



GOVERNMENT OF THE DISTRICT OF COLUMBIA
ADVISORY NEIGHBORHOOD COMMISSION 1B

Minutes

Thursday, January 8th, 2015

7:00 PM, Reeves Center, 2000 14th St. NW

The regular monthly meeting of the Advisory Neighborhood Commission 1B occurred on Thursday, January 8th, 2014, at 7:00 pm in the Reeves Center.

Commissioners Present:

Brian Footer (1B01)
Ellen Sullivan (1B02)
Sedrick Muhammad (1B03)
Kevin Cain (1B04)
Nick Ferreyros (1B05)
Dyana Forester (1B06)
Jessica Smith (1B07)
Mark Ranslem (1B08)
James Turner (1B09)
Allyson Carpenter (1B10)
Robb Hudson (1B11)
John Green (1B12)

Commissioners Absent:

None

Chairperson Turner observed the presence of a quorum and called the meeting to order at 7:02 PM.

Approval of Agenda

Action: Chairperson Turner moved to approve the agenda.

Vote: Motion passes with unanimous consent.

Action: Chairperson Turner moved to elect Commissioner Cain as Chair Pro Tempore.

Vote: Motion passes with unanimous consent.

Community Announcements

Matt Abbruzzese and Omeed Tabiei announced that there will be a Ward 1 Dems new year kick off from 6-9:00pm on Friday, January 9th at Dino's in Shaw.

Jennifer Pearson announced that a new development is being constructed at 2002 11th St. NW near Lincoln Condos and that residents are concerned. She looks forward to working with the ANC in the future to get it resolved.

Amy Wind announced that she and a group of neighbors are starting a community garden in the alley between Girard and Harvard St. NW. The garden will be in 1A, but open to many 1B residents. She will be back next month to ask for a letter of support.

Claudia Barahona from Councilmember Nadeau's office introduced herself as the community liaison and expressed her excitement to work with the commission. She also asked that community members try to use the 311 system so they can start tracking concerns.

Ben Case from the Mayor's office introduced himself as the Ward 1 community liaison. He is looking forward to working with the community and encourages residents to reach out to him at ben.case@dc.gov.

Commissioner Introductions and Announcements

John Green announced he is starting an official ANC listserv for 1B12 residents or interested individuals. Residents can contact him directly at johngreenanc@gmail.com to be added. He also noted that JBG will be conducting a community meeting regarding the 13th and U St. construction, which will be held on Wednesday, January 14, 2015, at 6:30PM. The location will be Cork Market (1805 14th St., 2nd floor).

Robb Hudson announced that he will be holding his first SMD meeting on Wednesday, January 14th at 7pm at the Ledroit Apartments.

Officer Report

Action: Chairperson Turner moves to approve the 1Q15 Financials.

Vote: motion passes with unanimous consent.

Action: Commissioner Forester moves to approve the December 2014 meeting minutes.

Vote: motion passes with unanimous consent.

Action: Chairperson Turner moves for approval of up to \$500.00 to engage Sherry Loop to help resolve the commission's IRS item.

Vote: 10 ayes, 1 nay, 1 abstention. Motion passes.

Committee Reports

ABC Committee

The ABC Committee meetings on the 3rd Wednesday of every month at 7:00 PM in the Thurgood Marshall Center.

Nick Baumann presents the ABC report

Satellite and WeWork

The timeframe to submit a protest for Satellite Room and WeWork is after the ABC committee's next meeting but before the next ANC meeting so Nick Baumann suggests that the commission votes to protest these establishments prior to hearing the ABC committee's recommendation.

Action: Commissioner Footer moves to protest Satellite Room and WeWork on the basis of peace order and quiet.

Vote: motion passes with unanimous consent.

Darnell's 944 Florida Ave NW (1B11)

Action: Chairperson Turner moves to approve Darnell's Settlement Agreement as written.

Vote: Motion passes with unanimous consent

1920 9th 1920 9th St. NW, (1B02)

Action: Commissioner Sullivan moves to support the 1920 9th St. settlement agreement as written.

Vote: motion passes with unanimous consent.

[Councilwoman Nadeau arrived and gave a brief introduction of herself. She also announced her Coffee Talk this Saturday from 10-11:30 at the Coupe.]

Economic Development Committee

Matt Abbruzzese presents the Economic Development Report

Mr. Abbruzzese gave an update about the Grimke School Redevelopment Project, 965 Florida Ave., the lot between 8th and T St. NW, and the lot at 625 T St.

Transportation Committee

There were no reports for the Transportation Committee.

Design Review Committee

There were no reports for the Design Review Committee.

Commission Items

Standard Operating Procedures

Action: Commissioner Footer moved to accept the Standard Operating Procedures.

Vote: Motion passes with unanimous consent.

Action: Commissioner Hudson moved that Article I, Subsection A(12) of the Standard Operating Procedures (SOPs) be amended to read as follows:

The Commission Chair will assure that the public shall be given the opportunity to comment on each action item on the agenda before the Commission votes. Written comments are encouraged by the Commission and shall be accepted no more than one week prior to the Commission meeting. These comments shall be submitted in writing to the Secretary, or their designee, and distributed to all Commissioners.

Chairperson Turner made a friendly amendment to strike all but the first sentence. To read as follows:

The Commission Chair will assure that the public shall be given the opportunity to comment on each action item on the agenda before the Commission votes.

Vote: Motion passes with unanimous consent.

Action: Commissioner Hudson moved that the Standard Operating Procedures be incorporated into the Commission's By-Laws by reference by amending Article 8 of the Bylaws of Advisory Neighborhood Commission 1B to include a new Section 4, as follows:

ARTICLE VIII. STANDING RULES

Section 1. The Commission may adopt rules to implement the requirements of these Bylaws and to enhance the efficiency and operation of the Commission. The rules may be adopted or amended by majority vote at any Commission meeting.

Section 2. The Commission shall adopt rules for the use of the ANC office and supplies based on the following two principles: (1) all Commissioners shall have equal access to the office; and, (2) the use of the office and Commission supplies shall meet "public purpose" test.

Section 3. The Commission shall adopt standing rules for handling constituent recommendations. The rules shall designate one person to ensure that constituent recommendations are referred to the proper Commissioner or government agency for

action.

Section 4: The aforementioned rules shall be incorporated into “Standard Operating Procedures” (SOPs). The Commission shall conduct its business in accordance with the most recently approved version of the Advisory Neighborhood Commission 1B Standard Operating Procedures.

Commissioner Footer added a friendly amendment to place text in section 1.D.9 of Standard Operating Procedures.

Vote: Motion passes with unanimous consent.

Action: Commissioner Cain moved to change the limit of committee members in article 2 section B from 15 to 9.

Vote: Motion withdrawn.

Action: Commissioner Carpenter moved to merge the chair of communications and chair of community engagement into one position.

Roll Call Vote: Footer-Nay

Sullivan-Nay

Muhammad-Abstain

Cain-Aye

Ferryeros-Nay

Forester-Nay

Smith-Nay

Ranslem-Aye

Turner-Aye

Carpenter-Aye

Hudson-Nay

Green-Aye

6 Ayes, 5 Nays, 1 Abstention. Motion passes.

Action: Commissioner Ferreyros moved to change title of communications, government relations, and community engagement “chairs” to “liaisons.”

Vote: Motion passes with unanimous consent.

Action: Commissioner Hudson [Article II.E jurisdiction and duties of standing committee] moved to add the highlighted language below to other committee’s requirements as follows:

To be valid and binding, every settlement agreement must be reviewed by the Commission and approved by a simple majority vote at a public meeting. Upon adoption, the Commission Chair and the Commissioner of Jurisdiction “*or 1 additional executive committee member*” shall sign settlement agreements on behalf of Commission.

Vote: Motion passes with unanimous consent.

Action: Commissioner Hudson moved to include the highlighted language below in II.E.4 subsection iii: The Committee Chair shall notify the appropriate Commissioner when a major development project is being proposed in their Single Member District and a public benefits package needs to be negotiated.

“and documented in a community benefits agreement” following the word negotiated above.

Vote: lack of second, motion dies.

Action: Commissioner Footer moved to change language in II.E.4 subsection iii to read:

The Committee Chair shall notify the appropriate Commissioner when a major development project is being proposed in their Single Member District. The Commissioner of Jurisdiction or designee of the ANC shall negotiate on behalf of the ANC, public benefits packages when appropriate.

Vote: Motion passes with unanimous consent.

Action: Commissioner Cain moved that the executive committee be able to make technical amendments to the Standard Operating Procedures.

Vote: Motion passes with unanimous consent.

Action: Commissioner Footer moved accept the Standard Operating Procedures as written.

Vote: Motion passes with unanimous consent.

Action: Commissioner Carpenter moved to notify former Commissioner Morgan to remove his supplies from the ANC 1B office by Friday, January 16th. If not, they will be disposed of.

Vote: Motion passes with unanimous consent.

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Election of Officers

Commissioners Carpenter nominated James Turner for Chair.
Turner elected by acclamation.

Commissioner Ranslem nominated Robb Hudson for Vice Chair.
Hudson elected by acclamation.

Chairperson Turner nominated Jessica Smith for Secretary.
Smith elected by acclamation.

Commissioner Hudson nominated Nick Ferreyros for Treasurer.
Ferreyros elected by acclamation.

2015 Security Fund and Bank Authorization

Action: Chairperson Turner moved to place \$25.00 in the ANC security fund.
Vote: Motion passes with unanimous consent.

2015 Meeting Calendar

Action: Commissioner Ferreyros moved to accept the set 2015 meeting dates.
Vote: Motion passes with unanimous consent.

Outreach Strategies

Action: Commissioner Forester moved to fulfil the meeting announcement requirement by post to a listserv and posting fliers.
Vote: lack of second, motion fail.

Action: Commissioner Footer moved to fulfil the meeting announcement requirement by posting to a listserv and on ANC 1B's website.
Vote: Motion passes with unanimous consent.

Meeting adjourned.