



GOVERNMENT OF THE DISTRICT OF COLUMBIA
ADVISORY NEIGHBORHOOD COMMISSION 1B

Minutes

Thursday, February 5th, 2015

7:00 PM, Banneker Recreation Center, 2500 Georgia Ave NW

The regular monthly meeting of the Advisory Neighborhood Commission 1B occurred on Thursday, January 8th, 2014, at 7:00 pm at the Banneker Recreation 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)
Robb Hudson (1B11)
John Green (1B12)

Commissioners Absent:

Allyson Carpenter (1B10)

Chairperson Turner observed the presence of a quorum of 11 of 12 Commissioners and called the meeting to order at 7:04 PM.

Approval of Agenda

Action: Chairperson Turner moved to approve the agenda.

Vote: Motion passes with unanimous consent.

Community Announcements

Diana Thomas talked up the Rock and Roll Marathon taking place March 14. Runners will be in Ward 1 from 7-11:00am so some roads will be closed.

Patrick Nelson gave an update on Sylvia Robinson. She is battling cancer but her last test results looked more positive.

Claudia Barahona from Councilmember Nadeau's office announce that her next coffee talk with take place on February 9th at Tryst. She will be joined by councilmembers Mendelson and Grosso.

Commissioner Announcements

Commissioner Footer wanted to recognize NPD 306 for the work they've done concerning vandalism in his area lately. He also warned community members to be on the look out, especially for their cars.

Commissioner Ranslem also wanted to recognize NPD and introduced Officer Andre Rogers who gave an update about recent crime in the area. He urged the community to call 911 whenever they see suspicious activity. He left a list of police officer numbers for residents to take.

Administration and Council Announcements

Matt Brown, the administration's Budget Director gave an update on budget priorities and invited the community to one of his budget sessions on February 19, 21, or 23.

Update from DC Water

A few representatives from DC Water came to talk about the First Street Tunnel project. They went through road closures and parking constraints. Residents can call 844-FST-INFO to report a complaint.

DMPED-New Law's Impact on Public Property

Mark Blyer discussed the new law's impact on public property, specifically in 1B. The law will go into effect on March 10, 2015. He announced that they have reissued best and finals for the Grimke development.

945 and 965 Florida Ave Update

Ellis Development and JBG presented on their plans for 945-965 Florida Ave.

Barry Place Project Update

Pepco-Exelon Merger

Representatives from Pepco and Exelon addressed the community with regards to the pending merger. A separate meeting to address this issue is being planned. A resolution needs to be sent

by March 26, 2015.

Girard Community Garden

Action: Commissioner Ranslem moved that ANC 1B submit a letter of support regarding the community garden to ANC 1A along with appropriate DC agencies.

Vote: Motion passes with unanimous consent.

Executive Committee

Minutes

Chairperson Turner moved to accept the January meeting minutes.

Vote: Motion passes with unanimous consent.

Financial Update

There was no financial updates to report.

Technical Updates to the Standard Operating Procedures

Commissioner went through the updates made to the SOP.

Appointment of Committee Chairs and Liaisons

Commissioner Hudson reported the Executive Committee's recommendations for Committee Chairs and Vice Chairs. He announced that there are still some vacancies which he will fill until another commissioner or community is appointed to take his place.

Action: Chairperson Turner moved that the Vice Chair fill all vacant positions until someone is nominated and approved.

Vote: Motion passes with unanimous consent.

Action: Commissioner Hudson moved that Commissioner Sullivan Chair the Committee on Economic Development. Vice Chair is still vacant.

Vote: Motion passes with unanimous consent.

Action: Commissioner Hudson moved that Commissioner Green Chair the Public Safety Committee. Vice Chair position is still vacant.

Vote: Motion passes with unanimous consent.

Action: Commissioner Hudson moved that Nick Baumann Chair the ABC Committee. Vice Chair position is still vacant.

Vote: Motion passes with unanimous consent.

Action: Commissioner Ranslem moved that Patrick Nelson Chair the Zoning, Preservation, and Development Committee.

Vote: Motion passes with unanimous consent.

Action: Commissioner Hudson moved that Commissioner Ranslem be Vice Chair of the Zoning, Preservation, and Development Committee.

Vote: Motion passes with unanimous consent.

Action: Commissioner Footer moved that the Liaison positions be left to the Executive Committee.

Vote: Motion passes with unanimous consent.

ABC Committee

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

Nick Baumann presented the ABC report

Action: Commissioner Footer moved that ANC 1B withdraw their protest from WeWork and send a letter of support for the stipulated license.

Vote: Motion passes with unanimous consent.

Action: Commissioner Hudson moved that ANC 1B write a letter to ABRA arguing that establishments such as WeWork shouldn't need licenses under the law because they are not selling liquor or beer.

Vote: Motion passes with unanimous consent.

Action: Commissioner Ferreyros moved that ANC 1B submit a letter supporting ABRA's indefinite license suspension for Chuck and Bill's Bison Lounge.

Vote: Motion passes with unanimous consent.

Action: Commissioner Sullivan moved to support Fast Trip LLC's Settlement Agreement as written.

Vote: 10 ayes, 0 nays, 1 abstention. Motion passes.

Design Review Committee (No Report)

Transportation Committee (No Report)

Economic Development Committee (No Report)

Public Safety Committee (No Report)

Garrison School Resolution

Action: Commissioner Forrester moved to support the Garrison School resolution as written.

Vote: Motion passes with unanimous consent.

New Business

There was no new business to report.

Chairperson Turner Adjourned meeting at 8:52