



Meeting Minutes

Thursday, August 4, 2016

7:00 PM, Banneker Recreation Center

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

- Michael Brown, Shadow Senator for DC, will discuss statehood - Spoke about statehood and how D.C. would like to do the same approach for statehood like Tennessee. Four questions on a ballot that citizens have to fill out and go to Congress in pursuit of statehood. There was a town hall meeting to create a new constitution, will be reviewed in September and go on the ballot in the fall. Input can be given in regards to the constitution. Many questions were raised in regards to the constitution for statehood. Spoke about why we should push for statehood. For more information please visit, www.statehood.dc.gov.
- Mary Lord, D.C. State Board of Education, At-Large, running for second term - spoke about her experiences as an at-large member and why she is running for another term. "No child left behind" and how Congress fixed this program to reform education. She wants to build an education system that works well for every child. Hopes to increase graduation rate. Voting is November 8th.

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

Call to Order

Community Announcements (10 minutes)

- Patrick Nelson spoke about Georgia community task force. Spoke about the meeting that's taking place this Saturday, August 6th from 9-4pm. Location is at 6th and Howard Street. Discussions include the development and planning process, lower Georgia Ave mainstreet division (what the community would want if it takes place).
- Service Bar - 926 U Street. They would like for the SA to be agreed upon. They will be present and on the ANC agenda in September. Want to be a great partner in the community. A small tavern. Meeting with the ABR committee this month.

Executive, Council, and Commissioner Announcements (15 minutes)

- Office of the Mayor - Shinada Phillips - Provided some updates. Camera rebates have officially been launched and available to all D.C. residents. Town hall Saturday, September 10th at Columbia Heights Community Center. MPD will have an event
- Office of Councilmember Brienne Nadeau - Claudia Barahona - Provided updates and spoke about the Ward 1 pool party. The next event is at Colony Club on August 23rd from 8am-10am to meet and greet the councilmember. She also mentioned that school will be starting soon and there's an event for school supplies, etc.
- 1B Commissioners - Commissioners Gilliland - 1B06 (his last meeting), Commissioner Sullivan - 1B02, Commissioner Footer - 1B01, Commissioner Ranslem - 1B08 and Commissioner Bonam - 1B10, all spoke about not seeking reelection next year. They encouraged all of the individuals who live in their SMDs to apply.

Roll Call

Commissioners Present:

Commissioner Footer (1B01)
Commissioner Sullivan (1B02)
Commissioner Muhammad (1B03)
Commissioner Brown (1B04)
Commissioner Gilliland (1B06)
Commissioner Ranslem (1B08)
Commissioner Bonam (1B10)
Commissioner Hudson (1B11)
Commissioner Green (1B12)

Commissioners Absent:

Commissioner Ackerman (1B05)
Commissioner Smith (1B07)
Commissioner Turner (1B09)

Vice Chairperson Green observed the presence of a quorum of 9 of 12 Commissioners and called the meeting to order at 7:01PM.

****Commissioner Hudson left the meeting at 8:05 p.m.*

Approval of Agenda

Consent Agenda

- July 2016 Draft Meeting Minutes
- 3Q16 Financial Report
- Request AG provide guidance on ANCs and role in paper reduction and inclusion in DC Government structure - Commissioner Hudson
 - ANCs are an official body within the DC Government
 - ANC Commissioners are uncompensated elected officials and government employees
 - ANCs and other agencies may conduct business electronically including email notifications to official ANC email and by receiving and filing documents electronically in systems such as DDOT TOPS, OZ IZIS, and others.
 - Clarify the ANC law that states materials should be mailed to the SMD, ANC office, and Chair at their home address. This appears dated and is contradicted later when citing by agency.

Executive Committee Reports (5 minutes)

Motion passes with unanimous consent.

Economic Development Committee (5 minutes)

- Recommendation on the public benefits package for the former Bruce Monroe site. No votes taken this month because they wanted to wait to hear from ANC 1A to move forward because it is within their ANC. They are planning to write a letter that is accurate and up to date with the council. I.E. more information on

the community benefits, who will be managing the park area, etc. Next meeting is Monday, September 12th at 7pm at the Thurgood Marshall Center.

Public Safety Committee (5 minutes)

- Community Cleanup Day - September 10, 2016. Intern provided an update. He spoke about the last meeting. They are trying to find the next location for the PS meeting. Would like civic groups to help with community clean up day. Suggestions for where to have meetings is always welcomed. He composed a brief summary page with information and links on how to get security camera rebate program.

Zoning, Preservation and Development Committee (7 minutes)

913 U St NW (C2B/ARTS) – The Dirty Goose LP/Leila Batties (1B-02)

Action: Recommended Full ANC support of the variance from the 50% linear frontage limitation on eating and drinking establishment requirements of Subtitle K § 811.9(a), to permit a restaurant in the ARTS-2 Zone at premises 913 U Street N.W.

4 yeas, 4 nays, 1 abstention. Motion fails.

Transportation Committee (7 minutes)

1468 Belmont Street NW Curb Cut Proposal

Action: The committee recommends that the ANC approve the proposal as is without modification.

4th Street NW Proposed Bike Lane

Action: The committee recommends the ANC deny the proposed bike lane installation and request that DDOT refer the full renderings to the Transportation Committee for review in August.

Capital Bikeshare Station Installation (15th Street and New Hampshire Ave. NW)

Action: The committee recommends the ANC deny the proposed bike-share installation and request that DDOT refer the full renderings to the Transportation Committee for review in August.

Retaining Wall at 1107 Clifton Street NW

Action: The committee recommends the ANC approve the application as is.

Block motion to support all.

8 yeas, 0 nays, 0 abstentions. Motion passes.

Next meeting is Thursday, August 18th at Thurgood Marshall Center

ABR Committee (5 minutes)

Expo Restaurant and Lounge, Inc. - 1928 9th Street NW, 1B02, ABRA #060872, Class C

Action: The committee recommends the ANC re-vote to protest Expo because they have been re-placarded. The ANC supports a stipulated license for declaration for their outside sidewalk space

8 yeas, 0 nays, 0 abstentions. Motion passes.

Howard Theater Settlement Agreement

Action: The committee recommends the ANC approve the Settlement Agreement

8 yeas, 0 nays, 0 abstentions. Motion passes.

Next meeting, August at 7pm at the Thurgood Marshall Center

New Business

- Dom, our consultant last meeting will be September of this year

Adjourn

Meeting adjourned at 8:23 p.m.