



ADVISORY NEIGHBORHOOD COMMISSION 1B
Government of the District of Columbia

DRAFT MINUTES
Thursday, July 5, 2012
Reeves Center, Second Floor Conference Room
Presiding: Commissioner Myla Moss, Chairperson

Commissioners Present:

Myla Moss, 1B01
Alexandra Lewin-Zwerdling, 1B02
Sedrick Muhammad, 1B03
Mary Streett, 1B05
Juan E. Lopez, 1B07
James Turner, 1B08
Lauren McKenzie, 1B09
Tony Norman, 1B10

Commissioners Absent:

Deborah Thomas, 1B04
Charles Meisch, 1B06
E. Gail Anderson Holness, 1B11

Call to Order and Introductions

Resignation of Treasurer

Action: Motion to accept Alex Lewin-Zwerdling's resignation as treasurer

Motion made by: Moss

Vote: Unanimous

Nomination of James Turner as Treasurer

Action: Motion to nominate James Turner as Treasurer

Motion made by: Moss

Vote: Unanimous

Presentations

DDOT U. Street Streetscape Project

- Informational only

Steven Cassel, Progression Place

- Not present

Alex Padro, Chairman ANC2C

- Shaw Main Streets/DDOT Banners

Action: Motion to support Banners for allotted one year period

Vote: Unanimous

Commissioner Moss gives formal apology to Commissioner Norman for lack of communication regarding the following presentation

Jair Lynch Development

McMillan Development

- Community space being built in Ward 5 near McMillan reservoir, abuts 1B
- Meeting to discuss McMillan development: July 28th 10am-12pm @ St. George's Episcopal Church
- Jair Lynch will send letter of support from Ward 5 ANC to Moss for distribution
- Moss: Jair Lynch to go in front of design committee before action is taken

Inspired Teaching School

- Not present

Commissioner Norman Leaves to attend McMillan Development meeting

Community Event, Announcements, Comments and Concerns

Muhammad

- Monthly meeting at Christopher Price House

Moss

- Petitions to run for ANC office can be collected starting July 9th
- Zones have been redistricted visit website for new map

McKenzie

- Meeting with PEPCO to take place regarding recent storm

Mary Lord

- Community meeting for the improvement of education: July 12th Wilson Building

Committee Reports

Design Review Applications and Design Review Committee Report (Lewin-Zwerdling)

Commissioner Streett leaves for prior engagement

Action: Motion to support historic elements of 13th and U building noting ANC concerns regarding mass, height, and lack of setback on 13th street side

Motion made by: Lewin-Zwerdling

Vote: 5 yes, 0 no, 1 abstain (Muhammad)

Action: Motion to support 15th and V curb cut

Motion made by: Moss

Vote: Unanimous

Public Safety and Public Safety Committee Report (Muhammad)

Grant Applications and Grant Committee Report (Jennie Nevin)

- Grant committee meets 3rd Wednesday of every month
email jnevin10@gmail.com

Transportation Committee Report (Eric Fidler)

- Alero valet parking request

Action: Motion to oppose valet parking outside Alero

Motion made by: Lewin-Zwerdling

Vote: 5 yes, 0 no, 1 abstain (Muhammad)

Officers Reports

Approval of Minutes

Action: Motion to approve June minutes

Motion made by: McKenzie

Vote: Unanimous

Announcement: Commissioner Moss will be resigning in December

Announcement: Commissioner Meisch is moving out of his district and will be resigning

Liquor Licenses and ABC Committee Report (Lewin-Zwerdling)

- DRS Creative

Action: Motion to support liquor license for DRS creative

Motion made by: Lewin-Zwerdling

Vote: Unanimous

Announcement: Commissioner Mckenzie will not be present next meeting due to her wedding

Adjourn

The next meeting is scheduled for Thursday, August 2, 2012, at 7:00 PM in the Second Floor Conference Room, Reeves Center, 2000 U Street N.W.

Current agenda and previous minutes are available on our website:

www.anc1b.org