

ANC 2F | Regular Monthly Public Meeting

MINUTES

WEDNESDAY
SEPTEMBER 7, 2016

7:00 P.M.

WASHINGTON PLAZA HOTEL
10 THOMAS CIRCLE, NW

Attendance

PRESENT

Daniel Chiu (2F02)
Pepin Tuma (2F03)
John Fanning (2F04)
Jim Lamare (2F05)
Charlie Bengel (2F06)
Kevin Sylvester (2F07)
Kevin Deeley (2F08)

ABSENT

Maurice Dorsey (2F01)

GUESTS AND PRESENTERS

Sgt. David Terestre, PSA 307
Eva Lewis, Ward 2 Liaison
Deirdre Ehlen Williams, What's Going On

**denotes Commissioner not present for all votes*

Meeting **called to order** by ANC 2F Chairman, Commissioner John Fanning, at **7:01 p.m.**

Commissioner Announcements

1. Commissioner Fanning promoted St. Luke's Episcopal church's three-day festival starting September 9.
2. Commissioner Fanning noted the National Museum of African American History was scheduled to open September 24.

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 August 8 to September 7, 2016 to the same time period in 2015. Terestre noted that crime was down in most categories except for robbery excluding gun and property crime, both of which are a persistent problem in the area.

Report from Councilmember Jack Evans' office

No report.

Report from Executive Office of the Mayor

Eva Lewis, Ward 2 Liaison

Eva Lewis, Ward 2 Liaison for the Mayor's Office, provided two updates: 1) Mayor Bowser is turning to the local creative economy with a series of events under the banner of 202Creates; 2) the search for a new Education Chancellor is ongoing.

Presentation about *What's Going On* public art exhibit

Deirdre Ehlen Williams

Deirdre Ehlen Williams promoted an upcoming public art exhibit running from September 24 to October 2 in Shaw.

Community Announcements

1. Next month is domestic violence awareness month. To learn more and find out about events, visits spreadlovedc.org
2. N Street Village is holding its annual Taste of Logan Circle event on Saturday, September 17.

BUSINESS MEETING

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

Approval of Meeting Agenda

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

Vote: 7-0 (unanimous)

Approval of Minutes for July 6, 2016 Regular Monthly Public Meeting

Commissioner Tuma moved to approve the July 6, 2016 draft meeting minutes without modification; the motion was seconded and approved unanimously by the Commission.

Vote: 7-0 (unanimous)

Approval of Minutes for August 3, 2016 Regular Monthly Public Meeting

Commissioner Tuma moved to approve the August 3, 2016 draft meeting minutes without modification; the motion was seconded and approved unanimously by the Commission.

Vote: 7-0 (unanimous)

Committee Reports

ABRA Policy Committee

Kevin Sylvester, Chair

Committee Report

Commissioner Sylvester presented the Committee report from the August APC meeting. After providing status updates on the Settlement Agreement negotiations with several establishments, Sylvester moved that ANC 2F enter into Settlement Agreements with Noodle Dog at 922 N St, NW Rear, Fino Tavern at 1230 9th St, NW Unit B, and Village Whiskey at 920 N St, NW Rear; the motion was seconded and approved unanimously by the Commission.

Vote: 7-0 (unanimous)

Community Development Committee

Kevin Deeley, Chair

Committee Report

Commissioner Deeley presented the individual recommendations from the CDC's August meeting.

1201 13th St, NW – BZA variance requests

Deeley first moved that ANC 2F accept the CDC's recommendation for variance requests and be silent about the special exception request made by the applicant's attorney, Cary Kadlecek of Goulston & Storrs, at this meeting; the motion was seconded and approved unanimously by the

Commission.

Vote: 7-0 (unanimous)

1518 & 1520 Kingman Pl, NW – HPRB concept, massing, and design

Deeley next moved that ANC 2F accept the CDC's recommendation for approval of the HPRB concept, massing, and design of the project, provided that any original historic doors are retained and any replaced doors are historically appropriate; the motion was seconded and approved unanimously by the Commission.

Vote: 7-0 (unanimous)

Committee updates

Finally, Deeley provided updates on the CDC's consideration of the DDOT public space application for 1435 11th St, NW (CDC took no action in lieu of withdrawing its protest), the DDOT public space application for 906 P St, NW (the Applicant already had its hearing), and the permit status of 1209 10th St, NW.

Crime & Public Safety Committee

Charlie Bengel, Chair

Commissioner Bengel recounted two crime incidents in ANC 2F, one on the 1300 block of Riggs St, NW and the other on the 900 block of N St, NW.

Education Committee

Pepin Tuma, Chair

Commissioner Tuma shared that the renovations at Garrison Elementary are progressing. Tuma also shared he is working with the city to ensure Shaw Middle school is correctly identified on Google Maps.

Old Business

[No business items]

New Business

Grant application from Moms in Logan Circle

After the Commission reviewed the grant application submitted by Moms in Logan Circle for the annual Little Goblins Parade, Commissioner Fanning moved to approve the grant request for \$500; the motion was seconded and approved by the Commission.

Vote: 6-1

Zone 2 residential parking restriction on west side of 1200 block of 13th St, NW

Commissioner Sylvester raised the issue of lack of parking signage on the 1200 block of 13th St, NW, which was resulting in the area in question being used for valet staging. Commissioner Deeley moved that ANC 2F take all necessary steps with DDOT to make sure RPP signs are installed; the motion was seconded and approved unanimously by the Commission.

Vote: 7-0 (unanimous)

Treasurer's Report

Approval of Quarterly Report for FY16 Q3 (Apr – Jun)

Commissioner Bengel presented and moved for adoption of the FY16 Q3 quarterly report, as presented by Executive Director Beebe, to be submitted to the D.C. Auditor's Office; the motion

was seconded and approved unanimously by the Commission.

Vote: 7-0 (unanimous)

Approval of Expenses

Commissioner Bengel presented the following expenditures for approval:

1. Check #1298 in the amount of \$1,150.00, payable to Executive Director Adam Beebe, for August 2016 salary;
2. Check #1299 in the amount of \$178.20, payable to Adam Beebe as reimbursement for three years of ANC 2F website hosting.

Total expenses: \$1,328.20

Commissioner Tuma moved to adjourn the meeting; the motion was seconded and approved unanimously by the Commission. Meeting adjourned at **8:02 p.m.**