ADVISORY NEIGHBORHOOD COMMISSION 2F Minutes of Regular Monthly Public Meeting Wednesday, October 5, 2011 – 7:00 PM WASHINGTON PLAZA HOTEL 10 THOMAS CIRCLE, NW

Present: Charles Reed (2F01) (Chairman), Nick Barron SMD 2F02, Samuel V. Goekjian (2F03), Matt Raymond (2F04), Mike Benardo (2F06) (Vice Chairman), [SMD 2F05 is vacant]

Chairman Reed called the meeting to order at 7:00 p.m. He noted that a quorum was present and that the meeting had been duly noticed, and he directed that a copy of the notice of the meeting be filed with the minutes.

COMMUNITY FORUM

Commissioner Announcements

Chairman Reed shared with the community that Mr. James F. Bulger, Outreach & Service Specialist Ward 2, is available to answer any questions. If anyone in the community has any issues for the Mayor's Office please contact this ANC.

Chairman Reed further announced on October 15, 2011, DC will host the dedication of the <u>Martin Luther King Jr. National Memorial</u> on the 48th Anniversary of the March on Washington. Also on Saturday, October 15 – the DC Full Democracy Freedom Rally and March from Freedom Plaza, 14th St. and Pennsylvania Ave NW, to the Memorial, starting at 9:30 AM.

Report from Office of the Mayor-James Bulger, Outreach & Service Specialist, Ward 2

Mr. James F. Bulger, Outreach & Service Specialist for Ward 2, is available to answer any questions. Mr. Bulger can be reached at (202) 340-7229 and james.bulger@dc.gov.

Report from Office of Jack Evan, City Council Member, Ward 2

Sheri Kimbel reported the Mood Lounge would not be allowed to have a hookah lounge. Currently, hookah lounges are not allowed by DCRA. On October 19th the Roast of Jack Evans fund raising event will be held at the Four Seasons Hotel in Georgetown. Ticket will cost \$50.00 per person and proceeds will go to charity.

Kimbel also announced that the parking lot issue for Mood Lounge and the HPRB hearing will still take place, and no permit has been issued.

PSA 307 Report – Officer Daee

Officer Daee reviewed crime statistics for the prior month in Police Service Area (PSA) 307, covering a large portion of the ANC 2F area. PSA 307 had a slight decrease in personal crime (mostly robbery) same month as last year. Overall crime is down; however, theft from auto

continues to be a problem for this ANC. Please be mindful of your surroundings and remember that 911 will take all emergency and nonemergency calls.

Officer Daee can be reached at Michael.Daee@dc.gov

Community Announcements

NAACP has several sponsored events during the month of October:

- 1. Financial Management Workshop- October 6, 2011 6:00 PM at the Ferebee Hope Elementary School 3999 8th Street, SE
- NAACP Branch General Body Meeting- October 13, 2001 7:00 PM at the NAACP Financial Freedom Center 1816 12th Street, NW
- Healthy Eating Workshop- October 18, 2011 6:00 PM 2100 Martin Luther King Jr. Ave, SE

Come check out the Sweet Tea and Pumpkin Pie Fest October 8 & 9, 2011 from 10:00 AM-1:00 AM. The Fuzzy Logic Showcase will be happening at The Islander, with several Bands from Richmond, Washington DC, and Baltimore. The event is free and they are looking for volunteers.

- 10 Minute Recess –

BUSINESS MEETING

Approval of Agenda

Upon motion by **Reed** seconded by **Raymond** and after further discussion, the draft agenda was approved with additions and with a direction that a copy of the amended agenda be filed with the minutes and posted on the ANC 2F website:

Add Under DCHSEMA: St Patrick's Day Race Add Under ABRA: Capitol Supermarket

Vote: (5-0) Unanimous

Approval of ANC 2F Minutes of Meeting of September 7, 2011

Minutes of the meeting of September 7, 2011, were presented for approval. Upon motion by **Goekjian** seconded by **Reed** and after further discussion, the minutes were approved with direction to the Executive Director to post the same on the ANC 2F website.

Vote: (5-0) Unanimous

DCHSEMA/Street Closures

Elizabeth Sayler presented a request for street closing for the Race to End Women's Cancer, to be held on Sunday, November 6, 2011 9:00 AM to 12:00 PM. **Sayler s**tated that the request complies with ANC 2F published street closing policy and that she had made substantial progress in dealing with others entitled to notice and opportunity to comment. **Sayler** can be reached at 703-963-3265 or <u>betty_sayler@hotmail.com</u>.

Upon motion by Barron, seconded by Raymond, and after further discussion, it was,

RESOLVED, That after review of the street closing application of the Race to End Women's Cancer to be held on Sunday, November 6, 2011 9:00 AM to 12:00 PM pending before the DC Homeland Security Emergency Management Agency ("DCHSEMA") and presented to the ANC, ANC 2F advise HSEMA to grant such application.

Vote: (5-0) Unanimous

Leslie Green presented a request for street closing for the St. Patrick's Day Race, to be held on Sunday, March 11, 2012 5:30 AM to 10:45 AM. Green stated that the request complies with ANC 2F published street closing policy and that she had made substantial progress in dealing with others entitled to notice and opportunity to comment. Green can be reached at Lesley@m-b-logistics.com.

Upon motion by Reed seconded by Barron, and after further discussion, it was,

RESOLVED, That after review of the street closing application of the St. Patrick's Day Race to be held on Sunday, March 11, 2012 pending before the DC Homeland Security Emergency Management Agency ("DCHSEMA") and presented to the ANC, ANC 2F advise HSEMA to grant such application. With the additional condition that event organizers work with JoAnn Neuhaus, Penn Quarter Executive Director, to reduce noise and disturbance issues.

Vote: (5-0) Unanimous

Leslie Green presented a request for street closing for the Jingle all the Way, to be held on Sunday, December 11, 2011 5:30 AM to 10:45 AM. Green stated that the request complies with ANC 2F published street closing policy and that she had made substantial progress in dealing with others entitled to notice and opportunity to comment. Green can be reached at Lesley@m-b-logistics.com.

Upon motion by Reed seconded by Barron, and after further discussion, it was,

RESOLVED, That after review of the street closing application of the Jingle all the Way to be held on Sunday, December 11, 2011 pending before the DC Homeland Security Emergency Management Agency ("DCHSEMA") and presented to the ANC, ANC 2F advise HSEMA to grant such application. With the additional condition that event organizers work with JoAnn Neuhaus, Penn Quarter, to reduce noise and disturbance issues.

Vote: (5-0) Unanimous

Walter Yale presented a request for street closing for the Taste of DC, to be held on Saturday, October 8, 2011 11:00 AM to 10:00 PM; Sunday, October 9, 2011 10:00 AM to 10:00 PM; Monday, October 10, 2011 10:00 AM to 6:00 PM . **Yale s**tated that the request complies with ANC 2F published street closing policy and that she had made substantial progress in dealing with others entitled to notice and opportunity to comment. **Yale** can be reached at 202-618-3663.

Upon motion by Barron, seconded by Goekjian, and after further discussion, it was,

RESOLVED, That after review of the street closing application of the Taste of DC to be held on Saturday, October 8, 2011 11:00 AM to 10:00 PM; Sunday, October 9, 2011 10:00 AM to 10:00 PM; Monday, October 10, 2011 10:00 AM to 6:00 PM,pending before the DC Homeland Security Emergency Management Agency ("DCHSEMA") and presented to the ANC, ANC 2F advise HSEMA to grant such application.

Vote: (5-0) Unanimous

<u>ABRA</u>

Exception to off premise, licensees to operate up to the hours of operation limits newly enabled by ABRA (Barrel House, Cork and Fork, Best-In Liquor, Continental Liquors and Sav-on Liquors.

Upon motion by Reed, seconded by Raymond, and after further discussion, it was,

RESOLVED, That ANC where we have VA which the closing hours that specify less than the DC statue we amend the VA up to the legal limit for off premise licensees. With respect to the five licensees mentioned above.

Vote: (5-0) Unanimous

Capitol Supermarket 1231 11th Street, NW

Upon motion by Benardo, seconded by Reed, and after further discussion, it was,

RESOLVED, That ANC2F protest on grounds that the licensee's proposed operations will disturb the peace, order and quiet of the community and lower the real estate valuation of nearby properties. ANC2F will withdraw protest upon acceptance of the VA by

the ABC Board.

Vote: (5-0) Unanimous

Tortilla Coast, Playbill- Voluntary Agreement changes requested by ABC Board

ABRA insists that the same changes in the Voluntary Agreements be made to reflect the same changes in the Voluntary Agreement as the one with Eagle Café.

Upon motion by Reed, seconded by Benardo, and after further discussion, it was,

RESOLVED, That Chair Reed can forward a letter to ABRA with the changes requested by ABRA.

Vote 5-0 Unanimous

Crime and Public Safety Committee (Bryan Goodman, Chair)

Election of new appointee by Commissioner Barron

Upon motion by Reed, seconded by Benardo, and after further discussion, it was,

RESOLVED, ANC2F appoints ANC2F02 resident Christopher Linn to the Crime and Public Safety Committee.

Vote 5-0 Unanimous

When interest gathers for the Crime and Public Safety Committee, a meeting will be held the second Wednesday of the month at 1441 Q Street, NW. To join the Crime and Safety Committee, please contact Bryan Goodman at <u>Bgoodman32@hotmail.com</u>.

Community Development Committee Report (Mike Benardo, Chair)

Election of new appointees by Commissioner Barron

Upon motion by Reed, seconded by Benardo, and after further discussion, it was,

RESOLVED, ANC2F appoints ANC2F02 residents Pepin Tuma and Richard "Chad" Shearer to the Community Development Committee.

Vote 5-0 Unanimous

1328 14th Street, NW The Irwin

This project will be tabled to the October CDC meeting.

934 N Street, NW

This project will be tabled to a later date to give the architect time to resign the building.

939 & 941 M Street, NW - Presentation regarding subdividing one lot into two to create 939 M Street, NW & 941 M Street, NW and converting them into four duplex condo's (two at each address). - Presentation by James Phillips, Architect.

This project will be tabled to a later date to give the architect more time to redesign the building.

1633 13th Street, NW - Presentation for BZA and Historic review for a renovation of a row house. - Presentation by Will Couch, Foundry Architects.

This project will be converting the dirt basement into a rental unit. They are requesting relief from DC Zoning Regulation 401.3 which states an apartment house (3 or more units) have at least 900 SF of lot area per unit in an R-4 District. In order to have a third unit by right, this lot would need an additional 180 SF of lot area.

Upon motion by Benardo, seconded by Raymond, and after further discussion, it was,

RESOLVED, That ANC to advise BZA to grant the lot variance required for a three unit building.

Vote: (5-0) Unanimous

1410 S Street, NW - Presentation for Historic (concept, design, height, and massing in historic preservation area) for renovation and addition to an existing row house. Presentation by John Linam, Jr, Architect.

Two story structure lot size, no zonings variances are requested. Extend off the back of the building on both first and second floor then to add a third level to the structure. The first floor unit is one story and the second floor unit is two stories.

Upon motion by Benardo seconded by Raymond, and after further discussion, it was,

RESOLVED, That ANC2F advise HPRB to grant pending application on concept, massing and design only because of the extensive root top setback.

Vote: (5-0) Unanimous

Education Committee Report (Evelyn Boyd, Chair)

Evelyn Boyd, Chair reported the following:

Quality in Public Education

- The chair participated in an October 5 DCPS follow on session to their "Hopes and Dreams" campaign. DCPS is seeking multi-stakeholder input to craft a new mission statement.
- The chair will meet with parent PTA representatives of ANC2F schools Francis-Stevens and Ross to exchange school year priorities and explore areas for further collaboration.

Partnering with Neighboring Wards and ANCs

- Garrison and Ward 1 parent leaders met with Councilmember Jim Graham regarding DCPS school quality. The Councilman pledged his support for efforts to improve the quality of education.
- The U Street Neighborhood Association Education Committee in Ward 1 will host a screening of Waiting for "Superman", a documentary film that examines reasons for and consequences of failures of public schools. A panel discussion on education policy will follow the screening. The event will take place October 22, 2011, at Shaw at Garnet Patterson, 2001 10th St, NW, noon to 3:30pm.. Admission is free and open to the public. Advanced registration is required to attend, as seating is limited. Please register at: http://waitingforsupermanustreetdc.eventbrite.com/.

Community Building

• Sat, October 29, there will be a "Little Goblins on Parade" march and stroll down P Street and through Logan Circle. This event is being organized by Logan Circle moms for infants and toddlers too young to go Trick-or-Treating. Kids of all ages are welcome to join in the parade.

Volunteers needed to act as "Goblin Wranglers" or crossing guards and the numerous intersections. Please contact Evelyn Boyd Simmons at eyboyd1@aol.com if interested in volunteering.

New Business

Salem Baptist Church Grant Application

No action taken at this time

Jennifer Dusek Employment Contract

Upon motion by Reed seconded by Raymond, and after further discussion, it was,

RESOLVED, That ANC2F hires Jennifer Dusek as Executive Director for the terms of \$750.00 per month. After six months, she will be reviewed for increased compensation. Ms. Dusek is an at will employee and is on a trial basis.

Vote: (5-0) Unanimous

Cyndie Cota Employee Appreciation

Upon motion by Reed seconded by Goekjian, and after further discussion, it was,

RESOLVED, That ANC2F express its enduring appreciation, and that of the community, to Cyndie Cota for her distinguished and effective service as the Executive Director to ANC2F for the past five years.

Vote: (5-0) Unanimous

Treasurer's Report (Sam Goekjian)

Upon motion by Goekjian, seconded by Reed, and after further discussion, it was,

RESOLVED, That the following expenses be and are hereby adopted: July Expenses:

Cynthia Cota	\$962.45
DOES	64.80
Verizon	62.10
IRS	1,053.45

Vote: (5-0) Unanimous

Adjournment

There being no further business, the meeting was duly adjourned at 9:38 PM.