

Minutes of the June 2017 ANC 1A Regular Meeting

Held on June 14, 2017 at Tubman Elementary School, Washington, D.C.

Chairperson Kent Boese called the meeting to order at 7:06 p.m.

Commissioners in attendance were: 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 25 persons attended the meeting. Commissioner Mortezaei arrived during official business. 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 Miller shared that free meals are available through DC Public Schools (DCPS) and other community organizations during the summer.
- Commissioner Wright-Smith shared information about the upcoming DC Housing Expo and Home show, hosted by the Department of Housing and Community Development (DHCD) on Saturday, June 24, 2017, from 10:00 am to 3:00 pm at the Walter E. Washington Convention Center.
- Commissioner Rybarczyk shared that the Department of Transportation (DDOT) is hosting a public meeting regarding proposed 16th Street bus transportation changes June 15, 2017 at Mt. Pleasant Public Library, that WMATA transportation fees and schedules are changing June 25, 2017, and that the Barnes Dance crossing has been implemented at the intersection of 14th Street NW and Irving Street NW.
- Commissioner Brown shared that the Metropolitan Police Department (MPD) is holding a public safety meeting for Police Service Area (PSA) 302 at the Third District Station, 1620 V Street NW on June 20th, 2017.
- Concerned neighbors of the proposed 1125 Spring Road NW redevelopment submitted a petition with 60 signatures of other neighbors opposing high density development at the sight and would like to see multi-family, multi-generational mixed income housing.
- John Carlos Green from the Office of the Attorney General shared the policy priorities of the Attorney General including a new anti-human trafficking initiative.
- John Hillegass, Constituent Services Coordinator from Councilmember Nadeau's office shared updates on upcoming events including the Columbia Heights Day festival on Saturday, June 17 from 11:00 a.m. to 6:00 p.m. on 11th Street between Park and Kenyon.; a swim party at Banneker Pool Saturday, June 24 from 12:30 to 3:30 pm, and a "Brianna on your Block" event on June 30, 2017.
- Jennifer Kuiper from Georgia Avenue THRIVE (GAT) shared a number of upcoming events, including: a youth employment event at Midlands bar Wednesday, June 21 2017 from 11:00 am to 3:00 pm and are asking for interview clothing donations; on Saturday, July 8, from 9:00 am to 3:00 pm there is a community-organized conversation at Howard University to discuss priorities for the Lower Georgia Avenue Main Street program; there is a movie night hosted by GAT at the Murray's parking lot located at Morton and Georgia Avenue NW on Saturday, June 24, 2017.
- Mr. Brown from Jenkins BBQ (3365 14th Street NW near Monroe) announced the restaurant's pending grand opening over the next few weeks.

- Commissioner Love Wade shared resources for HUD-approved low income housing counseling from University Legal Services, Inc. and are encouraged to contact Hellen Orellana at 202-547-4747.

Committee Reports

No committee reports were shared at the meeting.

Presentations

No scheduled speakers appeared at the meeting.

ANC Administrative Matters

Commissioner Boese requested that the Resolution in Support of Symbolically Renaming the 2800 Block of 14th Street, NW, as "Richard "Dick" Jones Way" be tabled from the June agenda to be considered at the July meeting.

Commissioner Boese introduced and moved to approve June's agenda with the aforementioned changes.

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

Consent Agenda

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

- Approval of the Prior Minutes (May 2017)
- Approval of FY17 Quarter 2 Report
 - Motion was approved by voice vote, 10 Commissioners voting "Yes"; 0 voting "No"; 0 Abstaining.

Official Business

Commissioner Love Wade introduced and moved to approve and support the Grant Application for Parkwood Place Back 2 School Event for an amount of \$1,100.

- Commissioner Farmer motioned for a vote via roll call.
 - Motion to vote via roll call was approved by voice vote, 9 Commissioners voting "Yes"; 1 voting "No"; 0 Abstaining.
- Motion was approved by roll call, 9 Commissioners voting "Yes" (Wright-Smith, Rybarczyk, Miller, DuBeshter, Boese, Holmes, Brown, Love Wade, Hundley); 1 voting "No" (Farmer); 0 Abstaining.

Commissioner Love Wade introduced and moved to approve and support the Grant Application to Support Summer Camp for Urban Village and Hubbard Place for an amount of \$1,065.

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

Commissioner Wright-Smith introduced and moved to approve writing a letter of support in favor for Public Space Permit application #10425059 for Un-Enclosed sidewalk cafe at 3423 14th Street, NW (Zeba Bar).

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

Commissioner Brown introduced and moved to support BZA Case #19543 to construct a carriage house and garage at 649 Kenyon Street, NW.

- Commissioner Farmer motioned for a vote via roll call.
 - Motion to vote via roll call was approved by voice vote, 7 Commissioners voting “Yes”; 2 voting “No”; 2 Abstaining.
- Motion was approved by roll call, 11 Commissioners voting “Yes” (Wright-Smith, Rybarczyk, Mortezaei, Miller, DuBeshter, Farmer, Boese, Holmes, Brown, Love Wade, Hundley); 0 voting “No” ; 0 Abstaining.

Commissioner DuBeshter introduced and Commissioner Love Wade moved to support a Resolution to Moderate Amplified Sound on the Columbia Heights Plaza.

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

Commissioner Miller introduced and requested that the Commission consider the Settlement Agreement Amendment for Letena, 3100 14th Street, NW, the Stipulated License for Letena, 3100 14th Street, NW, and the letter opposing the DDOT Public Space permit application to enclose public space at Letena, 3100 14th Street, NW together, with Commissioner Love Wade moving to vote.

- Motion was approved by voice vote, with each of the three measures receiving 11 Commissioners voting “Yes”; 0 voting “No”; 0 Abstaining.

Commissioner Love Wade nominated Commissioner Rybarczyk to chair the Transportation Committee, which Commissioner Rybarczyk accepted.

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

Adjournment

Chairperson Boese introduced and Commissioner Holmes moved to adjourn the meeting at 8:46 p.m.