

**Advisory Neighborhood Commission (ANC) 6A
Minutes
Miner Elementary School
January 12, 2017**

Present: Commissioners Phil Toomajian (Chair), Marie Claire Brown, Matt Levy, Patrick Malone, Sondra-Phillips-Gilbert, Mike Soderman, Calvin Ward, Stephanie Zimny

The meeting convened at 7:00 pm.

Chairman Phil Toomajian called the roll and announced the presence of a quorum.

Motion: Mr. Toomajian moved and Commissioner Sondra Phillips-Gilbert seconded the motion to adopt the Commission rules. The motion passed by unanimous consent (7-0).

Motion: Mr. Toomajian moved and Ms. Phillips-Gilbert seconded the motion to consider the election of Commission officers by slate with Phil Toomajian as Chair, Mike Soderman as Vice Chair, Calvin Ward as Secretary and Stephanie Zimny as Treasurer. The motion passed by unanimous consent (7-0).

Motion: Mr. Toomajian moved and Commissioner Soderman seconded the motion to elect the following members and leaders of the permanent committees for 2017.

Economic Development and Zoning Committee - Brad Greenfield (Chair), Jake Joyce, Missy Boyette, Justin Thornton, Michael Hoenig, Stephanie Zimny

Transportation and Public Space Committee - Omar Mahmud (Co-Chair), Todd Sloves (Co-Chair), Jeff Fletcher, Andrea Adleman, Lara Levison, Hassan Christian, Elizabeth Nelson

Alcohol Beverage Licensing Committee - Jay Williams (Co-Chair), Christopher Seagle (Co-Chair), Roger Caruth, Michael Herman, Justin Rzepka, Mark Samburg

Community Outreach Committee - Dana Wyckoff (Chair), Roni Hollmon, Gladys Mack, Joyce West. The motion passed by unanimous consent (7-0).

Motion: Mr. Toomajian moved and Commissioner Ward seconded the motion to adopt a schedule of monthly meetings, on the second Thursday of each month for 2017 (except August): February 9, March 9, April 13, May 11, June 8, July 13, September 14, October 12, November 9, and December 14. The motion passed by unanimous consent (7-0).

Motion: Mr. Toomajian moved and Ms. Phillips-Gilbert seconded a motion to participate in and to authorize the Treasurer to write a \$25.00 check to participate in the ANC Security Fund. The motion passed by unanimous consent (7-0).

The minutes for the ANC December 2016 meeting and the agenda for the January 2017 meeting were accepted without changes or objection.

Community Presentations

Max Brown, Chairman, Board of Directors, Events DC

Mr. Brown gave an update on the RFK Campus Redevelopment Project. He mentioned that the DC United Soccer team will be leaving the stadium site in 2018 and that the stadium will be razed soon thereafter. Mr. Brown advised that the current lease stipulates that any proposed future development on the stadium site can be used for sports, recreation or entertainment purposes only and that there are twenty-three (23) years left on the current

lease. Mr. Brown gave detailed information on both the short-term and long-term plans for the RFK Redevelopment Project, and provided a pamphlet detailing these proposals. Mr. Brown spoke at length to the concerns expressed by both the ANC 6A Commissioners and community members on this subject, advising that quarterly meetings will continue to be held with the public, and that separate briefings will be conducted with the ANC serving in the area(s) of the proposed development, including prior to the commencement of demolition. More detailed information on RFK Redevelopment Project can be obtained at www.rfkcampusfuture.com.

Amber Breitenberg, Senior Manager, FRESHFARM H Street NE Farmers Market
Ms. Breitenberg spoke to the Commissioners regarding the continued operation of the FRESHFARM H Street NE farmers market, in addition to keeping the market's location at the current site on Thirteenth (13th) Street NE between H Street and Wylie Streets.

Motion: Mr. Toomajian moved and Commissioner Patrick Malone seconded the motion that a letter of support for the FRESHFARM H Street Farmers Market be forwarded to the DC Department of Transportation (DDOT). The motion passed unanimously (8-0).

Mr. Doug Klein, Community Prosecutor, U.S. Attorney, Safety and Criminal Justice
Mr. Klein's scheduled appearance has been postponed to the meeting on February 9, 2017.

Officer Reports

Mr. Toomajian mentioned that Ward 6 Councilmember Charles Allen is scheduled to speak with the ANC 6A Commissioners at their March 9, 2017 meeting, and that Councilmember David Grosso will join the Commission at their February 9, 2017 meeting.

Treasurer's Report

Commissioner Stephanie Zimny presented the FY2017 First (1st) Quarterly Report. The FY2017 First (1st) Quarterly Report was accepted without objection.

Ms. Zimny also delivered the Treasurer's Report. The opening balance in the checking account was \$12,839.96, with a forwarding balance of \$4,621.20. There were disbursements of \$450.00 to Irene Dworakowski (Check 1770) for agenda/web master services; \$183.50 to FedEx; (Check 1771) \$200.00 for December 2016 minutes; (Check 1772) \$25.00 to ANC Security Fund (Check 1773) \$756.41 grant to Miner Elementary School (Check 1774), leaving a balance of \$11,225.05, in the checking account and \$13,747.14, including a \$.024 interest deposit in the savings account. A Petty Cash Summary was included in the report showing a forwarding balance of \$25.00. The report was accepted without objection.

Committee Reports

Community Outreach Committee (COC)

The December 2016 COC was accepted without objection.

Next meeting - 7:00 pm, January 23, 2017 (4th Monday).

Alcohol Beverage Licensing (ABL)

The December 2016 ABL Committee Report was accepted without objection.

The Committee moved and Ms. Zimny seconded a motion that the ANC approve the settlement agreement with Bespoke 1337 LLC, T/A Hill Prince, at 1337 H Street NE. The motion passed (8-0).

The Committee moved and Mr. Toomajian seconded a motion that the ANC approve the settlement agreement with Naomi's Ladder II LLC, at 1123 H Street, NE. The motion passed (8-0).

The Commission tabled the request that the ANC support a stipulated license for Naomi's Ladder II LLC, at 1123 H Street NE by unanimous consent due to the Commission's view that stipulated licenses are the exception and not the norm and due to the late posting of the placards for and associated past issues with the applicants at this location.

The Committee moved and Mr. Toomajian seconded the motion that the ANC approve the settlement agreement with Ben's Chili Bowl/Ben's Upstairs, at 1001 H Street NE and withdraw its protest of the establishment's license application and request for an entertainment endorsement. The motion passed (8-0).

Next meeting - 7:00 pm, January 17, 2017 (3rd Tuesday)

Transportation and Public Space Committee (TPS)

The December 2016 TPS Committee Report was accepted without objection.

The Committee moved and Mr. Toomajian seconded a motion that ANC 6A provide a letter of support for the 2017 Rock and Roll Marathon and Half-Marathon contingent on the provision of the following conditions:

- A. A summary and description of the usage and location of TCOS in or adjacent to ANC 6A;
- B. A description of the door hanger campaign and which neighborhoods in ANC 6A will receive door hangars, including a quality control program to ensure the door hangars are not left in front yards;
- C. A description of the location of crossings along parts of the route in ANC 6A
- D. A description of the bus stop and/or bus notification campaign for X2, 90 and 92 buses;
- E. Confirmation that the Tenth (10th) Street NE checkpoint will be open to allow Capitol Hill Towers Residents to access their parking lot entrance on 10th Street;
- F. Confirmation that staging of Department of Public Works (DPW) trucks will be at RFK Stadium and not on neighborhood streets;
- G. Notification of any other ANCs that express opposition to the event and the reasons for the opposition.

Additionally, ANC 6A declare its support for keeping the Marathon on H Street NE; and urge the Metropolitan Police Department (MPD) to reopen street closures as soon as all runners and Marathon Staff have cleared the area. Ms. Romo-Thomas added that the Marathon had agreed to restrict the use of loud music at the AutoZone site this year per the Commission's request. The motion passed (8-0).

Next meeting - 7:00 pm, January 23, 2017 (4th Monday - delayed due to MLK holiday)

Economic Development and Zoning (EDZ)

The December 2016 EDZ Committee report was accepted without objection.

Next meeting - 7:00 pm, January 18, 2017 (3rd Wednesday).

New Business

Motion: Mr. Toomajian moved and Ms. Zimny seconded a motion that ANC 6A send a letter to the D.C. Council and to Mayor Bowser regarding problems in the implementation and operation of the “Youth Rehabilitation Act” and urging action to curb its abuse and to provide actual rehabilitation services to offenders. The motion passed unanimously (8-0).

Single Member District Reports

Commissioner Ward (6A08) mentioned meeting with other area ANC Commissioners regarding historic designation for Kingman Park and environs; and that car breaks continue to be a problem in his district.

Commissioner Zimny (6A06) spoke about the Miner Elementary School PTO meeting with DCPS representatives to address ongoing problems; mentioned a letter being sent to the DC Department of Transportation (DDOT) regarding community concerns about traffic issues around the Chick Fil-A restaurant, and that a meeting has been scheduled with Ward 6 Councilmember Charles Allen and representatives of the restaurant to address these issues.

Commissioner Toomajian (6A02) mentioned an upcoming fundraising auctions to take place at the Ludlow-Taylor Elementary School, SWS at Goding and several other neighborhood schools and urged community participation in these events in support of our local schools.

Commissioner Phillips-Gilbert (6A07) advised of the recent opening of a transitional housing facility for LGBTQ youth in her district. Commissioner Phillips-Gilbert is concerned that there has been little notification of neighborhood residents before the facility opened. Mr. Toomajian advised that he would make appropriate inquiry into the matter.

Commissioner Marie-Claire Brown (6A01) advised that she would be meeting with representatives of the developers W.C. Smith and The Rappaport Companies regarding proposed and/or ongoing projects; and that there are continuing issues with the use of the Sherwood Recreation Center as a hypothermia shelter.

Commissioner Matt Levy (6A04) spoke about a scheduled meeting with community members about traffic issues around Maury Elementary School. Mr. Levy also gave an update on the proposed renovation and potential expansion of the school.

Commissioner Malone (6A05) expressed concern about the Maury Elementary School expansion and the ongoing discussion of neighborhood boundary lines regarding eligibility for attendance. Mr. Malone also spoke of the need for improved coordination of sidewalk repairs by DDOT.

Community Comments

Ms. Naomi Mitchell of Ward 6 Councilmember Charles Allen’s office presented commemorative election ballots from the Councilmember to ANC 6A Commissioners.

A neighborhood resident spoke to the Commission about giving attention to the both the rehabilitation portion of the “Youth Rehabilitation Act” as well as the safety concerns.

The meeting adjourned at 8:38 pm.