



ADVISORY NEIGHBORHOOD COMMISSION 1A

SMD 1A01 – Valerie Baron
SMD 1A04 – Sadaf Mortezavi
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

Harriet Tubman Elementary School
3101 13th Street N.W. (Gymnasium)
7:00 PM

Meeting Minutes October 11, 2017

Call to Order

- The meeting was called to order at 7:06 p.m. by Chairperson Kent Boese.
- A moment of silence was held in honor of Sylvia Robinson, neighborhood community activist and longtime resident of Ward 1.
- Chairman Boese read the statement of resignation by former Commissioner Richard DuBeshter.
- A statement regarding the vacancy of the Treasurer position was made and nominations to fill the vacancy was solicited.
 - Commissioner Christine Miller agreed to accept the office providing she received support and assistance from the Executive Committee, which was agreed to.

Community Announcements (1 minute per speaker)

Commissioners and Members of the community can use this time to make public announcements, distribute information, or alert the community about issues.

- Commissioner Miller shared that there is a meeting of the Education Committee regarding school budgets scheduled for November 2, 2017, and also reported on the National Girls Day.
- Commissioner Boese reported on National Coming Out Day.
- Ms. Trice from Caesar Chavez Prep indicated that their gym may be available for Commission and community use and left her email address for interested persons.
- The vacant property at 3149 16th Street (Old DC Rec Building.) was discussed.
- DC Reinvestment shared information regarding the 15 organizations are working to divest in the Dakota Pipeline and ask that the community cut ties with Wells Fargo Bank.
- An update was given by a representative of Councilmember Brianne Nadeau's office.
- An update on the DC Water Pipe Replacement was provided by Tanya Hedgepath. Concerns about lead in pipes caused by disturbance to the lines was questioned by Commissioner Baron.

Committee Reports - (Committee reports are done as needed. 5 minutes per report, unless otherwise noted)

Presentations (5 minutes per speaker, unless otherwise noted)

- **Age Friendly DC Progress Report Update—Gail Kohn**
 - Age Friendly DC are identifying efforts underway to improve neighborhood walkability, housing and shared housing, attitudes about aging, employment opportunities, nutrition, egress to businesses, lighting and a number of other issues to help make DC more age-friendly.

- **DC Families for DC Kids—supporting foster and adoptive families in the District of Columbia.**
 - Kathleen Stines presented that there is urgent need for foster families in DC. There are about 950 children, 90% are African American, 70% are from Wards 7 & 8, 50/50 male/female. They are seeking temporary safe havens for these children.

ANC Administrative Matters

Roll Call

- Roll call was taken and a quorum was reached.

Approval of Agenda

- The October agenda was approved unanimously.

Election for Treasurer of ANC 1A

- Commissioner Christine Miller was elected as Treasurer by declaration, and as such should be added as a signatory to the Advisory Neighborhood Commission 1A PNC bank account.

Consent Agenda – Consideration and possible action relating to a request for Commission approval of the Consent Agenda. All matters listed under “Consent” are considered by the Commission to be routine and will be enacted by one motion. Any Commissioner may, however, remove an item from the Consent Agenda by request. A motion to adopt the Consent Agenda is non-debatable.

- **Approval of the Prior Minutes (September 2017)**
 - Moved by Commissioner Boese, seconded by Commissioner Wade, approved unanimously.
- **Resolution in Recognition of the Life of Community Advocate Sylvia Robinson**
 - The Resolution for Sylvia Robinson was read into record by Commissioner Boese; motion passed unanimously

Official Business

Official Business is limited to 5 minutes of presentation (unless extended by the commission) followed by questions from the commission and audience until a motion to close discussion is passed, followed by an official ANC vote.

Issue (Sponsor)

- **BZA 19603: Application of MDG 435 Park Road, LLC, pursuant to 11 DCMR Subtitle X, Chapter 9, for a special exception under Subtitle E § 5203.3 from the rooftop architectural element restrictions in Subtitle E § 206.1, to remove an existing bay window in an existing one-family dwelling in the RF-1 Zone at premises 435 Park Road N.W. (Square 3036, Lot 17) (Boese).**
 - The owner is working with neighbors to make the design acceptable.
 - A motion to approve was made by Commissioner Boese and seconded by Commissioner Wade, and was approved unanimously.
- **Grant application for Project GiveBack to go towards boxes for food delivery in the amount of \$2,000.**
 - A motion to approve was made by Commissioner Wade and seconded by Commissioner Wright-Smith, and was approved unanimously.
- **Discussion of Paid Leave was tabled until a special meeting, tentatively scheduled for October 16, 2017.**
 - A motion to table was made by Commissioner Boese and seconded by Commissioner Wade, and was approved unanimously.
- **Letter of Support for the naming of Richard Rouse Way.**

- A motion to table was made by Commissioner Wade and seconded by Commissioner Boese, and was approved unanimously.
- **Multiple Letters of Support were considered to be sent to the Department of Parks and Recreation (DPR), including:**
 - **A concert series on Columbia Heights Civic Plaza, October 22, 28, and November 5, 2017.**
 - A motion to approve was made by Commissioner Wade and seconded by Commissioner Hundley, and was approved unanimously.
 - **A Halloween celebration at Trolley Park, October 31, 2017.**
 - A motion to approve was made by Commissioner Wade and seconded by Commissioner Wright-Smith, and was approved unanimously.

Adjournment - *Goodnight!*

- Chairperson Boese adjourned the October 2017 meeting at 9:01 p.m.