Advisory Neighborhood Commission 6C Wednesday, January 11, 2023, 7 pm WebEx teleconference Final

The Vice-chair called the meeting to order at 7:08 p.m.

Quorum

A quorum of 7 out of 7 commissioners present (Mr. Adelstein, Ms. Equino, Mr. Goodman, Mr. Eckenwiler, Mr. Kelty, Ms. Kwon, and Ms. Merkle)

Introductions

The ANC 6C commissioners introduced themselves as representatives of their respective Single Member Districts.

General Information on WebEx Teleconferencing

Mr. Eckenwiler as host, provided general instructions for participation, as well as an alert that proceedings would be recorded.

Approval of the Agenda

January agenda approved, as revised. Motion: unanimous Eckenwiler/Adelstein

Election of ANC Officers

Outgoing Commissioner Healey provided oversight for the election of executive committee members Eckenwiler, Chair; Goodman, Vice Chair; Kelty, Treasurer; Merkle, Secretary. **Motion**: unanimous, Kelty/Eckenwiler

Designation of Officers Authorized to Provide Secondary Signature on Checks

It is proposed that Vice Chair Goodman, and Secretary Merkle be added for signature authority. **Motion**: unanimous, Eckenwiler/Kelty

Appointment and Election of Committee Members and Chairs

ABL: CKwon 01, (none 02), Jayne Beline 03, Emily Beline 04, (none 05), (none 06), Drew Courtney 07; At Large: Steve O'Neal, Graham Grossman, Michael Upright; Mr. Courtney as Chair. **Motion**: unanimous Eckenwiler/Adelstein

EPE: Joe McCann 01, (none 02), (none 03), Mark Eckenwiler 04, Joel Kelty 05, (none 06), Yancey Burns 07); At Large: Vira Sisolek, Luz Dejesus, Caitlin LaRocco; Mr. McCann as Chair. **Motion:** unanimous Eckenwiler/Adelstein

Grants: Jason Starr 01, L. Merkle 02, (none 03), Tory Lord 04, (none 05), (none 06), Norah Rabiah 07; At Large: Danica Petrosius, Dan Griggs; Tory Lord as Chair. **Motion:** unanimous Eckenwiler/?

PZE: Charlotte Schwartz 01, Donna McLean 02, Drury Talent 03, Mark Eckenwiler 04, Joel Kelty 05, (none 06), (none 07); At Large: Trish Thompson, Lauren McHale, Mary Albert; Mr. Eckenwiler as Chair. **Motion:** unanimous Eckenwiler/Kelty

Transportation: Joe McCann 01, Andrew Turner 02, Jay Adelstein 03, (none 04), (none 05), Patty Eguino 06, Garrett Hennigan 07; At Large: Michael Upright, David Abernethy, Mark Kazmierczak; Mr. Upright as Chair. **Motion**: unanimous Eckenwiler/Kelty

Explanation of New ANC 6C Boundaries and Single-Member Districts Link shared in the group chat with updated map

Approval of Expenditures

Move to approve ANC Security Fund Participation \$50 **Motion**: unanimous ME/JK Agreement to proceed with new business cards (\$75 limit) **Motion** amended: unanimous ME/JK

Adoption of 2023 ANC Meeting Schedule Motion:

unanimous approval ME/PE

Approval of December 2022 Minutes

Circulated by outgoing Commissioner Healey. Move for approval of draft minutes posted on the website with usual proviso of 10 days for administrative corrections. **Motion**: unanimous ME/CK

Approval of FY23Q1 Financial Report and Treasurer's Report for January

The treasurer presented the ANC 6C report for December 1. Opening balance on December 1 \$51,286.00. Interest income of \$2.18 from National Capitol Bank and closing balance on December 31 of \$51,288.18.

Treasurer's report for 1st Quarter 2023 shows an opening balance of \$51,389.71; interest payments of \$6.47; disbursements totaling \$475.48 with an ending balance of \$50,920.70. **Motion to approve:** unanimous JK/ME

Brief Community Announcements

- 1. Commissioner announcements 6c05 reported an incident of violent crime and advises cautious vigilance.
- 2. Mike Mesuda, in-coming President, Swampoodle, announces new board of directors, working with other groups, including ANC to upgrade the park. Jen DeMayo, with Charles Allen's Office, announced community-wide clean up opportunity, contact information in the chat.
- 3. Mrs. Valerie Jablow registered her concern regarding encroachment of commercial use into residentially zoned neighborhoods and a lack of enforcement of residential zoning in 6C Capitol Hill area. Comments entered into the record.

Consent Calendar

Alcoholic Beverage Licensing Committee (Steve O'Neal, Chair)

1. Picantelli, LLC, trading as The Ministry, 601 New Jersey Ave. NE, Suite 102, Washington, DC 20001, ABRA-108087, Retailer's Class "C: Tavern – considered for renewal.

- 2. Sidamo Coffee and Tea, Inc., 417 H St. NE, Washington, DC 20002, ABRA-109491, Retailer's Class "C" Restaurant considered for renewal.
- 3. AJ Concept Group, Inc., trading as Purl, 644 H St., NE, Washington, DC 20002 ABRA122783, Retailer's Class "C" Restaurant new application. Protest with settlement. *Transportation and Public Space Committee* (Michael Upright, Chair)
- 1. Hillsdale College, 219-299 Massachusetts Avenue NE, plaza alterations, TOPS #409586 (to support)
- 2. FedEx, 300 Maryland Avenue NE Knee wall to 30", TOPS #186608 (reiterate prior opposition)
- 3. Giant Foods, H Street NE, curb overruns by delivery trucks (send letter to DDOT Director and present oversight testimony)

Planning, Zoning, and Economic Development Committee (Mark Eckenwiler, Chair)

- 1. Upcoming Council performance oversight hearings on the Department of Buildings (present testimony)
- 2. Appoint Mr. Kelty a co-designee on the 401 K BAZ matter.

Motion: move to accept recommendations from the committees, unanimous Eckenwiler/Kelty

Plenary

Transportation and Public Space Committee (Michael Upright, Chair)

 Union Station Expansion Project – motion to include former commissioner Healey as consultant. – C.Healey has full authority to reiterate positions we have taken in the past with understanding that she will report back to TPS on new developments, raise awareness. Motion: unanimous Kelty/Eckenwiler

Planning, Zoning, and Economic Development Committee (Mark Eckenwiler, Chair)

1. 300 M Street NE, ZC 14-19B - T. Goodman working with applicant to document what still needs to be done. Follow up item for TPS Feb mtg: address misaligned curb cuts on north side of intersection at 3rd & M. Consider sending a letter to DDOT Public Space Administration. **No Motion**

Grants Committee (Victoria Lord, Chair)

- 1. Capitol Hill Montessori PTSO Urban Food Forest seeking \$4k for afterschool urban forestry program; once determined that storage shed located on school property, **Motion** moved forward: 6-0-1 (Eguino abstain due to tech issues) Eckenwiler/Kelty
- 2. Stuart-Hobson Middle School PTA Auditorium Renovation PTA seeking \$10k to paint historic auditorium; discussion ensued regarding whether this is more appropriately a DCPS expenditure **Motion:** 5-0-2 (abstentions: Eguino tech issues; JK) Adelstein/Eckenwiler

ANC to discuss uniformity of grant amounts in future.

Environment, Parks, and Events Committee (Drew Courtney, Chair)
No business this month

New Business

Ms. Eguino raised possibility of ANC 6C website in Spanish translation.

The chair adjourned the meeting at 9:27 pm.