



ADVISORY NEIGHBORHOOD COMMISSION 1A

SMD 1A01 – Valerie Baron
SMD 1A04 – Sadaf Mortezaei
SMD 1A07 – Sharon Farmer
SMD 1A10 – Rashida Brown

SMD 1A02 – Vickey A. Wright-Smith
SMD 1A05 – Christine Miller
SMD 1A08 – Kent C. Boese
SMD 1A11 – Dotti Love Wade

SMD 1A03 – Zach Rybarczyk
SMD 1A06 – Vacant
SMD 1A09 – Bobby Holmes
SMD 1A12 – Margaret Hundley

Minutes of the December 2017 ANC 1A Special Meeting

Held on December 13, 2017 at Tubman Elementary School, Washington, D.C.

Chairperson Kent Boese called the meeting to order at 7:05 p.m.

Commissioners in attendance were: Valerie Baron (1A01), Vickey A. Wright-Smith (1A02), Zach Rybarczyk (1A03), Christine Miller (1A05), Sharon Farmer (1A07), Kent C. Boese (1A08), Rashida Brown (1A10), and Dotti Love Wade (1A11).

Approximately 25 persons attended the meeting. A quorum was declared and determined by roll call, with 8 of the 11 seated commissioners present. Commissioner Farmer had to leave during Official Business.

Community Announcements

Several Commissioners, community members and government representatives made announcements, which include the following:

- Commissioner Boese shared that there will be a special election to fill the Single Member District 1A06 vacancy tentatively scheduled for the next ANC 1A general meeting, January 10, 2017, pending an announcement from the DC Board of Elections (BOE). Four candidates have filed petitions. The Office of Advisory Neighborhood Commissions (OANC) will be present to help run the election.
- Commissioner Miller shared an overview of a community meeting discussing options for updates to Powell Park.
- John Hillegass, Constituent Services Coordinator for Councilmember Brianne Nadeau shared that there will be a town hall in January 2018 to discuss the recently announced family and senior housing development at 2500 14th Street NW (Rita Brite Community Center).
- Jennifer Kuiper from Georgia Avenue THRIVE shared information about a Park Morton and Department of Housing fundraiser for youth gift cards, as well as an upcoming holiday party at DC Reynolds hosted by THRIVE and District Bridges.
- Commissioner Brown shared information regarding the 3D MPD holiday party on December 20, 2017 from 6:00 to 8:00 p.m. at the 3D headquarters (16th and V Sts NW).

Committee Reports

- Commissioner Rybarczyk and Commissioner Love Wade plan to host a Transportation Committee meeting tentatively scheduled for Tuesday, January 9, 2018. Topics of discussion will include resident parking availability at DCUSA during periods of road construction and snow emergencies, and shuttle transportation services for local churches and organizations.

Presentations

- There were no community presentations scheduled.

ANC Administrative Matters

- Commissioner Boese requested to remove the Resolution Letter Requesting a Study to Include Bulbouts to Improve Public Safety at Reservation 321A from the December agenda and replace it with a Resolution Letter to the Department of Consumer and Regulatory Affairs (DCRA) Requesting a Vacant and Blighted Property Exemption for 625-633 Park Road NW.

Commissioner Boese introduced and Commissioner Love Wade moved to approve December's agenda with the aforementioned changes.

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

Consent Agenda

The December 2017 Consent Agenda included the following:

- Approval of the Prior Minutes (November 2017)

Commissioner Boese introduced and Commissioner Miller moved to approve the Consent Agenda.

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

Official Business

Commissioner Miller introduced and moved to approve Letters of Support Requesting Increases to the FY19 Education Budget for Priority Needs to State Superintendent of Education Kang and Deputy Mayor for Education Niles.

- Commissioner Boese moved to consider both letters of support jointly.
 - Motion was approved by voice vote, 7 Commissioners voting "Yes"; 0 voting "No"; 0 Abstaining; 1 Recused (Commissioner Brown recused herself from the vote).
- Motion was approved by voice vote, 7 Commissioners voting "Yes"; 0 voting "No"; 0 Abstaining; 1 Recused (Commissioner Brown recused herself from the vote).

Commissioner Rybarczyk introduced and Commissioner Farmer moved to approve a DDOT Public Space Permit Application #243709 at 3431 13th Street, N.W.

- Motion was approved by voice vote, 7 Commissioners voting "Yes"; 1 voting "No"; 0 Abstaining.

Commissioner Rybarczyk introduced and Commissioner Love Wade moved to approve a DPR Letter of Support for Amplified Music at the Columbia Heights Civic Plaza for an Event on Friday, December 15th from 7:00-9:00 p.m.

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

Commissioner Rybarczyk introduced and Commissioner Love Wade moved to support BZA Case #19666: special exceptions from the use provisions of Subtitle U § 301.1(c)(2), and under Subtitle E § 5201 from the accessory building lot occupancy provisions of Subtitle E § 5003.1, and from the accessory building rear yard requirements Subtitle E § 5004.1, to construct a second floor addition to an existing carriage house in the RF-1 Zone at premises 1209 Park Road N.W.

- Motion was approved by voice vote, 7 Commissioners voting "Yes"; 0 voting "No"; 0 Abstaining.

Commissioner Boese and Baron introduced and Commissioner Boese moved to support a Resolution Advocating for DC Water to Replace Whole Lead Service Lines.

- Motion was approved by voice vote, 7 Commissioners voting "Yes"; 0 voting "No"; 0 Abstaining.

Commissioner Boese introduced and Commissioner Love Wade moved to support a Resolution Letter to the Department of Consumer and Regulatory Affairs (DCRA) Requesting a Vacant and Blighted Property Exemption for 625-633 Park Road NW.

- Motion was approved by voice vote, 7 Commissioners voting “Yes”; 0 voting “No”; 0 Abstaining.

Commissioner Miller introduced an ABRA Settlement Agreement with Coffy Café (3310 14th Street, N.W.) for a Retailer’s Class “D” Restaurant License and an Entertainment Endorsement to provide live entertainment, with Cover Charge.

- Commissioner Rybarczyk moved to table the Settlement Agreement until the January meeting so outreach could be conducted with neighboring residents.
- Motion to table to the January meeting was approved by voice vote, 7 Commissioners voting “Yes”; 0 voting “No”; 0 Abstaining.

Commissioner Miller introduced and Commissioner Love Wade moved to support an Amended ABRA Settlement Agreement with Letena (3100 14th Street N.W. #121).

- Motion was approved by voice vote, 7 Commissioners voting “Yes”; 0 voting “No”; 0 Abstaining.

Commissioner Boese introduced and moved to support Resolution Letters Requesting DDOT and DPR find an agreeable and equitable solution for parking and recreation space at the Park View Recreation Center in support of the needs of Park View School.

- Motion was approved by voice vote, 6 Commissioners voting “Yes”; 0 voting “No”; 1 Abstaining.

Adjournment

Chairperson Boese moved to adjourn the meeting at 8:55 p.m.