

Minutes of the February 2017 ANC 1A Regular Meeting

Held on February 8, 2017 at Tubman Elementary School, Washington, D.C.

Chairperson Kent Boese began the meeting at 7:03 p.m.

Commissioners in attendance were: Valerie Baron (1A01), Vicky A. Wright-Smith (1A02), Zach Rybarczyk (1A03), Sadaf Mortezaei (1A04), Christine Miller (1A05), Richard DuBeshter (1A06), Sharon Farmer (1A07), Kent C. Boese (1A08), Rashida Brown (1A10), Dotti Love Wade (1A11) and Margaret Hundley (1A12).

Approximately 40 persons attended the meeting. A quorum was declared and determined by roll call.

Community Announcements

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

- Commissioner DuBeshter shared that a meeting of Civic Plaza Partners will be held at Park Triangle Apartments on February 15 at 7:00 p.m.
- Commissioner Miller shared that a community meeting with the Global Girls Academy Public Charter School (PSC) will be held at Grace Meridian Church (13th and Meridian) on February 11 at 11:00 a.m.
- Commissioner Rybarczyk shared updates from the Office of the People's Council regarding upcoming utility rate cases and mergers, and also shared that a beta version of an updated ANC 1A website is being developed and will be shared for community input soon.
- Commissioner Boese shared that Office of the Deputy Mayor for Planning and Economic Development (DMPED) will hold community meetings regarding the redevelopment of the former Hebrew Home for the Aged (1125 Spring Road) over the coming weeks.
- Elizabeth Horen from Councilmember Nadeau's office shared that the Councilmember will host a "Brianna on Your Block" meet and greet at Coffy Café on February 22 from 8-9:30 a.m., and will also host a telephone town hall on February 15.
- A community member shared an opportunity to help establish a community mediation center and training for mediators by emailing communiymediaitonDC@gmail.com.
- A community member from Ward 5 speaking on behalf of the Chesapeake Climate Action Network (CCAN) shared their efforts to propose a carbon pricing to Council, and support was seconded by another community member

Committee Reports

Transportation Ad-Hoc Committee

- Commissioner Love Wade shared that the first meeting of the Transportation Ad-Hoc Committee will be held Thursday, February 16 at 7:00 p.m. at the ANC 1A office at 3400 11th St. NW Suite #200 (above Meridian Pint).

Education Ad-Hoc Committee

- Commissioner Miller shared that the first meeting of the Education Ad-Hoc Committee will be held February 27 at 7:00 p.m. at the ANC 1A office at 3400 11th St. NW Suite #200 (above Meridian Pint) and will focus on pending legislation and the education budget.

Presentations

No presentations were made at the meeting.

ANC Administrative Matters

Commissioner Boese introduced and moved to approve February's agenda with one amendment; to include discussion of a draft Resolution related to immigration to official business.

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

Consent Agenda

Commissioner Boese introduced and Commissioner Love Wade moved to approve the Consent Agenda, which includes the following:

- Approval of the Prior Minutes (January 2017);
 - Resolution Supporting 2017 Rock 'n' Roll USA Marathon & Half Marathon; and
 - Resolution Supporting Bill B22-0003, the Williams Alley Designation Act of 2017.
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- Motion was approved by voice vote, 11 Commissioners voting "Yes"; 0 voting "No"; 0 Abstaining.

Official Business

Commissioner Baron introduced for discussion a draft Resolution related to support for immigrants in the community. Various Commissioners made suggestions of items to include in the Resolution.

Commissioner Baron moved to table consideration of the Resolution until the March 2017 ANC 1A meeting.

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

Commissioner Baron introduced and moved to approve a Resolution in support of the 59 Bus Limited Service 14th St. Line.

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

Commissioner DuBeshter introduced and moved to approve BZA Application #19417 for a special exception under the RF-use requirements and a variance from the height and number of stories requirements to convert an existing flat into a three-unit apartment house in the RF-1 Zone at 1219 Park Rd. N.W. (Square 2839, Lot 122).

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

Commissioner Mortezaei introduced and moved to approve BZA Application #19434 for special exception from the lot occupancy requirements, the rear yard requirements, and the RF-use requirements; and a variance from the maximum number of dwelling unit requirements to construct a rear deck addition and convert a flat to an apartment house in the RF-1 Zone at premises 1361 Oak Street N.W. (Square 2835, Lot 73). The Commission agreed to oppose a three unit apartment designation and support a two unit designation and the construction of a rear deck, as requested by the owners.

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

Commissioner Hundley introduced and moved to approve BZA Application #19453 for a special exception from the lot occupancy requirements and variances from the court requirements and the FAR requirements to add two units to an existing apartment building in the RA-2 Zone at premises 1457 Girard Street N.W. (Square 2668, Lot 37).

- Motion to table was approved by voice vote, 11 Commissioners voting "Yes"; 0 voting "No;" 0 Abstaining.

Adjournment

Chairperson Boese adjourned the meeting at 8:58 p.m.