

## Draft Minutes

ANC Full Commission Meeting -- 10/11/22

### 1. Welcome and Introductions

Chair Holman welcomed Commissioners and guests to the virtual meeting and invited Commissioner introductions. He noted that this would be the final meeting for Commissioner Horn, who will be moving from the area. Appreciation was expressed for the contributions of Commissioner Horn as Vice Chair and as a Commission over the past year. It was anticipated that a new Vice Chair would be elected at the November Commission meeting, in keeping with ANC6B Bylaws.

Nine Commissioners were present: 6B01, Jennifer Samolyk; 6b02, Jerry Sroufe, Secretary; 6b03, Brian Ready; 6B04, Kirsten Oldenburg; 6B05, Steve Holtzman; 6B06, Corey Holman, Chair; 6B07 Edward Ryder, Treasurer; 6B09, Alison Horn, Vice Chair; 6B10, Denise Krepp. (Single Member District 6B08 is vacant).

At this meeting all votes were unanimous.

### 2. Adoption of the Agenda

Following discussion and modification, a motion to adopt the meeting agenda was approved unanimously (Krepp/Holtzman). There were two modifications: (1) it was noted that the Transportation Committee items listed on the Agenda were not intended for the Consent Agenda but were items to be considered at the next TC meeting; (2) the topic of planning for the transition to a new Commission following the election of ANC members was added to consideration of "administrative matters."

### 3. Adoption of the Consent Agenda

A motion to approve the Consent Agenda was passed unanimously (Samolyk/Holtzman). Items included on the Consent Agenda, in addition to the July Minutes, were provided on the meeting agenda.

### 4. Presentation

No presentations were scheduled for this meeting of the Commission but Chair Holman requested suggestions for presenters of interest to the Commissioners for the November or December meetings.

## 5. Community and Commissioner Speak-out.

- (A) Commissioner Krepp invited Commissioners and residents to attend a meeting with the MPD about crime and safety issues on Wednesday, at 7:00, at 124 15<sup>th</sup> street. She said that because of increasing crime in her SMD she is seeking a permanent police presence at 15<sup>th</sup> and Independence.
- (B) Commissioner Horn invited Commissioners and residents to a “311 Infrastructure event” on Saturday, October 15, starting at Potomac Avenue and 18<sup>th</sup> SE, at 10:00 AM.
- (C) Commissioner Samolyk discussed the increasing problem of stolen bicycles and the difficulty of getting them back to owners when recovered. She raised the idea of a list serve or a city-wide registry of stolen bicycles. Chair Holman said it was a matter for further investigation by the Commission.

### *Reports and Actions of Standing Committees*

## 6. Alcohol Beverage Control Committee

The Commission considered two applications for renewal of Class C licenses: (A) the Barrel, located at 613 Pennsylvania, was recommended for renewal without modification (Sroufe/Ready, unanimous); (B) The Eastern, located at 700 Pennsylvania, was recommended for renewal without modification (Sroufe/Horn; unanimous). (Note: The Eastern decision had been postponed briefly until their representative could participate in the discussion.)

Several additional approvals of license renewals without modification were included on the Consent Agenda: Committee Chair, Brian Ready, will be distributing the Committee report following the meeting.

## 7. Planning and Zoning Committee

The Commission reviewed the Committee report and more recent developments of the zoning relief being requested for a building addition at 117 12<sup>th</sup> SE. Following a discussion involving Commissioners, residents, a homeowner representative, and the architect, two motions were made. (A) A recommendation for approval to HPRB because the project as revised was deemed compatible with the Historic District. (B) The Commission also approved

the zoning exceptions sought by the owner but the approval letter will reflect continuing concerns of the Commission. (Holtzman/Sroufe, unanimous.)

The approval letter will include two specific provisions identified by Commissioner Holtzman: (1) presentation of information to the community regarding a no longer used oil tank suspected to be buried on the site, (2) the stipulation that a portion of the alley continue to be recognized as property originally deeded to the adjacent small park

*Reports and Actions of Task Forces, Special Committees, and Organizational Representation*

8. EMCAC. Commissioner Sroufe, 6B representative to EMCAC reported that Brian Pate has been appointed as the EMCAC representative of CM Allen; Jackie Krieger has been appointed as the representative of Mayor Bowser. The annual budget meeting with the Department of Government Services, the landlord of the Eastern Market, is scheduled for October 19. EMCAC has scheduled a retreat to establish on November 9 to establish priorities and implementation plans.

9. Hill East Task Force, chaired by Commissioner Krepp reported that improvements on the Triangle Park were forthcoming. Commissioner Horn reported that several retail venues had recently opened in the developing area.

10. Livable Community Task Force. Chair Holtzman reported that the DOH had conducted an eradication effort in the EM Metro Plaza Park but would be returning to address rat burrows that had been overlooked. Commissioner Holtzman also said he was planning a meeting of those most engaged in the park to develop a comprehensive report identifying construction and delivery tasks to be completed.

11. Capitol Hill Business Interest Working Group. Chair Ready announced that he would be circulating the Committee's report following the meeting.

12. Financial Report

Treasurer Ryder presented two reports for Commission action (A) the report for the final quarter of 2022; (B) the budget for 2023. Following discussion both were approved unanimously: Quarterly Report: Ryder/Sroufe 8-0-0; proposed budget Ryder/Horn 8-0-0. (Note: At this point there were eight Commissioners present).

From the discussion it was learned that the budget essentially was a repeat of the 2022 budget and that the allotment for Commission support from the DC Government would be reduced slightly in the coming year because of redistricting (it remains at \$25K per year). Commissioners noted also that ANC6B expended about \$15K for administrative services in FY 2022; and that the ANC has a current checking account balance of \$4817.

Chair Holman announced that there would be an Executive Session within the November Executive Committee meeting to discuss administrative services compensation.

### 13.ANC Administrative Business.

#### A. Appointment of Resident Member

Whitney Smith was appointed, unanimously, as the 6B03 Resident Member of the Planning and Zoning Committee (Holman/Holtzman).

#### B. Transition to New Commission following Elections

Due to the number of new Commissioners to be seated in January, the Commission undertook a general discussion of necessary transition activities. Several Commissioners provided suggestions about activities they had found helpful as new Commissioners. ANC6B undertook an extended discussion of venue possibilities for the monthly meeting once they again become face-to-face.

Following discussion, a motion was passed (Holman/Holtzman) to appoint the two continuing Commissioners (Ryder and Sroufe) as a "Special Task Force" to explore transition issues and to recommend ways of addressing them to the Commission monthly. Unanimous 7-0-0. (Seven Commissioners were present at this point in the meeting.)

Among the transition needs to be addressed by the Task Force were: completing Bylaws consideration for clarification of role of Resident Members; considerations of potential venues for eventual return to face to face Commission and committee meetings; and implementing an orientation program featuring give-and-take among new and former Commissioners. Current Commissioners were encouraged to explore potential venues and to consider steps they could take to

best facilitate the orientation and information needs of their successor Commissioners.

#### 14. Adjournment.

By unanimous consent, Adjournment was called at 9:30 by Commissioner Oldenburg. The Commission will reconvene the Wednesday, November 9, the day following the District of Columbia city elections.

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#### Items Approved on the Consent Agenda from ABC Committee and P&Z Committee

1.
  - a. Alcoholic Beverage Control Committee
    - i. ABRA-111597: Emilie's LLC, t/n Paraiso, 1101 Pennsylvania Avenue SE; Review of updated Settlement Agreement – *Withdraw Protest and Support with signed Settlement Agreement*
    - ii. ABRA-119954: RRG Catering, LLC t/n: Rose's at Home, 721 8TH ST SE: Class "C" Restaurant License: ENDORSEMENT(S): Sidewalk Cafe Applicate: Aaron Silverman and Don Silverman – [aaron@rosesrestaurantgroup.com](mailto:aaron@rosesrestaurantgroup.com), Petition Deadline: Nov 14th, 2022 [6B03] – *Support Amendment to the current Settlement Agreement*
  - b. Planning and Zoning Committee
    - i. BZA 20802: 639 A Street SE; Special Exception to construct a two-story garage with accessory apartment, to an existing, semi-detached, two-story with cellar, principal dwelling unit in the RF-1 zone (Square 870, Lot 113); Owner(s): 639A, LLC/ Haider Haimus & Jessica Bachay; Applicant: Jennifer Fowler, [jennifer@fowler-architects.com](mailto:jennifer@fowler-architects.com); Hearing Date: 11/09/22 [6B02] Documents: [https://app.dcoz.dc.gov/CaseReport/CaseReportPage.aspx?case\\_id=20802](https://app.dcoz.dc.gov/CaseReport/CaseReportPage.aspx?case_id=20802)