



ADVISORY NEIGHBORHOOD COMMISSION 1B

DRAFT MINUTES

Thursday, November 1, 2012

Reeves Center, Second Floor Conference Room

Presiding: Commissioner Myla Moss, Chairperson

Commissioners Present:

Myla Moss, 1B01
Alexandra Lewin-Zwerdling, 1B02
James Turner, 1B08
Lauren McKenzie, 1B09
E. Gail Anderson Holness, 1B11
Juan E. Lopez, 1B07
Tony Norman, 1B10
Sedrick Muhammad, 1B03
Mary Streett, 1B05

Commissioners Absent:

Deborah Thomas, 1B04

Call to Order and Introductions

DDOT

- Discussions of 15th St, Florida Ave, W St. and New Hampshire intersection Safety Improvements: 1A vs. 1B

Action: Movement to Support concept 1A to improve bike, pedestrian and motor safety

Motion made by: Commissioner McKenzie

Vote: 7 yea, 2 abstentions

DDOT (informational only)

- U Street Streetscape update, visit ustreetproject.com for more information

Veronica Davis, Inspire Green (informational only)

- Construction of catch basins on 500 and 600 block of Florida Ave

Chris Taylor, PEPCO (informational only)

- Hurricane Sandy Update
- Harvard Conversion Project

Rock N Roll Marathon

- Marathon update

Action: Motion to support Rock N Roll Marathon in DC

Motion made by: Commissioner Lewin-Zwerdling

Vote: Unanimous yea

Patrick Mara, Board of education (informational only)

- Graduation requirement changes update, contact him for input at patrick.mara@dc.gov

Announcements

Lewin-Zwerdling

- See the Harrison Rec Center improvements! Nov 17th from 11-1 at Harrison Rec center

Muhammad

- Monthly meeting at Christopher Price house Wednesday, November 7th at 7pm

Holness

- Meeting Thursday, November 8th at 8pm

Moss

- Progression place United Negro College Fund benefits package
- Bloomingdale, Ledroit park Flood and Water taskforce update

Turner

- Reminder to vote!

Norman

- WFPW Annual Fundraiser, November 10th Tickets \$35

Brian Card, President, U St. Neighborhood Association

- Washington gas improvements at Harrison Rec
- Friends of Harrison meeting: Thursday at 6:00, Source Theatre, followed by U St. Neighborhood Association meeting

Off Road Indoor Cycling

- visit at offroaddc.com

Jimela Williams, Cordozo Highschool

- Monthly coffee with Principal next Monday 9am and 6pm
- Vision setting meeting – November 29th at 630pm

Frank Medura

- Liaison for the mayor

Kal Southerington

- Jim Grahams office

Officers Reports

Approval of Minutes

Action: Motion to approve October minutes

Motion made by: McKenzie

Vote: 8 yea 1 abstention

Treasurers Report

Action: Motion to approve treasurers report

Motion made by: Turner

Vote: Unanimous

Treasurers Report

Action: Motion to approve 4th quarter financials

Motion made by: Turner

Vote: Unanimous

Committee Reports

8th and S Street NW

- Not present

1308 Euclid Street NW, Ed Brusky

– Change house to 3 units

Note: Commission has reservations due to the changing culture of the neighborhood

Action: Motion to support conversion of house into 3 units

Motion Made by: Norman

Vote: Unanimous

1437 Clifton Street/ Studio Theater

– Renovation 12 units housing

- Asking for two variances: relief from zoning, one parking space relief

Action: Motion to approve Studio Theater renovations

Motion made by: Norman

Vote: Unanimous (6,0)

Note: Jaire Lynch is present

Liquor licenses and ABC committee report

727 Market

- Waiting until placarded to vote

Salina (informational only)

Transportation Committee Report

Public Safety Committee Report

Grants Committee Report

Inner Voices Christmas Dinner Grant

- To be discussed at next meeting

Winter/Holiday Tournament of Games

Action: Motion to approve \$500 for Tournament of Games

Motion made by: Holness

Vote: 7 yeas, 1 no, 1 abstention

Adjourn

The next meeting is scheduled for Thursday, December 6, 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