

# ANC 2F | Regular Monthly Public Meeting

## MINUTES

WEDNESDAY  
JANUARY 3, 2018

7:00 P.M.

MARRIOTT MARQUIS HOTEL  
901 MASSACHUSETTS AVE, NW

### Attendance

#### PRESENT

Jason Forman (2F01)  
Alex Graham (2F03)  
John Fanning (2F04)  
Ron Rubin (2F05)  
Kevin Deeley (2F08)

#### ABSENT

John Guggenmos (2F02)  
Charlie Bengel (2F06)  
Kevin Sylvester (2F07)

#### GUESTS AND PRESENTERS

Sergeant David Terestre, PSA 307  
Jerry Chapin, Ward 2 Liaison (Mayor's office)  
Alex Mell-Taylor, DC Reinvest Coalition

Meeting **called to order** by Commissioner John Fanning at **7:06 p.m.**

### Commissioner Announcements

1. Commissioner Fanning read a year-in-review list of ANC 2F actions and accomplishments for calendar year 2017.

### Community Forum

#### Report from Metropolitan Police Department PSA 307 Sergeant David Terestre, PSA 307

Sergeant Terestre shared the monthly crime report, which compared crime statistics for the last 30 days to the same period in 2016. Terestre noted that all crime statistics were significantly lower, including total crime, violent crime, and property crime.

#### Report from Executive Office of the Mayor

Jerry Chapin

Jerry Chapin, Ward 2 Liaison from the Mayor's office, shared three updates: 1) Christmas tree pickup will happen between January 13 and February 2; 2) DPW announced additional items that can now be included in recycling; 3) call the shelter hotline at 202-399-7093 if you encounter individuals experiencing homelessness in extreme weather.

### Community Announcements

[none]

## BUSINESS MEETING

Commissioner 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.

#### Election of officers

Executive Director Adam Beebe opened up the floor for the election of officers (Chair, Vice-Chair,

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Treasurer, and Secretary) for 2017, and then handed the meeting over to the elected Chair, Commissioner Fanning.

Commissioner Graham nominated **Commissioner John Fanning for Chair**; the nomination was seconded and approved unanimously by the Commission.

**Vote: 5-0 (unanimous)**

Commissioner Fanning nominated **Commissioner John Guggenmos for Vice-Chair**; the nomination was seconded and approved unanimously by the Commission.

**Vote: 5-0 (unanimous)**

Commissioner Fanning nominated **Commissioner Alex Graham for Treasurer**; the nomination was seconded and approved unanimously by the Commission.

**Vote: 5-0 (unanimous)**

Commissioner Graham nominated **Commissioner Jason Forman for Secretary**; the nomination was seconded and approved unanimously by the Commission.

**Vote: 5-0 (unanimous).**

### **Election of officers**

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Executive Director Adam Beebe opened up the floor for the election of officers (Chair, Vice-Chair, Treasurer, and Secretary) for 2017, and then handed the meeting over to the elected Chair, Commissioner Fanning.

Commissioner Graham nominated **Commissioner John Fanning for Chair**; the nomination was seconded and approved unanimously by the Commission.

**Vote: 5-0 (unanimous)**

Commissioner Fanning nominated **Commissioner John Guggenmos for Vice-Chair**; the nomination was seconded and approved unanimously by the Commission.

**Vote: 5-0 (unanimous)**

Commissioner Fanning nominated **Commissioner Alex Graham for Treasurer**; the nomination was seconded and approved unanimously by the Commission.

**Vote: 5-0 (unanimous)**

Commissioner Graham nominated **Commissioner Jason Forman for Secretary**; the nomination was seconded and approved unanimously by the Commission.

**Vote: 5-0 (unanimous).**

### **Election of Committee Chairs**

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Fanning opened the floor for election of Committee Chairs.

Commissioner Fanning nominated **Commissioner Alex Graham for Chair of the ABRA Policy Committee**; the nomination was seconded and approved unanimously by the Commission.

**Vote: 5-0 (unanimous)**

Commissioner Fanning nominated **Commissioner Kevin Deeley for Chair of the Community Development Committee**; the nomination was seconded and approved unanimously by the Commission.

**Vote: 5-0 (unanimous)**

Commissioner Fanning nominated **Commissioner Jason Forman for Co-Chair of the Education Committee**; the nomination was seconded and approved unanimously by the Commission.

**Vote: 5-0 (unanimous)**

### **Approval of agenda**

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Commissioner Fanning moved to approve the draft meeting agenda without modification; the

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motion was seconded and approved unanimously by the Commission.

**Vote: 750 (unanimous)**

### **Approval of minutes for December 6, 2017 regular monthly public meeting**

Commissioner Deeley moved to adopt the December 6, 2017 meeting minutes with one correction: removal of references to Commissioner Graham in the CDC report. Deeley's motion was seconded and approved unanimously by the Commission.

**Vote: 5-0 (unanimous)**

## Committee Reports

### **ABRA Policy Committee**

Commissioner Graham, Chair

Commissioner Graham presented the December 13 APC report. Graham presented the Committee's business items individually.

#### *Ongoing Settlement Agreement discussions*

Commissioner Graham shared updated on Settlement Agreement (SA) discussion with Calico at 50 Blagden Alley, NW and Tiger Fork at 922 N St, NW. Graham also addressed community member concerns and comments about Calico's SA.

#### *New Class "C" Tavern license for French 75 at 1400 14th St, NW (2F02)*

Commissioner Graham moved that the Commission adopt the APC's recommendation to protest the license application on the basis of 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; and, the effect of the establishment upon residential parking needs and vehicular and pedestrian safety. Graham's motion was seconded and approved unanimously by the Commission.

**Vote: 5-0 (unanimous)**

#### *New Class "C" Tavern license for Players Clubs at 1400 14th St, NW (2F02)*

Commissioner Graham moved that the Commission adopt the APC's recommendation to protest the license application on the basis of 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; and, the effect of the establishment upon residential parking needs and vehicular and pedestrian safety. Graham's motion was seconded and approved unanimously by the Commission.

**Vote: 5-0 (unanimous)**

#### *New Class "C" Restaurant license for 1201 K St F&B Tenant, LLC*

Commissioner Graham moved that the Commission adopt the APC's recommendation to protest the license application given the January 29, 2018 protest deadline so that ANC 2F may have sufficient time to consider the application according to due process; the motion was seconded and approved unanimously by the Commission.

**Vote: 5-0 (unanimous)**

### **Community Development Committee**

Commissioner Deeley, Chair

Commissioner Deeley presented the December 20 CDC report. Deeley presented the Committee's business items individually.

#### *Modifications to BZA approval for the Logan Station condominium at 1210 R St, NW (2F01)*

Commissioner Deeley provided a summary of ANC 2F's past consideration of this business item. Anthony Rachal, counsel for applicant Dan Lindsay, presented to the Commission a modified community benefits package, which differed from the community benefits package presented to the CDC at the December 20 meeting. The modified community benefits package included: 1) substitution of a larger, one bedroom affordable housing unit at 721 Kennedy Street, NW (in Petworth) in place of the basement studio affordable housing unit at 1210 R Street, NW; 2) provision of two (2) additional underground parking spaces at 1210 R St, NW for public use (for a total of three public parking spaces); 3) provision of landscaping/green space on a parcel at 1210 R St, NW that was originally proposed to be covered in cement; 4) provision of a one-time in-kind contribution equal to \$15,000 to the Shaw Dog Park for infra-structure projects to maintain and enhance their operations as community gathering place; and; 5) provision of a one-time in-kind contribution equal to \$10,000 to the Garrison Elementary School PTA (a 501(c)(3) entity) in support of infra-structure projects.

After extensive discussion and debate, Commissioner Fanning moved that the ANC support the proposed modifications to the BZA approval for the Logan Station condominium provided that the applicant comply with the terms of the modified community benefits package; the motion was seconded and approved by the Commission.

**Vote: 3-2**

*Historic concept and massing/one-story addition (to 15th Street side) at 1460 P St, NW (2F02)*  
Commissioner Deeley presented the CDC's recommendation and moved that the ANC send a letter to HPRB supporting the historic concept and massing for the one-story addition to the 15th Street side of the existing building, with a request that both curb cuts be removed as part of the project; the motion was seconded and approved unanimously by the Commission.

**Vote: 5-0 (unanimous)**

*Discussion of recommendations for D.C. Council's pending "homesharing legislation"*  
Commissioner Deeley presented the CDC's recommendation and moved that the ANC send a letter to Chairman Mendelsen and the DC Council stating that ANC 2F broad support of home sharing conveys with the request that units should be primarily owner-occupied, that they be taxed in a manner comparable to hotel rooms, and that participation of units that are investor- or commercially-owned be highly discouraged; the motion was seconded and approved by the Commission.

**Vote: 3-2**

**Education Committee**

Commissioner Forman, Chair

No update

**Old Business**

[none]

**New Business**

**Request to support DC Council divestment from Wells Fargo bank** Alex Mell-Taylor

Alex Mell-Taylor of the DC Reinvest Coalition requested the Commission's support of a draft resolution asking the DC Council to divest its funds from Wells Fargo bank. Commissioner Graham moved that ANC 2F adopt the resolution. Graham thereafter accepted Commissioner Deeley's friendly amendment to make three specific edits to the draft resolution language. The amended

motion was seconded and approved by the Commission.

**Vote: 3-0-2**

## Treasurer's Report

### **2018 ANC security fund resolution**

Commissioner Graham

Commissioner Graham moved that ANC 2F adopt the 2018 ANC security fund resolution, including a \$25 contribution to participate in the fund; the motion was seconded and approved unanimously by the Commission.

**Vote: 5-0 (unanimous)**

### **Change of ANC 2F bank**

Commissioner Fanning moved that ANC 2F close its checking account with SunTrust bank at 1275 K St, NW and move all account funds to CityFirst bank at 1432 U Street, NW in advance of the filing of the 2018 ANC Security Fund; the motion was seconded and approved unanimously by the Commission.

**Vote: 5-0 (unanimous)**

### **Approval of Expenses**

Commissioner Graham

Commissioner Graham moved for approval of the following expenditures:

1. Check #1341 in the amount of \$770.00, payable to Executive Director Adam Beebe, for December 2017 salary;
2. Check #1342 in the amount of \$25.00, payable to ANC Security Fund, for participation in the 2018 ANC security fund;
3. Check #1343 in the amount of \$925.10, payable to DC Office of Tax and Revenue as per form 900-A, for 2017 income tax withholding from the Executive Director's salary;
4. Check #1344 in the amount of \$2,170.14, payable to U.S. Treasury as per form 941, for the 2017 Q4 quarterly tax return;
5. Check #1345 in the amount of \$745.38, payable to U.S. Treasury as per form 941-X, for 2017 Q3 income tax withheld from the Executive Director's salary but not included in the original 941 filing for 2017 Q3;
6. Check #1345 in the amount of \$39.40, payable to U.S. Treasury as per form 941-X, for 2017 Q2 income tax withheld from the Executive Director's salary but not included in the original 941 filing for 2017 Q2.

**Total expenses: \$5,381.00**

The 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 **9:20 p.m.**