



DRAFT Meeting Minutes

Thursday, September 1, 2016

7:00 PM, Banneker Recreation Center

AGENDA

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

- Alan Etter, Public Communication Officer for DC Office of Unified Communications - Wanted to meet the commission and community as well as discuss what the agency is and its mission. He also mentioned the 911 outage last week, provided statistics on 911 and 311 calls from Ward 1. Eric Hines introduced himself and said he is in charge of 311 operations.
- Melanie Mason, Water Communications Coordinator for DC Water - Spoke about different types of lead, how it affects residents, ways to recognize and prevent lead contamination.
- Molly Simpson, Program Analyst for District Department of the Environment - Discussed climate ready DC.

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

Call to Order

Community Announcements (10 minutes)

- What's going on Shaw?! - A project aimed to examine and celebrate micro-communities and variety of cultures throughout the Shaw neighborhood. The event is from September 24-Oct 2nd and includes several activities for a week long. Contemporary public arts. Go to the website, whatsgoingonshaw.com for more info.
- Shredding service benefits for ANC 1B

Executive, Council, and Commissioner Announcements (15 minutes)

- Office of the Mayor - Shinada Phillips - not available
- Office of Councilmember Brianne Nadeau - Claudia Barahona - not available
- 1B Commissioners - Commissioner Footer said a vacancy on the Ward One Democratic seat.. Meeting on Sept 12th at 6:30pm (location TBD) and will probably have the election during that day. Anyone interested is free to apply.
- Howard University is doing a community cleanup day on Oct. 15th outside of Byrd Gymnasium at 9 am
- ANC 1B community cleanup day September 10th at 11am Girard Street park is Girard and 15th.

Roll Call

Commissioners Present:

Commissioner Footer (1B01)
Commissioner Sullivan (1B02)
Commissioner Muhammad (1B03)
Commissioner Brown (1B04)
Commissioner Smith (1B07)
Commissioner Ranslem (1B08)
Commissioner Turner (1B09)
Commissioner Bonam (1B10)
Commissioner Green (1B12)

Commissioners Absent:

Commissioner Ackerman (1B05)
Commissioner Hudson (1B11)

Chairperson Turner observed the presence of a quorum of 9 of 11 Commissioners and called the meeting to order at 7:07PM.

Approval of Agenda

- August 2016 Draft Meeting Minutes

Commissioner Footer moved that the ANC approve the August 2016 draft meeting minutes.
8 yeas, 0 nays, 1 abstention. Motion passes.

Executive Committee Reports (5 minutes)

- FY2017 Budget

Commissioner Footer moved that the ANC approve of the FY2017 budget.
Motion passes with unanimous consent.

**Commissioner and Chairperson Turner mentioned our admin Dom del Corso's last day as our admin, David Gilliland's resignation (1B06), he moved to another area. Commissioner Sullivan (1B02) will also be moving. He asked for candidates who are running to stand and introduce themselves. Candidate running for State Board of Education at Large, Tony Donaldson.

ABR Committee (5 minutes) - Next meeting September 21st

Service Bar (ABRA 103-008), 926-928 U St. NW, 1B02

Action: Commissioner Sullivan moved that the ANC support the settlement agreement for Service Bar

Motion passes with unanimous consent.

Fasika (ABRA 095-180), 1924 9th St. NW, 1B02

Action: Commissioner Sullivan moved that the ANC protest the license and in the letter to ABRA that we designate Brad as a delegate and opposition to the stipulated license on peace, order and quiet.

Motion passes with unanimous consent.

Capo (ABRA 103-693), 715 Florida Ave. NW, 1B01

Action: Commissioner Footer moved that the ANC protest this application on peace, order, and quiet.

Motion passes with unanimous consent.

U Street Music Hall (ABRA 083-219), 1B02

Action: Commissioner Sullivan moved that the ANC support U Street Music Hall in its request to extend its operating hours to begin at 6 a.m., with no increase in alcohol sales hours.

8 yeas, 1 nay, 0 abstentions. Motion passes.

Zoning, Preservation and Development Committee (7 minutes) - Next meeting September 19th

1901-1905 9½ Street NW – 1B02 (BZA #19298)

Action: Commissioner Sullivan moved that the ANC oppose the variance for relief from alley lot residential requirements, the alley lot setback requirement, the alley lot height requirements, and the parking requirements for not conforming with the intent of the zoning code for alley dwellings, not showing economic hardship, and issues with trash storage.

Motion passes with unanimous consent.

1923 9th Street NW – 1B02 (HPRB #16-572)

Action: Commissioner Sullivan moved that the ANC support the concept/design for an infill site for a five story building consisting of 1850 sq. ft. of retail and seven two-bedroom units.

7 yeas, 2 nays, 0 abstentions. Motion passes.

1355-1357 U Street NW – 1B12 (BZA #19343)

Action: Commissioner Green moved that the ANC support variance from the public open space requirements, the rear yard requirement, the open court requirement, and the off street parking requirement to construct an eight story mixed use building. The developer has agreed to provide a contribution of \$20,000 to the Housing Production Trust Fund in support of affordable housing in DC Ward 1 and targeting 1B, one two-bedroom IZ unit at 80% AMI, one studio or one-bedroom IZ unit at 80% AMI, a large bike room on the property, Capital Bikeshare memberships to all residents regardless of when they move in, and one parking space for Zipcar or car sharing option as requested by DDOT.

8 yeas, 1 nay, 0 abstentions. Motion passes.

Economic Development Committee (5 minutes)

- Next meeting is Monday, September 12th at the Thurgood Marshall Center at 7pm

Transportation Committee (7 minutes)

- Next meeting is Thursday, September 15th at Thurgood Marshall Center at 7pm

Public Safety Committee (5 minutes)

- Community Cleanup Day, Saturday, September 10th from 11am-1pm (from Girard and 15th). Want to increase community engagement. Spoke on ways on how to prevent auto theft
- Camera rebate incentive - supply of rebates are dwindling
- Next meeting is Tuesday, September 20th, Location TBD
- October is Domestic Violence Awareness month

New Business

- Commissioner Hudson will be chair of Econ development committee

Adjourn

Commissioner Turner adjourned the meeting at 8:23 p.m.