



## ADVISORY NEIGHBORHOOD COMMISSION 1A

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

### **Minutes of the January 2018 ANC 1A Special Meeting**

Held on January 10, 2018 at Tubman Elementary School, Washington, D.C.

Chairperson Kent Boese called the meeting to order at 7:05 p.m.

Commissioners in attendance were: Valerie Baron (1A01), Vickey A. Wright-Smith (1A02), Zach Rybarczyk (1A03), Christine Miller (1A05), Sharon Farmer (1A07), Kent C. Boese (1A08), Rashida Brown (1A10), and Dotti Love Wade (1A11).

Approximately 60 persons attended the meeting. A quorum was declared and determined by roll call, with 8 of the 11 seated commissioners present. Commissioner Brown left towards the end of official business.

### **Community Announcements**

The meeting began with a brief announcement and overview of the special election for the Single Member District (SMD) 1A06 vacancy and procedures for voting from Gottlieb Simon, Office of Advisory Neighborhood Commissions (OANC). Polls officially opened at the end of Mr. Simon's remarks.

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

- Commissioners Rybarczyk and Miller invited all attendees to a community happy hour on Monday, January 29, 2018 from 5:30 to 8:30 pm at Bar Roubaix on 14th and Irving (the old Acre 121 space), sponsored by District Bridges.
- Commissioner Miller encouraged all interested community members to sign up for one of three active committees (public safety, education, and transportation) on signup sheets at the meeting, or to reach out directly over email.
- John Hillegass, Constituent Services Coordinator for Councilmember Brianne Nadeau.
- Sayra Molina, Ward 1 MOCRS (Mayor's Office of Community Relations and Services).
- Lt. Anthony Washington, Metropolitan Police Department (MPD), Sector 3 Lieutenant (407).
- Commissioner Brown shared information regarding the 302 PSA meeting at the 3D headquarters (16<sup>th</sup> and V Sts NW) happening Tuesday, January 16, 2018 at 7:00 pm.

### **Committee Reports**

- Commissioner Rybarczyk and Commissioner Love Wade shared updates from the Transportation Committee meeting held on Tuesday, January 9, 2018. Topics of discussion focused on the hazards posed to residents and other drivers from for-hire vehicles double parked in busy commercial corridors, specifically in front of DCUSA. Potential solutions will be presented during official business.
- Commissioner Miller shared there is an Education Committee meeting scheduled for 7:00 pm, Monday, January 22, 2018 at Mt. Pleasant Library, and also shared updates regarding budgetary priorities.
- Commissioner Miller and Commissioner Rybarczyk shared that the ANC 1A Public Safety Committee is being revamped, and asked for interested members to email or sign up on the form

at the back of the meeting space. An ad-hoc Public Safety Committee meeting will be scheduled in late February pending the approval of new chairs.

### **Presentations**

- Bob Schlehuber of PeaceBuilding Connections and other ambassadors shared information and requested an eventual resolution in support of implementation of the Neighborhood Engagement Achieves Results (NEAR) Act.

### **ANC Administrative Matters**

Commissioner Rybarczyk took roll call.

Commissioner Boese introduced and moved to approve January's agenda with the following change: Commissioner Miller requested to remove mention of a cover charge in the Coffy Café settlement agreement.

- Motion was approved by voice vote, 8 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 with reservations the nomination as Chairperson and approved by acclamation.
- Commissioner Christine Miller nominated Commissioner Love Wade as Vice Chairperson; Commissioner Love Wade accepted the nomination as Vice Chair and approved by acclamation.
- Commissioner Love Wade nominated Commissioner Rybarczyk as Secretary; Commissioner Rybarczyk accepted the nomination as Secretary and approved by acclamation.
- Commissioner Brown nominated Commissioner Miller as Treasurer; Commissioner Miller accepted the nomination as Treasurer and approved by acclamation.

### **Consent Agenda**

The January Consent Agenda included the following:

- Approval of the Prior Minutes (December 2017)
- Approval of ANC Security Fund payment
- Approval of ANC 1A 2018 Meeting Calendar

Commissioner Boese introduced and Commissioner Love Wade moved to approve the Consent Agenda.

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

## **Official Business**

Commissioner Miller introduced and moved to approve an ABRA Settlement Agreement with Coffy Café (3310 14th Street, NW) for a Retailer's Class "D" Restaurant License and an Entertainment Endorsement to provide live entertainment after speaking with and receiving approval from neighboring residences.

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

Commissioner Brown introduced and Commissioner Boese moved to approve an ABRA settlement agreement approving a Class "C" restaurant license and entertainment endorsement for Sonny's Square Pie/Sister Bar (3120 Georgia Avenue NW), on condition that Commissioner Brown, engaged community members, and the owner agree on the terms of the settlement agreement following the format of ANC 1A's settlement agreement with Colony Club.

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

Commissioner Boese introduced and moved to approve a resolution letter requesting a study to include bulbouts to improve public safety at Reservation 321A.

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

Commissioner Rybarczyk introduced and moved to approve a resolution establishing a task force to solve traffic and safety issues caused by idling for-hire vehicles near DC USA (3100 14th St NW).

- Commissioner Miller requested to be added as a co-signatory to the resolution.
- Motion was approved by voice vote, 8 Commissioners voting "Yes"; 0 voting "No"; 0 Abstaining.

Commissioner Boese introduced and Commissioner Love Wade moved to approve a letter of support for the 2018 United Airlines Rock N Roll DC Marathon and Half Marathon following an informational presentation by the organizer.

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

Commissioner Boese introduced and Commissioner Love Wade moved to approve a letter of support for the Hebrew Home for the Aged (1125 Spring Road NW) Historic Preservation Review Board Package.

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

Commissioner Boese introduced and moved to approve a hearing to be held without the support of ANC 1A regarding Zoning Case 17-27: Map Amendment from R-1 to R-2, 1125 Spring Road NW (Sq. 2902, Lots 804 & 807).

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

Commissioner Boese introduced and moved to approve a resolution certifying the results of the Advisory Neighborhood Commission 1A06 Special Election, with Angelica Castañon winning the election, after polls were closed and votes were tallied.

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

## **Adjournment**

Chairperson Boese moved to adjourn the meeting at 8:45 p.m.