

ANC 2F MEETING

January 7, 2005

7:00 PM

MINUTES

Present: Charles Reed, Jim Brandon, Chris Dyer, Matt Raymond, Sandra Biasillo and Mike Nelson

Absent: None

Election of Officers for 2005

Sherri Kimbel handled the elections. She opened the nominations for Chair. Matt Raymond nominated Charles Reed. Chris Dyer nominated Jim Brandon. Raymond moved closing nominations. Nelson seconded. The vote was taken by ballot, tallied by Kimbel. She announced that Reed was the Chair for 2005. Reed gave a brief speech asking for the community to remain active partners with the ANC. Kimbel then opened nominations for Vice Chair. Dyer nominated Matt Raymond. There were no other nominations. Reed moved that Raymond be elected by acclimation. The vote was unanimous. Kimbel opened nominations for Secretary. Sandra Biasillo nominated Chris Dyer. There were no other nominations. Nelson moved the nominations be closed, Raymond seconded. Biasillo was elected 6-0. Kimbel opened nominations for treasurer. Nelson nominated Biasillo. There were no other nominations. Dyer moved election by acclimation. The vote was unanimous. Kimbel turned the meeting over to Reed.

Accordingly, the following officers of ANC 2F are duly elected for 2005 as follows:

Chairman:	Charles Reed
Vice Chairman	Matt Raymond
Secretary	Chris Dyer
Treasurer	Sandra Biasillo

Reed, as Chairman, took over the meeting as its presiding officer. He said that the meetings would be operated under Roberts Rules of Order, as required by law. The Chairman appointed **Joan Millen** of Thomas House as parliamentarian of this meeting.

Community Forum

Raymond said that he had set up a website for his constituents and all residents of Logan Circle. The site is www.commissionerraymond.com He asked **Lt. Smith** for the cell phone number to report prostitution issues. **Detective Gilkey's** number is 497-0995.

Dyer also established a website www.christopherdyer.com . He will also be starting a listserv. He gave an update on the work beginning on Thomas Circle. It will take about 18 months to complete, and will make the circle bigger.

Lt. Mike Smith gave the report for PSA 307. He said that there has been a 41% decrease in crime in the neighborhood. He says that may be a bit overconfident. He said that 906 O Street is a longstanding crack house and he would like the ANC to send a letter to the owner informing him that his property is being used for illegal purposes and the owner could lose the home. Nelson asked if the street closings for the inaugural would be all day and more expansive than just two blocks around the convention center. **Sgt. Emmerman** said that the perimeter is 6th – 10th Sts., O Street-NY/K/Massachusetts. You must have an ID with a street address showing you live in the area to be permitted inside. Cars parked on private property will probably be 'swept' and there is no parking on the street at all. Lt. Smith has a website www.psa307.com to keep up on everything going on in the PSA. Nelson asked about increased prostitution in the neighborhood. Smith said that residents should continue to call 311 as well so that the calls are logged in. It's important to note if they have a car or come out of a house or business. Smith also said to notice if street lights are out or if they will be blocked when trees have leaves again.

Ed Horvath asked about the charter school proposed for 9th Street. Reed asked that he wait until the item came up on the agenda. **Desi Deschaine**, the Mayor's Ward 2 Community Outreach Coordinator, spoke about core teams for each Ward. **Sean Metcalf**, Jack Evans' Director of Communications answered some questions about the Residential Parking Permits around the convention center.

Ed Horvath spoke about the lack of enforcement of parking violations around the convention center. During the recent auto show, residents could not find parking. **Sean Metcalf** responded that Evans office had asked for more enforcement and thought that it had been provided. He would follow up.

The meeting was recessed for 10 minutes by the Chairman.

Approval of Agenda

Upon motion by Reed and second by Biasillo, the ANC approved the amended agenda for the current meeting.

VOTE: Approved 6-0. Reed directed that a copy of the Agenda be filed with the minutes.

Approval of Minutes

Upon motion by Brandon and second by Raymond, the ANC approved minutes of the ANC meeting of December 1, 2004.

VOTE: Approved 6-0.

Approval of Meeting Schedule

Upon motion by Nelson and second by Raymond, the ANC approved meeting dates for 2005.

VOTE: Approved 6-0. Reed directed that a copy of such dates be filed with the minutes.

Appointment of CDC Committee Members and Election of CDC Chair

Reed asked that each Commissioner name their respective appointments to the Community Development Committee.

Upon motion duly made and seconded, it was:

RESOLVED: That, as provided by Article VIII of the By-Laws, the following persons (having been named by the Commissioners of their respective SMDs) be and are hereby appointed to serve as members of the Community Development Committee:

2F01 (Reed)	Samuel Robfogel, Kara McCabe
2F02 (Brandon)	Jim Richardson, Jim Cook
2F03 (Dyer)	Chris Dyer, David Rowley
2F04 (Raymond)	Matt Raymond, Kevin Ivers
2F05 (Biasillo)	Sandra Biasillo, Mike Schaeffer
2F06 (Nelson)	Jim Loucks, Mike Benardo

VOTE: 6-0

Those members present at the meeting were introduced.

Reed asked for nominations for Chair of the CDC. Dyer nominated Raymond. There were no other nominations. Moved by acclimation:

Resolved; That Matt Raymond be and is hereby elected to be Chairman of the CDC for 2005.

VOTE: Approved 6-0.

Application for Cherry Trees

Brandon asked that the ANC take advantage of the offer by the National Park Service to have cherry trees. **Frank Mobilio**, President of LCCA, said that the LCCA was already in the process of making an application. Upon motion by Brandon and seconded by Biasillo, and after discussion, it was:

Resolved: That ANC2F supports the LCCA application for cherry trees.

Vote: Approved 6-0

The Chairman appointed Commissioners Brandon and Raymond and former commissioner **Tom Funk** as an ad hoc committee to work with LCCA.

Charter School: 1234-1238 9th Street

Dyer gave an overview of the project. **Jim Kane** said that school has come before the Historic Review Board and HPRB has approved preliminary drawings. **Giorgio Furioso** said that he told **Mr. Riccio**, developer of the project, that he had to come to the CDC and the ANC before proceeding but he did not do so. **Richard Neidich** encouraged the commission to make certain that they followed the regulations, including an appearance before the ANC. **Linda Wright** said the ANC should write a letter to HPRB asking them why they approved something before the ANC could consider it. Commissioner **Alex Padro**, ANC2B, received notice, but it is not in his ANC. **Helen Kramer** said that the HRPB would only be considering the historic aspects of the project and not the use of it. Upon motion by Nelson, seconded by Raymond, and, after discussion, it was,

RESOLVED: That a letter be signed by the Chairman and delivered to HPRB by the Secretary asking why ANC2F was not notified of HPRB action on this project, informing such Board that ANC2F would be taking this up at the next meeting, and requesting that the HPRB delay any decision until the ANC vote could be considered and given the great weight required.

VOTE: Approved 6-0.

Amendment of By-Laws

Reed announced that he intended to move at the next meeting that the Chair of the ANC appoint one at large member to the CDC with the approval of the ANC. Brandon asked if this would be put in writing two weeks prior to the next meeting, as required. Reed said that he would do that. The at-large seat could be filled by a resident anywhere in ANC2F. Reed also announced he would like to propose a standing legal committee. Each commissioner could appoint one person who does not have to be a lawyer. There was a discussion about whether this should be a standing or special committee. A standing committee would be in perpetuity until another change to the by-laws. **Jerome Sikorsky** suggested that it be sunsetted and only be for one year. Reed said that it would be discussed at the next meeting.

Nelson asked about liquor license renewals. There was discussion about whether they should be put on the agenda.

1314 14th Street: Revised Plans

Ronnie McGhee was not at the meeting. **Jim Kane** read a statement asking why the revised plans were not brought back to the ANC as was requested. Reed asked

that the written report be given to the commissioners. Kane asked that the ANC draft a letter to the HPRB asking why the developers were not made to come back for a review. Brandon moved that the ANC send a letter to HRPB as stated. Raymond seconded. Reed asked **Funk**, who wrote the original letter, what he thought. He deferred to **Helen Kramer** who was Chair at the time. **Ken Rosenow** asked if it was going to be put before the BZA. Reed moved to table the motion pending consideration of the next agenda item.

VOTE: Approved 5-1, Brandon objecting.

1515 15th Street: Traffic Control Plan

This item was approved at the last meeting (December, 2004). **Mr. Raddatz**, counsel for tenants and owner, said the parties have come to an agreement and endorse approval of the TCP. **Paul Hoftyzer** concurred. He asked that this commission act promptly to send the letter to DDOT. Funk had the original letter and will get a copy to Dyer to send. Nelson asked to see a copy of the TCP.

Upon motion of Reed, second by Biasillo, and after discussion:

RESOLVED: That ANC2F hereby ratifies the previous approval of this ANC of the Traffic Control Plan for 1515 15th Street, N.W., as previously considered and unanimously recommended by the CDC; such approval not being subject to any condition relating to any agreement among the developer and owners and tenants of adjoining property.

VOTE: Approved 6-0.

1314 14th Street: Revised Plans (taken from the table)

Reed went back to the 1314 14th Street project. Dyer asked if we should be sending another letter to HPRB as this commission had already voted to send one about the 9th Street project. Raymond said that it sounded very straight forward to him—that the ANC was just asking to enforce the agreement. Reed said that as a new Commission, he wanted to try diplomacy and he wanted to try to enforce it informally first. **Kramer** suggested that the Commissioners review the project first, with the minutes and the letters sent. **Kane** said that this project is an important issue and that each time it came back it was a different design. The current design has not been reviewed by ANC2F.

Upon motion by Raymond and second by Reed, the pending motion taken from the table was amended in its entirety, and it was:

RESOLVED: That this project be and is hereby referred to the CDC for further consideration.

VOTE: Approved 5-1, Brandon opposing.

Approval of expenditures

Upon motion by Biasillo and second by Raymond, and after discussion, it was

RESOLVED: That the following expenditures be and are hereby approved:

53.15	Verizon, monthly phone bill
710.98	Sherri Kimbel, December wages
32.00	DC Treasurer, December withholding
15.00	S. Kimbel, reimbursement for parking
830.22	US Treasurer, 4th quarter Federal payroll taxes
144.77	DC DOES, 4th quarter unemployment taxes,

together with incidental office expenditures.

Vote: Approved 6-0.

Adjournment

There being no further business, the meeting was adjourned at 9:15 pm.