

ANC 2F | Regular Monthly Public Meeting

MINUTES

WEDNESDAY
AUGUST 3, 2016

7:00 P.M.

WASHINGTON PLAZA HOTEL
10 THOMAS CIRCLE, NW

Attendance

PRESENT

Maurice Dorsey (2F01)
Pepin Tuma (2F03)
John Fanning (2F04)
Kevin Sylvester (2F07)

ABSENT

Daniel Chiu (2F02)
Jim Lamare (2F05)
Charlie Bengel (2F06)
Kevin Deeley (2F08)

GUESTS AND PRESENTERS

Sgt. David Terestre, PSA 307
Sherri Kimbel, Councilmember Evans' office
Eva Lewis, Ward 2 Liaison

**denotes Commissioner not present for all votes*

Meeting **called to order** by ANC 2F Chairman, Commissioner John Fanning, at **7:11 p.m.**

Commissioner Announcements

1. Commissioner Tuma announced there were still eight days for interested individuals to submit a petition to run to become an ANC Commissioner. Tuma noted that the 2F-05 seat was presently unopposed.

Community Forum

Report from MPD PSA 307

Sgt. David Terestre

Sgt. David Terestre of PSA 307 shared the monthly crime report, which compared crime statistics between July 4 and August 3, 2016 to the same time period in 2015. Terestre noted that total violence crimes were down slightly (11 vs. 12) while total nonviolent crimes were up (57 vs. 52). Theft of bicycles, items from residential yards, and mail continue to be the leading causes of nonviolent crime in PSA 307. Terestre announced a new MPD pilot program whereby officers will work four days on for extended hours then take three days off. The program aims to put more officers on duty during peak hours (8pm-3am). Terestre answered Commissioner and community questions about recent sexual assaults, a fire on 12th St, NW, an apparent shooting at the Shaw skate park, indecent exposure at the nearby Laundromat, and the city's noise complaint policy.

Report from Councilmember Jack Evans' office

Sherri Kimbel

Sherri Kimbel from Councilmember Jack Evans' office shared six updates: 1) because the Shaw skate park discussed during the MPD report is in Ward 6, she will reach out to Councilmember Allen's office about light and noise issues; 2) the next Ward 2 day is Tuesday, August 9 from 9am-11am at the Iceberg exhibit at the National Building Museum; 3) The Shakespeare Theatre Ward 2 night is August 8 for a showing of The Tempest; 4) DDOT is finally working on extending RPP hours; 5) the Council is on break for the summer; and 6) because of Metro Surge extended rush hours, residents should be mindful not to park on rush hour streets during Surge rush hour time.

Report from Executive Office of the Mayor

Eva Lewis, Ward 2 Liaison

Eva Lewis, Ward 2 Liaison for the Mayor's Office, provided five updates: 1) the city is searching for a new Chancellor of schools; 2) District children can ride free on bus and rail; 3) sign up online for the Mayor's weekly newsletter; 4) call 311 to located the D.C. cooling center nearest you; and 5) a security camera installation program is available through the Mayor's office for homes and businesses in select priority areas of the city.

Community Announcements

1. Community member Mary Lord from the D.C. State Board of Education asked community members to go online to sboe.dc.gov/essa and provide input about what qualities District residents are seeking for successful city schools and afterschool programs. The Federal Every Student Succeeds Act has provided an opportunity to reframe school success and accountability.

BUSINESS MEETING

Fanning noted there was not quorum to conduct the business portion of the meeting. No votes on Committee reports, Old Business, or New Business were held. The business items that were scheduled for consideration are listed below.

- Approval of Agenda
- Approval of Minutes for July 6, 2016 Monthly Public Meeting

Committee Reports

ABRA Policy Committee

Kevin Sylvester, Chair

Sylvester presented updates on the below business items, but no votes were taken.

- July 20 Committee Report:
 - Ongoing Settlement Agreement discussions for protested licenses
 - New class "C" Restaurant license for Village Whiskey at 920 N St, NW Rear
 - New class "C" Tavern license for Noddle Dog at 922 N St, NW Rear
 - New class "C" Restaurant license for Fino Tavern at 1230 9th St, NW Unit B
 - Substantial change (occupancy) for class "C" Restaurant license for Chao Ku at 1414 9th St, NW

Community Development Committee

Kevin Deeley, Chair

Deeley was not present. The Commissioners in attendance provided some updates on the below business items, but no votes were taken.

- July 27 Committee Report:
 - BZA variance requests for 1201 13th St, NW
 - DDOT public space application for 1435 11th St, NW
 - DDOT public space application for 906 P St, NW
 - HPRB concept, massing, and design for rear addition, subdivision, and modifications to 1518 & 1520 Kingman Place, NW
- 1209 10th St, NW permit status

No update.

Education Committee

Pepin Tuma, Chair

Tuma shared that the RFP was issued for Garrison Elementary, although the amount promised to the school is still being sorted out. There appears to be a discrepancy between two different numbers presented for construction amount totals (possibly hard vs. soft costs). Tuma will look into this. Tuma also shared that at a recent meeting of prospective contractors, an announcement was made that the project will take place 24/7 through summer 2017 using three shifts of workers. Noise and light issues will largely be mitigated by the interior nature of the renovation.

Old Business

- ANC modernization legislation – no vote taken

New Business

- Grant application from Moms in Logan Circle for Little Goblins Parade – no vote taken

Treasurer’s Report

Approval of Expenditures

The following routine expenses, which were adopted as part of the approved FY2016 ANC 2F budget, were automatically approved:

1. Check #1295 in the amount of \$1,150.00, payable to Executive Director Adam Beebe, for July 2016 salary;
2. Check #1296 in the amount of \$1,052.07, payable to U.S. Treasury for 2015 Q2 (Apr-Jun) quarterly federal tax return related to Form 941;
3. Check #1297 in the amount of \$78.84, payable to D.C. DOES for 2015 Q2 (Apr-Jun) employer’s quarterly contribution related to Form UC-30.

Total expenses: \$2,280.91

Commissioner Fanning moved to adjourn the meeting; the motion was seconded and approved unanimously by the Commission. Meeting adjourned at **8:10 p.m.**