

## **Minutes of the May 2017 ANC 1A Regular Meeting**

Held on May 10, 2017 at Tubman Elementary School, Washington, D.C.

Chairperson Kent Boese began the meeting at 7:05 p.m.

Commissioners in attendance were: Vickey A. Wright-Smith (1A02), Zach Rybarczyk (1A03), Christine Miller (1A05), Richard DuBeshter (1A06), 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.

### **Community Announcements**

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

- Commissioner Boese gave brief updates related to redevelopment of 1125 Spring Road, NW (Hebrew Home for the Aged) and a related public meeting May 25, 2017 at 6:30 p.m. at Raymond Recreation Center.
- Commissioner Love Wade shared that she is in talks with Councilmember Nadeau and the District Department of Transportation (DDOT) regarding 14<sup>th</sup> Street traffic issues and pending construction projects.
- Commissioner Rybarczyk shared that the Department of Public Works (DPW) is sponsoring a food waste collection program every Saturday at the Columbia Heights Farmer's Market located at Civic Plaza.
- Commissioner Rybarczyk and Commissioner Boese encouraged community members to submit their amendments to the DC Comprehensive Plan [which is now open until June 23, 2017].
- Commissioner Love Wade shared that the DC Office of Zoning is holding a series of zoning seminars, including one on Wednesday May 17, 2017 and one on Monday, May 22 2017 at the Office of Zoning at 441 4<sup>th</sup> Street NW, Suite 220-S.
- Commissioner DuBeshter shared that Civic Plaza Partners is encouraging groups to submit applications to reserve event space at the Plaza.
- A representative from the Office of Cable Television, Film, Music and Entertainment shared a survey being conducted of resident's satisfaction with cable television service.
- Kate from Story District shared that Story District is opening a storefront on Georgia Avenue and is participating in the Georgia Avenue Thrive First Friday program, June 2<sup>nd</sup> 2017 at 5:30 p.m.
- Brianne Dornbush from District Bridges shared that the Columbia Heights Day festival is taking place on Saturday, June 17<sup>th</sup> from 11:00 a.m. to 6:00 p.m. on 11<sup>th</sup> Street between Park and Kenyon. There is also a community happy hour at Haydee's Restaurant on May 17<sup>th</sup> 2017. Community members can learn more at [districtbridges.org](http://districtbridges.org)
- John Hillegus introduced himself as the new constituent service staff member from Councilmember Nadeau's office.
- John Clarke from the Mayor's Office of Community Relations and Services (MOCRS) shared information regarding the Mayor's InnoMaytion Initiative and \$15.3 million for child healthcare budgeted, along with success of the start of the Thrive by Five Initiative.

### **Committee Reports**

Commissioner Love Wade requested that the ANC resend resolutions from January establishing both the Transportation and Education as ad-hoc committees because they already exist as standing committees.

## **Presentations**

- Wayne Savage of the D.C. Street Light Task Force presented information related to the proposed replacement and the public health impacts of LED streetlights in Ward 1.

## **ANC Administrative Matters**

Commissioner Wright-Smith requested that BZA Application #201261 be removed from the May agenda.

Commissioner Rybarczyk requested to move the Resolution in Support of Landmark Nomination for PEPCO Substation No. 13, 1001 Harvard Street, NW to Official Business.

Commissioner Boese introduced and moved to approve May's agenda with two changes.

- Motion was approved by voice vote, 8 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 (April 2017);
- Remove the Education and Transportation Committees as ad-hoc committees and instead leave them as standing committees;
- Letter in Support of Closing Otis Place Between Park View Elementary and Park View Recreation Center on June 2nd for End of School Event; and
- Settlement Agreement for Jenkins BBQ, 3365 14th Street, NW.

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

## **Official Business**

Commissioner Boese introduced and Commissioner Love Wade moved to approve the Resolution in Support of Landmark Nomination for PEPCO Substation No. 13, 1001 Harvard Street, NW.

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

Commissioner Boese introduced and Commissioner Love Wade moved to approve the Resolution Requesting Funding for Full Repair and Long-Term Maintenance of the Columbia Heights Civic Plaza Fountain.

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

Commissioner Boese introduced and Commissioner Rybarczyk moved to approve the Resolution Urging DDOT to Use 2,700-Kelvin LED Lights for District Streets and Alleys, and Requesting Removal of 4,000 and 5,000-Kelvin LED Lights Currently Installed.

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

Commissioner Boese introduced and moved to approve the Resolution Requesting Installation of Hawk Light at Intersection of Georgia Avenue and Newton Place, NW.

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

Commissioner DuBeshter introduced and Commissioner Love Wade moved to approve a settlement agreement amendment with The Heights restaurant located at 3115 14<sup>th</sup> Street NW.

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

Commissioner DuBeshter introduced and Commissioner Boese moved to approve a reprogramming of \$200 from the general fund to participate as a vendor in the Columbia Heights Day Festival on June 17, 2017.

- Motion was approved by voice vote, 7 Commissioners voting “Yes”; 0 voting “No”; 0 Abstaining. Commissioner Rybarczyk recused himself due to his involvement with the Festival.

### **Adjournment**

Chairperson Boese introduced and Commissioner Love Wade moved to adjourn the meeting at 8:13 p.m.