



ANC 1B Monthly Meeting
Thursday, February 4, 2016 - 6:30P-9:00P
Reeves Center Community Room, 2000 14th St. NW

The regular monthly meeting of the Advisory Neighborhood Commission 1B occurred on Thursday, February 4, 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 7:06 PM.

Commissioner Bonam left the meeting early at 8:43 p.m., leaving 10 commissioners present.

Community Announcements

Rock N Roll dc Marathon spoke about upcoming event on Saturday, March 12, 2016

Introduction: New MPD Third District Commander, Stuart Emerman introduced himself and his excitement for returning to the Third District. Has over 15 years of service. Gave updates on crime statistics in the area.

Introduction: Robert White, candidate running for D.C. Council At-Large introduced himself and spoke about why he is running for candidacy.

Executive, Council, and Commissioner Announcements

Ben Case from the Mayor's office talked about the snow removal efforts in last month's blizzard. He thanked the community and commissioners for their participation. He also told residents to email or call him if they have any questions or concerns about anything, specifically the snow removal communication.

Claudia Barahona from Councilmembers Nadeau's office talked about the legislative meeting about the Crime Bill and that it passed, unanimously. The public safety improvement passed legislation for cameras and the Mayor is planning to announce in mid February (2/16). The athletic spill was to formalize D.C. athletic association and the Task Force created recommendations on private spaces for communal use of marijuana.

Approval of Agenda

Action: Commissioner Turner asked to approve the January 2016 Meeting Minutes. The letter in support of Rock 'n' Roll DC Marathon and the letter in support of U Street Funk Festival.

Motion passes with unanimous consent.

Executive Committee Report

Action: Commissioner Hudson moved to accept the amending of the ANC Standard Operating Procedures as written.

Motion passes with unanimous consent.

Commissioner Turned stated that there will be a joint meeting with ANC 1A to discuss the Park Morton in a single topic discussion and that the ANCs would vote separately.

Zoning, Preservation and Development Committee (5 minutes)

1. 1309-1315 Clifton Street NW (R5B) - Zoning Commission Case No. 15-03 - Aria Development Group
 - o **Action:** Full ANC support of PUD to Zoning Commission with changes negotiated by the community for project at 1309-1315 Clifton St. That ANC encourage and support the developer in pursuing with Sherwin-Williams use of their land abutting the alley. Also that the developer formulate some concrete mechanism to administer the street/alley beautification fund it is proposing as an addition to the benefits package.

Vote: 10 yeas, 1 nay(s), 0 abstentions. Motion passes.

2. 1806 9th Street NW (R-4) - HPRB Case No. xxx - James Foster /Arcadia Design
 - o **Action:** Full ANC support of Design Review/Concept for conversion to a two four bedroom units flat 1806 9th St NW. Applicant has agreed to return to committee and report out detail design of HPRB final approval.

Motion passes with unanimous consent.

3. Inclusionary Zoning Amendments
 - o **Action:** Adopt the resolution in favor of changing the requirements for Inclusionary Zoning in the District of Columbia.

Vote: 10 yeas, 1 nay(s), 0 abstentions. Motion passes.

ABR Committee (7 minutes)

1. Sudhouse (formerly Bistro La Bonne) - 1340 U Street NW (1B12) - ABRA-075284: Change CR to CT
 - o **Action:** Support the applicant's request for a class change if and when the ANC and the establishment sign a new settlement agreement with the same language as the existing settlement agreement except for the change in class language in item 2.

Vote: 11 yeas, 0 nays, 0 abstentions.

2. Hazel - 808 V Street NW (1B02) - ABRA-099839: New CR
 - o **Action:** Approve this settlement agreement with a text correction in item E by changing the seating to 80 with a maximum capacity of 100 people and to change to summer garden.

Vote: 7 yeas, 0 nays, 3 abstentions. Motion Passes.

3. Gebena Restaurant - 1917 9th Street NW (1B02) - ABRA-10063: New CR
 - o **Action:** Approve settlement agreement as written.

Motion passes with unanimous consent.

4. Bar Pilar - 1833 14th Street NW (1B02) - ABRA-072472: Change CT

- **Action:** Support this settlement agreement and make a determination as to the appropriateness of including item G, regarding the BID. During discussion some disagreed and motion was changed to: Support this settlement agreement and rescind item G.

Motion passes with unanimous consent.

5. Half Smoke - 651 Florida Avenue NW (1B01) - ABRA-100855: New CR
 - **Action:** Approve the settlement agreement. The ABR committee did not formally review the proposed settlement agreement for Half Smoke but was briefed on the matter by Commissioner Footer, who will propose voting on the settlement agreement at this ANC meeting.

Vote: 10 yeas, 0 nays, 1 abstention. Motion passes.

6. Daikaya Shaw/Haikana - 804 V Street NW (1B02) - ABRA-100621: New CR
 - **Action:** Approve the settlement agreement as written.

Motion passes with unanimous consent.

Transportation Committee (7 minutes)

1. Valet Parking Application - 2204 14th Street NW
 - **Action:** Approve valet parking application for 2204 14th St. NW.

Vote: 2 yeas, 8 nays, 0 abstentions. Motion fails.

During discussion, Commissioner Hudson moved the motion to deny the application for valet parking at this location and defer it until DDOT confirms Valet Summit with ANCs, owners and operations.

Motion passes with unanimous consent.

Public Safety Committee - Update (5 minutes)

Meetings will take place on Tuesdays and the next meeting will be on February 16, 2016 at 6:30 p.m. Commissioner Green announced Commissioner Smith is now the chair of the committee. Also, a follow up meeting is in the works on juvenile prosecution.

Economic Development Committee - Update (5 minutes)

The next meeting will be on March 7, 2016 and will discuss how to support the BID.

New Business

Action: Commissioner Turner said in January we met public notice requirements on listservs but we did not reaffirm January's actions. He motioned to move them.

Motion passes with unanimous consent.

Action: Commissioner Green moved to suspend the rules and elect committee leadership (no public election).

Motion passes with unanimous consent.

Commissioner Hudson announced that the new ANC 1B website is up and running. The documents section is still being worked out.

The new commissioner for ANC 1B06, David Gilliland will take his oath prior to the next meeting.

Chairperson Turner adjourned the meet at 9:27PM.