

ANC 2F | Regular Monthly Public Meeting

MINUTES

WEDNESDAY
MARCH 7, 2018

7:00 P.M.

STUDIO THEATRE
1501 14TH STREET, 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
Sherri Kimbel, Councilmember Jack Evans' office
Jerry Chapin, Office of the Mayor

Meeting **called to order** by Commissioner John Fanning at **7:02 p.m.**

Commissioner Announcements

1. Commissioner Graham reminder community members that city street sweeping has resumed, and to be mindful of parking restrictions.

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 52 (equal to 6 incidents of violent crime + 46 incidents of property crime). Total crime for this period in 2018 was 50 (equal to 2 incidents of violent crime + 48 incidents of property crime). Terestre also introduced two bicycle officers for PSA 307 and reiterated messages about preventing theft from auto. Commissioner Fanning raised the issue of speeding through the roundabout in Logan circle.

Report from Councilmember Jack Evans' office

Sherri Kimbel

Sherri Kimbel, Director of Constituent Services for Councilmember Evans' office, emailed the following two updates, which Commissioner Fanning read aloud: 1) The first reading for a bill to amend TOPA was passed by the Council this week, and there will be second vote on April 3rd; and 2) Jack will speak at the LCCA meeting on Wednesday, March 14th at 7:30 at Studio Theatre.

Report from Executive Office of the Mayor

Jerry Chapin

Jerry Chapin, Ward 2 Liaison from the Mayor's office, shared two updates: 1) information about the District's private security rebate program; and 2) the Mayor's state of the District address will take place on March 15 at UDC.

Community Announcements

1. Cameron Windam from the Office of the Attorney General shared copies of the OAG's three-year report and the OAG's Community Handbook.
2. Inspector Wendy Cadell of the Department of Public Works shared that alley cleaning resumed on March 1 and that residents can call 311 for alley cleaning requests.

BUSINESS MEETING

Commissioner Fanning noted there was quorum to conduct the business portion of the meeting (eight 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 approved unanimously by the Commission.

Vote: 8-0 (unanimous)

Approval of minutes for February 7, 2018 regular monthly public meeting

Commissioner Fanning moved to adopt the February 7, 2018 meeting minutes without modification; the motion was seconded and approved unanimously by the Commission.

Vote: 8-0 (unanimous)

Committee Reports

ABRA Policy Committee

Commissioner Graham, Chair

Commissioner Graham presented the February 21 APC report. Graham presented the Committee's business items individually.

Settlement Agreement for French 74 at 1400 14th St, NW (2F02)

Commissioner Guggenmos provided an update on negotiations between the applicant, ANC 2F and the Group of 5 neighbors, including the recent ABRA mediation hearing. Guggenmos shared the terms agreed to by all parties, and noted the one remaining issue to be resolved related to the terms of using the rooftop. Guggenmos moved that the ANC enter into a Settlement Agreement limiting outside seating on the rooftop to 95 patrons with hours of service until 12:00am from Sunday to Wednesday, and until 1:30am from Thursday to Saturday; with no entertainment endorsement for live music, DJ, or dance floor; regulated speaker volume on the rooftop not to exceed 55db at the roof's edge; and a noise provision to address complaints and violations. Guggenmos accepted Commissioner Fanning's friendly amendment to limit operating hours on Thursday to 12:00am; the amended motion was seconded and approved by the Commission.

Vote: 6-1-1

Substantial change (sidewalk café service) for Supra at 1205 11th St, NW

Commissioner Graham moved that the Commission adopt the APC's recommendation to amend its Settlement Agreement with Supra in order to allow for a substantial change to the applicant's license, permitting operation of a sidewalk café, provided that the applicant work with the condo board of the building to address any concerns; the motion was seconded and approved unanimously by the Commission.

Vote: 8-0 (unanimous)

New Class "C" Restaurant license for Arepa Zone at 1121 14th St, NW (2F05)

Commissioner Graham moved that the Commission adopt the APC's recommendation to send a letter to ABRA in support of the new class "C" restaurant license application for Arepa, provided that ANC 2F and the applicant enter into a Settlement Agreement; the motion was seconded and approved unanimously by the Commission.

Vote: 8-0 (unanimous)

Community Development Committee

Commissioner Deeley, Chair

Commissioner Deeley presented the February 28 CDC report. Deeley first provided an informational summary of a presentation by the Planet Word Museum team, who attended the CDC meeting to provide a pre-construction update on their plans for the *historic Franklin School*.

Deeley then moved to adopt the Committee's unanimous recommendations on the following items:

- Support for the DDOT public space application for a new unenclosed sidewalk café at *1110 Vermont Ave, NW / Starbucks (2F05)*;
- Support for the DDOT public space application for a new unenclosed sidewalk café at *1205 11th St, NW/ Supra (2F07)*, provided that the distance between the existing tree box and sidewalk café fence meet DDOT's minimum standards;
- Support for the historic concept/addition of balconies at *1537 15th St, NW (2F02)*, provided that the trim around the newly created doors to the balconies match the existing window trim, and that the steel used to construct the balconies be painted black;
- Support for the DDOT public space application for a new direct entrance and ADA ramp at *1101 New York Ave, NW (2F08)*.

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

Vote: 8-0 (unanimous)

Finally, Deeley presented the following items individually.

Request for support of the Leaf Blower Regulation Amendment Act of 2017

After Deeley's summary of the Committee's recommendation, Commissioner Guggenmos moved that the ANC send a letter to the DC Council supporting the thrust of the legislation; the motion was seconded and approved by the Commission.

Vote: 4-3-1

Letter to Condo Association at 1537 15th St, NW

Deeley moved to adopt the Committee's separate vote/recommendation re: 1537 15th St, NW that the ANC send a letter to the building's Condo Association recommending the adoption of regulations defining which items can and cannot be stored on the balconies; the motion was seconded but failed to be approved by the Commission.

Vote: 0-7-1

Historic concept/renovation, partial third-floor addition at 1407 10th St, NW (2F06)

Deeley moved to adopt an amended version of the Committee's recommendation that ANC send a letter of support to HPRB with the request that the windows on the southern façade be reconsidered, and "so long as the third floor addition in both material and color be made to be as unobtrusive as possible." The motion was seconded and approved unanimously by the Commission.

Vote: 8-0 (unanimous)

No update

Old Business

[none]

New Business

[none]

Treasurer's Report

Approval of Expenses

Commissioner Graham

Commissioner Graham moved for approval of the following expenditures:

1. Check #1349 in the amount of \$770.00, payable to Executive Director Adam Beebe, for February 2018 salary;
2. Check #1350 in the amount of \$99.00, payable to Adam Beebe, for reimbursement of the one-year subscription to Smartsheet.com for ANC 2F to track its business items.

Total expenses: \$869.00

The motion was seconded and approved unanimously by the Commission.

Vote: 8-0 (unanimous)

Commissioner Fanning moved to adjourn the meeting; the motion was seconded and approved unanimously by the Commission. Meeting adjourned at **8:57 p.m.**