

ANC 2F | Regular Monthly Public Meeting

MINUTES

WEDNESDAY
FEBRUARY 7, 2018

7:00 P.M.

MARRIOTT MARQUIS HOTEL
901 MASSACHUSETTS AVE, NW

Attendance

PRESENT

Jason Forman (2F01)
John Guggenmos (2F02)
Alex Graham (2F03)
John Fanning (2F04)
Ron Rubin (2F05)
Charlie Bengel (2F06)
Kevin Sylvester (2F07)
Kevin Deeley (2F08)*

ABSENT

GUESTS AND PRESENTERS

Sergeant David Terestre, PSA 307
Jerry Chapin, Ward 2 Liaison (Mayor's office)
Alex Mell-Taylor, DC Reinvest Coalition
Sarah Fashbaugh, ABRA
Grace Hancock, on behalf of the NEAR Act

**not present for all votes*

Meeting **called to order** by Commissioner John Fanning at **7:05 p.m.**

Commissioner Announcements

1. Commissioner Fanning shared information about the public engagement meeting on February 22 about the 14th Street, NW streetscape project.

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 2017. Total crime for this period in 2017 was 74 (equal to 2 incidents of violent crime + 72 incidents of property crime). Total crime for this period in 2018 was 55 (equal to 6 incidents of violent crime + 49 incidents of property crime). Terestre also distributed two pamphlets: one clarifying the enforcement of marijuana laws in the District, and the other about bike theft prevention tips.

Report from Councilmember Jack Evans' office

Sherri Kimbel

Sherri Kimbel, Director of Constituent Services in Councilmember Jack Evans' office, shared six updates: 1) DDOT plans to examine Q Street, NW between 11th and 15th Streets, NW to address community requests for repaving; 2) Residents on 11th Street, NW between Q and R Streets, NW have requested RPP parking on the east side of the block; 3) the polling location currently at MLK Library may be moved to a more convenient location for those ANC 2F residents who go to MLK to vote; 4) Evans met with the Office of Planning about their revisions to the Comprehensive Plan; 5) the Council is currently conducting oversight hearings on all agencies (several of which are under Evans' purview); and 6) the "Pools without penalties" bill passed in emergency legislation, which will no longer require private pools to have a lifeguard and other safety provisions required of public pools.

Report from Executive Office of the Mayor

Jerry Chapin

Jerry Chapin, Ward 2 Liaison from the Mayor's office, shared four updates: 1) the African American Prosperity Fair will take place on February 24 at the Convention Center; 2) the Mayor will be hosting four budget engagement forums in the coming weeks 3) the Mayor distributes an online newsletter, for which residents can sign up; 4) representatives from ABRA, DPW, the Mayor's office, and Commissioner Forman conducted a community walk in 2F-01.

Report from ABRA Community Resource Advisor

Sarah Fashbaugh

Sarah Fashbaugh, Community Resource Advisor from ABRA, gave a brief presentation about the purview and functions of ABRA. Fashbaugh encouraged residents to know and use the ABRA complaint hotline (202-329-6347); shared that renewal for all Class "A" retail/liquor store licenses will happen in March (as it does every three years); and ABRA trainings are offered periodically which are open to the public.

Community Announcements

1. Wendy Cadell, Solid Waste Inspector with DPW, introduced herself to the community and spoke to DPW waste enforcement procedures.
2. Lynda Greene with Pepco announced that a temporary nighttime project will happen in the 900 block of M Street, NW in order to bring power to the new Marriott hotel and condo building.
3. Abraham Mumin encouraged community members to attend "Malcolm, Martin, and Medgar," a play on February 22 at the THEARC Theatre in D.C.

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.

Approval of agenda

Commissioner Fanning moved to approve the draft meeting agenda without modification; the motion was seconded and adopted unanimously by the Commission.

Vote: 8-0 (unanimous)

Approval of minutes for January 3, 2018 regular monthly public meeting

Commissioner Graham moved to adopt the January 3, 2018 meeting minutes without modification; the motion was seconded and adopted unanimously by the Commission.

Vote: 8-0 (unanimous)

Committee Reports

ABRA Policy Committee

Commissioner Graham, Chair

Commissioner Graham presented the January 17 APC report. Graham presented the Committee's business items individually.

Exception to single sales restriction for Daily 14 Mart at 1135 14th St, NW

Graham moved that the ANC adopt the APC's recommendation to send a letter to ABRA in support of the exception to the single sales restriction provided that the applicant enters into a Settlement Agreement with ANC 2F; the motion was seconded and adopted unanimously by the Commission.

Vote: 8-0 (unanimous)

Stipulated Class "C" Tavern license for Players Club at 1400 14th St,

Graham shared that a Settlement Agreement had been successfully negotiated between ANC 2F and the Applicant, and thereafter moved that the ANC adopt the APC's recommendation to send a letter to ABRA in support of the license application, to include a stipulated license should the timing of ABRA's processing of the application provide an opportunity for a stipulated license; the motion was seconded and adopted unanimously by the Commission.

Vote: 8-0 (unanimous)

New Class "C" Restaurant license for TBD at 1201 K St, NW

Graham moved that the ANC adopt the APC's recommendation to send a letter to ABRA in support of the new Class "C" Restaurant license provided that the applicant enters into a Settlement Agreement with ANC 2F; the motion was seconded and adopted unanimously by the Commission.

Vote: 8-0 (unanimous)

Community Development Committee

Commissioner Deeley, Chair

Commissioner Deeley presented the January 24 CDC report. Deeley presented the Committee's business items individually.

Request to support real property tax exemption for New Bethany Baptist Church at 1300 10th St, NW

Deeley summarized the background that prompted New Bethany Baptist Church's request for ANC 2F to support a real property tax exemption for the church's property at 1300 10th Street, NW. Deeley explained that the applicant withdrew its request from CDC consideration in the midst of its presentation to the CDC, so that the applicant could take time to engage the surrounding neighbors about the situation and potential plans to develop the property in question.

No action taken

DDOT public space application for new unenclosed sidewalk café at 1738 14th St, NW

Deeley moved that the ANC adopt the CDC recommendation to send a letter to the DDOT Public Space Committee recommending approval of the public space application for a new unenclosed sidewalk café as presented to the Committee by the Applicant; the motion was seconded and adopted by the Commission.

Vote: 7-1

Historic concept/rear three-story addition to two-story row house at 1217 12th St, NW

Deeley moved that the ANC adopt the CDC recommendation to send a letter to the HPRB recommending approval of the historic concept for a rear three-story addition, with a request that the Applicant modify the sightline on the plans which had incorrectly been set at a height of six feet (which Deeley noted the Applicant had done subsequent to the CDC meeting) and that the owner continue outreach and dialogue with surrounding neighbors; the motion was seconded and adopted by the Commission.

Vote: 7-0-1

Commissioner Deeley then presented a new business item that had not been considered at the

January 24 CDC meeting.

DDOT public space application for new unenclosed sidewalk café at 1110 Vermont Ave, NW / Starbucks

Noting that the review deadline for ANC 2F's feedback did not allow sufficient time for ANC 2F to consider this matter through its standard processes, Deeley moved that the ANC send a letter to the DDOT Public Space Committee opposing the public space application for a new unenclosed sidewalk café; the motion was seconded and adopted by the Commission.

Vote: 7-0-1

Education Committee

Commissioner Forman, Chair

No update

Old Business

[none]

New Business

Request to support full implementation of NEAR Act

Grace Hancock

Grace Hancock, resident of ANC 2F and supporter of the Neighborhood Engagement Achieves Results" (NEAR) Act, spoke to why she believed full implementation of the Act adopted by the DC Council would make D.C. streets safer. Hancock presented a draft resolution for ANC 2F's consideration that would request full implementation of the Act. Fanning read parts of the draft resolution and solicited the Commissioners' input on the matter. Richard Livingstone of the Mayor's Office spoke to the mayor's ongoing efforts to actively implement the Act. Fanning tabled further discussion and consideration of the resolution pending further review of the legislation.

No action taken

Appointment of Brad Thornton to CDC 2F01 seat

Commissioner Forman

Commissioner Forman moved for the appointment of 2F01 resident Brad Thornton to the vacant 2F01 seat on the Community Development Committee; the motion was seconded and adopted by unanimously by the Commission.

Vote: 7-0 (unanimous; Deeley not present)

Treasurer's Report

Approval of Quarterly Report for FY18 Q1 (Oct-Dec 2017)

Commissioner Graham

Commissioner Graham moved for approval of the FY18 Q1 report; the motion was seconded and adopted by unanimously by the Commission.

Vote: 7-0 (unanimous; Deeley not present)

Approval of Expenses

Commissioner Graham

Commissioner Graham moved for approval of the following two expenditures:

1. Check #1347 in the amount of \$770.00, payable to Executive Director Adam Beebe, for January 2018 salary;

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2. Check #1348 in the amount of \$100.00, payable to Commissioner John Guggenmos, for reimbursement of personal funds used by Guggenmos to open ANC 2F's new checking account with City First bank;

Total expenses: \$870.00

The motion was seconded and adopted unanimously by the Commission.

Vote: 7-0 (unanimous; Deeley not present)

Commissioner Fanning moved to adjourn the meeting; the motion was seconded and approved unanimously by the Commission. Meeting adjourned at **8:39 p.m.**