



ANC 6B
Capitol Hill / Southeast
ADVISORY NEIGHBORHOOD COMMISSION 6B

Minutes of Regular Meeting
Tuesday, July 10, 2018; 7:00 pm

ATTENDANCE

Commissioners Present: Nick Burger, Chander Jayaraman, Kirsten Oldenburg, Daniel Ridge (chairing), Gerald Sroufe, and Kelly Waud.

Commissioners Absent: Steve Hagedorn, Denise Krepp, James Loots, Jennifer Samolyk,

The chair noted the presence of a quorum and opened the meeting at 7:00 pm

Adoption of Agenda

After some changes by Commissioner Ridge, Commissioner Jayaraman moved for adoption of the agenda as revised. The motion was seconded by Commissioner Sroufe and the motion passed by a vote of 6-0-0.

Consent Agenda

On a motion by Commissioner Burger, seconded by Commissioner Jayaraman, the Commission voted 6-0-0 to approve the following Consent Agenda items that had been recommended by the respective committees:

Minutes: Meeting of June 2018

Planning & Zoning Committee

Support for HPA 18-474: 714 11th Street, SE; Concept/new basement entrance and light-well; Owner/Applicant: Eric Rosenthal and Jeffrey Menzer

Support for HPA 18-499: 419 Independence Avenue, SE; Concept/two-story rear addition; Owner: Otey Smith; Applicant: Robert Bailey

Support for HP 18-513: 228 9th St SE

Transportation Committee

Letter to DDOT in support of NOI 18-97-TOA

Letter to DDOT regarding status of intersection studies

Hill East Task Force

Letter to DPW Director Christopher Shorter requesting day-by-day parking enforcement statistics

Outreach & Constituent Services Task Force

Letter to DC Council in support of B22-0234, The Leaf Blower Regulation Amendment Act of 2017

Presentation

None

Community Speakout & Announcements

- Jessica Sutter, resident of ANC 6A, announced that she is a candidate for SBOE
- John TenHoeve, resident at 18th and Mass Ave SE, asked for the Commissions assistance in getting funds for installation of a fence around the triangle park at 17th Street SE and improved access to the Anacostia Trail. Commissioner Ridge said he planned to organize a community meeting on this park.
- Dustin Canter of 1115 I Street SE, announced he is running for Mayor of DC
- Commissioner Burger announced that the 1401 Pennsylvania Avenue SE apartment building will have 167 units. This is slightly lower than original projections but the IZ component of the development remains the same.
- Commissioner Ridge introduced Barbara Fleming who the ANC has hired as its Executive Assistant.
- Commissioner Ridge announced that the 17th Street SE project will finally end on July 31st, that ANC6B has a twitter account (@ANC6B), and that the developer of the Boys & Girls Club is facing some difficulties in working its way through the DC disposition process.

Alcoholic Beverage Control Committee

Committee chair, Commissioner Jayaraman, noted there had been no meeting in July. He said he would be working in August on a draft Orderly Process to Verify Compliance with Settlement Agreements in preparation for the renewal of all ANC 6B restaurant licenses in 2019.

Planning & Zoning Committee

Commissioner Burger noted that all cases heard by the Committee in July had been placed on the Consent Agenda and he introduced a letter to relevant parties regarding Kingman Park and the historic designation process, on which the committee had taken no position.

After extensive discussion on the contents and intent of the letter on HPRB's historic district designation process and other relevant issues, Commissioner Burger moved, with a second by

Commissioner Jayaraman, that the Commission send the letter to CM Allen and others. The motion passed with a vote of 5-1-0.

Transportation Committee

Commissioner Oldenburg reported that two letters to DDOT on outstanding requests of the agency had been approved under the Consent agenda earlier this evening. Two items remain, however.

Commissioner Jayaraman had asked the Committee via email to not support DDOT's NOI-18-TOA, most of which pertained to his SMD. The Committee had taken no position.

Commissioner Jayaraman introduced the matter and discussed why his constituents were opposed to some of the traffic calming measures suggested by DDOT. After some discussion about accepting or rejecting DDOT's suggestions, Commissioner Jayaraman moved, with a second by Commissioner Oldenburg, to send a letter to DDOT thanking the agency for its work in developing the measures but opposing about 5 of them with the rational why. The ANC voted 6-0-0 in support of the motion. Commissioner Jayaraman said he would circulate his draft letter to all for review and Commissioner Ridge noted that July 14 is the response deadline.

Commissioner Ridge moved, seconded by Commissioner Burger, that the already approved letter to DDOT on NOI-18-97 be amended to send a single letter in support of both 18-97 and 18-96. The ANC voted 6-0-0 in support of the motion.

Hill East Task Force

On behalf of Commissioner Krepp, TF chair, Commissioner Ridge noted that the task force had recommended the ANC support a letter to DPW and that letter had been on tonight's Consent agenda.

Outreach & Constituent Services Task Force

Commissioner Ridge (on behalf of Commissioner Samolyk, TF chair), noted that a task force report had not yet been prepared on its July meeting however the task force had recommended that the ANC send a letter to DC Council in support of Bill B22-0234. That letter was approved via tonight's Consent agenda.

Commissioner Jayaraman summarized a few details of the meeting. Commissioner Ridge said the written report of the meeting will be provided in September.

Eastern Market Community Advisory Committee Report

Substituting for Commissioner Jayaraman, Commissioner Sroufe attended the June EMCAC meeting and circulated Notes of the meeting. He dispensed with the reading of the Notes.

Commissioner Jayaraman said that some residents have been receiving a robo call from a group formed to push for changes at Eastern Market. The organization's name and positions are not clear.

Financial

Commissioner Burger noted that the agenda includes both the monthly Treasurer’s Report and the Quarterly Report for the 3rd quarter of FY18. The Treasurer’s Report was made available to Commissioners but the Quarterly Report was not. This occurred because of a system change in reporting process by the Auditor did not provide Commissioner Burger with sufficient time to prepare the report. Commissioner Burger provided a “verbal report” with the following data:

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| Funds available at the beginning of the quarter: | \$51,172.01 |
| Funds received during the quarter: | \$12.76 |
| Funds expended during the quarter: | \$1,542.00 |
| Balance available at the end of the quarter: | \$49,642 |

Actual bank balance at end of quarter: \$50,171.16

Commissioner Burger moved, with a second by Commissioner Jayaraman, that the ANC approve the Quarterly Report. After some discussion about whether the ANC should approve a report not available for review in advance, the Commission voted 6-0-0 in support of the motion.

ANC 6B Administrative Matters

Commissioner Ridge reminded Commissioners that any draft letters to be voted on by the Commission need to be circulated in advance of the meeting.

ANC 6B Input on Other Concerns

None

Adjournment

By unanimous consent, Commissioner Oldenburg announced adjournment of the meeting at 8:30 pm until the September 11, 2018 meeting.