

**MEETING MINUTES FROM November 2, 2023, COMMISSION MEETING**

**SPECIAL GUEST - 6:30-7:00 PM**

- Councilmember Brienne Nadeau – sworn in newly elected Commissioner, Miguel Trinidad Deramo (1B06), and provided updates, as well as answered Commissioner and community questions.

**OFFICIAL SESSION – 7:02PM**

*\*CHAIR HARRIS CALLED FOR OFFICIAL MEETING TO ORDER*

***Roll Call***

COMMISSIONERS	PRESENT	COMMISSIONER	PRESENT
Handerhan	Present	Deramo	Present
Holihan	Present	Fields	Present
Sycamore	Not Present at start	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 (7 in favor, 1 against, 0 abstention).

**CONSENT AGENDA:**

- Draft Meeting Minutes
- 2-minute comment time for Commissioners and Community Members

**MOTION:** Commissioner Lakatos moved to approve consent the agenda. The motion was seconded. MOTION PASSED (7 in favor, 1 against, 0 abstention).

**REPORTS AND ACTION ITEMS:**

**Financial Reports**

- Commissioner Lakatos provided an update on the Q4 FY23 Financial Report.
- **MOTION:** Commissioner Lakatos moved that the full ANC adopt the Q4 Fiscal Year 2023 Fiscal Year Financial Report. The motion was seconded. MOTION PASSED (8 in favor, 0 against, 0 abstention).

**ZONING, PRESERVATION, & DEVELOPMENT**

- No action items reported. Discussion did take place with occupants of 1901 Third St NW.
- If interested in joining the ZPD committee as a community member, please contact Commissioner Tucker Jones at [1B09@anc.dc.gov](mailto:1B09@anc.dc.gov).
- **Next meeting:** to be confirmed. (Registration via ANC1B.org)

**ECONOMIC DEVELOPMENT**

- Main Streets – Clean Streets (Lower GA Ave, Shaw, 14th Street, and U Street)
- The ED Committee used our October meeting to host a hybrid community meeting on the 1617 U Street redevelopment. Participation was possible through Zoom or in person at MPD Third District HQ (1620 V St NW). Staff from OP and DMPED gave presentations followed by two hours of community discussion about the upzoning plans with a focus on what the community wanted to see at the site regardless of zoning.
- Next Steps on 1617 U Street redevelopment:
  1. Zoning Hearing: The next Zoning Committee hearing will be on Monday, November 20 at 4:00pm after the previous hearing was rescheduled after OP recommended the Commission re-advertise and re-notice the proposed map amendment to rezone the site as a contested case and that IZ Plus apply. Supporting documents can be found [here](#).
    - All who wish to testify in this case are strongly encouraged to sign up to do so at least 24 hours prior to the start of the hearing on OZ’s website at <https://dcoz.dc.gov/service/sign-testify>.
    - How to participate as a witness – oral statements. On the day of the hearing – by 3:00 p.m., call 202-727-0789 to sign up to testify.
    - All written comments and/or testimony must be submitted to the record at least 24 hours prior to the start of the hearing – see below: How to participate as a witness – written statements.
  2. ANC 1B & OP/DMPED to facilitate 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.
  3. ANC 1B to consider new resolution: ANC 1B to consider additional resolution that addresses what the community wants to see at the site regardless of zoning.
- **Next Meeting**: Thursday, November 16 at 6:30pm (Third Thursday of the Month).

## TRANSPORTATION

- Resolution Requesting Additional Public Litter Cans and Revision of DPW Policy
  - Transportation Committee Chair Cmsr. Lakatos Recommendation: Recommends full ANC support of the resolution.
  - **MOTION**: Commissioner Lakatos moved that the full ANC adopt the resolution requesting installation and reinstallation of public litter cans as presented before the ANC. The motion was seconded. MOTION PASSED (8 in favor, 0 against, 0 abstention).
- Resolution Requesting the Study of Multimodal Options in the 14th Street 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 14<sup>th</sup> Street Bus Lane design request resolution as presented before the ANC. The motion was seconded. MOTION PASSED (8 in favor, 0 against, 0 abstention).
- Resolution Requesting Revisions to the Florida Ave NW/9th Street Reconstruction Project
  - Transportation Committee Chair Cmsr. Lakatos Recommendation: Recommends full ANC support of the resolution.
  - **MOTION**: Commissioner Lakatos moved that the full ANC adopt the Florida Avenue NW Reconstruction Follow-Up resolution as presented before the ANC. The motion was seconded. MOTION PASSED (8 in favor, 0 against, 0 abstention).
- If you are interested in joining the Transportation Committee as a community member, please contact Commissioner Santiago Lakatos at [1B04@anc.dc.gov](mailto:1B04@anc.dc.gov).
- **Next meeting**: Monday, November 13th at 7:00 pm (Registration via ANC1B.org)

## ALCOHOL BEVERAGE REGULATION

- **Celavi | 1901 9th Street N.W. (1B02- Holihan) | Retailers Class C Tavern| ABRA-126215**
  - New License
  - Hours of operation:
    - Sunday through Thursday 11am – 2am
    - Friday and Saturday 11am – 3am
  - Hours of live entertainment
    - Sunday through Thursday 6pm – 1am

- Friday and Sat 6pm – 2:30am
- Endorsement – live entertainment and dancing.
- The owner and his representative joined to make a presentation and to answer questions from panel members.
- Recommend to the full ANC to protest on the grounds of peace, order, quiet, overconcentration, residential parking, and proximity of a tavern to a residential zone or lot.
- Motion carries 6-0-1
  - **MOTION:** Commissioner Lakatos moved that the full ANC protest Celavi at 1901 9th St NW on the grounds of peace, order, quiet, overconcentration, residential parking, and proximity of a tavern to a residential zone or lot. The motion was seconded. MOTION PASSED (8 in favor, 0 against, 0 abstention).
- **Shaw Howard Deli | 1911 7<sup>th</sup> St N.W. (1B02- Holihan) | Retailers Class B Retail| ABRA-095169**
  - License renewal
  - Hours of operation:
    - Sunday thru Sat 9am – 12am
  - Karen Gaal mentions that this particular establishment has become a public menace.
  - Motion made to recommend to the full ANC to protest on the grounds of peace, order, quiet and all applicable grounds. Motion carries 7-0
  - **MOTION:** Commissioner Lakatos moved that the full ANC protest adopt Shaw Howard Deli at 1911 7th St NW on the grounds of peace, order, quiet, and all available grounds. The motion was seconded. MOTION PASSED (8 in favor, 0 against, 0 abstention).
- **Next meeting:** November 15th at 7PM via Zoom (Registration via ANC1B.org)

## **PUBLIC SAFETY & COMMUNITY ENGAGEMENT**

- Committee did not meet in October.
- New OANC guidelines
- Howard University Affordable Housing announcement
- DMPED discussion on 1617 U Street
- **Next Meeting:** Tuesday, November 7 at 7pm via Zoom (Registration via ANC1B.org)

## **ADMINISTRATIVE:**

- Congratulations to Commissioner Deramo, ANC1B 06

## **EXECUTIVE, COUNCILMEMBER, COMMISSIONER & COMMUNITY ANNOUNCEMENTS:**

- Office of the Councilmember — David Connerty-Marin, Communications Director for Councilmember Nadeau; provided updates and then answered questions from Commissioners and community members.
- Office of the Mayor —
- Commissioner announcements
  - Cmsr. Jones hosting a public safety walk through Saturday, November 4
  - Public meeting for DDOT Florida Ave Bus Priority Project – meeting Tuesday, Nov 7
  - Trash and Garbage pickup soon
- Community announcements
  - Office of Congresswoman Holmes Norton hosting town halls for small businesses on SBA A rule change

## **NEW BUSINESS**

- **MOTION:** Commissioner Jones moved that the full ANC approve a letter related to special elections to fill the vacancy of ANC seats. A discussion took place between Commissioners. The motion was rescinded.

Meeting adjourned at 8:07pm