



GOVERNMENT OF THE DISTRICT OF COLUMBIA
ADVISORY NEIGHBORHOOD COMMISSION 1B

Minutes

Thursday, January 7th, 2016

7:00 PM, Reeves Center

The regular monthly meeting of the Advisory Neighborhood Commission 1B occurred on Thursday, January 7, 2016, at 7:00 pm at the Reeves Center.

Commissioners Present:

Brian Footer (1B01)
Ellen Sullivan (1B02)
Sedrick Muhammad (1B03)
Lakisha Brown (1B04)
Nathan Ackerman (1B06)
Jessica Smith (1B07)
Mark Ranslem (1B08)
James Turner (1B09)
Amanda Bonham (1B10)
Robb Hudson (1B11)
John Green (1B12)

Commissioners Absent:

1B05-vacant

Chairperson Turner observed the presence of a quorum of 11 of 11 Commissioners and called the meeting to order at 7:03 PM.

Community Announcements

Tim Regan from Borderstan shared that the owner of U Scoot passed away. They will be doing a story and if community members would like to contribute content they should see Tim.

Kendra Allen shared that she is doing a story on TANF recipients and the recent cuts to that benefit. She'd love to talk to anyone who receives TANF or knows of people who do.

Executive, Council, and Commissioner Announcements

Ben Case from the Mayor's office talked about the Safer Stronger DC plan and told residents to email or call him if they want more information about the Pepco-Exelon merger.

Claudia Barahona from Councilmembers Nadeau's office talked about their office's preparation for winter. She said they are about to go into oversight hearings so if community members have feedback on any offices they should let them know soon.

Approval of Agenda

Commissioner Footer asked to add the release of the protest for Serv-U under ABR.

Executive Committee Report

Action: Commissioner Hudson moved to accept the December meeting minutes as written.

Motion passes with unanimous consent.

Commissioner Footer moved to accept the FY16 Q1 financial report as written.

Motion passes with unanimous consent.

Public Safety Committee

Officer McClain from MPD gave a status update about recent crimes in the area and took questions from the Commission and community. He talked about the new camera program and Robbery Task Force.

Economic Development Committee

The Committee did not meet in December so had no updates.

Transportation Committee

Reserved Residential Parking Space for Disabled Resident, NOI #15-265-TOA.

Action: Chairperson Turner moved to support the reserved parking space for the disabled resident.

Motion passes with unanimous consent.

Freehand, LLC Sidewalk Café, DDOT Tracking #10220776

Action: Commissioner Sullivan moved to support the sidewalk cafe for Freehand, LCC.

Motion passes with unanimous consent.

92 Bus Route

Action: Commissioner Footer moved that the Commission send the proposed draft letter to WMATA seeking a reexamination of the non-revenue route of the 92 bus line.

10 ayes, 0 nays, 1 abstention. Motion passes.

Valet Parking Application - Bar 14, 2204 14th Street, NW

Action: Commissioner Footer moved to send the valet parking application for Bar 14 back to committee to discuss.

9 ayes, 0 nays, 1 abstention. Motion passes.

ABR Committee

Serv-U

Action: Commissioner Sullivan moved to withdraw the protest letter for Serv-U.

Motion passes with unanimous consent.

Florida Avenue Grill, 1100 Florida Ave. NW, 1B02 New CR. ABRA-100-675.

Action: Commissioner Sullivan moved to support the application.

10 ayes, 0 nays, 1 abstention. Motion passes.

Tasty Burger, 2108 8th Street, NW, 1B11, New CR ABRA-100-284.

Action: Commissioner Hudson moved to accept the Settlement Agreement as written.

9 ayes, 0 nay, 2 abstentions. Motion passes.

Zoning, Preservation, and Development Committee

1436 Florida Avenue NW- BZA Case 19178, Hearing Date 2/23/16

Action: Commissioner Brown moved to support the special exception for lot occupancy requirements.

Motion passes with unanimous consent.

1901-1905 9½ Street NW- HPRB Case 16-101, Hearing Date 1/21/16

Action: Commissioner Sullivan moved to support the rear addition and third floor.

2 ayes, 8 nays, 1 abstention. Motion fails.

1922 11th Street NW- HPRB Case xx-xxx, Hearing Date 1/28/16

Action: Commissioner Sullivan moved to support the renovation plans involving fixing the front of the building, adding on to the back, and adding a roof deck.

9 ayes, 0 nays, 1 abstention. Motion passes.

Officer Elections

Action: Commissioner Sullivan moved a slate to elect Commissioner Turner as Chair, Commissioner Green as Vice Chair, Commissioner Footer as Treasurer, and Commissioner Brown as Secretary for the 2016 year.

Motion passes with unanimous consent.

Chairperson Turner moved to elect Commissioner Hudson as the Legislative and Regulatory Liaison for the 2016 year.

Motion passes with unanimous consent.

Chairperson Turned noted that we should amend the Standard Operating Procedures so that the Community Engagement Liaison is combined with Public Safety and Media falls on the Secretary.

Security Fund Resolution

Chairperson Turner moved to participate in the 2016 Security Fund Resolution.

Motion passes with unanimous consent.

2016 Meeting Schedule

- February 4
- March 3
- April 7
- May 5
- June 2
- July 7
- August 4
- September 1
- October 6
- November 3
- December 1
- January 5, 2017

Action: Commissioner Smith moved to adopt the above dates as the 2016 meeting schedule.

Motion passes with unanimous consent.

Meeting Notices and Closures

Action: Commissioner Turner moved that we don't specify the 2 (of 4) ways where we're going to publicly announce the meetings.

Motion passes with unanimous consent.

Action: Commissioner Hudson moved that the Commission and Committee meetings rescheduled in event of DC Gov closure.

Motion passes with unanimous consent.

Chairperson Turner adjourned the meet at 8:40PM.