

Advisory Neighborhood Commission 6A
Minutes
Miner Elementary School
December 12, 2013

Present: Commissioners Alberti, Holmes, Hysell, Mahmud, Nauden, Phillips-Gilbert, Ward, Williams

The meeting was convened at 7pm.

1. Agenda

The agenda as presented was adopted by unanimous consent.

2. Minutes

Motion: Mrs. Phillips-Gilbert offered a correction to the minutes. In the section on the 2014 budget, she said she had asked for a modification in the budget to raise the advertising budget to \$8000.

The minutes were agreed to by unanimous consent.

3. Officers' Reports

Chair

Mr. Holmes reported that no opposition was encountered to the renewal of Settlement Agreements for the establishments for which the ANC had authorized protests at the previous meeting and he did not use ANC authority to write a letter.

He also announced that XII failed to show in a timely fashion at an ABRA mediation hearing, and their license renewal has been revoked. They will, however, be able to reinstate its renewal in the spring.

Finally, he announced the schedule for the delivery and testing of the H Street trolley.

Treasurer's Report

Mr. Alberti presented the Treasurer's Report. He reported that the opening balance in the checking account was \$21,549.51, and the savings account balance was \$13,717.13. There was an interest payment of \$0.23 to the savings account. There were disbursements of \$200 to Heather Schoell for the November '13 agenda package (Check #1619); \$180 to Roberta Weiner for transcription of the October 24 '13 special meeting ANC minutes (Check #1620); \$126.12 to the DC Treasurer for the Department of General Services for security for ANC meeting (Check #1621); \$178.20 to WebHSP for three years of web services (Check #1622); \$3,815 to Capital Community News for 12 monthly ads in the Hill Rag (Check 1623); and \$809.44 to the Sherwood Neighborhood volunteers for a grant (Check # 1624), leaving a balance of \$16,240.75 in the checking account, and \$13,717.13 in the savings account.

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

SMD Reports

Mrs. Phillips-Gilbert reported that a quartet from the National Symphony Orchestra would be appearing at the Rosedale Library on January 9th at 6:30 PM. She said they would also appear on January 13th, from 10:30 AM to 12:30 PM for a young audience, and will have a "petting zoo" of instruments to familiarize attendees with orchestral instruments.

4. Committee Reports

Community Outreach Committee

The report of the Committee was approved by unanimous consent.

Advertising in the Washington Informer

Whereas there are few copies of the Washington Informer distributed in ANC 6A and a 1/4 page ad would cost \$6,000, the COC recommends that ANC 6A not place advertising with the Washington Informer at this time, subject to future consideration. The subject was discussed at the full ANC but no vote was taken.

Alcoholic Beverage Licensing Committee

The report of the Committee was approved by unanimous consent.

Proposed Termination of Settlement Agreements

Motion: The Committee moved/Mr. Williams seconded a motion that the ANC not agree to the requests by Little Miss Whiskey's Golden Dollar, Vendetta, H Street Country Club, Rock 'n' Roll Hotel and Sahara to terminate their Settlement Agreements with the Commission. The motion was approved 6-0-1, with Commissioner Alberti not voting.

Transportation and Public Space Committee

The report of the Committee was approved by unanimous consent.

Rock and Roll Marathon

Motion: The Committee moved/Mr. Mahmud seconded a motion that the ANC accept the Committee's recommendation to send a letter of support for the Rock and Roll National Marathon on March 15, 2014. The motion was approved unanimously, 7-0.

Economic Development and Zoning Committee

The report of the Committee was approved by unanimous consent.

1309 - 1311 H Street NE

Motion: The Committee moved/Mr. Alberti seconded a motion recommending that the full ANC approve a recommendation to send a letter to the BZA supporting a requested extension of an order approving variances for buildings at 1309 -1311 H Street NE. The motion passed unanimously, 7-0.

1329 Constitution Avenue NE

Motion: The Committee moved/Mr. Alberti seconded a motion recommending that the full ANC approve the Committee's recommendation to send a letter to HPRB in support of a resolution that seeks approval for a third story addition at 1329 Constitution Avenue NE. The motion passed unanimously, 7-0.

Zoning Regulation Rewrite

Mr. Holmes said that he had asked the Committee to develop a response to the proposed rewrite of the zoning regulations, and it made a limited number of recommendations. The comment period has been extended until March.

Motion: The committee moved/Mr. Alberti seconded a recommendation that the full ANC adopt the Zoning Rewrite recommendations in the Committee's Zoning Rewrite Recommendations report. The motion passed unanimously, 7-0.

5. Unfinished Business

Bylaws Change

Motion: Mr. Holmes moved/Mr. Mahmud seconded a motion that the bylaws be amended to state that the Chair and Vice Chair, in addition to anyone else who may be named, shall have the authority to represent the Commission in any matters pursuant to motions adopted by the Commission. The motion passed by unanimous consent.

6. New Business

Pocket Parks

Motion: Mr. Holmes moved/Mr. Hysell seconded a motion that DDOT clarify its position with respect to "pocket parks," asking why they claim that numbered park reservations are part of Public Parking, and why they allow exclusion of the public and even city employees from pocket parks. These matters should be discussed with the City Council and the Mayor on behalf of the ANC intending to allow public access to all reservations transferred to the City by the Federal government. The motion passed unanimously, 7-0.

Sin Bin

Motion: Mr. Holmes moved/Mr. Mahmud seconded a motion that the ANC protest the license for Sin Bin Sports Bar & Restaurant on the grounds of disturbance to peace, order and quiet, unless a completed, signed Settlement Agreement has been reached between the applicant and the ANC. The motion passed 6-0-1, with Mr. Alberti not voting.

The meeting was adjourned at 8:15pm.