



GOVERNMENT OF THE DISTRICT OF COLUMBIA
ADVISORY NEIGHBORHOOD COMMISSION 1B

Minutes

Thursday, September 3rd, 2015

7:00 PM, Founder's Library, Howard University

The regular monthly meeting of the Advisory Neighborhood Commission 1B occurred on Thursday, September 3rd, 2015, at 7:00 pm at Howard University's Founder's Library.

Informal Session (6:00PM): Discussion with HU officials on noise, crime, off-campus housing, and special events including the upcoming Homecoming festivities.

Commissioners Present:

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

Commissioners Absent:

Dyana Forester (1B06)

Chairperson Turner observed the presence of a quorum of 11 of 12 Commissioners and called the meeting to order at 7:06 PM.

Community Announcements

Patrick Nelson handed out fliers for the 3D Police Officer Awards Banquet. He would like Commissioners to get the word out in their neighborhoods.

JBG gave a project update on all their sites in 1B.

Approval of Agenda

Without objection, Chairperson Turner added a rule amendment and election of a new treasurer to the agenda.

Executive Committee Reports

Chairperson Turner welcomed Commissioner Brown who will be serving in 1B04.

Chairperson Turner discussed the resignations of Commissioners in 1B05, 1B06, and 1B10 and timelines for filling their positions.

Action: Commissioner Smith moved to accept the August meeting minutes as written.

Vote: Motion passes with unanimous consent.

Action: Commissioner Sullivan moved to accept the FY2016 budget as written.

Vote: Motion passes with unanimous consent.

Commissioner Hudson thanked the Commissioners from 1B05, 1B06, and 1B10 for their service and wished them the best of luck.

Due to the resignation of Commissioner Ferreyros, the current treasurer, the ANC needed to vote on a new one.

Action: Commissioner Green nominated Commissioner Footer for treasurer. Commissioner Footer accepted.

Vote: Vote passes with unanimous consent.

Action: Chairperson Turned moved to end the meeting at 8:45.

Footer-nay

Sullivan-aye

Muhammad- aye

Brown-aye

Ferreyros-aye

Smith-aye

Ranslem-aye

Turner-aye

Carpenter-aye

Hudson-aye

Green-aye

Vote: 10 ayes, 1 nay, 0 abstentions. Motion passes.

Commissioner Hudson also gave a brief update on the Pepco/Exelon deal and thanked those who helped work on it.

Action: Commissioner Hudson moved to adapt the language in the bylaws to read, “IC6-In the rare event that a city agency imposes deadlines on the ANC that, because of the ANC’s set meeting schedule, cannot meet the ANC approves the following actions to maintain standing or request a continuance from the city agency requesting an official ANC response. a.) For ABRA a protest shall be entered to maintain standing for action. b.) For BZA we shall oppose and request continuance. c.) For HPRB we shall oppose and request continuance. d.) For DDOT we shall oppose and request and continuance. e.) And any other agency not listed above and any combination of the above in order to maintain standing we shall oppose and ask for extensions.”

Action: Commissioner Sullivan added a friendly amendment to the ABRA section to say, “protest on the basis of peace, order, and quite.”

Action: Commissioner Footer added a friendly amendment “to remove sections B, C, D, and E for further review.”

Ranslem: aye

Turner: nay

Green: aye

Hudson: nay

Smith: aye

Carpenter: nay

Ferryros: aye

Muhammad: aye

Sullivan: aye

Footer: aye

Brown: aye

Vote: 8 ayes, 3 nays, 0 abstentions. Motion passes.

Committee Reports:

Public Safety Committee

The Public Safety Committee’s next meeting will be on September 17th.

Ben Case, from the Mayor’s Office, gave a crime update and explained the Mayor’s new public safety plan. Mr. Case also gave an update on the Mayor’s Homeward DC plan to end homelessness.

Action: Commissioner Green moved to create the “Community Hero Award.”

Vote: Motion passes with unanimous consent.

Action: Commissioner Green moved to honor the dishwashers at Ben’s Chili Bowl at October’s meeting as the first recipients of the Community Hero Award.

Vote: Motion passes with unanimous consent.

Economic Development Committee

Action: Commissioner Sullivan moved to send a letter supporting the ZRR as drafted, with emphasis of support for the PUD process.

Commissioner Turner made a friendly amendment to add the retail piece that was voted on by the previous ANC.

Vote: Motion passes with unanimous consent.

Action: Commissioner Sullivan moved to send each member of the Council a letter asking for their support for the surplus and disposition of 965 Florida Ave.

Vote: Motion passes with unanimous consent.

Action: Commissioner Sullivan moved to write a support letter for the surplus and disposition of the Grimke Development.

Vote: Motion passes with unanimous consent.

Transportation Committee

The transportation Committee’s next meeting will be on September 16th.

Chair Gilliland gave a status update.

ABC Committee

The ABC Committee's next meeting will be on September 16th.

Action: Commissioner Hudson moved to support the settlement agreement for Landmark Theatres as drafted.

Vote: Motion passes with unanimous consent.

Action: Commissioner Sullivan moved to protest Declaration on peace, order, and quiet, pending a settlement agreement being reached.

Vote: Motion passes with unanimous consent.

Action: Commissioner Sullivan moved to protest Hazel on peace, order, and quiet, pending a settlement agreement being reached.

Vote: Motion passes with unanimous consent.

Action: Commissioner Green moved to protest Left Door on peace, order, to maintain standing.

Action: Commissioner Sullivan offered a friendly amendment to add, "until a settlement agreement is reached."

Vote: Motion passes with unanimous consent.

Action: Commissioner Footer moved to withdraw the ANC's protest for Joe Caplin.

Vote: Motion passes with unanimous consent.

Zoning Preservation and Development Committee

Action: Commissioner Sullivan moved to accept the 2000-2002 11th St. BZA and Historic Review Preservation applications.

Vote: Motion passes with unanimous consent.

Chairperson Turner adjourned the meeting at 8:45PM.