



GOVERNMENT OF THE DISTRICT OF COLUMBIA
ADVISORY NEIGHBORHOOD COMMISSION 1B

DRAFT Meeting Minutes

Thursday, October 6, 2016

7:00 PM, Banneker Recreation Center

AGENDA

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

Mayor Bowser to attend ANC1B monthly meeting

The Mayor will make remarks and take questions from Commissioners and the Public

Official Session - 7:15p - 9:00p

Call to Order

Community Announcements (10 minutes)

Executive, Council, and Commissioner Announcements (15 minutes)

- Office of the Mayor - Shinada Phillips
- Office of Councilmember Brianne Nadeau - Claudia Barahona
- 1B Commissioners

Roll Call

Commissioners Present:

Commissioner Footer (1B01)

Commissioner Muhammad (1B03)

Commissioner Ackerman (1B05)

Commissioner Ranslem (1B08)

Commissioner Turner (1B09)

Commissioner Bonam (1B10)

Commissioner Green (1B12)

Commissioners Absent:

Commissioner Brown (1B04)

Commissioner Smith (1B07)

Commissioner Hudson (1B11)

Chairperson Turner observed the presence of a quorum of 7 of 10 Commissioners and called the meeting to

order at 7:45pm

Approval of Agenda

- September 2016 Draft Meeting Minutes
Commissioner Footer moved that the ANC approve the September 2016 draft meeting minutes.
Motion passes with unanimous consent
- 4Q16 Financial Report
Motion passes with unanimous consent

Executive Committee Reports (5 minutes)

- Resolution on bill 21-415, the Universal Paid Leave Act of 2016
Action: Commissioner Footer moved to support the Resolution on bill 21-415
Motion passes with unanimous consent
- Authorization for month-to-month contract for staff consultant
Action: Commissioner Green moved to support month-to-month contract for staff consultant
Motion passes with unanimous consent
- Sponsorship to participate in Park at LeDroit Fall Community Event -
Action: Commissioner Footer moved dollar amount from \$500 to \$350. Commissioner Ackerman moved to support \$350 sponsorship.
Motion passes with unanimous consent
- Annual Report
Action: Commissioner Ranslem moved to support the annual report
Motion passes with unanimous consent
- Howard Homecoming
Action: Commissioner Bonam moved to support Howard Homecoming activities that require public space permit.
Motion passes with unanimous consent

ABR Committee (7 minutes)

****Commissioner Green moved to approve ABR committee action items in block.**

Motion passes with unanimous consent

647 Rooftop - 647 Florida Ave. NW, 1B01, ABR #104088, New CT

Action: The committee recommends the ANC protest on peace, order, and quiet to maintain standing until an SA is negotiated. Roll call hearing is 11/7/16.

Dukem - 1114-1118 U St. NW, 1B02, ABRA #072469, Change CR

Action: The committee recommends the ANC protest on peace, order and quiet until the existing SA is modified to include the summer garden hours requested in the application.

Ching/Uproar - 639 Florida Ave. NW, 1B01, ABRA #092012, Change CT

Action: The committee recommends the ANC take no action.

Franklin Hall - 1346 Florida Ave. NW, 1B04, ABRA #103899, New CT

Action: The committee recommends the ANC protest this application on peace, order and quiet.

Compass Rose - 1346 T St. NW, 1B12, ABRA #091140, Renew CT

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

Ben's Next Door - 1211 U St. NW, 1B12, ABRA #077567, Renew CT

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

El Centro D.F. - 1819 14th ST. NW, ABRA-084847, CR

Action: The committee recommends the ANC to support the SA as written.

Masa 14 - 1825 14th ST. NW, ABRA-081469, CR

Action: The committee recommends the ANC to support the SA as written.

Next meeting, Monday, October 19, 7:00, Thurgood Marshall Ctr.

Economic Development Committee (7 minutes)

Bruce Monroe PUD Resolution (One of two parcels for redevelopment for New Communities Initiative for mixed income housing)

Action: Commissioner Bonam moved that the ANC to support the Resolution as written.

Motion passes with unanimous consent

Next meeting, date and time TBD, Thurgood Marshall Ctr.

Transportation Committee (7 minutes)

NOI 16-150-TOA: 8th and V Street NW 4-Way Stop Sign

Action: Commissioner Footer moved that the ANC to support the installation of the 4-way stop sign as stipulated in the notice of intent.

Motion passes with unanimous consent

NOI 16-155-PPSA: 4th Street NW Proposed Bike Lane

Action: Commissioner Footer moved that the ANC to support the proposed bike lane as stipulated in the notice of intent.

Motion passes with unanimous consent

Updated Plans from July Meeting: 14th Street NW Proposed Bike Lane

Action: Commissioner Ackerman moved that the ANC to support the revised bike lane plans as presented by DDOT. Reference NOI 16-95-PSA submitted in June 2016.

Motion passes with unanimous consent

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

Action: Commissioner Footer moved that the ANC recommended to send it back to committee for review.. Reference memo dated July 8, 2016.

Motion passes with unanimous consent

Next meeting, Monday, October 20, 7:00, Thurgood Marshall Ctr.

Zoning, Preservation and Development Committee

Next meeting, Monday, October 17, 6:30, Thurgood Marshall Ctr.

Public Safety Committee (3 minutes)

- D.C. Vision Zero Executive Summary
- DVAM 2016 Calendar Website
- Next meeting, Monday, October 18, 7:00, location TBD.

New Business

Adjourn

Commissioner Turner adjourned the meeting at 8:50 p.m.

