



ANC1B Monthly Meeting  
Thursday, January 5, 2017  
6:30p - 9:00p  
DCHFA - 815 Florida Avenue NW

## Meeting Minutes

### Information Session - 6:30pm

- Congresswoman Eleanor Holmes-Norton
- Office of Public-Private Partnerships (OP3) - Seth W. Miller Gabriel, *Director*
  - Visit [www.op3.dc.gov](http://www.op3.dc.gov) for more info

Chairperson Turner called the meeting to order at 7:25pm.

### **Commissioners Present**

Commissioner Norman (1B01)  
Commissioner Gudzinis (1B02)  
Commissioner Muhammad (1B03)  
Commissioner Squicciarini (1B04)  
Commissioner Bristol (1B06)

Commissioner Smith (1B07)  
Commissioner Mater (1B08)  
Commissioner Turner (1B09)  
Commissioner Cacazzo (1B10)  
Commissioner Hudson (1B11)  
Commissioner Green (1B12)

### **Commissioners Absent**

Commissioner Ackerman (1B05)

### **Community Announcements**

Women's march on Washington- January 21st. Visit [www.womensmarch.com](http://www.womensmarch.com) for more info.

### **Executive, Council, and Commissioner Announcements**

- Office of the Mayor - Shinada Phillips
  - The Mayor's office is getting ready for snow. Visit [snow.dc.gov](http://snow.dc.gov) for updates and information. Seniors can apply for an exception from snow removal requirements by calling 311.
- Office of Councilmember Brianne Nadeau - Councilmember Nadeau and Claudia Barahona
  - The council member swore Commissioner Hudson into office.
  - She is the new Chair of the Health and Human Service Committee.
  - DC just passed Paid Family Leave.
  - She is now working on early childhood development services.
  - Next community office hours are January 18th from 6-8:00pm at Songbird Cafe.

The 1Q17 Financial Report was moved to next month. Hearing no objection the agenda was accepted.

### **Consent Agenda**

Action: Commissioner Hudson moved to accept the December 2016 Draft Meeting Minutes as written.  
Motion passes with unanimous consent.

### **ABR Committee**

Mockingbird Hill - 1843 7th St. NW, 1B01, ABRA #091418, Renew CT  
No action taken

Appioo - 1924 9th St. NW, 1B02, ABRA #094795, Renew CR  
Kiss Tavern - 637 T St. NW, 1B01, ABRA #104710, New CT

Action: Commissioner Gudzinis moved that the ANC protest the Appioo and Kiss Tavern on basis of peace, order, and quiet until a settlement agreement is reached.

Motion passes with unanimous consent.

Mediterranean Spot - 1501 U St. NW, 1B12, ABRA #092484, Renew CR

Action: Commissioner Green moved that the ANC approve the settlement agreement as written with the business owner on the terms discussed in the ABR meeting: Alcohol service to end at 12 p.m., kitchen is to be open during alcohol service, patio capacity limited to 8 persons, and Applicant to post sign stipulating patrons should be seated on the patio. And that the ABRA board order be attached to agreement.

Motion passes with unanimous consent.

Next meeting, January 18, 7pm, Thurgood Marshall Ctr

**Economic Development Committee**

D.C. Comprehensive Plan revision - D.C. Housing and Development Priorities Statement

Action: Commissioner Hudson moved that the ANC accept the DC Housing and Development Priorities Resolution as written.

Norman: Nay

Turner: Yay

Muhammad: Nay

Cacazzo: Yay

Squicciarini: Nay

Hudson: Yay

Smith: Yay

Green: Nay

Mater: Nay

Bristol: Yay

Gudzinas: Abstention

5 yays, 5 nays, 1 abstention. Motion fails.

Grimke Redevelopment Letter

Action: Commissioner Hudson moved that the ANC accept the Grimke Redevelopment letter to Mayor and Councilmembers offices as written.

Motion passes with unanimous consent.

Next meeting, January 12, 7:00pm, Thurgood Marshall Center.

**Zoning, Preservation and Development Committee**

2814 Georgia Ave LLC/Sullivan & Barros, LLP - 2812-2814 Georgia Ave NW (MU-4), 1B09 - Appearing before BZA Case #19411, Hearing Date 1/18/17

Action: Commissioner Turner moved that the ANC support for a special exception under the parking requirements of Subtitle C § 703.2, to combine two lots and permit the construction of a new four-story, 10-unit apartment building in the MU- 4 Zone at premises 2812-2814 Georgia Avenue N.W. (Square 2886, Lot 330 and 331).

Motion passes with unanimous consent.

Next meeting, Tuesday, January 17, 6:30pm, Thurgood Marshall Ctr. (note change in regular day due to MLK Holiday)

**Transportation Committee**

Next meeting, Thursday, January 19, 7pm, Thurgood Marshall Ctr.

**Public Safety Committee**

Next meeting, Tuesday, January 17, 7pm. Location TBD (check website for update).

**Commission Organization**

Approval to participate in ANC Security Fund

Commissioner Bristol moved that the ANC participate in the ANC Security Fund, requiring a \$25.00 fee.

Motion passes with unanimous consent.

Election of Officers

Commissioner Gudzinis moved that the ANC accept a slate of Chair: Turner, Vice Chair: Green, Secretary: Squicciarini, Treasurer: Bristol for executive committee officers.

Motion passes with unanimous consent

Appointment of Executive Committee Members

Chairperson Turner moved that the ANC select Commissioner Hudson as the Public Affairs and Government Relations Advocate, himself and Commissioner Cacoza as the New Communities Alternate, Commissioner Cacoza as the Education liaison, and Commissioner Bristol as the Environmental Ambassador.

Motion passes with unanimous consent.

Appointment of Commissioners to Committees: This will take place in February

With no new business the Chairperson Turner adjourned the meeting at 9:04pm.