

**Advisory Neighborhood Commission 6A
Minutes
Regular Business Meeting
Miner Elementary School
January 9, 2013**

Present: Commissioners Alberti, Holmes, Hysell, Mahmud, Phillips-Gilbert, Ward, Williams - (Mr. Williams arrived late)

The meeting was convened at 7 pm.

1. Election of Officers

Officers

Mr. Alberti asked if there was objection to voting for officers as a slate. There was none. He said that $\frac{2}{3}$ of the commissioners had to be present, and six were. The slate proposed was: Chair: Nick Alberti; Vice Chair: Omar Mahmud; Secretary: Calvin Ward; Treasurer: David Holmes. The slate was seconded by Mr. Mahmud, and was approved by a vote of 5-1, with Mrs. Phillips-Gilbert in opposition.

Committee Chairs

Mr. Holmes nominated the following to serve as Standing Committee Chairs:

Alcoholic Beverage and Licensing: Jay Williams. His nomination was seconded by Mr. Mahmud, and his nomination was approved by unanimous consent.

Community Outreach: Elizabeth Nelson. Her nomination was seconded by Mr. Hysell, and approved by unanimous consent.

Economic Development and Zoning: Dan Golden. His nomination was seconded by Mr. Alberti and approved by unanimous consent.

Transportation and Public Space: Omar Mahmud. His nomination was seconded by Mr., Alberti and approved by unanimous consent.

2. Agenda

The agenda as presented was adopted by unanimous consent

3. Minutes

Motion: Mrs. Phillips-Gilbert requested/Mr. Ward seconded a motion that her Single Member District (SMD) report from the December meeting be included in the minutes. With a statement from Mr. Holmes that this is only for this month's meeting, the motion passed 3-2-1 with Mr. Holmes and Mr. Alberti in opposition and Ms. Phillips-Gilbert abstaining.

The minutes, as amended, were agreed to by unanimous consent.
(Mrs. Phillips-Gilbert left the meeting to attend an event in her SMD.)

4. Officers' Reports

Treasurer's Report

Mr. Alberti presented the Treasurer's Report. He reported that the opening balance in the checking account was \$16,240.75, and the savings account balance was \$13,717.36. There was an interest payment of \$.23 to the savings account. There were disbursements of \$126.12 to the DC Treasurer for Department of General Services for security for Miner School (Check #1625); \$200 to Heather Schoell for the December 2013 agenda package (Check #1626); \$180 to Roberta Weiner for transcription of the November 2013 ANC minutes (Check #1627); and \$178.14 for FedEx Office for December 2013 statement (Check #1628), leaving a balance of \$15,558.49 in the checking account, and \$13,717.59 in the savings account.

Motion: Mr. Alberti moved/Mr. Williams seconded a motion to accept the disbursements. The motion passed unanimously.

Motion: Mr. Alberti moved/Mr. Hysell seconded a motion to allocate \$24.06 to reimburse Mr. Williams for transportation to an ABRA hearing. The motion passed by unanimous consent.

5. Committee Reports

Alcoholic Beverage Licensing

The report of the committee was accepted without objection,

Closing Hours

Motion: The Committee moved/Mr. Mahmud seconded a motion to recommend that the full ANC not change its current policy regarding the closing times for public space patios and rooftop decks.

Motion: Mr. Williams moved/Mr. Holmes seconded an amendment to include the closing times of 11:00 PM on weeknights and midnight on weekends. The motion, as amended passed 6-0, unanimously.

Sin Bin - 1336 H Street NE

Motion: The Committee moved/Mr. Williams seconded a motion to recommend that the full ANC formally protest the CR license application for Sin Bin Sports Bar at 1336 H Street NE, unless a signed Settlement Agreement (SA) is submitted to the ANC prior to the protest date. The motion passed 5-0-1, with Mr. Alberti not voting.

Transportation and Public Space

The report of the committee was accepted without objection.

Capitol Hill Classic

Motion: The Committee moved/Mr. Alberti seconded a motion to recommend that the ANC send a letter of support for the 2014 Capitol Hill Classic on May 18th from 8:30 AM to 12:00 PM. The motion passed unanimously 6-0.

Economic Development and Zoning

The report of the committee was accepted without objection.

1110 G Street NE

Motion: The Committee moved/Mr. Mahmud seconded a motion to recommend that the ANC write a letter to DCRA recommending that it issue a notice of violation based on what appears to be a violation of the lot line of 1110 G Street NE by construction occurring at the neighboring property, 1108 G Street NE. The motion passed unanimously, 6-0.

238 11th Street NE

Motion: The Committee moved/Mr. Mahmud seconded a motion to recommend that the ANC write a letter to HPRB in support of an application seeking approval for a planned rear addition and partial third floor addition at 238 11th Street NE. The motion passed 6-0, unanimously.

704 19th Street NE

Motion: The Committee moved/Mr. Hysell seconded a motion to recommend that the ANC write a letter to BZA in support of a special exception to expand the second floor of a rowhouse at 704 19th Street NE, resulting in lot occupancy of 69%. The motion passed 6-0, unanimously.

1362 H Street NE

Motion: The Committee moved/Mr. Williams seconded a motion that recommends that the ANC write a letter to BZA in support of a variance from the floor-to-area (FAR) requirements in the construction of a sports bar (Sin Bin) at 1362 H Street NE.

Mr. Mahmud offered an amendment requesting that the conditions discussed with the ANC be incorporated into the BZA order: that trash be kept inside the building, that loading occur at the rear of the building, that there be no amplified music on the deck, and that the outdoor spaces be close at 11 PM during the week.

Motion: Mr. Alberti made a further amendment/seconded by Mr. Holmes, moving to ask BZA for a postponement in order to bring developer back to the ANC for further investigation. That motion passed 6-0, unanimously.

Motion: Mr. Holmes moved/Mr. Alberti seconded a motion recommending that, if the BZA cannot postpone its hearing, then the ANC will forward its recommendation. The motion passed, 6-0, unanimously.

6. Unfinished Business

Motion: Mr. Holmes moved/Mr. Hysell seconded a motion that the ANC support the report of the Economic Development and Zoning Committee on suggested changes to the Zoning Commission rewrite of zoning regulations. The motion passed unanimously, 6-0.

7. New Business

Sahara Hookah Lounge

Motion: Mr. Alberti moved/Mr. Holmes seconded a motion to authorize Mr. Williams and Mr. Mahmud to enter into a Settlement Agreement with Sahara Hookah Lounge in which both a “sidewalk café” and “summer garden” are referred to. The motion passed 6-0, unanimously.

The meeting was adjourned at 8:50 PM.