



GOVERNMENT OF THE DISTRICT OF COLUMBIA
ADVISORY NEIGHBORHOOD COMMISSION 1B

Minutes

Thursday, April 2nd, 2015

6:30PM, Walter Reeves Center, 1400 14 St. NW

The regular monthly meeting of the Advisory Neighborhood Commission 1B occurred on Thursday, April 2, 2015 at 6:30 PM at the Walter Reeves Center.

Commissioners Present:

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

Commissioners Absent:

Mark Ranslem (1B08)

Informational Session (6:45 PM)

Ms. Bolling, the acting Director of DCRA gave an agency update and then answered Commissioner and community questions.

Community Announcements

Mr. Gaston and Mr. Washington from the DC Metro HBCU Alumni Alliance came to announce the annual DC HBCU 5k race.

Executive, Council, and Commissioner Announcements

- Ben Case-Office of the Mayor
- Claudia Barahona-Council Member Brianne Nadeau
- 1B Commissioners

Chairperson Turner observed the presence of a quorum of 10 of 11 Commissioners and called the meeting to order at 7:37 PM.

Executive Committee Reports

Chairperson Turner gave a summary of Mayor Bowser's State of the District Address as well as an overview of Anita Bonds ANC Omnibus legislation. He also spoke about informal town halls that DCHD, DCOA, and DCRA are planning. The Chairperson would like to hold meetings just for 1B and together with 2B. He ended his announcements by reading the language in the Resolution on Fair and Balanced Reporting.

Action: Commissioner Turner moved to approved the Resolution on Fair and Balanced Reporting (in honor of David McAley, author of SALM).

Vote: Motion passes with unanimous consent.

Action: Commissioner Footer moved that the ANC support the United Negro College Fund's proposal to refinance their bonds.

Vote: Motion passes with unanimous consent.

Vice Chairman Hudson give an update on the special election in 1B04. Two candidates have picked up petitions and the deadline to turn them in is April 13. The special election date will be set in May. Vice Chair Hudson then updated the commission on the Committee scorecards. He also noted that the executive committee hasn't made any movements with the liaison's position, but they are open to doing so.

Action: Commissioner Smith moved to approve the minutes from August 2014, February 2015, and March 2015.

Vote: 8 ayes, 0 nays, 2 abstentions. Motion passes.

Commissioner Smith (Secretary) announced the commission's plan for improved communication. A new website is being created and surveys are being sent to everyone who presents before the commission. She also informed the commissioners that the office was cleaned and a new printer was purchased.

Commissioner Ferreyros (Treasurer) announced that we will be filing our QRA online as one of the first ANC's to test the new system. He also address our plan for grants this year. 1B will not be giving out grants in the same way they have in the past. They will shift to funds for festivals and fairs where they can get a table or sponsorship.

ABC Committee

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

Nick Baumann presented the ABC report

Best DC Supermarket (1507 U St. NW, 1B12)

Action: Commissioner Green moved that the ANC protest this change on grounds of peace, order, and quiet.

Vote: Motion passes with unanimous consent

LeDroit Market (1901 4th St. NW, 1B01)

Action: Commissioner Footer moved that the ANC support the A license renewal application.

Vote: Motion passes with unanimous consent

Bestway Liquors (2011 14th St. NW, 1B12)

Action: Commissioner Green moved that the ANC take no action now on the A license renewal application.

Vote: Motion passes with unanimous consent

Zoning, Preservation, and Development Committee

The ZPD Committee meets on the 3rd Monday of every month at 6:30 PM at the Thurgood Marshall Center.

Patrick Nelson presented the ZPD report

1481 Florida Ave NW (1B05)

Action: Commissioner Ferreyros moved that the ANC support the design concept presented with requirement that the partial fourth floor be reduced to align with the left stair well as the applicant agreed to.

Vote: Motion passes with unanimous consent

2303 14 St NW (1B04)

Action: Commissioner Ferreyros moved that the ANC support to modify PUD 05-22 dated 1/9/2006 to allow for retail space use by a pet daycare center not allowed under current PUD.

Vote: 9 ayes, 0 naves, 1 abstention. Motion passes.

Public Safety Committee

Commission Green and the Vice Chair of the Public Safety Committee gave an update about the work they have been doing to get the committee ready. They have plans to host a “Crimes of Circumstance” training in the coming months. Their first meeting will be on April 16 at 6:30 PM, location TBD.

Transportation Committee

Mr. Gilland, Chair of the Transportation Committee gave a quick update, though the committee didn't meet this past month. **XXX from DDOT** also gave an update about the reconstruction of Florida Ave and Georgia Ave which will start in the next few months. The Transportation Committee's next meeting will be on April 16th at 6:30 PM at the Thurgood Marshall Center.

Economic Development Committee

Commissioner Sullivan gave an update on 965 Florida Ave, the Grimke School, and the 8th and T property development. She also described the new process for engaging DMPED (R-RFP).

Commissioner Actions

Resolution for Exelon & PEPCO Meger

Action: Commissioner Footer moved to accept the resolution language as written.

Action: Commissioner Hudson moved to make a friendly amendment that changed “approve” to “deny” in the last paragraph of the resolution.

Vote: 7 aye, 3 nay, 0 abstentions. Motion passes.

Footer-Yea

Sullivan-Yea

Muhammad-Nay

Ferreyros-Yea

Forester-Nay

Smith-Yea

Turner-Nay

Carpenter-Yea

Hudson-Yea

Green-Yea

Action: Commissioner Hudson moved to accept the resolution as currently written with “deny” in last paragraph.

Vote: 7 aye, 3 nay, 0 abstentions. Motion passes.

Footer-Yea

Sullivan-Yea

Muhammad-Nay

Ferreyros-Yea

Forester-Nay

Smith-Yea

Turner-Nay

Carpenter-Yea

Hudson-Yea

Green-Yea

Funk Parade Sponsorship

Action: Commissioner Green moved that the ANC sponsor the Funk Parade by contributing \$500.00.

Vote: 9 aye, 1 nay, 0 abstentions. Motion passes.

Action: Commissioner Footer moved to make a resolution in support of declaring June 14 DC Flag Day and encouraging all citizens to display the flag.

Vote: Motion passes with unanimous consent.

New Business

Action: Commissioner Smith moved that the ANC use its funds to purchase commissioner business cards at \$50/ commissioner for 250 cards.

Vote: 8 aye, 2 nay, 0 abstentions. Motion passes.

Adjourn at 9:59