

Minutes of the September ANC1A Regular Meeting

Held on September 14, 2016 at Tubman Elementary School, D.C.

Chair Kent Boese began the meeting at 7:00 p.m.

Commissioners in attendance were: Marvin Johnson (1A01), Tom Gordon (1A03), Matthew Goldschmidt (1A04), Christine Miller (1A05), Richard DuBeshter (1A06), Darwain Frost (1A07), Kent Boese (1A08), Bobby Holmes (1A09) Rashida Brown (1A10), Dotti Love Wade (1A11) and Margaret Hundley (1A12).

Approximately 65 persons attended the meeting. A quorum was declared and determined by roll call.

Community Announcements

Several Commissioners, community members and government representatives made announcements.

Reports

Commissioner Frost from the Zoning and Planning Committee announced that the 2016 revisions to the zoning regulations have been posted in the DC Register, which would take effect this month.

Presentations

Phillipa Hughes gave a presentation on the “Creative Placemaking Project on Georgia Avenue.”

ANC Administrative Matters

Commissioners Boese introduced and Holmes moved to approve September’s draft agenda with amendments.

- Motion was approved by voice vote, 11 Commissioners voting “Yes”; 0 voting “No”; 0 Abstaining.

Commissioners Boese introduced and Brown moved to amend the agenda by moving the New Communities/Park View Community Partners -Park Morton redevelopment Consolidated PUD & Related Map Amendments to the end of the meeting.

- Motion was approved by voice vote, 10 Commissioners voting “Yes”; 1 voting “No”; 0 Abstaining.

Commissioner Goldschmidt introduced and moved to approve the Treasurer’s Q3 Report.

- Motion was approved by voice vote, 11 Commissioners voting “Yes”; 0 voting “No”; 0 Abstaining.

Commissioner Goldschmidt introduced and moved to approve the ANC FY17 Budget.

- Motion was approved by voice vote, 11 Commissioners voting “Yes”; 0 voting “No”; 0 Abstaining.

Consent Agenda

Commissioners Boese introduced and Frost moved to approve the consent agenda with one amendment, which includes the following: Letter of support to use the Park View Fieldhouse for a birthday event, letter of support for proposed rulemaking on RPP, DDOT application #181442 to repair driveway at 3542 Warder St NW, and BZA Application No. 19347 requesting variances from nonconforming structure requirements to construct a one story deck located at 1452 Spring Rd NW

- Motion was approved by voice vote, 11 Commissioners voting “Yes”; 0 voting “No”; 0 Abstaining.

Commissioners Boese introduced and Commissioner Frost moved to amend the agenda by moving the July draft minutes to official business.

- Motion was approved by voice vote, 11 Commissioners voting “Yes”; 0 voting “No”; 0 Abstaining.

Official Business

Commissioners Boese introduced and moved to approve the amended draft minutes for July.

- Motion was approved by voice vote, 11 Commissioners voting “Yes”; 0 voting “No”; 0 Abstaining.

Commissioners Love Wade introduced and moved to approve a grant request for Project Giveback in the amount of \$2,500.

- Motion was approved by voice vote, 11 Commissioners voting “Yes”; 0 voting “No;” 0 Abstaining.

Commissioners Brown introduced and moved to approve a grant request and letter of support for Georgia Avenue Thrive to host the Georgia Avenue Fall Fest at the Bruce Monroe Park in the amount of \$1,244.

Motion was approved by voice vote, 11 Commissioners voting “Yes”; 0 voting “No;” 0 Abstaining.

Commissioners Love Wade introduced and moved to approve a grant request for the Friends of the Soldiers Home in the amount of \$1,000.

- Motion was approved by voice vote, 10 Commissioners voting “Yes”; 0 voting “No;” 1 Abstaining.

Commissioner Holmes introduced and moved to approve BZA Application No. 19353 requesting a special exception regarding use requirements to covert a non-residential building into an eight-unit apartment building with ground floor commercial uses located at 770 Park Rd NW.

- Motion was approved by voice vote, 11 Commissioners voting “Yes”; 0 voting “No;” 0 Abstaining.

Commissioner Love Wade introduced and moved to BZA Application No. 18511C for a modification of significance of BZA Order No. 18511, now requesting a special exception relief under the penthouse requirements, the alley lot height requirements, and variance relief under the RF use requirements to convert an existing auto repair shop into an office and two living units in the RF-1 Zone located at 1018 Irving St NW.

- Motion was approved by voice vote, 10 Commissioners voting “Yes”; 1 voting “No;” 0 Abstaining.

Commissioner Boese introduced and moved to approve a resolution supporting the New Communities Initiative/Park View Community Partners – Park Morton Redevelopment regarding ZC 16-11: Consolidated PUD & Related Map Amendment from R-4 & C-2-A to R-5-B & C-2-B, bounded by Irving St, Georgia Ave and Columbia Rd and Private Property – Bruce Monroe Redevelopment (Sq. 2890, part of Lot 849).

- Motion was approved by voice vote, 10 Commissioners voting “Yes”; 0 voting “No;” 0 Abstaining; and one recusal

Commissioner Boese introduced and moved to approve a resolution supporting the New Communities Initiative/Park View Community Partners – Park Morton Redevelopment regarding ZC 16-12: Consolidated PUD & Related Map Amendment from R-4 to R-5-B, bounded by Park Rd NW, alleys and private property (Sq. 3039, Lots 128-134 & 846 and Sq. 3040, Lots 124-126 & 844). Georgia Ave and Columbia Rd and Private Property – Bruce Monroe Redevelopment (Sq. 2890, part

- Motion was approved by voice vote, 10 Commissioners voting “Yes”; 0 voting “No;” 0 Abstaining; and one recusal

Adjournment

Chairman Boese adjourned the meeting at 9:57 PM.