



ANC 1B Monthly Meeting
Thursday, April 5, 2018
6:30pm - 9:00pm
DCHFA - 815 Florida Avenue NW

Information Session

- DC Witness- Trina Antoine
 - Report on underreported cases
 - Watch dog for reported number
 - Platform for families
 - Dcwitness.org
- HBCU 5K Run/Walk- Samuel Washington
- Pepco- Travoris Culpepper
 - April 18th community meeting

Official Session

Commissioner Turner called the meeting to order at 7:00pm

Community Announcements

- [Monica Cayman – DC Fair Budget Coalition](#) - The group is looking in to employer theft – employers not paying wages, not paying sick leave
 - Hoping to raise awareness to make sure workers get paid and benefits on sites
 - 1C signed resolution and they are asking 1B to support fighting against wage theft
- [Ed Lazere](#)- Running for DC Council
 - Running for Council Chair, more information on his website
- Officer Taylor: US Park Police – addressing issues in Meridian Hill Park
 - Dogs off leash
 - Drinking in park
 - People being onsite after closure

Executive, Council, and Commissioner Announcements

- Office of the Mayor- Shinada Phillips
 - Pothole-palooza – still use 311 but should be coming soon
 - April 14th is DC Emancipation day with a parade, fireworks and music at 2pm
 - April 16th is DC office Holiday
 - DPR has released spring and summer schedule for camps and activities
- Office of Councilmember Nadeau – Ben Davis
 - Ward 1 public safety summit on April 25th at 6pm at Banneker Rec Center
 - Brianne on your Block – April 30th at 630 at Sheba Café
 - Constituent services walks – walks to find community issues to report to 311
 - April 9th at 5:45, 14th and Girard ST park
 - April 16th at 5:45, Georgia and Kenyon ST NW
 - April 23rd 5:45, Mt Pleasant and Irving
- 1B Commissioners
 - Commissioner Bristol – Short term family housing update
 - Advisory team is up and running
 - The Rita Bright Community Center and Short Term Family Housing projects are treated as separate projects

Commissioners Present

Commissioner Norman (1B01)
Commissioner Johnson (1B02)
Commissioner Muhammad (1B03)
Commissioner Squicciarini (1B04)
Commissioner Ackerman (1B05)
Commissioner Bristol (1B06)
Commissioner Smith (1B07)

Commissioner Mater (1B08)
Commissioner Turner (1B09)
Commissioner Cacoza (1B10)
Commissioner Hudson (1B11)
Commissioner Green (1B12)

Approval of Agenda

Commissioner Bristol moved to add the new business items to the agenda

Motion passed with unanimous consent

Commissioner Mater moved to approve the agenda.

Motion passed with unanimous consent

Consent Agenda

- March Draft Minutes
- Monthly Treasurer's Report
- FY18 Q2 Financial Report
- Ceremonial Resolution honoring Mr. Thomas Pressley

Commissioner Johnson moved to amend ABR committee items Eleana and Asefu's place, there were no SAs to vote on.

Commissioner Bristol moved to approve the consent agenda.

Motion passed with unanimous consent.

Executive Committee

- Presentation of Resolution honoring Mr. Thomas Pressley

ABR Committee

- M&A Hospitality/Cork 1805 14th St. NW, 1B12, ABRA #107308, Substantial Change

*Recommendation: **ANC approve settlement agreement***

- Those in favor and those in protest of the settlement agreement made statements.
- Commissioner Green recused himself and was not included in the final vote.

Commissioner Norman moved to accept the settlement agreement.

Motion passed with 11 yays

- Eleana, LLC 1928 9th St. NW, 1B02, ABRA #107123, Substantial Change
Amended to open discussion, there will be a Settlement Agreement by next month
- Next meeting, Wednesday, April 18, 2018, 7:00pm, Thurgood Marshall Center

Transportation Committee

- Curb Cuts and paving at W ST and 14th ST NW, DDOT Permit #288898,

*Recommendation: **ANC support TOPS permit for W ST curb cut, with ANC comment that DDOT should create a lay by or pullover area in the current curb cut space***

Commissioner Cacoza moved to support the TOPS permit

Motion passed with unanimous consent

- Next meeting, Thursday, April 19, 2018, 7:00pm, Thurgood Marshall Center

Zoning, Preservation, and Development Committee

- 2228 12th PI NW (RA-2) – Isoud LLC (1B-04) Jon Squicciarini – HPRB Case HPA 18-354
Hearing Date 03/29/18
 - Applicant Request: Review of concept, design for a third story addition and conversion into two unit flat at 2228 12th PI NW (Square 271, Lot 119).
 - ZPD Committee Recommendation: **Recommend Full ANC support** of the concept and design for the third story addition and conversion into two unit flat with the following stipulations 1) the vinyl siding be replaced with cement hardie board 2) the nine foot original front roof section is to remain, windows adjusted as needed so that area will not be converted at a later date into a deck. (Square 271, Lot 119). (vote 6 years, 0 nays, 0 abstain)

Commissioner Squicciarini moved to support the concept and design for the third story addition and conversion into two unit flat with the following stipulations 1) the vinyl siding be replaced with cement hardie board 2) the nine foot original front roof section is to remain, windows adjusted as needed so that area will not be converted at a later date into a deck.

Motion passed with unanimous consent

- Next meeting, Monday, April 16, 2018, 6:30pm, Thurgood Marshall Center

Economic Development Committee

- Committee Updates
- Next meeting, TBD

Green Working Group

- Committee Updates
 - Pushing new development project to incorporate green certification
 - Engaging business to pool purchasing power for sustainable products
- Next meeting, Tuesday, April 10, 2018, 1308 Clifton St. NW

Public Safety Committee

- Committee Updates
 - Participated in the Rock n' Roll marathon
 - Fire and EMS's new program – Right Time Right Care Fact Sheet included in packet
 - Partnering with other ANCs in Ward 1 for Fire and EMS event
 - Community info boxes
- Funk Parade Sponsorship
Commissioner Smith moved to sponsor the event at the \$500 level
Motion passed with unanimous consent
- Next meeting, Tuesday, April 17, 2018, 6:00pm, 2001 15th ST, Lawrence Dunbar Apartments

New Business

- Madison Investments (Martha's Table) – approval of technical update to BZA-129 to reflect OP change in support of the setback.
Commissioner Squicciarini moved that the ANC approve the technical update to BZA -129 to reflect OP change in support of the setback.
Motion passed with unanimous consent
- Approval of up to \$750 for ANC use of ASL and Language Translation Services.
Commissioner Smith moved to approve up to \$750 for ANC use of ASL and Language Translation Services
Motion passed with unanimous consent

- Approval of FY19 budget request letter to DC Council to support full funding of the ANC Omnibus Bill and support services for the ANCs.
Commissioner Turner moved that ANC approve the FY19 budget request letter to DC Council.

Motion passed with unanimous consent

With no additional new business, Commissioner Turner adjourned the meeting at 8:31pm

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