



## ANC 1B MONTHLY MEETING

### Meeting Minutes

THURSDAY, JULY 6, 2017

6:30PM - 9:00PM

DCHFA - 815 FLORIDA AVENUE NW

#### **INFORMATION SESSION - 6:30PM - 7:00PM**

- Pepco's Capital Grid Project - Chris Taylor
  - Harvard Substation to be rebuild and upgraded
  - Upgrading starting in 2019, complete by 2022
  - Open house July 18<sup>th</sup>, E.L. Haines 3600 Georgia AVE NW
  - Pepco.com/CapitalGrid
- Office of Cable Television, Film, Music & Entertainment; Andre T. Lee, Program Support Specialist
  - 202671-0066
  - Regulate the provision of cable services in DC, protect cable related services, produce and cable cast productions.
- DC Vote –Barbara Helmick
  - dcvote.org, [info@dcvote.org](mailto:info@dcvote.org)
  - District 435: coordinated education and action effort
  - Text D435 to 52886

#### **OFFICIAL SESSION - 7:00PM - 9:00PM**

Chairperson Turner called the meeting to order at 7:00pm

#### **Commissioners Present**

Commissioner Norman (1B01)

Commissioner Muhammad (1B03)

Commissioner Ackerman (1B05)

Commissioner Bristol (1B06)

Commissioner Smith (1B07)

Commissioner Mater (1B08)

Commissioner Turner (1B09)

Commissioner Cacozza (1B10)

Commissioner Hudson (1B11)

Commissioner Green (1B12)

#### **Commissioners Absent**

Commissioner Gudzinis (1B02)

Commissioner Squicciarini (1B04)

#### **Community Announcements**

- Chris Armstrong – Seeking permit for event
  - All day concert of local bands on the baseball field at Banneker park
  - Proposed date: Sept 23<sup>rd</sup>
- Mr. Collins
  - Candidate for Mayor

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

- Office of the Mayor- Shinada Phillips
  - Progress on short term family housing

- DPR hosting a late night pool party at Banneker rec center
- Office of Councilmember Nadeau – Amanda Bonham
  - Contact information: 202 724 8043
- 1B Commissioners
  - Commissioner Mater and Bristol are hosing a joint town hall at 1308 Clifton Street NW on July 26<sup>th</sup> at 6:30pm
  - Commissioner Norman - DDOT open house from 9am-noon, location TBD
  - Commissioner Bristol - Green Working group will meet on July 18<sup>th</sup> at 6:30pm at the Thurgood Marshall Center

### **Approval of Agenda**

Chairperson Turner moved to approve the July draft agenda

**Motion passes with unanimous consent**

### **Consent Agenda**

Chairperson Turner moved to approve the June draft meeting minutes.

**Motion passes with unanimous consent**

- 3Q Treasurer Report

### **Executive Committee**

Commissioner Hudson moved that the Chair draft and deliver a letter to BZA, DCRA, and all other appropriate agencies, notifying Councilmembers and the Mayor as appropriate to find out how the permit was issued and what recourses the ANC has to compel Uproar to enter into a community benefits agreement.

**Motion passes with unanimous consent**

### **Public Safety Committee**

- Community Event Recap
  - Other ANCs are reimbursing for sponsorship
- Camera Incentive Rebate Program
- SMD Walkthrough and Canvassing
- Next meeting, Tuesday July 18, 2017, 6:00pm, Paul Laurence Dunbar Apts

### **ABR Committee**

- Etete – 1942 9<sup>th</sup> ST NW, 1B02, ABRA #070728, Renew CT  
*Recommendation:* Designate another commissioner to handle this protest  
 Commissioner Green moved to withdraw protest  
**Motion passes with 9 yays and 1 abstention**
- Maydan -1346 Florida Ave. NW, 1B04 ABRA #106450, New CT  
 Commissioner Bristol moved to protest on all applicable grounds  
**Motion passes with 9 yays and 1 abstention**
- Duffy's-2106 Vermont Ave. NW, 1B02 ABRA #100438, Review SA  
 Commissioner Hudson moved to approve SA and empower chair to amend as necessary without returning to ANC before submitting to ABRA  
**Motion passes with unanimous consent**
- Po Boy Jim, Po Boy Jim 2 - 1934 9th St NW, 1B02 ABRA #105468, Review SA  
 Commissioner Cacoza moved to approve SA  
**Motion passes with unanimous consent**
- Garden State - 2012 9th St NW, 1B02 ABRA #105646, Review SA

Commissioner Cacoza moved to approve SA  
**Motion passes with unanimous consent**

- Next meeting, Wednesday July 19, 2017, 7:00pm, Thurgood Marshall Center

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## **Transportation Committee**

- DC Street Light Task Force  
Commissioner Hudson moved that the ANC recommend that DDOT thoroughly test bulbs rated at 2700k, 3000k, and 4000k, as well as shield solutions in a variety of areas from different manufacturers to determine clearer outcomes on traffic impacts and energy consumption

### **Motion passes with unanimous consent**

- Washington Project for the Arts – community art project streetscape for 8 St north of V St  
Commissioner Hudson moved that the ANC support the WPA Streetscape Art Project, writing all necessary letters to the appropriate agencies, but condition our support on the expertise of the agencies assessments on transportation safety (DDOT) and environmental concerns (DDOE) if such agencies review these projects in addition to the expertise of any other agency involved in the review

### **Motion passes with 9 yeas and 1 abstention**

- Next meeting, Thursday, July 20, 2017, 7:00pm, Thurgood Marshall Center

## **Zoning, Preservation, and Development Committee**

- **1911 ½ 8 St NW (RF-1)**; Minh Trinh (1B-01) Anita Norman; HPRB 17-430; Hearing Date 7/27/17  
*Applicant Request:* The Applicant is requesting concept and design review for a partial third floor addition at 1911 ½ 8 St NW (Square 416, Lot 806).  
*Recommendation:* ANC support of concept, design and massing for the partial third floor addition at 1911 ½ 8 St NW (Square 416, Lot 806). (vote 4 yeas, 0 nays, 0 abstain)
- **1334 Wallach Pl NW (RF-1)**; K L Dev LLC (1B-12) John Green; HPRB 17-406; Hearing Date 7/27/17  
*Applicant Request:* The Applicant is requesting concept and design review for a partial third floor addition at 1334 Wallach Pl NW (Square 237, Lot 131).  
*Recommendation:* Full ANC support of concept, design and massing for the partial third floor addition at 1334 Wallach Pl NW (Square 237, Lot 131). (vote 3 yeas, 0 nays, 1 abstain)

Commissioner Hudson moved to support both applications

### **Motion passes with unanimous consent**

- Next meeting, Monday, July 17, 2017, 6:30pm, Thurgood Marshall Center

## **Economic Development Committee**

- Next meeting, Thursday, July 13, 2017, 7:00pm, Thurgood Marshall Center
  - Will have final discussions about the Grimke Development at July's meeting

Councilmember Nadeau - updates

- Has served for 2.5 years
  - More than 500 units of affordable housing in the pipeline
  - 4 school modernizations in progress
  - Passed, and put money in budget for paid family leave
  - Invested in small business corridor
  - Continue to add to MPD's budget
- Chair of Human Services Committee
  - More housing and services for homeless constituents
  - Reformed TANF
- Ledroit park
  - Got money for remediation of field
- Councilmember Nadeau would like to work with Committee to get

Clean Team on U St

With no new business, Chairperson Turner adjourned the meeting at 8:13pm.

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