

Minutes of the January 2017 ANC1A Regular Meeting

Held on January 11, 2017 at Tubman Elementary School, Washington, D.C.

Chairperson Kent Boese began the meeting at 7:08 p.m.

Commissioners in attendance were: Valerie Baron (1A01), Vickey A. Wright-Smith (1A02), Zach Rybarczyk (1A03), Sadaf Mortezaei (1A04), Christine Miller (1A05), Richard DuBeshter (1A06), Sharon Farmer (1A07), Kent C. Boese (1A08), Bobby Holmes (1A09), 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. One commissioner left the meeting during an official business matter.

Community Announcements

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

- Councilmember Brienne Nadeau updated the community on her Committee Assignments for the upcoming year, and also gave updates on the Main Street and Clean Team programs.
- A community member from the 3600 block of 11th St. NW asked the Commission to reconsider its support of BZA Application #19387.
- A community member from the 700 block of Quebec Pl. NW shared that a Toastmasters chapter is holding meetings the 2nd and 4th Saturdays of each month at Petworth Library.
- A community member from the 3500 block of 14th St. NW shared the need for a stop light near Hubbard Place.
- John Clarke, Ward 1 Liaison from the Mayor's Office of Community Relations and Services (MOCRS), shared information related to an upcoming DMPEd open house, free DCRA workshops, and events related to the Dr. Martin Luther King, Jr. Peace Walk and Parade and the Presidential Inauguration.
- A community member shared the need for alley upkeep between Kenyon and Lamont St.
- Commissioner Brown shared information related to DPW's leaf collection.

Reports

No reports were given at the meeting.

Presentations

No presentations were made at the meeting.

ANC Administrative Matters

Commissioner Boese introduced and moved to approve January's agenda with two amendments; 1) to include the creation of both Transportation and Education Committees with the understanding that no changes would be made to the ANC1A bylaws, and 2) to remove BZA Application #19424 from January's agenda and placed on February's agenda.

- Motion was approved by voice vote, 12 Commissioners voting "Yes"; 0 voting "No"; 0 Abstaining.

Commissioner Boese conducted the election of officers. ANC1A Commissioners made nominations and the nominees gave approval by acclamation, which are as follows:

- Commissioner Love Wade nominated Commissioner Boese as ANC1A Chairperson; Commissioner Boese accepted the nomination as Chairperson and approved by acclamation.
- Commissioner Holmes nominated Commissioner Love Wade as Vice Chairperson; Commissioner Love Wade accepted the nomination as Vice Chair and approved by acclamation.
- Commissioner Brown nominated Commissioner Rybarczyk as Secretary; Commissioner Rybarczyk accepted the nomination as Secretary and approved by acclamation.
- Commissioner Miller nominated Commissioner DuBeshter as Treasurer; Commissioner DuBeshter accepted the nomination as Treasurer and approved by acclamation.

Commissioner Miller introduced and Commissioner Boese moved for the creation of an ad hoc Education Committee to be chaired by Commissioner Miller and an ad hoc Transportation Committee to be chaired by Commissioner Love Wade.

- Motion was approved by voice vote, 12 Commissioners voting “Yes”; 0 voting “No”; 0 Abstaining.

Consent Agenda

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

- ANC Security Fund payment;
 - ANC1A Web Hosting Fee;
 - Approval of ANC 1A 2017 Meeting Calendar; and
 - Approval of the Prior Minutes (November 2016).
- Motion was approved by voice vote, 12 Commissioners voting “Yes”; 0 voting “No”; 0 Abstaining.

Official Business

Commissioner Miller introduced and moved to approve a Settlement Agreement Amendment with Letena Ethiopian Restaurant, 3100 14th Street NW, Unit 121.

- Motion was approved by voice vote, 12 Commissioners voting “Yes”; 0 voting “No”; 0 Abstaining.

Commissioner Mortezaavi introduced and moved to approve BZA Application #19414 requesting a special exception under the height and variances from the nonconforming structure and nonconforming use requirements to renovate an existing 20-unit apartment building in the RF-1 zone located at 1315 Park Road NW.

- Motion was approved by voice vote, 11 Commissioners voting “Yes”; 1 voting “No;” 0 Abstaining.

Commissioner DuBeshter introduced and Commissioner Baron moved to table BZA Application #19417 requesting a special exception under 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 located at 1219 Park Road NW (Sq 2839, Lot 122) until February 2017's ANC1A meeting.

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

Adjournment

Chairperson Boese adjourned the meeting at 9:11 pm.