



## Meeting Minutes

Thursday, June 2, 2016

7:00 PM, DCHFA Auditorium

### Information Session - 6:30p - 7:00p

- Pep Rally For Peace In The Streets, Tamara Walker - Homeless community awareness day project - Garry Clark spoke about the annual homeless awareness day event at Freedom Plaza on Saturday, July 16th. Will send detailed information out to the commissioners and the public.
- Universal Paid Leave Act, Meredith Nicholson - City would operate an insurance program where a person can take off from work to recover from an injury, care for a loved one and/or birth of a child (or adoption). Makes sure you are able to earn a paycheck while you are unable to work. Benefits would be with you in the private sector. Advocating for city funding. Would like the ANC to support and pass the resolution.
- Citizen Fair Election Act, Emma Boorboor, US PRIG - 60% of contributions have come from donors from outside of the district and 40% within the district. Would like to create a small donor matching program, voluntary for candidates who choose not to rely on big donors and take donations of \$100 or less. Would like the ANC to support and pass the resolution.
- Department of Justice conviction rates, Saminaz Akhter - Commissioner would like support in a letter to the DOJ to receive conviction rates and information on those who have been previously arrested and released. Commissioner Turner asked for the Public Safety Committee and Commissioner Hudson to advocate.

### Official Session - 7:00p - 9:00p

Call to Order

Community Announcements (10 minutes)

- Member of Americorps thanked the ANC as they hit 1800 hours of community service.

Executive, Council, and Commissioner Announcements (15 minutes)

- Office of the Mayor - Ben Case spoke about the transportation issues and SafeTrack program with WMATA and offered incentives such as a bikeshare program (\$2 for one ride) while the metro is being worked on.
- Office of Councilmember Brianne Nadeau - Second bill for the budget. Ward 1 is getting a mainstreet in Columbia Heights and Mount Pleasant and a clean site team. Also, pushing for a mainstreet on Georgia Avenue. On June 20th Nadeau will be in the neighborhood at Kalabash (next to the Shaw metro station) from 7:30-8 p.m. where you can have a chance to ask her questions and get to know her and your neighbors. Feel free to contact at 724-8181.
- 1B Commissioners - Commissioner Green spoke on the Ward 1 Community Forum on the Economic and Social Value of Bilingual Education co-hosted by the Mayor's Office on Latino

Affairs, the DC State Board of Education and DC Language Immersion Project on Saturday, June 4th at 11 a.m. Location is Model United Nations Auditorium - Bell Multicultural High School. Commissioner Smith mentioned the Health and Safety event encouraged everyone to come out to support and also

Roll Call

**Commissioners Present:**

Commissioner Sullivan (1B02)  
Commissioner Brown (1B04)  
Commissioner Ackerman (1B05)  
Commissioner Gilliland (1B06)  
Commissioner Smith (1B07)  
Commissioner Turner (1B09)  
Commissioner Bonam (1B10)  
Commissioner Hudson (1B11)  
Commissioner Green (1B12)

**Commissioners Absent:**

Commissioner Footer (1B01)  
Commissioner Ranslem (1B08)

*Chairperson Turner observed the presence of a quorum of 9 of 12 Commissioners and called the meeting to order at 7:10 PM.*

\*Commissioner Muhammad (1B03) arrived after the roll call at 7:11 p.m.

**Approval of Agenda**

Action: Commissioner Turner asked to approve the May 2016 Draft Meeting Minutes. Affirm budget programming and allocation of \$2800 for website enhancement. Support U Street Neighborhood Association (USNA) annual movie series at Harrison Recreation Center. Empower the Transportation Committee, working with each Commissioner and other Committee Chairs, to compile a list of all outstanding DDOT issues and request status and action plan from DDOT on behalf of the ANC.

Motion passes with unanimous consent.

Executive Committee Reports (5 minutes)

ABR Committee (7 minutes)

**Source** - Renew D, 1835 14th St. NW, 1B12, ABRA-079281

**Action:** The committee recommends the ANC support the renewal application.

Motion passes with unanimous consent.

**Flash** - Change SA, 645 Florida Ave. NW, 1B01, ABRA-087890

**Action:** The committee recommends the ANC support a modified version of the SA that allows DJs, so long as language is included regarding ground doors being closed, DJs only vs. live music, and an explanation of tech standards of sound mitigation.

Motion passes with unanimous consent.

**1905** - Tried to work with resident who lives next to commercial area by making changes, not having DJs on the roof (and other ways to mitigate noise). ABRA protested but after having met with the owners, Commissioner Sullivan suggested that the protest be dropped. Spoke about the BID and gave an update of the process.

**Action:** Commissioner Sullivan motioned to withdraw the protest.

Motion passes with unanimous consent.

#### Zoning, Preservation and Development Committee (5 minutes)

1914 8th Street NW, SGA Companies / Colleen Duggan (Architect), 1B02, HPRB #16-284

**Action:** Recommended Full ANC support of the concept, massing and detail design as proposed for 1914 8th St NW on the drawings reviewed /submitted to the committee 5.16 and strongly support the massing being pulled to the front of the building maintaining the front facade with a short stepped setback.

Motion passes with unanimous consent.

1318 T Street NW, William Smith (Architect), 1B12, HPRB #16-381

**Action:** Recommended Full ANC support of the concept design/review for 1318 T St NW before HPRB.

Motion passes with unanimous consent.

#### Transportation Committee (7 minutes)

- 92 Bus Turnaround Options - Public hearing meeting coming up in the fall. Will be keep contact with WMATA for details.
- Permit Costs for Dumpsters on Blocks Participating in the Residential Parking Permit Program - deferred to next meeting on June 16th at the Thurgood Marshall Center.
- 13 Street and Florida Avenue – Road Improvements - deferred to next meeting on June 16th at the Thurgood Marshall Center.

#### Public Safety Committee (5 minutes)

- Health and Safety Summit is on June 11th, asked commissioners to come and help.
- Lieutenant Moore came to speak about crime and how it has been steadily increasing. He mentioned theft relating to cars is up 50% from last year. Do not leave any items even if it may be an empty box or bag. Burglary is up 100% and mostly with businesses in the area. Call 911 if you see any suspicious behavior.
- Crime of opportunity handouts provided at the meeting.
- Pilot program on a few blocks that have been hotspots for crime and try to come up solutions on minimizing crime (during times where the crime actually takes place).
- Next meeting is June 21st at 7 pm (location changes but will be posted on their website).

#### Economic Development Committee (5 minutes)

- Resolution on extension of BZA 18723A - Morning Bright  
**Action:** The ANC submit letter in opposition to the extension of the variances application.  
10 yeas, 0 nays, 0 abstentions. Motion passes.
- Next Meeting is June 27th

#### New Business

- Resolution on Citizen Fair Election Act - Shows you're a viable candidate to run for office. Small grant to kickstart program. Cannot take large donations (must be \$100 or less) and funds would be

matched from a taxpayer money. Has been referred to the judiciary committee and asking ANCs to weigh in. They are looking to get a hearing date sometime in the fall. Many people were concerned about where the money is going. Commissioner Turner recommended a task force and report back next month.

Adjourn

*Commissioner Turner adjourned the meeting at 8:28 p.m.*