ANC 2F | Regular Monthly Public Meeting

MINUTES WEDNESDAY 7:00 P.M. WASHINGTON PLAZA HOTEL JULY 10, 2013 10 THOMAS CIRLCE, NW

Attendance

PRESENT
Peter Lallas (2F01)
Walt Cain (2F02)
Chris Linn (2F03)
John Fanning (2F04)
Jim Lamare (2F05)
Greg Melcher (2F06) – arrival after commencement of Business Meeting
Matt Connolly (2F08)

Meeting called to order by Vice-Chair Connolly shortly after 7:00 p.m. with quorum (six Commissioners present; Commissioner Melcher arrived at the beginning of the CDC Committee Report).

Community Forum

Due to unforeseen difficulties, an official record of the community discussion was not taken at this meeting. The following, however, constitutes a record of all official action taken during the Business portion of the ANC meeting.

BUSINESS MEETING

Commissioner Connolly noted there was quorum to conduct business.

Approval of Agenda
Commissioner Connolly moved to approve the draft agenda without modification; the motion was seconded and approved unanimously by the Commission.

Connolly directed that a copy of the agenda be filed with the meeting minutes.

Vote: 6-0 (unanimous)

Approval of Minutes for June 5, 2013 Regular Monthly Public Meeting
Commissioner Connolly moved to table approval of the June meeting minutes to the August regularly monthly public meeting; the motion was seconded and approved unanimously by the Commission.

Vote: 6-0 (unanimous)
Committee Reports

ABRA Policy Committee (APC)  
Commissioner John Fanning, Chair

1336 14th St, NW (Ghana Cafe)
Commissioner Linn moved to table consideration of Ghana Cafe’s request for changes to its Settlement Agreement, which included adding approval of an entertainment endorsement; the motion was seconded and approved unanimously by the Commission.

Vote 6-0 (unanimous)

1443 P St, NW (Commissary)
Commissioner Fanning moved to support Commissary’s request for extended operating hours; the motion was seconded and approved unanimously by the Commission.

Vote 6-0 (unanimous)

Community Development Committee (CDC)  
Commissioner Walt Cain, Chair

1430 Rhode Island Ave, NW (Hotel Helix)
Commissioner Cain moved that the Commission support the hotel’s HPRB application; the motion was seconded and approved unanimously by the Commission.

Vote 6-0 (unanimous)

Commissioner Cain moved that the Commission support the hotel’s BZA application; the motion was seconded and approved by the Commission.

Vote 6-1-0

1618 14th St, NW
Commissioner Cain moved that the Commission support the CDC’s recommendation to oppose the applicant’s raze application before the HPRB; the motion was seconded and approved unanimously by the Commission.

Vote 7-0 (unanimous)

Consideration of parking recommendations
Commissioner Melcher led a discussion on parking recommendations for DDOT. No vote was taken on the action.

Old Business
[none]

New Business
[none]

Treasurer’s Report

Approval of Expenses
Commissioner Connolly, Acting Treasurer, moved to authorize payment for its interim Executive Director in the amount of $25 per hour, not to exceed $150.

Vote: 7-0 (unanimous)

Commissioner Connolly moved to adjourn the meeting; the motion was seconded and approved by the Commission. Meeting adjourned at 9:17 p.m.