

ANC 2F | Regular Monthly Public Meeting

MINUTES

WEDNESDAY
JUN 4, 2014

7:00 P.M.

WASHINGTON PLAZA HOTEL
10 THOMAS CIRCLE, NW

Attendance

PRESENT

Peter Lallas (2F01)
Walt Cain (2F02)
John Fanning (2F04)
Jim Lamare (2F05)
Greg Melcher (2F06)
Kevin Deeley (2F08)

ABSENT

Stephanie Dahle (2F03)
Matt Raymond (2F07)

GUESTS AND PRESENTERS

Councilmember Jack Evans
Michael Fabrikant, Mayor's Office
Sgt. David Terrestre, MPD (PSA 307)
Donna Cooper, Pepco President
Mattilda Cox

Meeting **called to order** by Vice Chairman Walt Cain at **7:04 p.m.** with quorum.

Commissioner Announcements

[none]

Community Forum

Remarks from Councilmember Jack Evans

Councilmember Jack Evans

Councilmember Jack Evans attended the meeting to provide a community update. Evans shared that the Council recently sent the marked up fiscal year 2015 budget back to Mayor Gray. The FY15 budget includes \$159 million in additional available spending over the FY14 budget. Evans detailed the most salient aspects of the marked up budget, including: fully continued funding of all FY14 budget items plus automatic increases; a substantial (\$80 million) increase in school system funding (including early childhood intervention programs and school renovations); broad-based tax relief to be phased in over a five-year period; an increase in the earned income tax credit; and an increase in the estate tax threshold to \$5.2 million. Evans noted that D.C.'s finances remain among the strongest in the nation.

Report from Executive Office of the Mayor

Michael Fabrikant

Michael Fabrikant of the Executive Office of the Mayor introduced himself as the new Ward 2 Liaison who will be taking over for James Bulger. Fabrikant encouraged attendees and Ward 2 residents to reach out to him with concerns related to the city and/or city agencies. He can be reached at michael.fabrikant@dc.gov or 202-297-6566.

Metropolitan Police Department PSA 307 Update

Sgt. David Terrestre and Lt. Linda Wingate

Sgt. Terrestre presented the monthly crime report. There were two robberies without guns last month in PSA 307, both of which were cell phone grab incidents along the PSA 308 border. A man armed with a BB gun also shot at a petty cab driver in Blagden Alley. Terrestre noted ongoing car theft incidents on the 9th Street Corridor between L St, NW and O St, NW near the Convention Center.

The Commissioners and Councilmember Jack Evans pressed Terestre for information about MPD's ongoing efforts to curb prostitution in the area. Up-to-date crime stats and data can be found on [MPD's website](#).

Pepco announcement about Exelon acquisition Donna Cooper, Pepco President

Donna Cooper, President of Pepco, was present to provide information about a potential merger between Pepco and Exelon Corporation. The April 30 merger announcement will potentially create a sizeable Mid-Atlantic electric and gas utility. Cooper shared information about the merger process, timeline, proposed benefits, and contact information for community inquiries.

Tree fencing project discussion Mattilda Cox

Mattilda Cox, an ANC 2F resident on Vermont Avenue, NW, shared information about a yet-to-be developed community grant request to install iron tree boxes on Rhode Island Ave, NW and Vermont Ave, NW between Thomas and Logan Circles.

Community Announcements

[none]

BUSINESS MEETING

Commissioner Raymond noted there was quorum to conduct business.

Approval of Agenda

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

Vote: 6-0 (unanimous)

Approval of Minutes for May 14, 2014 Regular Monthly Public Meeting

Commissioner Cain moved to adopt the May 14, 2014 meeting minutes without modification; the motion was seconded and approved unanimously by the Commission.

Vote: 6-0 (unanimous)

Committee Reports

ABRA Policy Committee (APC) Commissioner John Fanning, Chair

Commissioner Fanning had no committee report to share since there was not a May APC meeting.

Community Development Committee (CDC) Commissioner Walt Cain, Chair

Commissioner Cain had no committee report to share since there was not a May CDC meeting. Cain did share that DDOT had issued over 400 Visitor Parking Passes (VPPs) to ANC 2F residents since the program was made available to ANC 2F.

Crime and Public Safety Committee (CPSC)

Commissioner Peter Lallas, Chair

Commissioner Lallas had no committee report to share since there was not a May CPSC meeting.

Education Committee

Commissioner John Fanning and Evelyn Boyd Simmons, Co-Chairs

No Committee report.

Old Business

Discussion of a grant award process for ANC 2F

The Commissioners briefly discussed the parameters for a community grant application and award process for ANC 2F funds. Commissioner Cain suggested that the Commissioners collaborate offline with the goal of presenting written guidelines for consideration at the July 9, 2014 regular monthly public meeting.

New Business

[none]

Treasurer's Report

Approval of Expenditures

Commissioner Melcher presented the following expenditures:

1. Check #1232 in the amount of \$834.93, payable to Executive Director Adam Beebe, for May 2014 salary;

Total expenses: \$834.93

Melcher moved for the approval of all expenses totaling \$834.93; the motion was seconded and approved unanimously by the Commission.

Vote: 6-0 (unanimous)

Authorization of website protection service

Executive Director Beebe informed the Commission about an available \$6/month website scanning service available through ANC 2F's website service provider. The service would allow for virus scanning and website protection of up to 500 individual pages on the ANC 2F website—an increase from the current 200 page limit. Commissioner Melcher moved that the Commission authorize the expense for a two-year period; the motion was seconded and approved unanimously by the Commission.

Vote: 6-0 (unanimous)

Commissioner Cain moved to adjourn the meeting; the motion was seconded and approved unanimously by the Commission. Meeting adjourned at **8:45 p.m.**