

ANC 2F | Regular Monthly Public Meeting

MINUTES

WEDNESDAY
JANUARY 7, 2015

7:00 P.M.

WASHINGTON PLAZA HOTEL
10 THOMAS CIRCLE, NW

Attendance

PRESENT

Kate Gordon (2F01)
Karin Berry (2F02)
Pepin Tuma (2F03)
John Fanning (2F04)
Jim Lamare (2F05)
Charlie Bengel (2F06)
Kevin Sylvester (2F07)
Kevin Deeley (2F08)

ABSENT

[none]

GUESTS AND PRESENTERS

Sherri Kimbel, Councilmember Evans' Office
Sgt. David Terestre, MPD

Meeting **called to order** by Executive Director Adam Beebe at **7:03 p.m.**

Commissioner Announcements

[none]

Community Forum

Report from Councilmember Jack Evans' Office

Sherri Kimbel

Sherri Kimbel of Councilmember Jack Evans' office shared that city trash pickup, which did not happen on Tuesday because of the snowstorm, will resume on Friday. Recycling will be picked up on Tuesday. Kimbel also shared that Councilmember Evans is demanding answers from Pepco about the source of the ongoing power outage that started Tuesday in parts of Dupont and Logan Circles, as well as Pepco's prolonged response to the outage.

Report from Executive office of the Mayor

Commissioner John Fanning

Commissioner Fanning shared that he has been retained by the Bowser administration as the Ward 2 Community Liaison. Fanning encouraged community members to reach out to him with questions, concerns, and issues at (202) 340-7229 or john.fanning@dc.gov.

Metropolitan Police Department PSA 307 Update

Sgt. David Terestre

Sgt. Terestre provided the monthly crime report (Dec 7 – Jan 6), and compared crime statistics to those of the same period from the prior year. Although total crime is down to 60 incidents versus 67 in the same period last year, robberies with a gun increased from 0 to 3. In response to the recent armed robberies, MPD has established a fixed post detail (24/7) at 11th & N Streets, NW.

Community Announcements

1. Community member Daniel Greenberg shared that DDOT finally took action to force a developer that had been blocking off both ends of an alleyway running behind the 1300 block of 14th St, NW to open up access at one end of the alley.
2. Ibrahim Mumin shared that there will be a community forum on January 29th from 6:30 to 8:30pm (location TBD) entitled "What to Do When You're Stopped by the Police." The forum aims to prevent escalation of interactions between police and community members, especially youth, in light of the national issue surrounding police interactions with civilians.

BUSINESS MEETING

Beebe noted there was quorum to conduct the business portion of the meeting (eight Commissioners present out of the required five), and confirmed that a copy of the meeting minutes would be filed with the meeting notice.

Election of Officers

Beebe opened up the floor for the election of officers (Chair, Vice-Chair, Treasurer, and Secretary) for 2015, and then handed the meeting over to the elected Chair (Fanning).

Commissioner Deeley nominated **Commissioner John Fanning for Chair**; the nomination was seconded and approved unanimously by the Commission.

Vote: 8-0 (unanimous)

Commissioner Gordon nominated **Commissioner Pepin Tuma for Vice-Chair**; the nomination was seconded and approved unanimously by the Commission.

Vote: 8-0 (unanimous)

Commissioner Gordon nominated **Commissioner Karin Berry for Treasurer**; the nomination was seconded and approved unanimously by the Commission.

Vote: 8-0 (unanimous)

Commissioner Tuma nominated **Commissioner Jim Lamare for Secretary**; the nomination was seconded and approved unanimously by the Commission.

Vote: 8-0 (unanimous)

Appointment of Committee Chairs

Fanning opened up the floor for the election of Committee Chairs.

Commissioner Berry nominated **Commissioner Kevin Deeley for Chair of the Community Development Committee**; the nomination was seconded and approved unanimously by the Commission.

Vote: 8-0 (unanimous)

Commissioner Berry nominated **Commissioner Kate Gordon for Chair of the ABRA Policy Committee**; the nomination was seconded and approved unanimously by the Commission.

Vote: 8-0 (unanimous)

Commissioner Berry nominated **Commissioner Charlie Bengel for Chair of the Crime & Public Safety Committee**; the nomination was seconded and approved unanimously by the Commission.

Vote: 8-0 (unanimous)

Commissioner Gordon nominated **Commissioner Pepin Tuma for Chair of the Education Committee**; the nomination was seconded and approved unanimously by the Commission.

Vote: 8-0 (unanimous)

Approval of Agenda

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

Vote: 8-0 (unanimous)

Approval of Minutes for December 10, 2014 Regular Monthly Public Meeting

Commissioner Fanning moved to approve the December 10, 2014 meeting minutes without modification; the motion was seconded and approved unanimously by the Commission.

Vote: 8-0 (unanimous)

Committee Reports

ABRA Policy Committee (APC)

Commissioner Kate Gordon, Chair

No committee report.

Community Development Committee (CDC)

Commissioner Kevin Deeley, Chair

Commissioner Deeley presented the Committee report from the December 2014 CDC meeting in two parts.

For the first part of the Committee report, Deeley presented business items on which the CDC voted unanimously, and asked the Commission for adoption of the report by unanimous consent. Accordingly, Deeley moved that the ANC recommend:

1. A lack of support for the HPRB concept of a by-right raze project at 1421 Corcoran St, NW because the project plans were not sufficiently complete;
2. Support for HPRB concept and massing for 1527 12th St, NW, with a specific request for the project to include parking spaces, and the delegation of design review to HPO staff; and
3. Support for HPRB concept of an addition to 1132 10th St, NW, with a specific request for iron restoration work, support of the recessed trash area, and delegation of design review to HPO staff.

Deeley's motion was seconded and approved unanimously by the Commission.

Vote: 8-0 (unanimous)

For the second part of the Committee report, Deeley summarized the Commission's history of reviewing various aspects of the Planned Unit Development (PUD) for the proposed Marriott project at 9th & L St, NW (Square 369). Deeley explained that ANC 2F and the developer, Quadrangle, had reached an accord for the Community Benefits Agreement that is part of the PUD. The Community Benefits Agreement consists of a one-time \$5,000 donation to Thomson Elementary School PTA, and a one-time \$20,000 donation to each Gompers Park and the 10th Street park for maintenance and improvement.

Deeley moved that the ANC recommend support and approval of the PUD for Square 369; the motion was seconded and approved unanimously by the Commission.

Vote: 8-0 (unanimous)

Crime and Public Safety Committee (CPSC)

Commissioner Charlie Bengel, Chair

No Committee report.

For the Ed Committee report, Commissioner Fanning yielded the floor to Sheri Kimbel of Councilmember Jack Evans' office. Kimbel expressed concern that recent stall tactics may jeopardize funding that has been allocated and is currently available for the remodernization of Garrison Elementary. Kimbel asked the Commission to consider adopting a resolution encouraging the immediate use of available funds to proceed with remodernization plans.

Commissioner Fanning thus moved that the Commission adopt a resolution supporting the immediate use of funds to modernize of Garrison Elementary. Commissioner Tuma made a friendly amendment to the resolution, noting that ANC 2F recognizes the importance of community neighborhood schools like Garrison Elementary, and that the Commission is committed to the development and continuation of Garrison's role as a critical educational institution in our neighborhood. Commissioner Gordon also make a friendly amendment to the resolution, adding that ANC 2F encourages that current funds not be reallocated elsewhere, and that the resolution specifically be addressed to DPS, the State Board of Education, and Councilmember Jack Evans.

The original motion and two amendments were seconded and adopted unanimously by the Commission.

Vote: 8-0 (unanimous)

Old Business

[none]

New Business

Resolution thanking outgoing Commissioner for their service

Commissioner Fanning moved that ANC 2F ask Councilmember Jack Evans to pass a resolution thanking outgoing Commissioners Peter Lallas (2F01), Walt Cain (2F02), Stephanie Dahle (2F03), Greg Melcher (2F06), and Matt Raymond (2F07) for their service; the motion was seconded and approved unanimously by the Commission.

Vote: 8-0 (unanimous)

Scheduling of ANC 2F meeting dates for 2015

Commissioner Gordon moved that Commission hold its 2015 regular monthly public meetings on the first Wednesday of each month, with the exception of November. Specifically, Gordon moved that the Commission hold its 2015 regular monthly meetings on the following dates: February 4; March 4; April 1; May 6; June 3; July 1; August 5; September 2; October 7; Thursday, November 12; and December 2. The motion was seconded and approved unanimously by the Commission.

Vote: 8-0 (unanimous)

Treasurer's Report

Approval of Expenditures

Commissioner Berry presented the following expenditures for Commission approval:

1. Check #1249 in the amount of \$940.39, payable to Executive Director Adam Beebe, for December 2014 salary;

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2. Check #1250 in the amount of \$51.30, payable to D.C. Dept. of Employment Services, for 2014 Q4 Employer's quarterly tax contribution (Form UC-30);
 3. Check #1251 in the amount of \$466.05, payable to the U.S. Treasury, for 2014 Q4 Employer's quarterly federal tax return (Form 941);
 4. Check #1252 in the amount of \$378.20, payable to D.C. Office of Tax and Revenue, for 2014 annual income tax withholding (Form 900-A);
 5. Check #1253 in the amount of \$25, payable to ANC Security Fund, for the 2015 annual ANC Security Fund contribution.

Total expenses: \$1,860.94

Commissioner Berry moved for approval of all expenses totaling \$1,860.94; the motion was seconded and approved unanimously by the Commission.

Vote: 8-0 (unanimous)

Commissioner Gordon moved to adjourn the meeting; the motion was seconded and approved unanimously by the Commission. Meeting adjourned at **8:00 p.m.**