

MEETING MINUTES FROM December 7, 2023, COMMISSION MEETING

SPECIAL GUEST - 6:30-7:00 PM

- Randi Thorpe, Department of Public Works (DPW) –provided updates on upcoming DPW initiatives, as well as answered Commissioner and community questions.

OFFICIAL SESSION – 7:01 PM

**CHAIR HARRIS CALLED FOR OFFICIAL MEETING TO ORDER*

Roll Call

COMMISSIONERS	PRESENT	COMMISSIONER	PRESENT
Handerhan	Present	Deramo	Present
Holihan	Present	Fields	Present
Sycamore	Present	Harris	Present
Lakatos	Present	Jones	Present
Kensek	Present		

Approval of Agenda

MOTION: Commissioner Lakatos moved to approve the agenda. The motion was seconded. MOTION PASSED (9 in favor, 0 against, 0 abstention).

CONSENT AGENDA:

- October 28 Special Meeting Draft Meeting Minutes
- November Draft Meeting Minutes
- 2-minute comment time for Commissioners and Community Members

MOTION: Commissioner Jones moved to approve consent the agenda. The motion was seconded. MOTION PASSED (8 in favor, 1 against, 0 abstention).

REPORTS AND ACTION ITEMS:

Financial Reports

- No Financial Report to approve.

PUBLIC SAFETY & COMMUNITY ENGAGEMENT

- Crime report (see attached document, another is forthcoming)
- Homicide/Violent assault convictions in the Third District
- Upcoming community events for PSCE
- **Next Meeting:** Tuesday, December 12 via Zoom (Registration via ANC1B.org)

ZONING, PRESERVATION, & DEVELOPMENT

- No action items reported.
- If interested in joining the ZPD committee as a community member, please contact Commissioner Tucker Jones at 1B09@anc.dc.gov.
- **Next meeting:** Monday, December 18 (to be confirmed) at 6pm via Zoom – register on ANC1B.org

ECONOMIC DEVELOPMENT

- Main Streets – Clean Streets (Lower GA Ave, Shaw, 14th Street, and U Street)
- Update and Next Steps on 1617 U Street redevelopment:
 - *Zoning Hearing:* On November 20, the Zoning Commission hearing issued a continuance due to a deficiency in the hearing notice (it did not include information on party status). The Commission postponed the hearing to January 8th, with the 18th as an overflow day if needed. The Commission also advised those who applied for party status already to try to join together as opposed to having so many separate parties.
 - *Community engagement:* The ED Committee used our October and November meetings to host community discussions on the 1617 U Street redevelopment (one hybrid and one virtual only).
 - *OP changes to plan:* In part based on community feedback, The Office of Planning (OP) has proposed two site-specific changes within the broader MU-10 proposal: 40-foot setbacks on North Side of the site and 12-foot setback on the East side of the site.
 - *Draft resolution:* Based on community feedback, the ED Committee drafted a resolution requesting that DMPED discuss and integrate the community’s input into the pending Request for Proposals as it relates to existing public service agencies, public facing uses, and setbacks / community fit.
 - *ANC 1B & OP/DMPED info sharing and myth busting:* ANC 1B to work on truths vs. myths document and send a survey to neighbors, both electronically and via hard copy.
- **Action Item:** Resolution re: community input into the pending Request for Proposals for 1617 U Street: The Economic Development Committee voted unanimously to send a resolution requesting that DMPED discuss and integrate the community’s input into the pending Request for Proposals for 1617 U Street
 - **Motion: Recommend the full ANC 1B support the Economic Development Committee resolution requesting that DMPED discuss and integrate the community’s input into the pending Request for Proposals at 1617 U Street (4 in favor, 0 against, 0 abstaining).**
 - **COMMISSION MOTION:** Commissioner Deramo moved that the full ANC 1B adopt the draft resolution from the Economic Development Committee regarding 1617 U Street, including authorizing the Secretary to make non-substantive changes in his editorial discretion. The motion was seconded. The motion PASSED (6 in favor, 2 against, abstained)
- Next Meeting: Thursday, **January 18 at 6:30pm** (Third Thursday of the Month). There is no meeting in December.

TRANSPORTATION

- Resolution Supporting the Georgia Avenue Bus Priority Project
 - Transportation Committee Chair Cmsr. Lakatos Recommendation: Recommends full ANC support of the resolution.
 - **MOTION:** Commissioner Lakatos moved that the full ANC adopt the resolution in support of the Georgia Avenue Bus Priority Project as presented. The motion was seconded. The motion PASSED (7 in favor, 0 against, 1 abstained)
- Resolution Supporting B25-0040 - Vehicular Noise Reduction Act of 2023
 - Transportation Committee Chair Cmsr. Lakatos Recommendation: Recommends full ANC support of the resolution.

- **MOTION:** Commissioner Lakatos moved that the full ANC adopt the resolution before the Commission in support of bill 25-4, the Vehicular Noise Reduction Act of 2023 with an additional be it further resolve that ANC 1B requests that the Council include a provision allowing for a diversionary program that would waive fees if an offender agrees to repair their car within the subsidy program as given, an additional we resolve that referencing ANC 1B previous traffic safety resolution which requested that the Council shift to the District’s model from fines and fees to points in order to more equitably affect traffic safety and quality of life issues. The motion was seconded. The motion PASSED (8 in favor, 0 against, 0 abstained)
- If you are interested in joining the Transportation Committee as a community member, please contact Commissioner Santiago Lakatos at 1B04@anc.dc.gov.
- Next meeting: Wednesday, December 13th at 7:00 pm (Registration via ANC1B.org)

ALCOHOL BEVERAGE REGULATION

- 1922 Lounge | 1922 9th Street N.W. (1B01- Holihan) | Class C Tavern | ABRA-126827
 - New License
 - Hours of sales:
 - Sunday thru Thur 11am – 2am, Sat & Sun: 11am – 3am
 - Endorsement: live entertainment
 - Hours of live entertainment: Sun thru Thur: 6pm – 12am, Friday & Sat: 6pm – 2:30am
 - Frank Chauvin made a motion to protest on the order of peace, order, quiet, litter, noise provisions, real property values, residential parking, traffic safety, overconcentration, and adverse impacts due to proximity to residential zone.
 - Motion passes 4-0
 - COMMISSION MOTION: Commissioner Holihan moved to protest 1922 Lounge on the grounds of peace, order, and noise provisions. The motion was seconded. The motion PASSED (8 in favor, 0 against, 0 abstained).
- **Next meeting:** via Zoom (Registration via ANC1B.org)

ADMINISTRATIVE:

- **MOTION:** Commissioner Jones moved that ANC 1B adopt meeting dates, following the general rule of first Thursday of each month unless that date is a major religious or U.S. holiday, in which case it’s the following Thursday for the months of January through December 2024. The motion was seconded. The motion PASSED (8 in favor, 0 against, 0 abstained).
- Draft letter to Councilmembers Bonds and R. White regarding amending the laws governing the conduct of ANC special elections.
 - **MOTION:** Commissioner Jones moved that ANC 1B approve the draft letter regarding the ANC special elections as written and authorize Commissioner Tucker Jones and Commissioner Sabel Harris to represent the full Commission on this topic and authorize Commissioners Jones and Harris to collect additional signatures from current and former commissioners in support of the letter. The motion was seconded. The motion PASSED (8 in favor, 0 against, 0 abstained).

EXECUTIVE, COUNCILMEMBER, COMMISSIONER & COMMUNITY ANNOUNCEMENTS:

- Honorable Councilmember, Brianne Nadeau, Ward 1- Niccole Rivero, Chief of Staff - provided updates and fielded questions from Commissioners and community members.
- Office of the Mayor — Jerrod Allen
- Commissioner announcements
- Community announcements

- **MOTION:** Commissioner Jones moved that ANC authorize Commissioner Sabel Harris in her role as the elected commissioner from 1B08 to speak on behalf of ANC 1B on matters regarding sidewalk, parking, and other public space around construction around 1310 Wallach Place NW. The motion was seconded. The motion PASSED (8 in favor, 0 against, 0 abstained).

NEW BUSINESS

- Emily Richardson, Common Good City Farm – looking for support to cover cost of event.
 - **MOTION:** Commissioner Lakatos moved the full ANC approve the sponsorship for Common Good City Farm of up to \$1,000 for applicable expenses for the operation of the event not to include food or entertainment following review from the Office of Advisory Neighborhood Commission. The motion was seconded. The motion PASSED (8 in favor, 0 against, 0 abstained).
- Voodoo Settlement Agreement
 - **MOTION:** Chair Harris moved that the full ANC approve the settlement agreement between Advisory Neighborhood Commission 1B and the group of 20, and Voodoo DC, LLC at 1334 U Street NW. The motion was seconded. The motion PASSED (7 in favor, 0 against, 1 abstained).
- Stipulated License for Poppinmess, LLC – 1301 U St NW
 - **MOTION:** Chair moved that the full ANC support the stipulated license for Poppinmess Champagne and Dessert Bar on 1301 U St NW for a manufactures class C license. The motion was seconded. The motion PASSED (8 in favor, 0 against, 0 abstained).
- Commissioners Kensek and Trindade Deramo’s suggestion for hybrid meetings.