

ANC 2F | Regular Monthly Public Meeting

MINUTES

WEDNESDAY
NOVEMBER 2, 2016

7:00 P.M.

WASHINGTON PLAZA HOTEL
10 THOMAS CIRCLE, NW

Attendance

PRESENT

Maurice Dorsey (2F01)
Daniel Chiu (2F02)
Pepin Tuma (2F03)
John Fanning (2F04)
Jim Lamare (2F05)
Charlie Bengel (2F06)
Kevin Deeley (2F08)

ABSENT

Kevin Sylvester (2F07)

GUESTS AND PRESENTERS

Lt. Michael Dae, PSA 307
Sherri Kimbel, Councilmember Evans' office
Jerry Chapin, Ward 2 Liaison
Rachel Trinkley, Explore! Children's Museum
Jeanae Todd, AARP Legal Counsel for Elderly

**denotes Commissioner not present for all votes*

Meeting **called to order** by ANC 2F Chairman, Commissioner John Fanning, at **7:03 p.m.**

Commissioner Announcements

1. Commissioner Bengel shared that he would not be in attendance at the December meeting, and so wished to thank Commissioners Lamare and Dorsey for their service.

Community Forum

Report from MPD PSA 307

Sgt. David Terestre

Lieutenant Michael Dae of PSA 307 shared the monthly crime report, which compared crime statistics between October 3 and November 2, 2016 to the same time period in 2015. Dae noted that property crime was up—mainly theft from auto due to vehicle break-ins. Dae shared that PSA 307 recently arrested an individual who had broken into a car. Violent crimes are down.

Report from Councilmember Jack Evans' office

Sherri Kimbel

Sherri Kimbel, Director of Constituent Services for Councilmember Jack Evans, provided seven updates: 1) a big thanks to the MPD 3rd District for their support at the Little Goblins Parade; 2) early voting centers are open; 3) trash will be collected on Saturday instead of Friday/Veteran's Day; 4) the owner of the parking lot on 10th Street, NW is taking steps to stop illegal parking; 5) Kimbel has been in touch with Marriott Marquis staff about improper use of visitor parking passes by hotel employees; 6) earlier today Evans and Chief Judge Robert Morin met; 7) yesterday the Council voted down the current version of the ANC bill.

Report from Executive Office of the Mayor

Jerry Chapin, Ward 2 Liaison

Jerry Chapin, Ward 2 Liaison for the Mayor's Office, provided three updates: 1) the new homeless shelter hotline number is 202-399-7093; 2) Age Friendly DC will be issuing a progress report for D.C., and is hoping the city will again be recognized as an "age-friendly city"; 3) enrollments in D.C. public schools have increased for eight years in a row, and the graduation rate has risen to 69%.

Grant request from Explore! Children’s Museum

Rachel Trinkley, Director

Rachel Trinkley, Director of the Explore! Children’s Museum, detailed the organization’s application for \$1,200 in grant funds to pay for the museum’s “mission mobile” STEM outreach bus to visit fifth grade students at Garrison Elementary. Trinkley explained the grant would fund two separate visits, each of which would last 75 minutes and accommodate 17 students. The Commission tabled decision on the grant application until the New Business section of the meeting.

Presentation from AARP Legal Counsel for the Elderly

Jeanae Todd, Outreach Coordinator

Jeanae Todd of the AARP Legal Counsel for the Elderly provided an overview of the organization, its services, and she expressed a desire to partner with ANC 2F to improve outreach and services to the elderly community in ANC 2F.

Community Announcements

1. A representative for the Metropolitan Baptist Church requested ANC consideration and support of the church’s desire to amend an existing Planned Unit Development in order to allow for conversion of an existing meeting room under the church’s control in the Logan Station condominiums into three new condo units. The Commission deferred the matter to the November CDC meeting.

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 motion was seconded and approved unanimously by the Commission.

Vote: 6-0 (unanimous)

Approval of Minutes for October 5, 2016 Regular Monthly Public Meeting

Commissioner Deeley moved to approve the October 5, 2016 draft meeting minutes without modification; the motion was seconded and approved unanimously by the Commission.

Vote: 6-0 (unanimous)

Committee Reports

ABRA Policy Committee

John Fanning, Acting Chair

Committee Report

Commissioner Fanning presented the Committee report from the October APC meeting. Fanning first moved that the ANC take no action on the Class “C” Tavern and Class “C” Nightclub license renewals that came before the Committee at its October meeting, since none of the renewals were controversial and none received community comment in opposition; the motion was seconded and approved unanimously by the Commission.

Vote: 6-0 (unanimous)

Vieux Carre at 1413 K St, NW

Fanning then moved that ANC 2F support the stipulated Class “C” Tavern license for Vieux Carre at 1413 K St, NW and the substantial change request to the applicant’s license in order to allow for a basement exception; the motion was seconded and approved unanimously by the Commission.

Vote: 6-0 (unanimous)

Daily Mart at 1135 14th St, NW

Lastly, Fanning moved that ANC 2F support the substantial change to Daily Mart’s existing ABC license to allow for transfer of the license to its new location in ANC 2F; the motion was seconded and approved unanimously by the Commission.

Vote: 6-0 (unanimous)

Community Development Committee

Kevin Deeley, Chair

Committee Report

Commissioner Deeley first presented the unanimous recommendations from the CDC’s September meeting. Deeley moved that ANC 2F support the DDOT public space applications for Garrison Elementary (signage) and 1426 L St, NW (sidewalk café); the motion was seconded and approved unanimously by the Commission.

Vote: 6-0 (unanimous)

1337 11th St, NW – BZA special exception to allow for awning installation

Deeley next moved that ANC 2F send a letter to the BZA supporting the applicant’s request for two special exceptions and one variance to permit installation of a retractable awning; the motion was seconded and approved unanimously by the Commission.

Vote: 6-0 (unanimous)

1232 9th St, NW – BZA special exception

Finally, Deeley moved that ANC 2F send a letter to the BZA opposing the modification to the Logan Station condominium case/PUD until such time that the Commission had a change to consider the matter under the ANC’s standard processes, noting that ANC 2F lacked timely notice from the applicant and BZA to properly consider the matter; the motion was seconded and approved by the Commission.

Vote: 5-0-1

Crime & Public Safety Committee

Charlie Bengel, Chair

No report. Commissioner Bengel noted that in the new year, the Commission should discuss the continuation of this Committee. Bengel also shared that he recently attended an informative meeting hosted by MPD about use of force policies in D.C.

Education Committee

Pepin Tuma, Chair

No report.

Old Business

[None]

New Business

Grant application from Explore! Children's Museum

In consideration of the organization's presentation during the Community Forum section of the meeting, Commissioner Fanning moved that ANC 2F approve \$600 in grant funds for Explore! Children's Museum; the motion was seconded and approved by the Commission.

Vote: 5-0-1

Request for extension of permitted construction hours at 9th & L Streets, NW

Commissioner Bengel raised the issue of Hensel Phelps' desire to extend its construction permit hours from 7am to 5am for the Columbia Place project. Bengel moved that ANC 2F send a letter to DCRA opposing the extension of construction hours beyond those currently permitted; the motion was seconded and approved unanimously by the Commission.

Vote: 6-0 (unanimous)

Treasurer's Report

Approval of Quarterly Report for FY2016 Q4 (Jul-Sep)

Commissioner Bengel presented and moved for adoption of the FY16 Q4 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: 6-0 (unanimous)

Approval of Expenses

Commissioner Bengel moved for approval of the following expenditures:

1. Check #1305 in the amount of \$1,150.00, payable to Executive Director Adam Beebe, for October 2016 salary;
2. Check #1306 in the amount of \$130.53, payable to Adam Beebe, for reimbursement for various office supplies;
3. Check #1307 in the amount of \$600.00, payable to the Children's' Complex (Explore! Children's Museum) in grant funds based on the organization's application.

Total expenses: \$1,880.53

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

Vote: 6-0 (unanimous)

Commissioner Fanning moved to adjourn the meeting; the motion was seconded and approved unanimously by the Commission. Meeting adjourned at **8:53 p.m.**