

# ANC 2F | Regular Monthly Public Meeting

## MINUTES

WEDNESDAY  
JULY 10, 2013

7:00 P.M.

WASHINGTON PLAZA HOTEL  
10 THOMAS CIRCLE, NW

## Attendance

### PRESENT

Peter Lallas (2F01)

Walt Cain (2F02)

Chris Linn (2F03)

John Fanning (2F04)

Jim Lamare (2F05)

Greg Melcher (2F06) – arrival after commencement of Business Meeting

Matt Connolly (2F08)

Meeting **called to order** by Vice-Chair Connolly **shortly after 7:00 p.m.** with quorum (six Commissioners present; Commissioner Melcher arrived at the beginning of the CDC Committee Report).

## Community Forum

*Due to unforeseen difficulties, an official record of the community discussion was not taken at this meeting. The following, however, constitutes a record of all official action taken during the Business portion of the ANC meeting.*

## BUSINESS MEETING

Commissioner Connolly noted there was quorum to conduct business.

### Approval of Agenda

Commissioner Connolly moved to approve the draft agenda without modification; the motion was seconded and approved unanimously by the Commission.

Connolly directed that a copy of the agenda be filed with the meeting minutes.

**Vote: 6-0 (unanimous)**

### Approval of Minutes for June 5, 2013 Regular Monthly Public Meeting

Commissioner Connolly moved to table approval of the June meeting minutes to the August regularly monthly public meeting; the motion was seconded and approved unanimously by the Commission.

**Vote: 6-0 (unanimous)**

## Committee Reports

### **ABRA Policy Committee (APC)**

Commissioner John Fanning, Chair

*1336 14th St, NW (Ghana Cafe)*

Commissioner Linn moved to table consideration of Ghana Café's request for changes to its Settlement Agreement, which included adding approval of an entertainment endorsement; the motion was seconded and approved unanimously by the Commission.

**Vote 6-0 (unanimous)**

*1443 P St, NW (Commissary)*

Commissioner Fanning moved to support Commissary's request for extended operating hours; the motion was seconded and approved unanimously by the Commission.

**Vote 6-0 (unanimous)**

### **Community Development Committee (CDC)**

Commissioner Walt Cain, Chair

*1430 Rhode Island Ave, NW (Hotel Helix)*

Commissioner Cain moved that the Commission support the hotel's HPRB application; the motion was seconded and approved unanimously by the Commission.

**Vote 6-0 (unanimous)**

Commissioner Cain moved that the Commission support the hotel's BZA application; the motion was seconded and approved by the Commission.

**Vote 6-1-0**

*1618 14th St, NW*

Commissioner Cain moved that the Commission support the CDC's recommendation to oppose the applicant's raze application before the HPRB; the motion was seconded and approved unanimously by the Commission.

**Vote 7-0 (unanimous)**

### *Consideration of parking recommendations*

Commissioner Melcher led a discussion on parking recommendations for DDOT. No vote was taken on the action.

### Old Business

[none]

### New Business

[none]

## Treasurer's Report

### **Approval of Expenses**

Commissioner Connolly, Acting Treasurer, moved to authorize payment for its interim Executive Director in the amount of \$25 per hour, not to exceed \$150.

**Vote: 7-0 (unanimous)**

Commissioner Connolly moved to adjourn the meeting; the motion was seconded and approved by the Commission. Meeting adjourned at **9:17 p.m.**