

Minutes of the October ANC1A Regular Meeting

Held on October 13, 2016 at Tubman Elementary School, D.C.

Chair Kent Boese began the meeting at 7:06 p.m.

Commissioners in attendance were: Josue Salmeron (1A02), Matthew Goldschmidt (1A04), Christine Miller (1A05), Richard DuBeshter (1A06), Darwain Frost (1A07), Kent Boese (1A08), Rashida Brown (1A10), Dotti Love Wade (1A11) and Margaret Hundley (1A12).

Approximately 85 persons attended the meeting. A quorum was declared and determined by roll call. One commissioner was not present during an official business matter.

Community Announcements

Several Commissioners, community members and government representatives made announcements. Mayor Muriel Bowser gave an address before the ANC1A community on various issues related to the FY2017 budget, school modernization, affordable housing and projects spearheaded by the DC Department of Transportation (DDOT).

Reports

Commissioner Frost from the Zoning and Planning Committee provided information on the Office of Planning's engagement process for community input on the District's comprehensive plan.

Presentations

DDOT representatives presented details on the traffic study and proposal for the intersection of 14th and Monroe Streets and Crosstown Multimodal Study.

ANC Administrative Matters

Commissioners Boese introduced and Salmeron moved to approve October's draft agenda with an amendment and motion to move the draft September meeting minutes from the consent agenda to administrative matters.

- Motion was approved by voice vote, 9 Commissioners voting "Yes"; 0 voting "No"; 0 Abstaining.

Commissioners Boese introduced and moved to approve the draft September meeting minutes with an amendment.

- Motion was approved by voice vote, 9 Commissioners voting "Yes"; 0 voting "No"; 0 Abstaining.

Consent Agenda

Commissioners Boese introduced and Love Wade moved to approve the consent agenda, which includes a letter of support for the proposed relocation of bus stop located on Georgia Ave NW.

- Motion was approved by voice vote, 9 Commissioners voting "Yes"; 0 voting "No"; 0 Abstaining.

Official Business

Commissioners Brown introduced and moved to approve a settlement agreement for Heat Da Spot "Class C" Liquor License.

- Motion was approved by voice vote, 8 Commissioners voting "Yes"; 0 voting "No"; 0 Abstaining.

Commissioners Miller introduced and moved Love Wade to approve a resolution in support of B21-0742 “Charitable Solicitations Relief Amendment of 2016.”

- Motion was approved by voice vote, 9 Commissioners voting “Yes”; 0 voting “No;” 0 Abstaining.

Commissioners Goldschmidt introduced and moved to approve a letter of opposition regarding the renewal of ABRA license #091432 for Juanita’s Restaurant.

Motion was approved by voice vote, 8 Commissioners voting “Yes”; 1 voting “No;” 0 Abstaining.

Commissioner Love Wade introduced and moved to approve BZA Application No. 09388 requesting a special exception to use the cellar as an office space located at 1236 Columbia Rd. NW.

- Motion was approved by voice vote, 9 Commissioners voting “Yes”; 0 voting “No;” 0 Abstaining.

Adjournment

Chairman Boese adjourned the meeting 9:17PM.