

PLEASE REGISTER FOR THE MEETING AT ANC1B.ORG

SPECIAL GUEST - 6:30-7:00 PM

- DDOT, Sahar Nabae, TSI 2.0

OFFICIAL SESSION – 7:00PM

**CALL OFFICIAL MEETING TO ORDER*

Roll Call

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

Approval of Agenda

CONSENT AGENDA:

- January Draft Meeting Minutes

REPORTS AND ACTION ITEMS:

FINANCIAL REPORTS

PUBLIC SAFETY & COMMUNITY ENGAGEMENT

- *TBD*
- **Next Meeting:** TBD

ZONING, PRESERVATION, & DEVELOPMENT

- Committee members reviewed existing and anticipated cases and other questions that the committee is likely to review in the next several months. For details see committee minutes.
- No recommended actions for the Commission.
- If interested in joining the ZPD committee as a community member, please contact Commissioner Tucker Jones at 1B09@anc.dc.gov.
- **Next meeting:** Tuesday February 21 at 6:30pm (Moved from Monday February 20 due to Presidents’ Day holiday). (Registration via ANC1B.org)

ECONOMIC DEVELOPMENT

- Main Streets – Clean Streets (Lower GA Ave, Shaw, 14 Street, and U Street)
- Update on Reeves Center RFP *With additions since 1/12 Committee Meeting to reflect new info*
 - DMPED decided to re-open the RFP and proposals are due on January 20, 2023. You can learn more about this project and the following links:
 - Reeves DMPED Site: <https://dmped.dc.gov/page/reeves-center-0>
 - Press Release on new RFP: <https://dmped.dc.gov/node/1633166>
 - DMPED hosted a public disposition hearing to obtain community input on Thursday, January 26, 2023 at 6:30pm
 - Two development team responded to the RFP – the same as last time (Reeves CMC Ventures & Legacy Community Partners).

- **Development Team Presentations: Reeves CMC and Legacy Community Partners**
- **Letter to support T Street Task Force Goals to activate CVS site at 7th Street and T Street (1B02) Sean Holihan**
 - **Economic Development Committee Recommendation:** Full ANC support for a letter sent to Howard University requesting that they activate the CVS site and parking lot on 7th Street immediately due to concerns with student and public safety with expediated plan to develop the property. (Vote – 6 yeas, 0 nays, 0 abstain)
- **Next Meeting:** Thursday, February 16 at 6:30pm (Registration via ANC1B.org)

TRANSPORTATION

- **NOI# 23-02-TOA - Installation of New Commercial Loading Zone on 900 Block of W Street NW. (SMDs 1B03 and 1B04, Jamie Sycamore and Santiago Lakatos)**
 - **Transportation Committee Recommendation:** Full ANC support for the NOI with recommendation to shift southern side 2-hour restricted parking to RPP only in order to compensate for loss of RPP parking with the installation of the loading zone. (3-0-0).
- **Next meeting:** Tuesday, February 7th at 7:00pm (Registration via ANC1B.org)

ALCOHOL BEVERAGE REGULATION

- **Maydan | 2106-2108 Vermont Ave, N.W, #1 (1B04 – Commissioner Santiago Lakatos) | Class C Tavern**
 - **ABR Committee Recommendation:** Full ANC protest the petition to unilaterally dismiss the settlement agreement for Maydan.
- **Pop | 1346 Florida Ave, N.W (1B02 – Commissioner Santiago Lakatos) | Class C Tavern**
 - **ABR Committee Recommendation:** Full ANC protest the renewal application of Pop on grounds of peace, order, quiet, and all other applicable grounds.
- **Next meeting:** Wednesday, February 15th at 7:00pm (Registration via ANC1B.org)

ADMINISTRATIVE:

- Admin and Marketing Intern
- Updates on Bylaws, Code of Conduct, and Standard Operating Procedures

EXECUTIVE, COUNCILMEMBER, COMMISSIONER & COMMUNITY ANNOUNCEMENTS:

- Office of the Mayor — Jerrod Allen
- Office of the Councilmember — Lauren Lipsey
- Commissioner announcements
- Community announcements

NEW BUSINESS

APPENDIX

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PLEASE REGISTER FOR THE MEETING AT ANC1B.ORG

DRAFT MINUTES

SPECIAL GUEST - 6:30-7:00 PM

- Honorable Councilmember Brianne Nadeau, Ward 1
- CM Nadeau swears in Commissioners Handerhan, Kensek, and Fields
- CM Nadeau overviews new committee assignments. She is now chairing the Committee on Public Works and Operations, which means she is taking on a larger oversight role over the Department of Public Works (DPW), the Chief Technology Officer, the Office of Risk Management, the Department of Licensing and Consumer Protection, the Office of LGBTQ Affairs, and more. She is especially looking forward to better oversight over DPW, which she thinks will help ensure that Ward 1 is appropriately served. CM Nadeau outlined the other committee assignments she has during this term.
- CM Nadeau outlines some key bills that the Council passed in December 2022. She highlighted the expansion of support for people exiting foster care, among others.
- CM Nadeau introduced two new team members, Lauren and David, on her council staff. Lauren Lipsey in particular will be the point of contact for most things related to ANC 1B.
- CM Nadeau answered Commissioners' and community members' questions.

OFFICIAL SESSION – **7:06PM**

**CHAIR PRO TEMPORE HANDERHAN CALLED THE OFFICIAL MEETING TO ORDER*

Roll Call

COMMISSIONERS	PRESENT	COMMISSIONER	PRESENT
Handerhan	Yes	Kensek	Yes
Holihan	Yes	Fields	Yes
Sycamore	Yes	Harris	Yes
Lakatos	Yes	Jones	Yes

Quorum, 8 of 8 Commission members present

Approval of Agenda (approved, 8-0-0)

CONSENT AGENDA:

- December Draft Meeting Minutes (Draft minutes approved, 8-0-0)

ADMINISTRATIVE:

- Election of 2023 Officers — Slate of candidates or by individual office.
 - Chair:
 - Cmsr. Lakatos nominates Cmsr. Harris
 - Cmsr. Sycamore nominates Cmsr. Kensek
 - **Vote: Harris 6, Kensek 2. Cmsr. Harris is elected Chair for the 2023 term.**
 - Vice Chair:
 - Cmsr. Sycamore nominates Cmsr. Handerhan.
 - No other nominations. **Cmsr. Handerhan is elected Vice Chair for the 2023 term by consent.**
 - Treasurer:
 - Cmsr. Kensek nominates Cmsr. Kensek

- Cmsr. Jones nominates Cmsr. Lakatos
 - **Vote: Kensek 2, Lakatos 5. Cmsr. Lakatos is elected Treasurer for the 2023 term.**
- Secretary:
 - Cmsr. Kensek nominates Cmsr. Holihan. Cmsr. Holihan declines nomination.
 - Cmsr. Harris nominates Cmsr. Jones.
 - No other nominations. **Cmsr. Jones is elected Secretary for the 2023 term by consent.**
- Election of Committee Chairs and Advocates
 - ABR Committee Chair
 - Cmsr. Holihan nominates Cmsr. Holihan.
 - No other nominations. **Cmsr. Holihan is appointed ABR Chair for the 2023 term by consent.**
 - Community Engagement and Public Safety Committee Chair
 - Cmsr. Fields nominates Cmsr. Fields
 - Cmsr. Kensek nominates Cmsr. Kensek
 - Cmsr. Sycamore nominates Cmsr. Sycamore
 - **Vote: Fields 5, Kensek 1, Sycamore 2. Cmsr. Fields is appointed Community Engagement and Public Safety Chair for the 2023 term.**
 - Economic Development Committee Chair
 - Cmsr. Harris nominates Cmsr. Handerhan
 - No other nominations. **Cmsr. Handerhan is appointed Economic Development Chair for the 2023 term by consent.**
 - Transportation Committee Chair
 - Cmsr. Lakatos nominates Cmsr. Lakatos
 - No other nominations. **Cmsr. Lakatos is appointed Transportation Chair for the 2023 term by consent.**
 - ZPD Committee Chair
 - Cmsr. Kensek nominates Cmsr. Kensek.
 - Cmsr. Harris nominates Cmsr. Jones.
 - **Vote: Kensek 3, Jones 5. Cmsr. Jones is appointed Economic Development Chair for the 2023 term.**
- Approve 2023 meeting calendar
 - Cmsr. Jones proposes Commission meetings on the first Thursday of each month, with the exception of any DC holidays, in which case the meeting will be on the following Thursday (**Passes 6-1-0**)
- Approve Resolution to participate in ANC Security Fund, approve \$25 fee, approve statements of information and new bank signature card.
 - **Commission approves 7-0-0**
- Approve request for debit card
 - **Commission approves 7-0-0**
- Approve monthly contract for Administrative Consultant
 - Cmsr. Harris, Cmsr. Kensek, and Cmsr. Handerhan encourage community members to apply to position
 - Cmsr. Handerhan notes that the proposed pay has increased.
 - Cmsr. Sycamore asks for a link to the posting. It is here: <https://www.anc1b.org/admin-consultant-jd>
 - **Commission approves 7-0-0**
- Approve budget for business cards and updated Commission materials
 - Up to \$2,500 for administrative and operational materials such as branded business cards, tent cards, and other marketing materials.
 - Cmsr. Kensek asks whether \$2,500 is a sufficient allotment. Cmsr. Sycamore echoes those concerns.
 - Cmsr. Sycamore asks whether there is a per-SMD allocation for events targeting specific SMDs. Cmsr. Harris clarifies that this is intended for an event-by-event basis.
 - Cmsr. Kensek notes that ANC 1B has in its treasury approximately \$120,000.
 - Cmsr. Jones asks procedural question on how ANC 1B executes on this motion, if passed. Cmsr. Harris explains that the Secretary will seek out an arrangement of goods/services to be purchased within this budget, and get consensus via email (no need for further votes if this vote passes).

- Cmsr. Handerhan encourages Commission to think of other ways to do community engagement, as public's interest in in-person events returns in the wake of the COVID-19 pandemic.
- **Commission approves 6-0-1**
- ABRA legal services and retainer letter approval
 - **Commission approves 7-0-0**

REPORTS AND ACTION ITEMS:

PUBLIC SAFETY & COMMUNITY ENGAGEMENT

- **Next meeting:** Cmsr. Fields confirms her intent to convene a meeting in January, will confirm a specific date and publish on the ANC 1B website

ZONING, PRESERVATION, & DEVELOPMENT

- **Next meeting:** Cmsr. Jones confirms his intent to have the committee meet on the third Monday of each month, unless that date is a DC holiday. This will be put on the ANC 1B website.
- Cmsr. Jones encourages community members to join the committee.
- Cmsr. Harris recognizes Mr. Patrick Nelson for his long service in our neighborhood, especially on this committee.
- **1250 U St NW (ARTS-1/RF-1) – JT EB Land Fund LP (1B-12) Sabel Harris – ZC Case 22-29 Hearing Date 3/2023**
 - Applicant Request: Support of Consolidated PUD and Related Map Amendment 1250 U Street NW and proposed benefits proffer. (Square 274, Lots 57-61, 133, 138, 804-820)
 - **Previous ZPD Committee Recommendation:** Recommend Full ANC support of the PUD and proposed benefit proffer. (Square 274, Lot 133, 804-820, 57-61, 134) (vote – 6 yeas, 0 nays, 0 abstain)
 - **Commission reaffirms its full support of the 1250 U St NW PUD and proposed benefit proffer (7-0-0)**
- **621 Florida Ave NW (MU-4/RF-1) – Fl Ave OZ LLC (1B-01) Larry Handerhan – HPRB Case HPA 23-041 Hearing Date 1/19/2023**
 - **Applicant Request:** Review of concept design for conversion of an existing assembly building (funeral parlor) to a (3) story + cellar (7) unit apartment/condo building. The scope of work includes underpinning to convert a crawl space to occupiable cellar and construction of a third story over a portion of the existing building, as well as interior modifications. (Square 3092/Lot 814)
 - **ZPD Committee Recommendation:** Recommends Full ANC support the project with respect to the historic preservation and finds it compatible with the historic district the concept design for conversion of an existing assembly building (funeral parlor) to a (3) story + cellar (7) unit apartment/condo building. The scope of work includes underpinning to convert a crawl space to occupiable cellar and construction of a third story over a portion of the existing building, as well as interior modifications. (Square 3092/Lot 814) (vote – 5 yeas, 0 nays, 0 abstain)
 - **Commission supports the proposed project with respect to historic preservation and finds it compatible with the historic district (7-0-0)**

ECONOMIC DEVELOPMENT

- Cmsr. Handerhan explains to community that a major part of the committee's work is with disposition of public properties.
- **Reeves Center (14th and U NW; 1B07, Cmsr. Fields)** is an example of this.
 - Office of the Deputy Mayor for Planning and Economic Development (DMPED) reissued the RFP for that site.
 - DMPED will conduct a public disposition hearing regarding the site to obtain community input on Thursday, January 26, 2023 from 6:30pm – 9:30pm at DC Housing Finance Agency building (815 Florida Avenue NW). Link for virtual option: <https://dmped.dc.gov/page/reeves-center-0>
 - Cmsr. Handerhan proposes starting with the 2020 ANC 1B resolution on the site, and work from there.

- DMPED is asking ANC 1B to vote on this disposition at the next Commission meeting (Feb 5) which will require a fast turnaround.
- Cmsr. Handerhan gave an update on the 600 T St Task Force and plans to improve safety and livability on 600 Block of T Street and immediate area around it.
- **Next Meeting:** January 12 at 6:30pm, probably third Thursday of each month after that. Cmsr. Handerhan also encouraged community members to join.
- In response to community question re: the FEMS site at about 17th and U, Cmsr. Handerhan confirms that he is tracking that but has no updates at this time.

TRANSPORTATION

- Cmsr. Lakatos encourages community members to join.
- **Next Meeting:** Second Wednesday of each month - January 11th (to be posted on website) next.
- Cmsr. Lakatos hopes to put a resolution forward regarding the proposed 11th St NW bike lane soon.
- Cmsr. Lakatos notes that the Ready-To-Play plan re: city parks and recreation is published and open for public comment.
- Cmsr. Lakatos notes his intent to change the name and update the mandate of the committee to include public space such as park. Cmsr. Harris and Handerhan note that this will require a change to the Standard Operating Procedures (SOPs). Cmsr. Handerhan asks Commission to work with him for any proposed changes to the Commission Bylaws or SOPs.

ALCOHOL BEVERAGE REGULATION

- Cmsr. Holihan encourages community members to join committee.
- **Cloak and Dagger - 1359 U St NW (1B08, Cmsr. Harris)**
 - Amendments to settlement agreement - changing scheduling on trash, opening up possibility of trash compactor, changing the direction of queuing in front of establishment.
 - Cmsr. Sycamore raises potential safety issue regarding queuing in the alley near the establishment, proposes getting more lights there. Cmsr. Harris confirms that the alley is fairly well lit, and also confirms that if the establishment does move queuing to the alley, they will have a security guard positioned to monitor that line.
 - **Commission approves amendments to the settlement agreement (7-0-0)**
- **Sports and Social, 1314 U St NW — (1B08) Sabel Harris**
 - **ABR Committee Recommendation:** The full ANC protest the new license application for Sports and Social based on peace, order, quiet, and all applicable grounds. (Motion passed 7-0-0 in committee)
 - Cmsr. Harris notes that this location is also seeking a sports betting license.
 - Cmsr. Sycamore notes that the application includes a proposed outdoor space, asks whether that includes a streatery. Cmsr. Harris confirms that this references a sidewalk cafe, notes that the streatery licensing process is murky.
 - A community member notes their displeasure that the establishment is a chain. Cmsr. Harris notes her understanding of that concern, but that the concern is outside of the mandate of the ANC.
 - **Commission votes to protest the new license application for Sports and Social based on peace, order, quiet, and all applicable grounds. (6 in favor, 0 against, 1 abstention)**
- **Posh Lounge, 1924 9th St NW — (1B02) Sean Holihan**
 - **ABR Committee recommendation:** The full ANC protest the new license application for Posh Lounge based on peace, order, quiet, trash concerns, parking concerns, over concentration of liquor licenses, and all applicable grounds (Motion passed 7-0-0 in committee)

- **Commission votes to protest the new license application for Posh Lounge based on peace, order, quiet, trash concerns, parking concerns, over concentration of liquor licenses, and all applicable grounds. (6 in favor, 1 against, 0 abstentions)**
- **Next Meeting:** Cmsr. Holihan proposes a schedule of third Wednesday of each month. Next meeting January 18. Information to be posted to ANC 1B website.

EXECUTIVE, COUNCILMEMBER, COMMISSIONER & COMMUNITY ANNOUNCEMENTS:

- Office of the Mayor — Jerrod Allen
 - As of Jan 1, 2023, the minimum wage increased in DC to \$16.50/hr. Starting July 1, 2023, the minimum wage will increase again to \$17.00/hr. This is due to the fact that DC's minimum wage law is tied to the consumer price index.
 - As of Aug 1, 2023, DC residents will be able to dispose of primary or rechargeable batteries in the District through battery recycling programs.
 - As of Jan 1, 2023, DC residents may submit 311 service requests concerning illegally parked dockless vehicles (such as scooters or bikes). Companies operating such vehicles will be required to remedy the situation within 2 hours.
- Office of the Councilmember — Kevin Pham
- Commissioner announcements
- Community announcements

NEW BUSINESS

None

Meeting adjourned at 9:24pm



ABR Committee

Wednesday, Jan 18, 2023

Minutes

1. Welcome

2. Roll Call and Introduction of Members

Committee Members	Present	Committee Members	Present
Cmsr. Sean Holihan 1B02	x	Evan Schlom, Member 1B02	x
Cmsr. Sabel Harris 1B08	x	Frank Chauvin, Member 1B02	x
		Karen Gaal, Member 1B04	x
		Aileen Johnson, Member 1B12	

*Commissioner Alan Kensek joined.

3. New Business

- District Sports Bar | 900 Florida Ave, N.W. (1B02- Holihan) | Class C Tavern
 - Frank explained issues with trash, noise, and issues with the back deck.
 - Patrick Nelson joined to talk about the history of the bar and how they've worked with the bar to come to an agreement. The bar is willing to cooperate.
- Maydan | 2106-2108 Vermont Ave, N.W, #1 (1B04- Lakatos) | Class C Tavern
 - Sabel recommended that the full ANC protest the dismissal of the settlement agreement.
 - Karen mentioned that Maydan had no history of violations.
 - Evan made a motion to recommend to the full ANC to protest Maydan's petition to terminate their settlement agreement.
- Pop | 1346 Florida Ave, N.W (1B02 - Lakatos) | Class C Tavern
 - Have reached out to see if they'd accept settlement agreement
 - Recommend that the full ANC protest Pop bar to continue discussion.
 - Will simultaneously work on acquiring a settlement agreement.
 - Karen made the motion to protest Pop.
- 801 | 801 Florida Ave, N.W (1B02 - Holihan) | Class C Tavern
 - Frank has had conversations with the establishment. Raised issues with the noise issues that arise with the roof.
 - Karen raised issues with their violation history.
 - Recommended trying to get a better settlement agreement in regards to summer hours.
 - Have to email ABRA to get more information regarding 801.
- The Alchemist
 - The owner, Joshua Valencia, and their lawyer, Austin, joined to discuss their plans for the bar.

- They want to move upstairs and up the amount of people up to 90.
 - Was once Vivid and have one previous violation with Vivid.
 - Cmsr Harris asked for them to clarify about their plans to purchase the entertainment endorsement from Vivid. She made comments about how she believes they could be a good neighbor.
 - Karen asked about the bar's endorsement licenses and security plans.
- Dirty Goose | 913 U St, N.W (1B02 - Holihan) | Class C Tavern
 - Karen raised the fact that there are noise complaints.
 - Frank concurred about the issues with noise.
 - Karen asked for there to be attention paid to overserving, security, and noise.
- Broz Dynasty | 1905 9th St, N.W (1B02 - Holihan) | Class C Tavern
 - Frank raised issues with previous owners, their front door policy, and roof deck hours.
- Nellies | 900 U St, N.W (1B02 - Holihan) | Class C Tavern
 - Have sent us a draft settlement agreement.
 - Karen has asked if we can ask ABRA if we can include security program or inclusivity training on settlement agreement.
- Flash | 1346 Florida Ave, N.W (1B02 - Holihan) | Class C Tavern
 - Will need to do new business – Handerhan is handling.
- Wet Dog | 2100 Vermont Ave, N.W (1B02 - Lakatos) | Class C Tavern
 - Lakatos is handling.
 - New business.
- Tawle | 1328 Florida Ave, N.W (1B02 - Lakatos) | Class C Tavern
 - Lakatos is handling.
- Mama San
 - Withdrew protest.
- Posh
 - Harris submitted protest for Posh but we missed the deadline. They are open to signing a settlement agreement.
- MK Lounge
 - Evan is protesting that. Mediation is on Friday afternoon. Have a settlement agreement but they are not compliant.
 - Karen cited their 13 violations.
 - Frank brought up that he believes that MK Lounge is illegally selling flavored hookah.
- Mirror Lounge
 - Frank is involved in a protest of 5 against Mirror Lounge. Mediation is scheduled for Feb 8 at 10:30am and the protest is scheduled for March 22.
 - Cited that there was a stabbing incident involved with a staff member.
 - Karen walked through their extensive violation history.
 - Patrick Nelson came on to share history of Mirror Lounge not following code.
- Secret
 - Holihan attended the Mediation hearing that took place on Jan 12 but representatives for Secret did not show up.

- Schlom will follow up with further information regarding the issues that are tied into VIP Lounge.
- Cloud
 - Karen brought up their violations – 8 of them, including a homicide.
 - Not sure where we are status wise – where is the city.
 - Frank recommended pushing back the hours of the club.

5. Other Business

- Invite health dept official to talk about restaurants and bars that illegally sell hookah.

6. Committee Member Announcements

- No announcements

7. Community Member Announcements

- x

8. Meeting Adjournment at 9:35pm

The ABR Committee tentatively meets every third (3rd) Wednesday of the month (except on holidays) at 7pm online, virtually, through Zoom. The next meeting is June 19, 2021. Contact Committee at: 1b08@anc.dc.gov | On the web at: ANC1B.org



ECONOMIC DEVELOPMENT COMMITTEE MINUTES

Thursday, January 12, 2023, 6:30pm

Minutes

1. **Welcome**

2. **Roll Call and Introduction of Members**

Committee Members	Present
Larry Handerhan, 1B01	X
Tania Shand, 1B02	X
Frank Chavin, 1B02	X
Krishna Kumar, 1B03	X
Karen Gaal, 1B05	X
André Denegri, 1B07	X

3. **New Committee Year Administrative Items**

- Several members left Committee as they are no longer in 1B – we thank Patrick Nelson and Tony Norman.
- We have one longtime participant formally becoming a Committee Member – welcome Frank Chavin (1B02).
- Regular meetings:
 - Committee voted unanimously to host monthly meetings on Third of the month at 6:30pm.
 - Committee expressed interest in alternating virtual and in person. Options include HFA site, YMCA, apartment building common room.

4. **Discussion of Reeves Center RFP**

- As noted in 12/2 press release, DMPED has decided to re-open the RFP and proposals due on January 20, 2023. A selection will be made within 30 days – which put pressure on Committee and ANC 1B to act.
- DMPED will conduct a public disposition hearing regarding the site to obtain community input on Thursday, January 26, 2023, from 6:30pm – 9:30pm at DC Housing Finance Agency building (815 Florida Avenue NW).
- Committee discussion:
 - Continued frustration that the RFP was re-opened after a long public engagement process in 2020-2021.

- Commissioner Handerhan will ask DMPED to delay need to vote – or look into special meeting to vote before deadline.
 - If DMPED can slide vote: schedule community meetings in February
 - If DMPED cannot slide vote: schedule one meeting
- Plan for advertising:
 - ANC 1B Newsletter
 - Ask Commissioners to advertise – as well as other stakeholders
 - Ask DMPED for a flyer
 - Are there options for Guerrilla marketing?
- ANC 1B resolution is still “on the books” – but ANC 1B will have to re-evaluate how to judge different proposals. We won’t have time to do comparison that we did last year.
- Housing still most important – also need to weigh in on hotel as Committee.
- Committee will meet Tuesday, 1/31 to hammer out plan for resolution.

5. New Business

- T Street Task Force and safety issues around 7th and T Street:
 - Committee discussed continued concerns about this area, with a focus on the lack of activation at the former CVS site and parking lot.
 - Committee Member Gaal made a motion regarding use of the site, which was discussed and refined. By a vote of 6-0-0, the following motion passed:

Motion that ANC 1B send a letter to Howard University requesting that they activate the CVS site and parking lot on 7th Street immediately due to concerns with student and public safety with expediated plan to develop the property.

- Committee re-visited potential topics to consider for next year:
 - Committee’s role in next Comp Plan, which will be looked at again for a period ending in 2025.
 - Updates on 1617 U Street project
 - Define role relative to ZPD – have Zoning Administrator talk to group
 - Explore getting U Street to be part of “named cluster” of neighborhoods
 - Create survey for topics?

6. Meeting Adjournment and Next Meeting

- Next Meeting *Special*: Tuesday, **January 31 at 6:30pm**
- February Meeting: Thursday, February 16 at 6:30pm (Third Thursday of the Month)
- Contact Committee at: 1B01@anc.dc.gov. On the web at: ANC1B.org



Transportation Committee

January 17, 2023 – 7 PM

Agenda and minutes

I. Welcome

II. Roll Call and Introduction of Members

Committee Members	Present
Committee Member Sharon Dreyfuss, SMD 1B03	X
Committee Member Harry Quinton, SMD 1B04	X
Committee Member Ben Klemens, SMD	
Committee Member Karen Gaal, SMD 1B05	X

III. NOI# 23-02-TOA - Installation of New Commercial Loading Zone on 900 Block of W Street NW.

- Santiago introduces the item, gives context on delivery demand in neighboring buildings, and proposed compromise solution
- Karen asks about sufficient parking enforcement at the loading zone
- Santiago expresses that it is a broader area-wide issue that they are looking to address throughout 1B
- Harry points to additional existing safety issues with delivery drivers parking in painted median
- 3-0-0 in support of NOI with recommendation to shift southern side 2-hour restricted parking to RPP only in order to compensate for loss of RPP parking with the installation of the loading zone

IV. Community Concern Regarding Lack of Signage to Locate the Thurgood Marshall Center

- Committee member Karen Gaal brings forward the concern: Thurgood Marshall Center does not have enough signage directing visitors to it from the U Street metro station
- John El-Badr Cauley, Curator for Thurgood Marshall Trust, expresses the need for signage at three locations:
 - 12th and U
 - 12th and T
 - 12th and S
- Karen and Mr Requested that these be historical signage to direct people from the Metro to Thurgood Marshall, especially given public safety concerns expressed about the area
- Karen expressed that the signs desired are the brown historical signs and not the blue historical signs
- Santiago indicates he will attempt to identify the agency responsible for the installation of historic signs to make the request

V. Committee Discussion of Priorities

- Santiago introduced a desire to focus on improving parks and public space, especially with the release of Ready2Play
- Urban furniture - benches or decorative architecture (Karen)
- 14th Street bike lane improvements needed (Sharon)
- Vermont/Florida intersection new issues arising from redesign (Sharon)
- Bike lanes that have people parking in the middle of the street (Karen)
- Revisit accessibility concerns around bike lanes (Karen)
- Howard Alley follow up for funding and designation (Santiago)
- Planning ahead for population growth from Howard redevelopments between 9th and Georgia (Harry)
- Bikeshare demand - needs expansion at V Street/11th (Harry)
- Lack of Bus Shelters in 1B (Harry)
- Bus priority corridor along U Street (Santiago)
- More community notice for projects (Karen)
- Broader discussion of U Street accessibility (Karen)
- Traffic studies of U Street area (Karen)
- A need for more trash cans overall as well as in residential areas (Santiago)
- New and better designed trash cans, specifically to deal with issues of large pizza boxes and dog waste that don't always fit (Karen)

- 12th and Florida trash can removed – need reinstallation (Sharon)
- Removal of trash cans (Sharon)

VI. Meeting Adjournment and Next Meeting

- Next Meeting: February 7, 2023 at 7 PM



Zoning, Preservation, and Development Committee

Monday January 23, 2023, 6:30pm (via Zoom)

Minutes

I. Welcome

II. Roll Call and Introduction of Members

Committee Members	Present
Chair Commissioner Tucker Jones, 1B09	Yes
Jason Bello, 1B01	Yes
Frank Chauvin, 1B02	Yes
Karen Gaal, 1B05	Yes
Joel Hersey, 1B01	Yes

III. Review of known pending and upcoming cases

Committee members noted known and anticipated cases that would be coming or returning to this committee in the upcoming year, and other items that they would look to bring up.

Committee did not recommend any Commission action on any of these items. The items are as follows:

1. Case #1:

1. Applicant: Howard University
2. Email contact: cynthia.giordano@saul.com
3. Property: 1901-1911 5th St. NW (Square 3090, Lot 41)
4. ZC case: 20-08B
5. Request of Committee: Awareness only; Howard University will be invited to February ZPD meeting. Howard University is also meeting with LeDroit Park Civic Association this week (week of Monday Jan 23). Current ZC hearing date is April 20.
6. Commissioner/SMD: Larry Handerhan (1B01)
7. Other notes: Teresa Edmondson representing Howard University was on the call and provided additional context, and noted that she would be meeting with LeDroit Park Civic Association this week and that she would be back for more discussion by request after that meeting.

2. Case #2:

1. Property: 1250 U St. NW
 2. Other notes: Commissioner Jones updated the committee, noting that toward the end of the 2021-22 term, ANC 1B had endorsed the benefits package proposed by developer, and that at the January 5, 2023 ANC 1B meeting, ANC 1B had again endorsed the benefits package proposed by the developer.
3. Case #3:
1. Applicant: Howard University
 2. 408-410 T St. NW
4. Case #4:
1. Property: U St. Alley NW (public property)
 2. Other notes: Committee member Gaal reminded the committee that the committee is seeking to provide HPB feedback on proposed changes to provide historical context and commemorate the U St. Alley NW site. This is also before the Transportation committee, to the awareness of Commissioner Jones.
5. Case #5:
1. Property: WMATA + Howard University CVS site (most of the block between 7th St./Georgia Ave NW and 8th St. NW, and between T St. NW and Florida Ave NW)
 2. Other notes: Committee member Chauvin reminded the committee that the 2004 Duke Plan had foreseen this property being developed (see https://planning.dc.gov/sites/default/files/dc/sites/op/publication/attachments/final_upton_report.pdf_0.pdf page 20). Committee member Chauvin noted that the Economic Development committee is asking the property owner(s) why the property has not been developed as planned 19 years ago. Committee member Chauvin suggested that the ZPD committee also ask Howard University to develop the property. Commissioner Jones suggested to invite Howard University representatives to the committee to discuss their plans for this site and obstacles to those plans. More broadly, committee member Chauvin suggested that the committee be more active on planning generally.
6. Case #6:
1. Property: Housing Finance Agency (815 Florida Ave NW)
 2. Other notes: Committee member Chauvin reminded the committee that the 2004 Duke Plan had foreseen this property being developed (see https://planning.dc.gov/sites/default/files/dc/sites/op/publication/attachments/final_upton_report.pdf_0.pdf page 23). Committee member Chauvin noted that the Duke Plan had envisioned a mixed-use project at this site. Committee member Chauvin understands that other actors are proposing housing (100% affordable) at that site instead, which would prevent first-floor commercial use, which he thinks would be a more appropriate use of that space. Committee member Chauvin stated that he would like the committee and the Commission to write a letter on this topic. Commissioner Jones noted that he had understood that the Economic Development committee would be taking lead on this topic, but would confirm with the chair of that committee.
7. Case #7:
1. Property: UPO site in LeDroit Park
 2. Other notes: Committee member Bello noted that Councilmember Nadeau had flagged this site as an opportunity to increase food access via a grocery store, and asked that it remain on the committee's radar. Committee member Chauvin noted that this is an instance of the broader question of the Comprehensive Plan and encouraged

the committee and the Commission to be proactive the next time this came up. Committee member Gaal noted that last time the Comprehensive Plan came up, ANC 1B did not issue a resolution on it, aside from some input on transit (Vision Zero).

IV. New Business/Community Announcements

Lieutenant Jonathan Fleming from the Metropolitan Police Department began to give information about incidents in the 1B area. Commissioner Jones redirected him to the Public Safety and Community Outreach committee to take place the following day.

Committee member Bello asked for clarification on how committee members get items put on the committee agenda. Commissioner Jones in his capacity as committee chair stated his intent to hold to a standard of sending committee members a draft agenda seven days in advance of a meeting. Commissioner Jones asked that if committee members want to add an item to the agenda, that they email him in advance of that time.

V. Meeting Adjournment and Next Meeting

- Next Meeting: Monday February 20 at 6:30pm via Zoom.
- In general, the ZPD committee will meet on the third Monday of the month at 6:30pm via Zoom. If that date is a DC holiday, the meeting will be adjusted on an ad hoc basis.