

## Draft Minutes

# ANC6B Full Committee Meeting

January 12, 2021.

1. Convening, Welcome, and Introductions.

Chair Brian Ready convened the meeting at 7:05. He welcomed all 10 Commissioners, including three new Commissioners, and 30 guests and presenters at 7:05. Commissioners were requested to introduce themselves by SMD number: Jennifer Samolyk (6B01); Jerry Sroufe, Secretary (6B02); Brian Ready, Chair (6B03), Kirsten Oldenburg, (6B04); Steve Holtzman (6B05); Corey Holman, Treasurer (6B06); Edward Ryder (6B07); Peter Wright (6B08); Alison Horn (6B09); Denise Krepp (6B10).

2. Approval of Agenda.

The Meeting Agenda was approved, following modifications (Holtzman/Wright; unanimous). Modifications to the agenda included:

- a. To the "Financial" item, add consideration of motion to be introduced to prohibit expenditure of funds for hiring legal services for the Handle 19 protest; also, a corollary motion to restart Emergency Grant program as an alternative use of the funds.
- b. To the "Administrative Matters" item, add re-consideration of adopted 2021 and January 2022 Calendar as suggested by OANC.
- c. To the "Alcoholic Beverage Control Committee" item, add consideration of a modification to the Minutes of the Special Call Meeting.

3. Consent Agenda.

The Consent Agenda was approved unanimously (Holman, Holtzman). The following items were included on the consent agenda:

- a. BZA 20363: 514 Archibald Walk SE; special exceptions to convert an existing residential parking garage to a two-story, attached, principal dwelling unit in the RF-1 Zone. [6B09]
- b. BZA 20379: 514 9th St SE; Special Exception; To construct a second story addition to an existing one-story principal dwelling unit in the RF-1 Zone at the premises of 514 9th Street, SE [6B04].
- c. BZA 20381: 314 10th St SE; Special Exception; Construct a two-story addition, with cellar, to an existing two-story principal dwelling unit in the RF-1 Zone [6B05]
- d. BZA 20371: 1507 E Street SE; Special Exception; to construct a three-story rear addition and a third floor addition to an existing principal dwelling unit in the RF-1 Zone. [6B09]
- e. Letter approving name change from Ellen Wilson Street to Navy Street.
- f. Minutes of ANC6B December meeting

#### 4. Presentations

- a. Commander Morgan Kane, First District MPD provided an overview of plans to protect the community during the Inauguration Week. She noted that the DC State of Emergency had been extended to January 30 and that all permits for use of public space had been cancelled through this period. Kane discussed changes in policing for the inauguration and responded to questions from Commissioners and residents. Kane said that 58 MPD officers had received injuries in the January 6 attack. She indicated that a much larger security footprint would be available for the Inauguration: enhanced fencing, many National Guard troops; she said the Secret Service had taken over planning for the security of the Inauguration. Questions about pipe bombs discovered within the 6B boundaries were discussed and Kane encouraged residents to follow the admonition, "see something, say something." Asked about her advice for residents: "Stay away from the Capitol Complex the week of January 17; keep advised by radio and television to new developments."

Much time was devoted to a discussion about the perceived differential police responses based on the race of those protesting as illustrated in the January 6 attack on the Capitol and the response to the BLM protests.

- b. Naomi Mitchell, Community Liaison, Charles Allen, ([nmitchell@dccouncil.us](mailto:nmitchell@dccouncil.us); (202)724-8072 provided community announcements and information about current city policy for holiday tree pick-up, CV-19 policies, vaccination roll out, etc, and answered questions from Commissioners. Two issues raised by Commissioners: (1) need for a comprehensive plan for vaccinating the homeless; (2) the need for more adequate notice of utility work before it is undertaken in the area.

Mitchell informed the Commission that CM Allen would continue to chair Judiciary and Public Safety Committee and that Allen is co-Chair, with CM Gray, of DC CV-19 task force. Also, CM Allen plans to hold 30 minute one-on-one meetings with each Commissioner in Ward 6.

- c. Attention was called to correspondence from Lawrence Johnson that provided a status report about the efforts of the Capitol Hill Village to work with the developer of 1335 M to provide a day care center for seniors in Ward 6.
- d. Questions were raised about the Boys and Girls Club item that had been deleted from the agenda in advance of the meeting for want of any new information from DGS.
- e. Two representatives from Eastern High School discussed International Baccalaureate (IB) programs available at the school and invited Commissioners and residents to visit the school. For more information, [elizabeth.braganza@k12.dc.gov](mailto:elizabeth.braganza@k12.dc.gov).

#### 5. ABC Committee Report and Discussion

One ABC item was approved on consent, but elements of the decision to protest Handle 19, reached during the December meeting, received two new considerations: (1) the minutes of the Special Call meeting and, (2) a motion to reconsider action taken by the ANC to hire an attorney to help protest the Handle 19 ABC application.

An amendment to the minutes of the Special Call meeting drafted by Holtzman was proposed: "as a condition of moving forward, a written agreement had to be crafted and then signed by all 3 parties laying out how decision making would be undertaken if the parties' views diverge." The amendment was accepted and approved unanimously (Sroufe/Ready).

Commissioner Holman moved to prohibit use of funds previously allocated for support of legal representation in the Handle 19 protest. Following discussion, the motion was defeated (Holman/Ryder; 4-6). A roll call vote was taken in this instance to be reported in the minutes. Commissioners opposing the motion: Samolyk; Sroufe, Ready, Oldenburg, Holtzman, Krepp; Commissioners favoring the motion: Holman, Ryder, Wright, and Horn.

**6. Planning and Zoning Committee Report and Discussion**

A number of applications were approved on the Consent Agenda (see above). Also, an application for additions to 932 G Street, SE was considered by the full committee. After hearing a presentation and further discussion of the revised the plan it was approved for recommendation (Oldenburg, Ready: 9 in favor; 1 opposed).

**7. Transportation Committee Report and Discussion**

A report was provided to the ANC and several actions were approved on the Consent Agenda. The reading of the report was deferred.

**8. Hill East Task Force Report and Discussion**

The concerns of the Task Force were raised in the community discussion and during the comments of the MOCRS attending the meeting. Based on an apparent MOCRS assurance that DMPED was willing to meet with the ANC to discuss Hill East issues, it was agreed that the ANC would invite the Director of DMPED to the February meeting of the ANC. No written report was provided.

**9. Liveable Community Task Force Report and Discussion**

Commissioner Holtzman, chair of the LCTF provided an oral report. No written report was provided.

**10. Eastern Market Community Advisory Committee Report**

Commissioner Sroufe reminded the ANC that a letter had been written to DGS asking if they have accepted the recommendations of the strategic plan recently received and, if so, how they were to implement them. There having been no response to a letter written in October, it was determined that a follow-on letter be sent seeking a response.

**11. Working Group on Barracks Row**

Commissioner, Ready, chair, provided an oral report. A written report was not provided.

**12. Financial Report and Approvals**

Commissioner Holman, Treasurer, provided a comprehensive financial report in the agenda materials for the meeting. He discussed the financial status of the ANC, quarterly allotments anticipated, and the budget for 2021. Three items in the financial report required ANC approval: (1) an additional Web development expenditure was approved (unanimous; Holman/Sroufe); (2) The quarterly report for Quarter One of the financial year was approved for filling (Holman/Holtzman; 8 approved; 2 abstained). The ANC approved expenditure of \$25 for participation in the ANC Security Fund as recommended by the DC auditor (Holman/Oldenburg; unanimous).

**13. ANC Administrative Matters**

a. The election of officers was administered by Gottlieb Simon, Director of the Office of Advisory Committees. A slate of officers was presented and unanimously approved. The officers for 2021 are:

Chair: Brian Ready

Vice Chair: Steve Holtzman

Treasurer: Corey Holman

Secretary: Jerry Sroufe

Parliamentarian: Kirsten Oldenburg

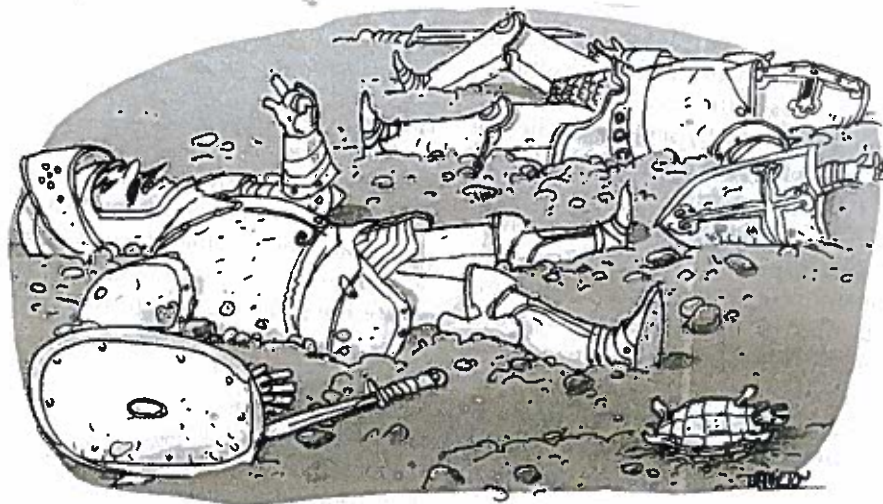
b. adoption of calendar for 2021

A motion was made to modify the previously approved calendar to add a scheduled January date for 2022. The motion to make January 11 the date of the 2022 ANC6B full committee meeting was passed unanimously (Holman, Ready).

**14. Adjournment**

The ANC Commission adjourned at 11: 15 until February 9, 2021. Note: Resident Members and Committee Chairs will be elected at the February meeting.

**Cartoon – to be removed from Minutes– add your own caption, such as: “Don’t worry, DMPED will be by any minute to set things right.”**



*“Don’t worry—my pet turtle Freddy is trained to get help in these situations and I’m sure he’s halfway to the castle by now.”*