

ANC 2F | Regular Monthly Public Meeting

MINUTES

WEDNESDAY
FEBRUARY 1, 2017

7:00 P.M.

WASHINGTON PLAZA HOTEL
10 THOMAS CIRCLE, NW

Attendance

PRESENT

Jason Forman (2F01)
John Guggenmos (2F02)
Alex Graham (2F03)
John Fanning (2F04)
Charlie Bengel (2F06)
Kevin Sylvester (2F07)

ABSENT

Kevin Deeley (2F08)
Ron Rubin (2F05)

GUESTS AND PRESENTERS

Sgt. David Terestre, PSA 307
Councilmember Jack Evans
Jerry Chapin, Ward 2 Liaison
Jeremiah Lowery, Chesapeake Action Network
Brendan Hanrahan, Cupid's Undie Run

**denotes Commissioner not present for all votes*

Meeting **called to order** by Commissioner John Fanning at **7:00 p.m.**

Commissioner Announcements

1. Commissioner Guggenmos shared that he started a Facebook page (facebook.com/ANC202) and Twitter handle for 2F02 (@ANC2F02). Guggenmos also sent postcards to all 2F02 residents with this information.
2. Guggenmos recounted ANC 2F's success with submitting two resolutions from the January meeting through the Mayor's new Resolution Portal, and receiving immediate response and action from city agencies.
3. Commissioner Graham shared that he too has a Twitter handle (@grapkoski) and Facebook page (facebook.com/friendsofAlexGraham). Graham also encouraged community members to download the city's 311 mobile app.

Community Forum

Remarks from Councilmember Jack Evans

Councilmember Jack Evans

Councilmember Jack Evans attended the ANC 2F meeting and shared updates on city finances, development and physical infrastructure, urban challenges (schools, housing affordability, homelessness, and crime), the closure and renovation of the MLK library, and the dynamic of Congressional oversight over D.C. in light of the Trump Administration. Commissioner and community members asked questions about Councilmember Gray's bill to expand the police force, Councilmember McDuffy's AirBnB legislation, the ANC 2F Clean Team Resolution, theft from autos, the fiscal mindset of new Councilmembers, metro fares, and the Youth Rehabilitation Reform Act.

Report from MPD PSA 307

Sgt. David Terestre

Sergeant David Terestre of PSA 307 shared the monthly crime report, which compared crime statistics between January 3, 2017 and February 2, 2017 to the same time period one year ago. Terestre noted that overall crime was down, but "theft from auto" is a persistent problem. Commissioner Fanning shared with Terestre that the liberal distribution of Visitor Parking Passes by other PSA offices results in many non-residents using VPPs in ANC 2F to park for their jobs.

Report from Executive Office of the Mayor

Jerry Chapin, Ward 2 Liaison

Jerry Chapin, Ward 2 Liaison for the Mayor’s Office, provided two updates: 1) Christmas tree pickup has been extended by DPW through February 2, and 2) residents should call 311 and use the mobile app to bring all variety of issues to the city’s attention.

Community Announcements

[none]

BUSINESS MEETING

Commissioner Fanning noted there was quorum to conduct the business portion of the meeting (six 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 Fanning moved to approve the meeting agenda with one modification: addition of a New Business item to appoint Commissioner Graham to Education Committee. Fanning’s motion was seconded and approved unanimously by the Commission.

Vote: 6-0 (unanimous)

Approval of minutes for January 11, 2017 regular monthly public meeting

Commissioner Fanning moved to approve the January 11, 2017 draft meeting minutes without modification; the motion was seconded and approved by the Commission.

Vote: 5-0-1

Committee Reports

ABRA Policy Committee

John Fanning

January 18 Committee Report

Commissioner Graham presented the Committee report from the January 18 APC meeting. Graham first provided updates on ongoing Settlement Agreement discussions with Chicken and Whiskey (1738 14th St, NW), Commodore (1100 P St, NW), and Tiger Fork (922 N St, NW Rear).

Graham then moved for adoption of both APC recommendations, including:

- Support of the new Class “C” Restaurant license for Arroz at 901 Massachusetts Ave, NW (2F06);
- Support of the new Class “B” Retailer (full service) license for Union Kitchen at 1251 9th St, NW (2F06).

Commissioner Bengel made a friendly amendment to Graham’s motion to include support for a stipulated license for Union Kitchen; the modified motion was seconded and approved unanimously by the Commission.

Vote: 6-0 (unanimous)

Community Development Committee

Kevin Deeley, Chair

No Committee report (there was not a January 2017 CDC meeting)

Education Committee

Jason Forman and Pepin Tuma, Co-Chairs

Pepin Tuma spoke to the history of the Franklin School project in 2F08 and the ANC's recommendation to support the Georgetown proposal. Pepin then expressed disappointment that the Mayor's office chose a different proposal for the project that ANC 2F did not have an opportunity to consider in a public forum. Forman shared that the next Garrison Elementary School meeting would be February 23.

Old Business

[None]

New Business

Chesapeake Climate Action Network

Jeremiah Lowery

Jeremiah Lowery of the Chesapeake Climate Action Network, an environmental NGO that works in the Washington metropolitan region, spoke to the organization's "Carbon Fee & Dividend Campaign." Lowery detailed aspects of the proposed legislation and requested the Commission's consideration of this legislation and eventual support once it is finalized.

No action taken

Request for support of Cupid's Undie Run Event

Brendan Hanrahan

Brendan Hanrahan requested the Commission's support for the annual Cupid's Undie Run, a charity event that raises money for The Children's Tumor Foundation and neurofibromatosis research. Fanning moved that ANC 2F send a letter to the D.C. Homeland Security and Emergency Management Agency in support of the event; the motion was seconded and approved unanimously by the Commission.

Vote: 6-0 (unanimous)

Appointment of Alex Graham to Ed Committee

Commissioner Fanning moved for appointment of Commissioner Graham to the 2F03 seat on the Education Committee; the motion was seconded and approved by the Commission.

Vote: 5-0-1 (Graham abstained)

Treasurer's Report

Approval of FY17 Q1 quarterly report for Auditor's Office

Commissioner Graham presented the FY17 Q1 quarterly report and moved for approval of the report; Graham's motion was seconded and approved unanimously by the Commission.

Vote: 6-0 (unanimous)

Approval of Expenses

Commissioner Graham moved for approval of the following expenditures:

1. Check #1314 in the amount of \$1,150.00, payable to Executive Director Adam Beebe, for January 2017 salary;
2. Check #1315 in the amount of \$126.06, payable to the DigiQuick Print, for business cards for

the four new Commissioners.

Total expenses: \$1,276.06

Graham'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 **8:35p.m.**