

ADVISORY NEIGHBORHOOD COMMISSION 2F
Minutes of Regular Monthly Public Meeting
Wednesday, June 5, 2013 – 7:00 PM
WASHINGTON PLAZA HOTEL
10 THOMAS CIRCLE, NW

Present: Peter Lallas (2F01) (arrived after ABRA vote), Walt Cain (2F02), Chris Linn (2F03), John Fanning (2F04), Jim Lamare (2F05), Greg Melcher (2F06), Matt Raymond (2F07), Matt Connolly (2F08)

Absent: None.

Chairman Raymond called the meeting to order at 7:00 p.m. He noted that a quorum was present and that the meeting had been duly noticed, and he directed that a copy of the notice of the meeting be filed with the minutes.

COMMUNITY FORUM

Commissioner Announcements

Chair Raymond announced he received formal notice from DDOT that they will begin installing bike lanes on L Street, NW soon.

Commissioner Connolly announced that there is a street car project along K Street. DDOT hosted a meeting which he attended where they outlined 3 potential proposals to provide a route from K Street to Georgetown. Connolly noted that now is the time to offer input and be involved.

Report on Franklin School

Commissioner Connolly reported that four projects have been submitted including 1) Office space, 2) Office Space and Low-Income Housing, 3) Boutique Hotel, and 4) Restaurant, Book Store and petite café. Proposals will be evaluated on their viability.

Report from the Mayor's Office on Volunteerism

Juan Thompson from the Mayor's office on volunteerism (Serve DC) came to give an overview on what their role and to request help from the commission in organizing community volunteers in the ANC2F area. In addition to coordinating activities like MLK Day, World Aids Day, Global Use Services, DCPS Beautification Day, etc, Mr. Thompson reports that they are responsible for ten community-based organizations throughout the city, and for volunteer and donation management According to Mr. Thompson, their office is asking all the ANC commissioners to form neighborhood cores within their single member districts to build a network of volunteers within those SMDs to report back to first responders on various incidents in their areas. They are also seeking support from the commission to team up with houses of worship to assist with sheltering in a mass care incident.

Report from the Office of Jack Evans, City Council Member, Ward 2

Sheri Kimbel was not present to report.

PSA 307 Report – Lieutenant Jeffrey Carroll

Lieutenant Jeffrey Carroll reviewed crime statistics for the prior month in Police Service Area (PSA) 307, covering a large portion of the ANC 2F area. Lt. Carroll explained that they often see an increase in crime during the warmer months and noted that MPD had plans in place to deal with the anticipated rise in crime with the rise in temperature. In spite of this trend, He noted that total violent crime and property crimes are slightly down from last year. In the last 30 days, MPD has had 2 robberies, one ADW closed with arrest for total of 3 violent crimes vs. 7 last year. MPD reports 3 burglaries, 22 thefts, 23 theft from autos, 3 stolen autos, 51 property crime vs. 61 last year in the PSA. Lt Carroll also shared that there were 22 arrests for various crimes. If you need immediate assistance, call 911, for questions or ideas send an e-mail to jeffrey.carroll@dc.gov.

Community Announcements

Brian Walquist, on behalf of Lincoln Motor Company, shared details about a ride and drive project Lincoln will be doing in DC to showcase their new cars and to introduce people to interesting areas in the city they may not be aware of. He reports that they will be showing off new cars to the public and as part of the process, they will display artwork and try and feature locations around the city, like Naylor Court, which have historic value to DC as well as highlighting local businesses. Team members from Lincoln will lead the ride and drive Thursday, Friday, Saturday and Sunday the next two weeks.

- 10 Minute Recess –

BUSINESS MEETING

Approval of Agenda

Upon motion by **Linn** seconded by **Fanning** and after further discussion, the draft agenda was approved with additions, deletions, and moves with a direction that a copy of the amended agenda be filed with the minutes and posted on the ANC 2F website:

Vote: (7-0) Unanimous

Approval of ANC 2F Minutes of Meeting of May 5, 2013

Minutes of the meeting of May 5, 2013, were presented for approval. Upon motion by **Raymond** seconded by **Linn** and after further discussion, the minutes were approved with direction to the Executive Director to post the same on the ANC 2F website.

Vote: (7-0) Unanimous

ABRA (APC-John Fanning, Chair)

1435 P Street, NW, Number Nine-Stipulated License

Upon motion by **Raymond** seconded by **Fanning** and after further discussion, it was,

RESOLVED, That ANC2F send letter to ABRA advising of its support for a temporary stipulation for Number Nine, 1435 P Street, NW pending completion of placarding period and period for community review.

Vote: (7-0) Unanimous

Community Development Committee (Walt Cain, Chair)

1728 14th Street, NW-BZA Case #18453

Chair Walt Cain shared that the Community Development Committee heard a presentation regarding 1728 14th Street, NW. The project needed an amendment to the originally approved proposal to allow for cellar space. Cain reported that the CDC unanimously approved the amendment. (Note: Chris Collins noted that the BZA meeting is less than seven days from now so when ANC writes letter of support to include a Request for waiver of 7 day rule. Submit electronically. Walt will ensure language is incorporated.

1322 9th Street, NW-HPRB Presentation

Cain reported that this project included a proposal in several phases including a tear down of existing carriage house and reconstruction with salvage materials, in addition to two other phases. Cain shared that the committee felt that the plans as presented were incongruent with the historic nature of the property and area, potentially inconsistent with the character of the block, and overall not appropriately developed for consideration. He reported that the committee voted unanimously to oppose. (we did not vote on this matter of right? Passed by unanimous consent)

Upon motion by **Cain** seconded by **Melcher** and after further discussion, it was,

RESOLVED, That ANC2F send letter to the BZA advising of its support for proposed amendment for 1728 14th Street, NW and to HPRB of its opposition to the proposed project at 1322 9th Street, NW.

Vote: (8-0) Unanimous

1456, 1458, 1460 Church Street, NW-BZA Relief Requests

Cain reported that they were seeking numerous relief requests including lot occupancy, height limit for the elevator penthouse shaft, and parking relief. Residents will not be allowed to have a vehicle and applying for one will be grounds for termination of the lease.

Upon motion by **Cain** seconded by **Melcher** and after further discussion, it was,

RESOLVED, That ANC2F send letter to the BZA advising of its support for proposed relief requests for 1728 14th Street, NW.

Vote: (7-0-1) Unanimous

1634 14th Street, NW, M Cafe-DDOT Presentation for Support

Mr. Iglesias, representative for the developer, gave a presentation on a DDOT request for sidewalk café. According to Mr. Iglesias, they are scheduled to present at the DDOT hearing on June 25th. The interior of the restaurant is anticipating opening mid-June and the exterior café will open as soon as possible pending DDOT approval.

Upon motion by **Cain** seconded by **Linn** and after further discussion, it was,

RESOLVED, That ANC2F send letter to DDOT advising of its support for the sidewalk café at 1634 14th Street, NW, M Café with the modification that the clearance for pedestrian traffic be maintained at 9'6" throughout the sidewalk café.

Vote: (8-0) Unanimous

Report from Parking Series Forum

Cain reported that the CDC is drafting a report and recommendations on the parking series that they will circulate and solicit additional feedback. The report will be available to the public prior to the next CDC meeting, addressed at the next CDC meeting and following the meeting there will be additional opportunity for public and community input.

Education Committee (Matt Connolly & Evelyn Boyd Simmons, Co-Chairs)

Garrison Elementary Modernization

Commissioner Connolly, Co-Chair of the Education Committee, shared the ANC passed a resolution and that they have received \$8M for FY2014. Connolly noted the efforts of many community groups in support of this resolution. He also shared issues regarding sink holes around Garrison and a situation which includes DGS begging resolution.

Connolly reported on their last meeting sharing a focus on the Feeder System and overall goal to create quality schools which feed into one another.

The next ANC2F Education Committee meeting will be held Saturday, June 15th Jack Evans will hopefully attend to share his vision for education in the District.

Crime and Public Safety Committee (Chris Linn, Chair)

Resolution on Bicycle Safety Amendment Act of 2013

Linn reported on a proposed Resolution on Bicycle Safety that the committee, along with other community groups has been working on for some time. He shared that the process and has included research, community input, committee discussion, in addition to coordination and communication with MPD and other relevant agencies. (Copy attached to these minutes)

Upon motion by **Linn** seconded by **Cain** and after further discussion, it was,

RESOLVED, That ANC2F adopt the Resolution on Bicycle Safety Amendment Act of 2013 with an addition to include increasing penalties for infractions, and a request for inclusion of informational signage.

Vote: (8-0) Unanimous

Community Impact Statement for U. S. vs. Deandre Providence Case #2013CF2002410

Linn shared a copy of a draft Community Impact Statement to be sent to the sentencing judge, the Honorable Stuart Nash, and asked for commissioner input and endorsement for sending a letter from the commission, to be reviewed commission prior to sending.

Amendment to the motion

Upon motion by **Connolly** seconded by **Lallas** and after further discussion, it was,

RESOLVED, That ANC2Fsend a letter to the Honorable Stuart Nash of the District of Columbia Superior Court advising that the defendant receive “appropriate incarceration” in lieu of “maximum incarceration” allowed under sentencing guidelines.

Vote: (7-1)

Amendment to the motion passes.

Upon motion by **Linn** seconded by **Fanning** and after further discussion, it was,

RESOLVED, That ANC2Fsend a Community Impact Statement to the Honorable Stuart Nash of the District of Columbia Superior Court include recommendations up to and including the following specific recommendations.
“appropriate incarceration allowed under sentencing guidelines”

Vote: (7-1)
Motion passes.

(Urgent-sentencing is Monday)

New Business

None

Treasurer's Report (Matt Connolly)

Logan Circle Heritage Trail Launch Event

Fanning reported that they have requested \$380 funding which would not only support the event, but also promote the ANC and serve as outreach.

Upon motion by **Connolly** seconded by **Fanning** and after further discussion, it was,

RESOLVED, That ANC2F contribute \$380 towards the Logan Circle Heritage Trail Launch Event.

Vote: (8-0) Unanimous

Approval of Expenses

Upon motion by **Connolly**, seconded by **Cain**, and after further discussion, it was,

RESOLVED, that the following expenses be and are hereby adopted:

Jennifer Dusek (#1191)	\$662.62 (May 2013 Monthly Salary)
Jennifer Dusek (#1192)	\$662.62 (June 2013 Monthly Salary)
U S Treasury (#1193)	\$516.39 (Quarter 4 2012 941 Tax)
U S Treasury (#1194)	\$516.39 (Quarter 1 2013 941 Tax)
U S Treasury (#1195)	\$516.39 (Quarter 2 2013 941 Tax)
DOES (#1196)\$40.50(Quarter 2 2013 Unemployment Contribution)

Vote: (8-0) Unanimous

Adjournment

There being no further business, the meeting was duly adjourned at 9:43^s PM.