

# ANC 2F | Regular Monthly Public Meeting

## MINUTES

WEDNESDAY  
DECEMBER 10, 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**

Sherri Kimbel, Councilmember Evans' Office  
Sgt. David Terestre and Officer Garcia, MPD  
Thor Nelson, Office of Planning

Meeting **called to order** by Commissioner Cain at **7:06 p.m.**

## Commissioner Announcements

1. Commissioner Lamare shared that the Kingman Boys and Girls Club is in need of tutors for children in grades 2 through 7 on Mondays and Wednesdays from 6:00 – 7:30pm. Lamare asked that interested parties contact Allen Richardson, the Kingman Education Director, at 202-483-1210 or by email at [allen.richardson@dc.gov](mailto:allen.richardson@dc.gov).
2. Commissioner Cain recognized the service of the outgoing Commissioners (Raymond, Lallas, Melcher, Dahle, and Cain) at their last regular monthly meeting, and welcomed incoming Commissioners Tuma, Bengel, Sylvester, Gordon, and Berry, who will assume their roles on January 2, 2015.
3. Commissioner Melcher announced the disbanding of the Washington Convention Center Advisory Committee (under the Committee's sunset clause) after 19 years of existence. The Committee's purview—an advisory role on a wide variety of community issues related to the Convention Center—will be assumed by ANCs 2F and 6E.
4. Commissioner Cain encouraged community members interested in serving on one of ANC 2F's Committees to contact the Executive Director. Interested individuals will be placed on a list for consideration by the newly appointed Committee Chairs in January 2015.

## Community Forum

### **Report from Councilmember Jack Evans' Office**

Sherri Kimbel

Sherri Kimbel of Councilmember Jack Evans' office provided two updates:

- 1) Kind words and sincere gratitude for the service of outgoing Commissioners Raymond, Lallas, Melcher, Dahle, and Cain.
- 2) The District Council recently voted to "surplus" the Francis Stephens School in Foggy Bottom. The building will become joint office space and a school to train teachers specializing in autistic student education. Kimbel noted that the Council's decision to surplus the Francis Stephens School bodes well for the upcoming decision on surplus the Franklin School in ANC 2F.

**Metropolitan Police Department PSA 307 Update**

Sgt. David Terestre; Officer Garcia

Sgt. Terestre, accompanied by Officer Garcia, a recent addition to PSA 307, provided the monthly crime report (Nov 9 – Dec 9). Violent crime (robberies and assaults) in PSA 307 is up only slightly (3 vs. 1 in the preceding 30 day period). Property crime (burglaries and thefts), a persistent problem in PSA 307, has increased significantly in the past 30 days. Home burglaries, which have been concentrated in Logan Circle along 14th Street, have ticked up. Theft from autos has spiked: 43 vs. 27 in the preceding 30 days, with the principal problem area being between O and M Streets, NW and 9th to 14th Streets, NW.

Terestre also shared that 28 “detail officers” (cadets currently in training) will be paired with current officers in ANC 2F during the holiday season for additional police coverage

**Franklin Park Environmental Assessment**

Thor Nelson, Office of Planning

Thor Nelson with the Office of Planning announced the release of the Environmental Assessment (EA) for the Franklin Park Vision and Transformation Plan. Nelson handed out copies of an EA newsletter, which detailed three proposed transformation plans, including the preferred plan known as “The Edge” site plan. Nelson encouraged community members to provide comments on the Plan/EA during the open comment period, which will close on January 9, 2015.

**Community Announcements**

[none]

**BUSINESS MEETING**

Commissioner Cain noted there was quorum to conduct the business portion of the meeting (six Commissioners present out of the required five), and instructed that a copy of the meeting minutes be filed with the meeting notice.

**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 November 5, 2014 Regular Monthly Public Meeting**

Commissioner Cain moved to approve the 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 presented the Committee report for adoption by the Commission, which included unanimous Committee support of Settlement Agreement (SA) modifications requested by the owner of three restaurants: 1423 P St, NW (Logan Tavern), 1443 P St, NW (Commissary), and 1320 14th St, NW (The Pig). The SA amendments (one for each restaurant) allow for operations

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until 1:00am each year on New Year's Eve.

Adoption of the Committee report was seconded and approved unanimously by the Commission.

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

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**Community Development Committee (CDC)**

Commissioner Walt Cain, Chair

Commissioner Cain presented the Committee report from the November 19 CDC meeting. Cain divided the report into two parts: 1) Business items for which there was a unanimous Committee vote, and 2) items on which the Committee took no action.

For the first part of the Committee report, Cain moved that the ANC recommend:

1. DDOT public space application support for a sidewalk café at 1320 14th St, NW (The Pig);
2. BZA variance requests support for 1218 9th St, NW;
3. Demolition permit request support for 1618 14th St, NW, contingent on the preservation and restoration of the building's front wall/façade.

After entertaining extensive community input on the third recommendation regarding 1618 14th St, NW, the motion was seconded and approved unanimously by the Commission.

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

For the second part of the Committee report, Cain summarized the presentation given by the Applicant behind 1428 9th St, NW (initial HPRB design presentation), and reminded community members that the CDC would be considering the Community Benefits Agreement that will accompany the Planned Unit Development for the proposed Marriott hotel project at 9th & L, NW at the upcoming CDC meeting on Wednesday, December 17.

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**Crime and Public Safety Committee (CPSC)**

Commissioner Peter Lallas, Chair

No update

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**Education Committee**

Commissioner John Fanning and Evelyn Boyd Simmons, Co-Chairs

No update

**Old Business**

[none]

**New Business**

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**ANC 2F meeting dates for 2015**

Commissioner Cain moved that the Commission schedule January 7, 2015 as the first ANC 2F regular monthly public meeting of the new year (pending hotel meeting space availability), and that the current Commission allow the incoming Commissioners to set the full meeting schedule for 2015; the motion was seconded and approved unanimously by the Commission.

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

## Treasurer's Report

### **Approval of Expenditures**

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Commissioner Melcher presented the following expenditures for Commission approval:

1. Check #1247 in the amount of \$834.93, payable to Executive Director Adam Beebe, for November 2014 salary;
2. Check #1248 in the amount of \$41.82, payable to Adam Beebe, as reimbursement for new Commissioner binder supplies purchased on Amazon.com for ANC 2F.

**Total expenses:** \$876.75

Commissioner Cain moved for approval of all expenses totaling \$876.75; the motion was seconded and approved unanimously by the Commission.

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

### **Consideration of Executive Director salary increase**

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Commissioner Cain proposed a \$250 increase to Executive Director Adam Beebe's monthly salary (a total of \$1,200 per month) effective for Beebe's December 2014 salary (payable to Beebe in January 2015). Cain remarked that Beebe had been an invaluable asset to the Commission, and that Beebe's scope of work had grown substantially over the course of his tenure. 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 **8:38 p.m.**