

ANC 2F | Regular Monthly Public Meeting

MINUTES

WEDNESDAY
DECEMBER 7, 2016

7:00 P.M.

WASHINGTON PLAZA HOTEL
10 THOMAS CIRCLE, NW

Attendance

PRESENT

Maurice Dorsey (2F01)
Pepin Tuma (2F03)
John Fanning (2F04)
Jim Lamare (2F05)
Kevin Deeley (2F08)

ABSENT

Daniel Chiu (2F02)
Charlie Bengel (2F06)
Kevin Sylvester (2F07)

GUESTS AND PRESENTERS

Sgt. David Terestre, PSA 307
Sherri Kimbel, Councilmember Evans' office
Jerry Chapin, Ward 2 Liaison
Bill Fitzgerald, the Fleisher Group

**denotes Commissioner not present for all votes*

Meeting **called to order** by ANC 2F Chairman, Commissioner John Fanning, at **7:00 p.m.**

Commissioner Announcements

1. Commissioner Fanning thanked three outgoing Commissioners present—Tuma, Lamare, and Dorsey—for their service on ANC 2F.
2. Fanning shared that Councilmember Mendelson was hosting a “Meet up with Mendo” on Saturday, December 10 from 10am-noon at the Compass Coffee in Chinatown.

Community Forum

Report from MPD PSA 307

Sgt. David Terestre

Sergeant David Terestre of PSA 307 shared the monthly crime report, which compared crime statistics between November 7 and December 7, 2016 to the same time period in 2015. Terestre noted that violent crime was equal to last year (a total of 7 incidents); robberies with a weapon were down; and property crime is up, mainly due to persistent theft from autos.

Report from Councilmember Jack Evans' office

Sherri Kimbel

Sherri Kimbel, Director of Constituent Services for Councilmember Jack Evans, provided three updates: 1) the ANC bill was tabled at yesterday's Council meeting and is scheduled to be revisited at the January 20 Council meeting; 2) Evans voted against the “leave bill” because of his opposition to taxing D.C. residents for the benefit of Virginia and Maryland residents; 3) well wishes for the departing ANC 2F Commissioners.

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) Mayor Bowser met with global leaders in Mexico on the topic of climate change (since 2006 D.C. has reduced annual carbon emissions by 23%); 2) the Mayor spoke during World AIDS Day last week about a private-public partnership to end the HIV epidemic in the District by 2020 (detailed in the “90/90/90/50 report”); 3) the Education Fest is this Saturday at Stadium Armory.

Community Announcements

1. Theresa DuBois, Community Outreach and Engagement Manager for Events DC, shared notice of the RFK redevelopment meeting on January 5;
2. Jill Ross, ANC 2F resident, promoted the Women's March in D.C. on January 21.

BUSINESS MEETING

Fanning noted there was quorum to conduct the business portion of the meeting (five 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 Dorsey moved to approve the meeting agenda without modification; the motion was seconded and approved unanimously by the Commission.

Vote: 5-0 (unanimous)

Approval of Minutes for November 2, 2016 Regular Monthly Public Meeting

Commissioner Dorsey moved to approve the November 2, 2016 draft meeting minutes without modification; the motion was seconded and approved unanimously by the Commission.

Vote: 5-0 (unanimous)

Committee Reports

ABRA Policy Committee

John Fanning, Acting Chair

November Committee Report

Commissioner Fanning presented the Committee report from the November APC meeting. Fanning first provided updates on ongoing Settlement Agreement discussions with Drafting Table (1529 14th St, NW), Noddle Dog (922 N St, NW Rear), Chicken and Whiskey (1738 14th St, NW), and Vita Lounge/Penthouse Nine (1318 9th St, NW).

Class "C" Tavern license renewal for Commodore at 1100 P St, NW (2F04)

Fanning then moved that the Commission adopt the APC's recommendation to protest the Class "C" Tavern license renewal for Commodore (formerly Veranda) at 1100 P St, NW on the effect of the establishment on peace, order, and quiet, including the noise and litter provisions; the effect of the establishment on real property values; the effect of the establishment upon residential parking needs and vehicular and pedestrian safety; and because the renewal application as filed and as posted does not conform to the hours in the existing SA agreement. Fanning's motion was seconded and approved unanimously by the Commission.

Vote: 5-0 (unanimous)

Community Development Committee

Kevin Deeley, Chair

November Committee Report

Commissioner Deeley presented each of the Committee's recommendations individually.

Modification to PUD at 1210 R St, NW (2F01)

Commissioner Deeley summarized the PUD modification request, and shared the CDC's rationale for recommending opposition to the request. Bill Fitzgerald of the Fleisher Group, representative of

the applicant (Metropolitan Baptist Church), explained that the church's bankruptcy combined with the limited utility and marketability of the meeting space in question (an amenity retained by the church through the PUD) has prompted the church's desire to convert the space into three condo units for sale.

Commissioner Deeley moved that ANC 2F send a letter to the Office of Zoning opposing the PUD modification because it would take away a critical public benefit of the original PUD, but noting the Commission would support the PUD modification if all three condo units were affordable (inclusionary zoning) units. Deeley's motion was seconded but failed to a majority vote.

Vote: 1-3-1 (failed)

DDOT public space application for Shake Shack at 1400 14th St, NW (2F02)

A representative from Shake Shack presented annotated drawings that had been updated since the November CDC meeting. It was unclear whether the public space application was still pending or had been approved. The CDC's primary concern had been reducing the seating capacity on the 14th Street, NW side so that there would be room only for two-top tables. Shake Shack representatives agreed to do so. The Commission took no action.

No action taken

HPRB concept, massing, and design for new seven-story mixed-used building at 1341 14th St, NW (2F03)

Commissioner Tuma provided background on the discussions between the developer and neighbor over the past week to address neighbor concerns, noting that the parties came up with a Memorandum of Understanding (MOU). Tuma moved that ANC 2F adopt the CDC's recommendation to send a letter of support to HPRB in support of the concept, massing, and design of the project, to include adoption of the MOU; Tuma's motion was seconded and approved unanimously by the Commission.

Vote: 5-0 (unanimous)

DDOT public space application for 1441 L St, NW (2F05)

Deeley moved that ANC 2F send a letter to DDOT Public Space Committee in support of the application; the motion was seconded and approved unanimously by the Commission.

Vote: 5-0 (unanimous)

HPRB concept for new construction at 1311 R St, NW (2F01)

Deeley moved that ANC 2F send a letter to HPRB approving the massing of the application, while opposing the façade as currently designed as incompatible with the historic district; the motion was seconded and approved unanimously by the Commission.

Vote: 5-0 (unanimous)

Crime & Public Safety Committee

Charlie Bengel, Chair

No report. Commissioner Bengel not present.

Education Committee

Pepin Tuma, Chair

Commissioner Tuma shared that there would be a school improvement meeting tomorrow to discuss various issues related to the modernization of Garrison Elementary school. Tuma noted that renovations were slated to start within a few weeks.

Old Business

[None]

New Business

Resolution requesting funding for expansion of 14th & U Street "Clean Team"

Commissioner Fanning moved that the Commission adopt a resolution requesting \$25,000 in additional Fiscal Year 2018 funding allotted to the "Clean Team" so that it can expand its service and coverage area south from U Street, NW along the 14th Street, NW corridor south to Thomas Circle, NW; the motion was seconded and approved unanimously by the Commission.

Vote: 5-0 (unanimous)

Treasurer's Report

Approval of FY17 budget

Commissioner Tuma, in the absence of Treasurer Commissioner Bengel, presented the proposed FY17 budget for ANC 2F, which included the following amounts:

RECEIPTS: District Allotment - \$18,770.08 // **Total Receipts: \$18,770.08**

DISBURSEMENTS: Personnel - \$19,050.28; Office supplies, equipment, printing - \$250.00; Grants - \$500.00; Purchase of service - \$340.00; Bank charges, transfers, and petty cash - \$192.00; Other - \$25.00 // **Total Disbursements: \$20,357.28**

ENDING BALANCE: -\$1,587.20

Tuma moved for adoption of the FY17 budget as presented; the motion was seconded and approved by the Commission.

Vote: 4-0-1

Approval of Expenses

Commissioner Tuma moved for approval of the following expenditures:

1. Check #1308 in the amount of \$1,150.00, payable to Executive Director Adam Beebe, for November 2016 salary;
2. Check #1309 in the amount of \$29.79, payable to Adam Beebe, for reimbursement for various new Commissioner binder supplies;

Total expenses: \$1,179.79

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

Vote: 5-0 (unanimous)

Commissioner Fanning moved to adjourn the meeting; the motion was seconded and approved unanimously by the Commission. Meeting adjourned at **9:09 p.m.**