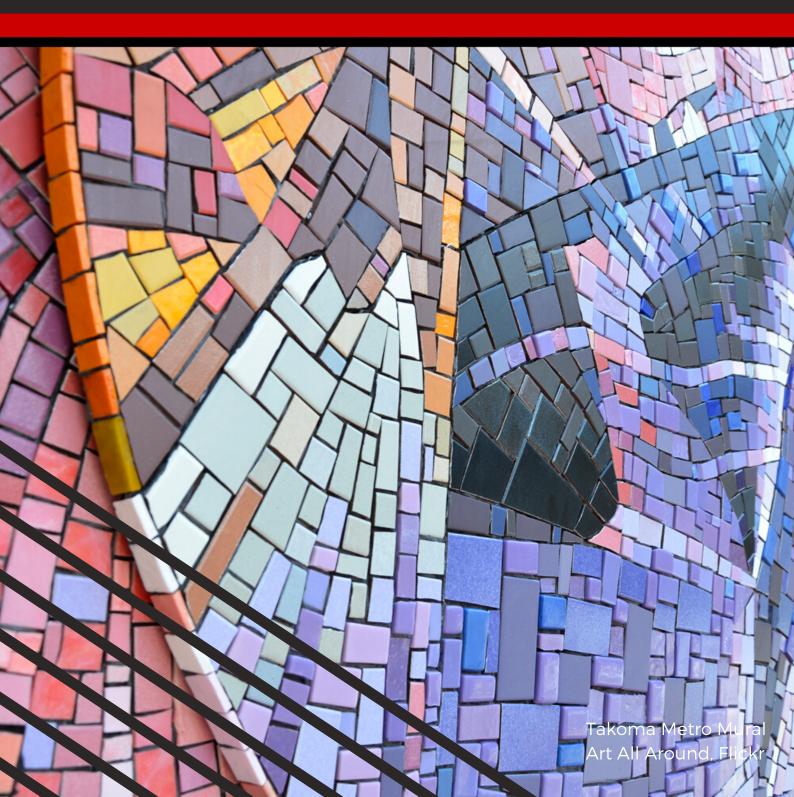
ANNUAL REPORT

ADVISORY NEIGHBORHOOD COMMSSION 4B

Government of the District of Columbia





COMMISSIONERS

ADVISORY NEIGHBORHOOD COMMISSION 4B Government of the District of Columbia

Brenda Parks, Chair, 4B04 Alison Brooks, Vice Chair, 4B08 Geoff Bromaghim, Treasurer, 4B07 Erin Palmer, Secretary, 4B02

Evan Yeats, 4801 Scot Knickerbocker, 4803 Perry Redd, 4805 Tiffani Nichole Johnson, 4806 LaRoya Huff, 4809



INTRODUCTION

ADVISORY NEIGHBORHOOD COMMISSION 4B Government of the District of Columbia

Advisory Neighborhood Commission 4B (Commission or ANC 4B), at a duly noticed public meeting held on November 25, 2019, at which a quorum of Commissioners was present, voted with 8 yeas, 0 nays, and 0 abstentions to file this Annual Report with the Mayor and DC Council and publish the Report on the Commission's website at www.anc4b.com. This Report satisfies the Commission's statutory reporting obligations. *See* DC Code § 1-309.10(j)(1) (providing that each Commission may file an annual report with the Council and the Mayor for the preceding fiscal year), (n-1) (providing that each Commission shall publish an annual report summarizing its activities over the preceding 12 months).

The Commission's Annual Report provides:

- a summary of the Commission's activities, including details regarding the Commission's regular meetings and the activities of individual Commissioners within their Single Member Districts;
- 2. information regarding key issues faced by the Commission and actions recommended by the Commission via resolution or other official Commission action;
- details on the Commission's operational challenges, as well as structural improvements implemented by the Commission; and
- updates regarding the Commission's financial status, including the Commission's Fiscal Year 2019 Quarterly Financial Reports and its Fiscal Year 2020 Budget.



ADVISORY NEIGHBORHOOD COMMISSION 4B Government of the District of Columbia

Seven new Commissioners joined Advisory Neighborhood Commission 4B in January, providing new opportunities for collaboration among Commissioners and improved Commission functionality. The Commission elected its Officers in January: ANC 4B04 Commissioner Brenda Parks serves as Chair; ANC 4B08 Commissioner Alison Brooks serves as Vice Chair: ANC 4B07 Commissioner Geoff Bromaghim serves as Treasurer; and ANC 4B02 Commissioner Erin Palmer serves as Secretary. In addition, the Commission appointed ANC 4B07 Commissioner Geoff Bromaghim as its representative to the Walter Reed Community Advisory Committee, and ANC 4B01 Commissioner Evan Yeats as its representative to the Walter Reed Foreign Missions Committee. The Commission also approved its participation in the 2019 Advisory Neighborhood Commission Security Fund at its January 28, 2019, meeting. See DC Code § 1-309.14(b) ("Each Advisory Neighborhood Commission may become a participant of the Fund upon payment to the Fund of an annual contribution at the beginning of the fiscal year in an amount to be determined by the Trustees.").

The Commission held nine regular monthly meetings in 2019, as well as nine monthly planning meetings. Each regular public meeting included standing presentations from the Commission's Treasurer, as well as from representatives from the Metropolitan Police Department's 4th District, the Office of Ward 4 Councilmember Brandon T. Todd, the Mayor's Office of Community Relations and Services, and the Ward 4 Representative to the State Board of Education, as well as additional presentations from DC government agencies, community groups, and others. Each regular public meeting also included time for community concerns. See DC Code § 1-309.11(b)(3) ("Each Commission shall set aside a portion of each public meeting to hear the views of residents within the Commission area and other affected persons on problems or issues of concern within the Commission area and on proposed District government actions that affect the Commission area. Community views shall be adequately considered in positions taken by the Commission.").



ADVISORY NEIGHBORHOOD COMMISSION 4B Government of the District of Columbia

In addition, ANC 4B Commissioners engaged in numerous activities within their Single Member Districts designed to engage and inform residents. These include the following:

Single Member District 4B01:

Commissioner Yeats distributes a bimonthly electronic newsletter and holds regular office hours. He also regularly attends citizens, condominium, and tenant association meetings within his Single Member District. He has coordinated and worked with citizens and community groups on additional neighborhood mobilization, specifically around the area of traffic, pedestrian, and bicyclist safety. Commissioner Yeats has been active around issues of policing in our neighborhoods, particularly with regards to cross-border emergency response and interactions with historically disadvantaged communities. He has also worked in support of resources and safety for our neighborhood schools and on District-wide issues around student transportation and environmental safety.

Single Member District 4B02:

Commissioner Palmer serves as the Commission's Secretary, maintaining and ensuring distribution of Commission agendas and minutes. Commissioner Palmer holds monthly office hours, distributes a monthly electronic newsletter, and regularly knocks on doors in her Single Member District. She has held special meetings regarding the DC budget process and engaging youth in local politics, as well as walk throughs to address stormwater maintenance (District Department of Energy and Environment) and with one of the Ward 4 representatives of the Mayor's Office of Community Relations and Services. Commissioner Palmer regularly testifies before the DC Council and government agencies on matters of relevance to the Commission area. Commissioner Palmer and Commissioner Yeats participate in the Adopt-a-Block program (Mayor's Office of the Clean City), holding quarterly community cleanups in Takoma.

Single Member District 4B03:

Commissioner Knickerbocker and Commissioner Yeats worked together to address dangerous semi/tractor trailer parking on the 6500 block of Piney Branch Road, NW, resulting in planned "No Commercial Parking" signs to be added. Commissioner Knickerbocker reported multiple instances of broken street lights, potholes, roadway signs missing or in disrepair, littering issues, and dead trees. He supported permit applications for extended construction hours at Calvin Coolidge High School to meet the aggressive modernization schedule. He participated in the Rock Creek East I Livability Study. He facilitated communication between constituents and city agencies to address issues (such as loud cooling equipment at Calvin Coolidge High School). In addition, Commissioner Knickerbocker generated District Department of Parks and Recreation permit support letters for ANC 4B.

ADVISORY NEIGHBORHOOD COMMISSION 4B Government of the District of Columbia

Single Member District 4B04:

Commissioner Parks serves as the Commission's Chair, convening the Commission and chairing Commission meetings. She keeps the Commission informed of government activities within the Commission's boundaries and liaises with government entities on behalf of the Commission. Commissioner Parks regularly holds Single Member District meetings to engage with residents.

Single Member District 4B05:

Commissioner Redd holds weekly office hours on Mondays, Thursdays, and Fridays to discuss and address community concerns, including but not limited to traffic safety assessments (District Department of Transportation), constituent service directives, and advocacy. Commissioner Redd has responded to and/or followed-up on over twenty-five (25) DC 311 requests for government assistance and provides daily updates to his constituents via Facebook, Twitter, and Nextdoor, as well as at his website. In addition, Commissioner Redd provided testimony to the DC Council regarding the District's Wage Theft Prevention Act and paid sick leave, authored an information request letter regarding a Metropolitan Police Department excessive force investigation, and signed onto letters of support for the Second Look Amendment Act and an ethics investigation into the conduct of Ward 2 Councilmember Jack Evans. Commissioner Redd successfully advocated a residential parking request and decades-old requests of three community street/alley re-surfacing improvements. He regularly communicates on behalf of his constituents with several agencies, including, but not limited to the District Office of Human Rights, Department of Transportation, Department of Consumer and Regulatory Affairs, Department of General Services, Metropolitan Police Department of Employment Services.

Single Member District 4B06:

Commissioner Johnson holds monthly office hours to discuss and address community concerns, including but not limited to traffic safety assessments (District Department of Transportation), the Adopt-a-Block program (Mayor's Office of the Clean City), block captain volunteers, and public safety concerns. Commissioner Johnson has responded to and/or followed-up on over fifty (50) DC 311 requests for government assistance and provides weekly updates to her constituents via Nextdoor, the little library at her residence, and social media. In addition, Commissioner Johnson provided testimony to the DC Council regarding the District's Dockless Bike and Scooter Program, as well as signed letters requesting information regarding the Washington Metropolitan Area Transit Authority ethics investigation of Ward 2 Councilmember Jack Evans and additional information regarding an incident involving a juvenile and the Metro Transit Police at the Fort Totten Metro Station.

ADVISORY NEIGHBORHOOD COMMISSION 4B Government of the District of Columbia

Single Member District 4B07:

Commissioner Bromaghim serves as the Commission's Treasurer, developing the Commission's Annual Budget and preparing Quarterly Financial Reports. He is also the Commission's representative to the Walter Reed Community Advisory Committee. He regularly participates in various neighborhood meetings. He organized six (6) Single Member District community meetings in 2019 to meet with constituents and share information about matters before the Commission. The most consuming issues for Single Member District 4B07 include coordinating input on multiple proposed developments, addressing concerns surrounding a planned migrant children detention facility, and responding to public safety issues.

Single Member District 4B08:

Commissioner Brooks serves as the Commission's Vice Chair, providing assistance to the Commission's Chair and serving as Chair in Commissioner Parks' absence. Commissioner Brooks distributes a bimonthly newsletter and holds regular office hours. She also regularly attends all community association meetings within her Single Member District. Commissioner Brooks has worked on public safety issues, holding public safety meetings with residents and business owners to work on the reduction of violent crime on the Kennedy Street, NW, Corridor. In an effort to work toward the city's Vision Zero goal, she has collaborated with the District Department of Transportation to reduce the number of traffic accidents at the intersection of North Capitol and Longfellow Streets, NW, and she has participated in the Rock Creek East I Livability Study to assess traffic issues throughout her Single Member District. She has held regular neighborhood walk throughs, continuing to meet neighbors, identify issues, and work toward resolution.

Single Member District 4B09:

Commissioner Huff holds monthly Single Member District meetings with DC government agencies and community members to enhance and improve the neighborhood. She has held meetings focused on public safety, including a meeting with Ward 4 Councilmember Brandon T. Todd, the Deputy Mayor of Public Safety, and the Metropolitan Police Department, as well as meetings with area businesses, such as Walmart. She has co-hosted several community events, including the Senior Spa Zone at Riggs-LaSalle Recreation Center, the Riggs Park / Michigan Park Annual Reunion Cookout at Fort Circle Park, a Halloween Party at Riggs-LaSalle Recreation Center, and Thanksgiving for the Community at Culture Coffee Too. Commissioner Huff has assisted residents replacing damaged property following a shooting: facing displacement due to a residential fire; seeking access to public recreation areas, including through maintenance and accessibility measures; addressing vacant and blighted properties; increasing lighting in public areas; removing trees and tree stumps; replacing curbs and sidewalks; abating rodents and rats; and securing residential parking. Key issues within Single Member District 4B09 include public safety, maintenance and accessibility of recreation centers, and support for seniors.

ADVISORY NEIGHBORHOOD COMMISSION 4B Government of the District of Columbia 2

The Commission has addressed several important issues, primarily via Resolution or other formal Commission action. Commissioners have also responded to issues individually. These Resolutions, official action, and individual efforts can be grouped into six general subject areas:

- 1. housing and basic needs;
- 2. infrastructure;
- 3. public facilities;
- 4. historic preservation;
- 5. public safety; and
- 6. government accountability.

In addition, the Commission has addressed routine matters, including those related to zoning, alcohol licenses, and historic preservation review, which are not listed here but are available on the Advisory Neighborhood Commission Resolution Portal at resolutions.anc.dc.gov.



John A. Wilson Building Wally Gobetz, Flickr

ADVISORY NEIGHBORHOOD COMMISSION 4B Government of the District of Columbia

Housing & Basic Needs:

Advisory Neighborhood Commission 4B believes housing is a human right. The Commission has sought at every opportunity to support and promote safe, stable, and secure housing for all District residents, including through funding to end chronic homelessness; funding, preservation, and expansion of public housing; expansion and improvement of rent control; and oversight and accountability of agencies like the District Department of Consumer and Regulatory Affairs. The Commission believes in doing our fair share regarding deeply affordable housing within our Commission boundaries. In addition, the Commission supports efforts to address basic needs, including as related to childcare and early childhood education.

In furtherance of the Commission's goals of pursuing deeply affordable housing and ensuring basic needs of District residents, the Commission has acted in the following ways:

- **Resolution 4B-19-0307,** Supporting Funding in FY2020 Budget to Address Chronic Homelessness (March 25, 2019).
- **Resolution 4B-19-1004,** Calling on DC Housing Authority to Preserve Public Housing and Protect Public Housing Residents (October 28, 2019).
- **Resolution 4B-19-0506**, Supporting Funding for Urgent Public Housing Repairs and Calling for Commitment to Maintain Public Housing Stock (May 20, 2019).
- **Resolution 4B-19-1005,** Supporting Proposed Extension and Calling for Expansion and Improvement of Rent Control (October 28, 2019).
- **Resolution 4B-19-0904,** Request for Agency Changes following Deadly House Fire on August 18th at 708 Kennedy Street, NW (September 23, 2019).
- Advisory Neighborhood Commission 4B previously supported deeply affordable housing, including via permanent supportive housing, at 410 Cedar Street, NW, 218 Vine Street, NW, and Abrams Hall Assisted Living at Walter Reed.
- Resolution 4B-19-0404, Supporting Full Funding of Birth-to-Three for All DC Act of 2018 (April 22, 2019).

ADVISORY NEIGHBORHOOD COMMISSION 4B Government of the District of Columbia

Infrastructure:

Advisory Neighborhood Commission 4B seeks to ensure safe, accessible, and affordable transportation for all District residents, regardless of mode. The Commission supports Mayor Muriel Bowser's Vision Zero efforts to ensure zero fatalities and serious injuries to users of our transportation system. The Commission regularly pursues infrastructure and traffic calming efforts to promote safety of Commission residents, but unfortunately the District Department of Transportation is often unresponsive and fails to act. This includes failure to act on proposed infrastructure projects and failure to respond to requests for traffic calming (including via traffic safety assessments). Due to this inaction, the Commission has resorted to passing resolutions related to basic traffic calming measures.

In furtherance of the Commission's goals of enhanced support for multimodal networks, increased and improved Metrorail and Metrobus service, safer and improved pedestrian and bicycle infrastructure, and traffic calming, the Commission has acted in the following ways:

- **Resolution 4B-19-0408,** Supporting Transportation Benefits Equity Amendment Act of 2019 (April 22, 2019).
- **Resolution 4B-19-0304,** Supporting Increased Metrorail Service to Takoma and Fort Totten Stations (March 25, 2019).
- **Resolution 4B-19-0602,** Recommendations to DCPS to Create Shuttle Service for New Students Attending Ida B. Wells Middle School (June 24, 2019).
- **Resolution 4B-19-0309,** Supporting Retention of Stop in Metrobus Route R1 and R2 (March 25, 2019).
- **Resolution 4B-19-0305,** Supporting Alteration/Restoration in Metrobus Route E4 (March 25, 2019).
- **Resolution 4B-19-0504,** Supporting Implementation of Bus Only Lanes along Georgia Avenue Northwest (May 20, 2019).
- **Resolution 4B-19-0406,** Supporting Razing of Buildings 31 & 84 at the Parks at Walter Reed and Widening of Aspen Street, NW (April 22, 2019).

ADVISORY NEIGHBORHOOD COMMISSION 4B Government of the District of Columbia

- **Resolution 4B-19-0306,** Supporting the Installation of the Eighth Street Neighborhood Bikeway (March 25, 2019).
- **Resolution 4B-19-0603,** Supporting Pedestrian Safety Improvements by the Takoma Metro Station (June 24, 2019).
- **Resolution 4B-19-0502,** Supporting Safety Modifications for the Intersection of Blair Road and Third Street NW (May 20, 2019).
- **Resolution 4B-19-0501,** Supporting Safety Modifications for the Intersection of Aspen Street NW, Sandy Spring Road NW, and Willow Street NW (May 20, 2019).
- **Resolution 4B-19-0902,** Request for Traffic Calming Measures (in Single Member District 4B08) (September 23, 2019).
- **Resolution 4B-19-1007,** Request for Traffic Calming Measures Within ANC 4B06 (October 28, 2019).
- Letter of Inquiry Re: Use of Heavy Trucks on Aspen St, NW, and Other Residential Streets (June 24, 2019).
- ANC 4B06 Commissioner Scot Knickerbocker and ANC 4B01 Commissioner Evan Yeats worked together to address dangerous semi/tractor trailer parking on the 6500 block of Piney Branch Road, NW, resulting in planned "No Commercial Parking" signs to be added.
- Advisory Neighborhood Commission 4B welcomed a presentation from the District Department of Transportation at its January 28, 2019, meeting regarding the longawaited intersection improvement project at Blair Road / 4th Street / Cedar Street.
 ANC 4B01 Commissioner Evan Yeats, ANC 4B02 Commissioner Erin Palmer, and ANC 4B07 Commissioner Geoff Bromaghim hosted multiple additional community meetings regarding the project.

ADVISORY NEIGHBORHOOD COMMISSION 4B Government of the District of Columbia

Public Facilities:

Advisory Neighborhood Commission 4B believes safe, accessible, and well-maintained public facilities are essential to our community. Public spaces, such as recreation centers, serve as critical hubs for fun and neighborhood interaction, senior engagement, and they are safe zones for children and teens to play and grow. Yet, the Commission has seen persistent deterioration and lack of maintenance of recreation centers. In addition, schools within the Commission's boundaries have suffered persistent problems with leaking roofs, non-functioning HVAC systems, deteriorated outdoor play areas, and other issues that have disrupted day-to-day operations and, in some instances, limited individuals with disabilities from teaching at or attending the school. Poured-in-place playground surfacing at one school within the Commission's boundaries has raised concerns about lead levels in the surfacing at that school and throughout the District.

In furtherance of the Commission's goals of ensuring our community's public spaces are publicly serving and publicly accessible, the Commission has acted in the following ways:

- Letter of Inquiry Concerning ANC 4B Recreation Centers (June 24, 2019) (calling for response to concerns regarding safety and maintenance issues at recreation centers in ANC 4B).
- ANC 4B01 Commissioner Evan Yeats, ANC 4B02 Commissioner Erin Palmer, ANC 4B03 Commissioner Scot Knickerbocker, and ANC 4B07 Commissioner Geoff Bromaghim held a walk through of the Takoma Community Center and the Takoma Aquatic Center with one of the Ward 4 representatives from the Mayor's Office of Community Relations and Services and a representative from Ward 4 Councilmember Brandon T. Todd's office to seek solutions to specific problems at that facility.
- **Resolution 4B-19-0907,** Supporting Cessation of Imminent Action by Urban Farming Land Lease Program in Lot 69 Located in Brightwood Park (September 23, 2019).
- **Resolution 4B-19-1002,** Calling for Accelerated Modernization of Whittier Education Campus (October 28, 2019).

ADVISORY NEIGHBORHOOD COMMISSION 4B Government of the District of Columbia

- ANC 4B01 Commissioner Evan Yeats and ANC 4B02 Commissioner Erin Palmer communicated persistently with the District's Department of General Services and other agency representatives regarding lead testing and elevated lead levels in poured-in-place surfaces at schools throughout the District, including Takoma Education Campus. Commissioner Palmer testified at a Roundtable convened by At-Large Councilmember Robert White, who serves as Chair of the DC Council's Committee on Facilities and Procurement, regarding the Department's lack of a defined standard for determining safety with regard to the presence of lead in these materials.
- **Resolution 4B-19-0401,** Supporting the Capital City Public Charter School Edible Forest Garden (April 22, 2019).
- **Resolution 4B-19-0301,** Supporting University of the District of Columbia, Equity Imperative Plan and First Choice Initiative (March 25, 2019).

ADVISORY NEIGHBORHOOD COMMISSION 4B Government of the District of Columbia

Historic Preservation:

Advisory Neighborhood Commission 4B has addressed several issues related to the Takoma Park and Walter Reed Historic Districts. Portions of Single Member Districts 4B01, 4B02, and 4B07 are within the Takoma Park Historic District, and the Walter Reed Historic District is adjacent to the Commission area. The Commission has sought to encourage development within the Historic Districts that is compatible with historic preservation while also increasing the supply of housing and maximizing affordable housing and family-sized units. The Commission is deeply committed to all efforts to promote the use of solar panels to help prevent climate crisis, but it has faced challenges in its efforts to support visible solar panel applications due to arbitrary and capricious standards applied by the Historic Preservation Review Board. In addition, residents have expressed concern with the costs associated with living in a Historic District, including the lack of grant programs for condominiums and apartment buildings within Historic Districts.

In furtherance of the Commission's goals of supporting more affordable housing, protecting the environment, and providing financial supports for residents who must comply with Historic District standards, the Commission has acted in the following ways:

- **Resolution 4B-19-0903,** Supporting Adoption of 21st Century Guidance for Installing Solar in Historic Districts (September 23, 2019).
- Resolution 4B-19-0601, Supporting Installation of Roof Solar Panels at 6824 5th Street, NW, H.P.A. No. 19-439 (June 24, 2019).
- Resolution 4B-19-0104, Supporting Installation of Roof Solar Panels at 500 Dahlia Street N.W., HPA 19-123 (January 28, 2019).
- Advisory Neighborhood Commission 4B welcomed a presentation from Solar for All at its February 25, 2019, meeting.
- **Resolution 4B-19-1001,** Supporting the Concept Design of the Arts Plaza, Dog Park & Building 82 and 90 Improvements, as well as the Playground at Main Drive Entrance, at the Parks at Walter Reed (October 28, 2019).
- **Resolution 4B-19-0606,** Supporting Proposed Design for 218 Cedar Street NW (June 24, 2019).

ADVISORY NEIGHBORHOOD COMMISSION 4B Government of the District of Columbia

- Resolution 4B-19-0405, Supporting Zoning Exception for Walter Reed Building IJ (April 22, 2019).
- **Resolution 4B-19-0604,** Supporting Proposed Design for The Parks at Walter Reed Building O (June 24, 2019).
- **Resolution 4B-19-0605,** Supporting Proposed Design for The Parks at Walter Reed Building P (June 24, 2019).
- Resolution 4B-19-0406, Supporting Razing of Buildings 31 & 84 at the Parks at Walter Reed and Widening of Aspen Street, NW (April 22, 2019). In addition to this Resolution and testimony to the Historic Preservation Review Board, ANC 4B01 Commissioner Evan Yeats and ANC 4B02 Commissioner Erin Palmer testified before the Mayor's Agent at the hearing on the raze permits for these buildings.
- Advisory Neighborhood Commission 4B previously supported deeply affordable housing, including via permanent supportive housing, at 410 Cedar Street, NW, 218 Vine Street, NW, and Abrams Hall Assisted Living at Walter Reed, all of which are located within Historic Districts.

ADVISORY NEIGHBORHOOD COMMISSION 4B Government of the District of Columbia

Public Safety:

Advisory Neighborhood Commission 4B recognizes the importance of community support and a holistic approach to public safety. Affordable housing, quality public education, health care services (including mental health), and recreation and programming opportunities are some of the mechanisms that ensure safe and stable communities. The Commission has sought assurances that law enforcement will protect vulnerable populations, including youth, members of the LGBTQ community, and people of color, and the Commission has questioned the United States Attorney for the District of Columbia's approach in prosecuting crimes when faced with protecting these communities. The Commission has also sought to ensure coordination and information sharing across jurisdictions (e.g., the District's Metropolitan Police Department and the Takoma Park Police), as well as informed the community regarding police complaint procedures and advocated for more accountability and better reporting procedures.

In furtherance of the Commission's goals of a holistic approach to public safety and protection of vulnerable communities, the Commission has acted in the following ways:

- Resolution 4B-19-0908, Supporting Second Look Amendment Act of 2019 (B23-0127) (September 23, 2019).
- **Resolution 4B-19-0406,** Reaffirming Our Community's Commitment to Inclusion and Calling for Increased Action to Address Hate Crimes in the District (October 28, 2019).
- Advisory Neighborhood Commission 4B welcomed a presentation from residents and Metropolitan Police Department representatives at its May 20, 2019, meeting, regarding a citizen-police incident on May 6, 2019, at 7th and Longfellow Streets, NW.
- Advisory Neighborhood Commission 4B welcomed a presentation from the Office of Police Complaints at its May 20, 2019, meeting regarding its jurisdiction and procedures for filing complaints.

ADVISORY NEIGHBORHOOD COMMISSION 4B Government of the District of Columbia

- Advisory Neighborhood Commission 4B welcomed a presentation from the Metro Transit Police at its September 23, 2019, meeting to discuss policies as related to transit police interactions with youth, particularly youth of color. ANC 4B06 Commissioner Tiffani Johnson requested the presentation following a letter from Commissioner Johnson, ANC 4B01 Commissioner Yeats, and ANC 4B02 Commissioner Palmer regarding an incident involving a juvenile and Metro Transit Police at the Fort Totten Metro Station.
- Letters of Inquiry to MPD and the City of Takoma Park, MD, (regarding Takoma Park Police dog attack of Advisory Neighborhood Commission 4B resident) (January 28, 2019).
- Letter of Inquiry Concerning ANC 4B Recreation Centers, (June 25, 2019) (calling for response to concerns regarding safety and maintenance issues at recreation centers in ANC 4B).
- Advisory Neighborhood Commission 4B welcomed presentations from representatives of the Metropolitan Police Department's 4th District at its monthly regular public meetings.

ADVISORY NEIGHBORHOOD COMMISSION 4B Government of the District of Columbia

Government Accountability:

Advisory Neighborhood Commission 4B believes ethical, transparent, and accountable government at all levels is essential to a healthy democracy. The Commission has pursued several good government initiatives related to federal government operations within the District, as well as DC Council, DC government agency, and Advisory Neighborhood Commission operations.

In furtherance of the Commission's goals of ethical, transparent, and accountable government, the Commission has acted in the following ways:

- Letter to Douglas Development, (September 23, 2019) (strongly opposing planned detention center for unaccompanied migrant children at 6896 Laurel Street, NW).
- **Resolution 4B-19-0308,** Supporting Reprimand and Calling for Removal of Committee Status, and Investigation and Possible Sanction of Councilmember Jack Evans (March 25, 2019).
- ANC 4B01 Commissioner Evan Yeats, ANC 4B02 Commissioner Erin Palmer, and ANC 4B06 Commissioner Tiffani Johnson were signatories to a letter requesting information regarding the Washington Metropolitan Area Transit Authority ethics investigation of Ward 2 Councilmember Jack Evans and another letter requesting information on the status of the DC Council's ethics investigation of Councilmember Evans.
- **Resolution 4B-19-0507,** Encouraging Candidates to Participate in Public Financing of Elections (Fair Elections) (May 20, 2019).
- Letter of Inquiry to CFO Jeffrey DeWitt, (April 22, 2019) (requesting Chief Financial Officer to track sexual harassment and assault settlements involving DC agency employees).
- **Resolution 4B-19-0403,** Supporting Implicit and Unconscious Bias Training and Diversity, Equity, & Inclusion Initiatives for Advisory Neighborhood Commissions (April 22, 2019).

The Commission's calendar year 2019 regular public meeting agendas and minutes, which reflect the full scope of the Commission's work during that time, are attached to this Report as Appendix 1.

OPERATIONS

ADVISORY NEIGHBORHOOD COMMISSION 4B Government of the District of Columbia 3

Advisory Neighborhood Commission 4B has faced persistent challenges regarding its institutional operations. The current Commission started calendar year 2019 insolvent, requiring the Commission to close out its office space and preventing the Commission from hiring an administrative assistant when the Commission's staff retired early in 2019. The current Commission, especially its Officers, have spent significant time institutionalizing the Commission's procedures to allow for timely and efficient operations.

Advisory Neighborhood Commission 4B formally advocated for administrative support and infrastructure for Advisory Neighborhood Commissions via a Letter to At-Large Councilmember Robert White, who serves as Chair of the DC Council's Committee on Facilities and Procurement. See also Resolution 4B-19-0403, Supporting Implicit and Unconscious Bias Training and Diversity, Equity, & Inclusion Initiatives for Advisory Neighborhood Commissions (April 22, 2019). In this Letter, the Commission noted that "more centralized administrative support and infrastructure would allow the Commission to better satisfy its functions and ensure consistently efficient, effective, and responsive Commissions across the city." The Commission requested consideration of centralized technology services, website services, sign language and transcription services, translation services, Districtowned or leased office space, basic office services, childcare services, and legal and expert services.



OPERATIONS

ADVISORY NEIGHBORHOOD COMMISSION 4B Government of the District of Columbia

The Commission's Chair, Vice Chair, and Secretary participated in Councilmember White's Roundtable regarding Advisory Neighborhood Commissions to highlight the Commission's operational challenges and emphasize the need for centralized supports.

Despite these challenges, the Commission has persevered and made notable improvements, including launching a new website that includes details regarding the Commission's public meetings, agendas and minutes, financial documents, and more. Notably, the new website is wholly owned and operated by current Commissioners and does not rely on the work of third parties to share information with the public. As noted below, the Commission is entering Fiscal Year 2020 financially healthy and fully current on its reporting obligations, and is working toward hiring an administrative assistant and offering grants to support the community. The Commission believes renting private office space is not possible given the Commission's Budget and that District-owned or leased office space is necessary and essential to further the Commission's work. To that end, the Commission has continued to pursue District-owned office space or the reprogramming of funds as authorized under Resolution 4B-18-1101 and DC Code § 1-309.13(q). Unfortunately, the District government has not met its obligation under that provision and has not provided the Commission with office space or reprogrammed funds.

As the Commission continues to expand upon and improve its procedures, it is working to revise its Rules of Procedure, in part to facilitate the formation of committees to assist with the Commission's work. The Commission previously used committees, but committee operations were suspended due to ongoing conflict over the role and influence of committees on the work of the Commission.

FINANCES

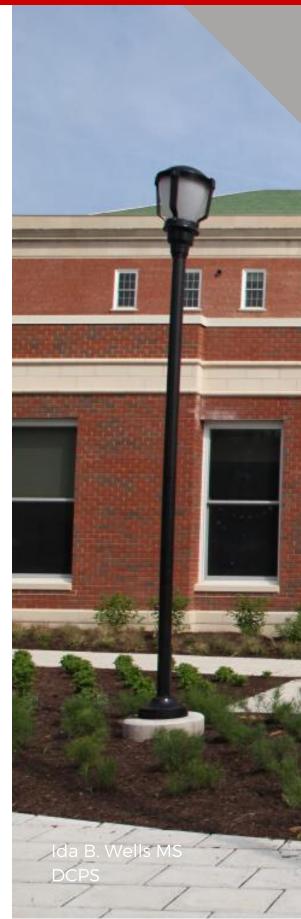
ADVISORY NEIGHBORHOOD COMMISSION 4B Government of the District of Columbia 4

ANC 4B is entering Fiscal Year 2020 financially healthy and fully current on its reporting obligations. The Commission started calendar year 2019 insolvent, due in part to being delinquent in approving and reporting its Quarterly Financial Reports from the third and fourth quarters of Fiscal Year 2018, as well as the first quarter of Fiscal Year 2019. ANC 4B's staff resigned early in 2019, which complicated the Commission's efforts to resolve its prior-year recordkeeping challenges.

The Commission nevertheless has filed all outstanding Quarterly Financial Reports (approving its Quarterly Financial Reports for the Fourth Quarter of 2018, the First Quarter of 2019, and the Second Quarter of 2019 at the Commission's May 20, 2019, meeting) and is in compliance with its financial recordkeeping obligations (approving its Quarterly Financial Report for the Third Quarter of 2019 at the Commission's September 23, 2019, meeting and its Quarterly Financial Report for the Fourth Quarter of 2019 at the Commission's October 28, 2019, meeting).

The Commission approved its Fiscal Year 2020 Budget at its October 28, 2019, meeting. The Budget includes funding for an administrative assistant, office needs (including printing), and four \$500 grants. The Commission did not award grants during the preceding Fiscal Year due in part to its insolvent status at that time.

The Commission's Fiscal Year 2019 Quarterly Financial Reports are attached to this Report as Appendix 2, and its Fiscal Year 2020 Budget is attached to this Report as Appendix 3. Also, in an effort to improve transparency, all financial documents relating to the Commission are now available on the Commission's website.



APPENDIXES

ADVISORY NEIGHBORHOOD COMMISSION 4B Government of the District of Columbia

Appendix 1: 2019 ANC 4B Agendas and Minutes Appendix 2: FY2019 ANC 4B Quarterly Financial Reports Appendix 3: FY2020 ANC 4B Budget





ADVISORY NEIGHBORHOOD COMMISSION 4B Government of the District of Columbia

A1

2019 ANC 4B Agendas and Minutes





ADVISORY NEIGHBORHOOD COMMISSION 4B PUBLIC MEETING

Monday, January 28, 2019, 7:00 PM

Metropolitan Police Department, 4th District Station, 6001 Georgia Ave NW

THE ANC COMMISSIONER'S OATH:

I, _____, having been duly elected as a Commissioner of the Advisory Neighborhood Commissions of the District of Columbia, do solemnly swear or affirm that: I, _____, will support and defend the Constitution of the United States; that I will perform such duties as may be assigned to me as a member of said Commission to the best of my ability without fear or favor; that I will exercise my best judgement and will consider each matter before me **from the viewpoint of the best interests of the District of Columbia, as a whole;** and that I will faithfully discharge said duties.

Agenda

- 1. Call to Order
- 2. Roll Call
- 3. Election of Officers
- 4. Consideration of the Agenda
- 5. Appointment of representative to Walter Reed CAC
- 6. Appointment of representative to Walter Reed Foreign Mission Committee
- 7. Approving meeting schedule for 2018
- 8. Approving ANC security fund
- 9. Report: Metropolitan Police Department (5 minutes)
- 10. Report: Councilmember Todd's Office (5 minutes)
- 11. Report: Executive Office of the Mayor (5 minutes)
- 12. Community Concerns

This is the time for questions or statements about the issues on the agenda or other issues of concern. Please limit your statement or question to two minutes. There may not be time in the rest of the agenda for community comment.

- Presentation: Richard Kenney, Deputy Chief Engineer, Zahra Dorriz Supervisory Engineer for Team 2, Infrastructure and Project Management Division, District Department of Transportation Regarding Intersection of Blair Road/4th Street/Cedar Street (Palmer – 5 mins presentation, 10 minutes discussion)
- 14. Presentation: 5901 Blair Rd Regarding the Large Tract Review process (5 mins presentation, 3 mins discussion)
- 15. Consent Calendar
 - Supporting BZA Application for Special Exception to allow for an Expanded Child Development Home with 20 Children (Ages 6 Weeks to 12 Years) and 5 staff located at 240 Quackenbos St NE Washington DC.
 - Resolution Supporting Application to BZA for construction of a rear deck, 6430 8th Street NW

PLEASE SEE OTHER SIDE

 Resolution Supporting Public Space Occupancy Permit Application for a curb cut at 5901 Blair Road NW

18. Takoma Park Police Dog Attack (Yeats – 5 minutes presentation, 10 minutes discussion)

19. Application to Historic Preservation Review Board: 7126 Chestnut Street NW Proposed Addition Resolution (Yeats – 5 minutes presentation, 5 minutes discussion)

20. 500 Dahlia Street NW Application to HPRB re Installation of Solar Panels Resolution (Yeats – 2 minutes presentation, 2 minutes discussion)

21. Presentation and Resolution: Domino's Application to Board of Zoning Adjustment (6239 GA Ave) (Knickerbocker – 3 mins presentation, 5 minutes discussion)

23. Board of Zoning Adjustment application for VIP Room Resolution (Knickerbocker - 2 minutes presentation, 3 minutes discussion)

24. Adjournment

For More Information, Including Documents, Community Links and Office Hours, Go to ANC4B.info

ANC 4B OFFICE 7720 Alaska Avenue N.W. Room 106 202-450-6225 - 4b@anc.dc.gov Monday-Friday 12 noon-4:00 PM Jim Irwin, Office Manager

NEXT REGULAR PUBLIC MEETING: Monday, February 25, 2019, 7 PM MPD 4th District HQ, 6001 Georgia Ave NW

Get more information, including community and government links, at <u>www.anc4b.org</u>

Contact your Advisory Neighborhood Commissioner:

ANC 4B01 Evan Yeats (<u>4b01@anc.dc.gov</u>); ANC 4B02 Erin Palmer (<u>4b02@anc.dc.gov</u>); ANC 4B03 Scot Knickerbocker (202-854-9191, <u>4b03@anc.dc.gov</u>); ANC 4B04 Brenda Parks (202-291-2557, <u>4b04@anc.dc.gov</u>); ANC 4B05 Perry Redd (<u>4b05@anc.dc.gov</u>); ANC 4B06 Vacant; ANC 4B07 Geoff Bromaghim (<u>4b07@anc.dc.gov</u>); ANC 4B08 Alison Brooks (<u>4b08@anc.dc.gov</u>); ANC 4B09 LaRoya Huff (<u>4b09@anc.dc.gov</u>)

Government of the District of Columbia Advisory Neighborhood Commission 4B

Brenda Parks, Chair, 4B04 Alison Brooks, Vice Chair, 4B08 Geoff Bromaghim, Treasurer, 4B07 Erin Palmer, Secretary, 4B02 Evan Yeats, 4B01 Scot Knickerbocker, 4B03 Perry Redd, 4B05 Vacant, 4B06 LaRoya Huff, 4B09



Jim Irwin, Office Manager 7720 Alaska Ave., NW, Room 106 Washington, DC 20012 (202) 450-6225 4B@anc.dc.gov | www.anc4B.org

Regular Public Meeting

Monday, January 28, 2019, 7:00 p.m. MPD, 4th District Station, 6001 Georgia Ave., NW

Minutes

PLEASE NOTE: In compliance with Robert's Rules of Order Newly Revised, 11th Edition, § 48, page 468, the minutes of Advisory Neighborhood Commission 4B are a record of the actions taken by the Commission, not a record of what people said during the meeting. Accordingly, comments made by commissioners or members of the public will not be recorded in detail in the minutes.

1) Call to Order

The meeting was called to order at 7:00 p.m. by Commissioner Scot Knickerbocker, Chair (ANC 4B03 Commissioner), presiding. It was held in the community room at the Metropolitan Police Department's 4th District Station, 6001 Georgia Avenue, NW.

2) Roll Call

Present were Commissioners Evan Yeats (4B01), Erin Palmer (4B02), Scot Knickerbocker (4B03), Brenda Parks (4B04), Perry Redd (4B05), Geoff Bromaghim (4B07), Alison Brooks (4B08), and LaRoya Huff (4B09). The 4B06 seat was vacant at this time.

3) Election of Officers

Upon receipt of e-mail confirmation that a member of the Office of Advisory Neighborhood Commissions was not necessary for the election of officers, the election of officers proceeded. Commissioner Knickerbocker conducted the election of officers. Commissioner Knickerbocker called for nominations for Chair. Commissioner Parks nominated herself for Chair. There were no other nominations. Commissioner Parks was appointed by acclamation.

Commissioner Knickerbocker called for nominations for Vice Chair. Commissioner Palmer nominated Commissioner Brooks. There were no other nominations. Commissioner Brooks was appointed by acclamation.

Commissioner Knickerbocker called for nominations for Treasurer. Commissioner Yeats nominated Commissioner Bromaghim. There were no other nominations. Commissioner Bromaghim was appointed by acclamation.

Commissioner Knickerbocker called for nominations for Secretary. Commissioner Yeats nominated Commissioner Palmer. There were no other nominations. Commissioner Palmer was appointed by acclamation.

4) Consideration of the Agenda

Commissioner Knickerbocker moved that the agenda be approved. The motion was adopted, 8 yes, 0 no.

5) Appointment of Representative to Walter Reed Community Advisory Committee

Commissioner Knickerbocker called for nominations for Representative to the Walter Reed Community Advisory Committee. Commissioner Yeats nominated Commissioner Bromaghim. There were no other nominations. Commissioner Bromaghim was appointed by acclamation.

6) Appointment of Representative to Walter Reed Foreign Mission Committee

Commissioner Knickerbocker called for nominations for Representative to the Walter Reed Foreign Mission Committee. Commissioner Bromaghim nominated Commissioner Yeats. There were no other nominations. Commissioner Yeats was appointed by acclamation.

7) Approval of Meeting Schedule

Commissioner Knickerbocker moved that the Commission set the following meeting schedule for regular public meetings in 2019.

The fourth Monday of the month at 7:00 p.m. in the community room at the Metropolitan Police Department's 4th District Station, 6001 Georgia Avenue, NW, except the month of May, when the Commission will meet on the third Monday, and except for the months of July, August, and December, when no regular public meeting will be held:

February 25 March 25 April 22 May 20 June 24 July – no meeting August – no meeting September 23 October 28 November 25 December – no meeting

The motion was adopted unanimously, 8 yes, 0 no.

8) Approval of 2019 ANC Security Fund

Commissioner Knickerbocker moved that the Commission approve its participation in the 2019 ANC Security Fund and payment of the \$25.00 annual fee. The motion was adopted, 8 yes, 0 no.

9) Report: Metropolitan Police Department

Sergeant Justin Roth, representing MPD's 4th District, reported on issues and concerns of interest to residents of the 4th District.

10) Report: Ward 4 Councilmember

Councilmember Brandon Todd reported on proposed legislation and community events of interest to residents of Ward Four.

11) Report: Mayor's Office of Community Relations and Services

Keshawn Harris, representing the Mayor's Office of Community Relations and Services, reported on Mayoral actions and events of interest to residents of Ward 4.

12) Report: Ward 4 Representative to the State Board of Education

Representative Frazier O'Leary reported on issues related to the State Board of Education of interest to residents of Ward 4.

13) Community Concerns

Members of the community were allowed the opportunity to present questions or statements.

14) Presentation: Proposed Intersection Improvements at 4th / Cedar / Blair

Richard Kenney, Deputy Chief Engineer, and Zahra Dorriz, Supervisory Engineer for Team 2, Infrastructure and Project Management Division, DC Department of Transportation, presented on the status and timeline for proposed intersection improvements at 4th / Cedar / Blair by the Takoma Metro.

15) Presentation: Large Tract Review Process at 5901 Blair Road, NW

Representatives for the developer of a proposed self-storage facility at 5901 Blair Road, NW, presented on the project as part of the Office of Planning's large tract review process.

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16) Consent Calendar:

- Letter Supporting Board of Zoning Adjustment Application for Special Exception for an Expanded Child Development Home with 20 Children and 5 Staff at 240 Quackenbos Street, NE.
- Resolution 4B-19-0101 Supporting Board of Zoning Adjustment Application for Construction of Rear Deck at 6430 8th Street, NW.
- Resolution 4B-19-0102 Supporting Public Space Occupancy Permit Application for Curb Cut at Proposed Self-Storage Facility at 5901 Blair Road, NW.

Commissioner Knickerbocker moved to approve the consent calendar. The motion was adopted, 7 yes, 1 no.

17) Letters to Metropolitan Police Department and City of Takoma Park Regarding Police Dog Attack

Commissioner Yeats moved that the Commission issue two letters to the Chief of the Metropolitan Police Department and the Mayor of the City of Takoma Park regarding use of force by the Takoma Park police within the boundaries of the Commission. On December 3, 2018, a Takoma Park police officer lost control of a K9 around Maple and Carroll Streets, NW, which attacked a resident bystander. The motion was adopted, 8 yes, 0 no.

18) Resolution 4B-19-0103 Supporting HPRB Application for Proposed Addition at 7126 Chestnut Street, NW

Commissioner Yeats moved that the Commission adopt a resolution supporting an application to the Historic Preservation Review Board for a proposed rear addition at 7126 Chestnut Street, NW. The motion was adopted, 8 yes, 0 no.

19) Resolution 4B-19-0104 Supporting HPRB Application for Proposed Solar Panels at 500 Dahlia Street, NW

Commissioner Yeats moved that the Commission adopt a resolution supporting an application to the Historic Preservation Review Board for the installation of solar panels at 500 Dahlia Street, NW. The motion was adopted, 8 yes, 0 no.

20) Resolution 4B-19-0105 Supporting BZA Application for Domino's at 6239 Georgia Avenue, NW

Commissioner Knickerbocker moved that the Commission adopt a resolution supporting an application to the Board of Zoning Adjustment for the relocation of a Domino's (including operation of the fast food establishment and fast food delivery service) at 6239 Georgia Avenue, NW. The motion was adopted, 8 yes, 0 no.

21) Resolution 4B-19-0106 Supporting BZA Application for VIP Room at 6201 3rd Street, NW

Commissioner Knickerbocker moved that the Commission adopt a resolution supporting an application to the Board of Zoning Adjustment for a modification of the conditions of the original order governing the VIP Room at 6201 3rd Street, NW, to allow the sale of alcoholic beverages on the premises. Commissioner Knickerbocker called for a roll call vote.

Commissioner Yeats – AYE Commissioner Palmer – AYE Commissioner Knickerbocker – AYE Commissioner Parks – AYE Commissioner Redd – AYE Commissioner Bromaghim – AYE Commissioner Brooks – AYE Commissioner Huff – AYE

The motion was passed.

22) Adjournment

Commissioner Knickerbocker moved that the meeting be adjourned. The motion was adopted, 8 yes, 0 no.

The meeting was adjourned.

Government of the District of Columbia Advisory Neighborhood Commission 4B

Brenda Parks, Chair, 4B04 Alison Brooks, Vice Chair, 4B08 Geoff Bromaghim, Treasurer, 4B07 Erin Palmer, Secretary, 4B02 Evan Yeats, 4B01 Scot Knickerbocker, 4B03 Perry Redd, 4B05 Tiffani Nichole Johnson, 4B06 LaRoya Huff, 4B09



Jim Irwin, Office Manager 7720 Alaska Ave., NW, Room 106 Washington, DC 20012 (202) 450-6225 4B@anc.dc.gov | www.anc4B.org

Regular Public Meeting

Monday, February 25, 2019, 7:00 p.m. MPD, 4th District Station, 6001 Georgia Ave., NW

Agenda

- 1. Call to Order
- 2. Roll Call
- 3. Consideration of the Agenda
- 4. Report: Metropolitan Police Department (5 minutes)
- 5. Report: Councilmember Brandon T. Todd's Office (5 minutes)
- 6. Report: Mayor's Office of Community Relations and Services (5 minutes)
- 7. Community Concerns

This is the time for questions or statements from members of the public about issues on the agenda or other areas of concern. Please limit your statement or question to two minutes. There may not be time in the rest of the agenda for community comment.

- 8. Presentation: Solar for All (https://doee.dc.gov/solarforall) (Commissioner Palmer 5 minute presentation; 10 minute discussion)
- Presentation: 220 Aspen St, NW, proposed development in Takoma Historic District (Commissioner Parks [Commissioner Bromaghim recused] - 20 minute presentation; 15 minute discussion)
- 10. Presentation and Resolution 4B-19-0201: Coloma River proposed development, 71 Kennedy St, NW (Commissioner Brooks – 10 minute presentation; 10 minute discussion)
- 11. Adjournment

Government of the District of Columbia Advisory Neighborhood Commission 4B

Brenda Parks, Chair, 4B04 Alison Brooks, Vice Chair, 4B08 Geoff Bromaghim, Treasurer, 4B07 Erin Palmer, Secretary, 4B02 Evan Yeats, 4B01 Scot Knickerbocker, 4B03 Perry Redd, 4B05 Tiffani Nichole Johnson, 4B06 LaRoya Huff, 4B09



Jim Irwin, Office Manager 7720 Alaska Ave., NW, Room 106 Washington, DC 20012 (202) 450-6225 4B@anc.dc.gov | www.anc4B.org

Regular Public Meeting

Monday, February 25, 2019, 7:00 p.m. MPD, 4th District Station, 6001 Georgia Ave., NW

Minutes

PLEASE NOTE: In compliance with Robert's Rules of Order Newly Revised, 11th Edition, § 48, page 468, the minutes of Advisory Neighborhood Commission 4B are a record of the actions taken by the Commission, not a record of what people said during the meeting. Accordingly, comments made by commissioners or members of the public will not be recorded in detail in the minutes.

1) Call to Order

The meeting was called to order at 7:00 p.m. by Commissioner Brenda Parks, Chair (ANC 4B04 Commissioner), presiding. It was held in the community room at the Metropolitan Police Department's 4th District Station, 6001 Georgia Avenue, NW.

2) Roll Call

Present were Commissioners Evan Yeats (4B01), Erin Palmer (4B02), Scot Knickerbocker (4B03), Brenda Parks (4B04), Perry Redd (4B05), Tiffani Nichole Johnson (4B06), Geoff Bromaghim (4B07), Alison Brooks (4B08), and LaRoya Huff (4B09).

3) Consideration of the Agenda

Commissioner Redd moved that the agenda be approved. The motion was adopted, 9 yes, 0 no.

4) **Report: Metropolitan Police Department**

Sergeant Justin Roth, representing MPD's 4th District, reported on issues and concerns of interest to residents of the 4th District.

5) Report: Ward 4 Councilmember

Dolly Turner, representing the office of Councilmember Brandon T. Todd, reported on upcoming oversight and budget hearings, proposed legislation, and community events of interest to residents of Ward Four.

6) Report: Mayor's Office of Community Relations and Services

Keshawn Harris, representing the Mayor's Office of Community Relations and Services, reported on Mayoral actions and events of interest to residents of Ward 4.

7) Report: Ward 4 Representative to the State Board of Education

Representative Frazier O'Leary reported on issues related to the State Board of Education of interest to residents of Ward 4.

8) Community Concerns

Members of the community were allowed the opportunity to present questions or statements.

9) **Presentation: Solar for All**

Michael Matthews and Jack Akinlosotu, representing the Department of Energy and Environment, Nikki Mammano, representing Grid Alternatives, and a representative from Solar United Neighbors, presented on the District's Solar for All program, including details regarding income limits and other requirements for participation. Through this program, the Department of Energy and Environment works with several grantee organizations, including Grid Alternatives and Solar United Neighbors, to install solar on single-family homes and develop community solar projects that benefit residents in multi-family buildings.

10) Presentation: Proposed Development in Takoma Historic District at 220 Aspen Street, NW

The homeowners and architect of a proposed rear addition on a single-family home at 220 Aspen Street, NW, presented on the proposed addition. [Commissioner Bromaghim is one of the homeowners and is recused from this matter.]

11) Resolution 4B-19-0201 Recommendations to the Board of Zoning Adjustment Regarding an Application for Special Exception from the Zoning Regulations at 71 Kennedy Street, NW (BZA 19897)

Commissioner Brooks moved that the Commission adopt a resolution supporting an application to the Board of Zoning Adjustment for special exception relief from the closed court requirements under Subtitle G § 202.1, and the rear yard requirements under Subtitle G §

405.2, to construct a four-story, 44-unit mixed-use building with approximately 3,923 square feet of ground floor commercial use, a cellar level, below-grade parking, and compliant penthouse at 71 Kennedy Street, NW.

Commissioner Brooks called for a roll call vote.

Commissioner Yeats – AYE Commissioner Palmer – AYE Commissioner Knickerbocker – AYE Commissioner Parks – AYE Commissioner Redd – NAY Commissioner Johnson – AYE Commissioner Bromaghim – AYE Commissioner Brooks – AYE Commissioner Huff – not present

The motion was passed.

12) Adjournment

Commissioner Knickerbocker moved that the meeting be adjourned. The motion was adopted, 8 yes, 0 no.

The meeting was adjourned at 8:58 p.m.

Government of the District of Columbia Advisory Neighborhood Commission 4B

Brenda Parks, Chair, 4B04 Alison Brooks, Vice Chair, 4B08 Geoff Bromaghim, Treasurer, 4B07 Erin Palmer, Secretary, 4B02 Evan Yeats, 4B01 Scot Knickerbocker, 4B03 Perry Redd, 4B05 Tiffani Nichole Johnson, 4B06 LaRoya Huff, 4B09



Jim Irwin, Office Manager 7720 Alaska Ave., NW, Room 106 Washington, DC 20012 (202) 450-6225 4B@anc.dc.gov | www.anc4B.org

Regular Public Meeting

Monday, March 25, 2019, 7:00 p.m. MPD, 4th District Station, 6001 Georgia Ave., NW

Agenda

- 1. Call to Order
- 2. Roll Call
- 3. Old Business (if applicable)
- 4. Consideration and Approval of Agenda
- 5. Report: Treasurer, Advisory Neighborhood Commission 4B (3 minutes)
- 6. Report: Metropolitan Police Department, 4th District (3 minutes)
- 7. Report: Office of Ward 4 Councilmember Brandon T. Todd (3 minutes)
- 8. Report: Mayor's Office of Community Relations and Services (3 minutes)
- 9. Report: Ward 4 State Board of Education Representative Frazier O'Leary (3 minutes)
- 10. Community Concerns

This is the time for questions or statements from members of the public about issues on the agenda or other areas of concern. Please limit your statement or question to one minute. Discussion on other agenda items may be limited to Commissioners in the interests of time. You may also contact members of the Commission before and after Commission meetings.

- 11. Presentation: DC Water (John Deignan), Lead Service Line Replacement Assistance Legislation (Commissioner Parks 5 minute presentation; 5 minute discussion)
- 12. Presentation: Capital City PCS (Ryoko Yamamoto), Forested, LLC (Lincoln Smith), Edible Forest Garden (Commissioner Johnson 3 minute presentation; 3 minute discussion)

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13. Consent Calendar:

Resolution 4B-19-03XX: Supporting University of the District of Columbia, Equity Imperative Plan and First Choice Initiative (Commissioner Brooks)

Letter: Requesting Presentation from Safeway regarding Store Upgrades (Commissioner Knickerbocker)

- 14. Resolution 4B-19-03XX: Supporting Proposed Single-Family Home Addition in Takoma Historic District, 220 Aspen St, NW (Commissioner Parks [Commissioner Bromaghim recused] 5 minute presentation; 5 minute discussion)
- Resolution 4B-19-03XX: Supporting Modification of First Stage PUD and Second Stage PUD Application for Art Place at Fort Totten (Commissioner Huff - 10 minute presentation; 5 minute discussion)
- 16. Resolution 4B-19-03XX: Supporting Increased Service Levels for Metro's Red and Yellow Lines (Commissioner Yeats 2 minute presentation; 5 minute discussion)
- 17. Resolution 4B-19-03XX: Supporting Alteration in Metrobus Route E4 and Addition of Stop in Metrobus Route R2 (Commissioner Huff 2 minute presentation; 5 minute discussion)
- Resolution 4B-19-03XX: Supporting 8th Street, NW Neighborhood Bikeway (Commissioner Yeats - 10 minute presentation; 5 minute discussion)
- 19. Resolution 4B-19-03XX: Supporting Funding in FY2020 Budget to Address Chronic Homelessness (Commissioner Palmer 5 minute presentation; 5 minute discussion)
- 20. Resolution 4B-19-03XX: Supporting Reprimand and Calling for Removal of Committee Status, and Investigation and Possible Sanction of Ward 2 Councilmember Jack Evans (Commissioner Palmer 5 minute presentation; 5 minute discussion)
- 21. Approval of January and February Regular Public Meeting Minutes
- 22. Adjournment

Next Regular Public Meeting:

Monday, April 22, 2019, 7:00 p.m. MPD, 4th District Station, 6001 Georgia Ave., NW

Contact your Advisory Neighborhood Commissioner: ANC 4B01 Evan Yeats (<u>4B01@anc.dc.gov</u>); ANC 4B02 Erin Palmer (<u>4B02@anc.dc.gov</u>); ANC 4B03 Scot Knickerbocker (<u>4B03@anc.dc.gov</u>); ANC 4B04 Brenda Parks (<u>4B04@anc.dc.gov</u>); ANC 4B05 Perry Redd (<u>4B05@anc.dc.gov</u>); ANC 4B06 Tiffani Nichole Johnson (<u>4B06@anc.dc.gov</u>); ANC 4B07 Geoff Bromaghim (<u>4B07@anc.dc.gov</u>); ANC 4B08 Alison Brooks (<u>4B08@anc.dc.gov</u>); ANC 4B09 LaRoya Huff (<u>4B09@anc.dc.gov</u>)

Brenda Parks, Chair, 4B04 Alison Brooks, Vice Chair, 4B08 Geoff Bromaghim, Treasurer, 4B07 Erin Palmer, Secretary, 4B02 Evan Yeats, 4B01 Scot Knickerbocker, 4B03 Perry Redd, 4B05 Tiffani Nichole Johnson, 4B06 LaRoya Huff, 4B09



Jim Irwin, Office Manager 7720 Alaska Ave., NW, Room 106 Washington, DC 20012 (202) 450-6225 4B@anc.dc.gov | www.anc4B.org

Regular Public Meeting

Monday, March 25, 2019, 7:00 p.m. MPD, 4th District Station, 6001 Georgia Ave., NW

Minutes

PLEASE NOTE: In compliance with Robert's Rules of Order Newly Revised, 11th Edition, § 48, page 468, the minutes of Advisory Neighborhood Commission 4B are a record of the actions taken by the Commission, not a record of what people said during the meeting. Accordingly, comments made by commissioners or members of the public will not be recorded in detail in the minutes.

1) Call to Order & Roll Call

The meeting was called to order at 7:00 p.m. by Commissioner Brenda Parks, Chair (ANC 4B04 Commissioner), presiding. It was held in the community room at the Metropolitan Police Department's 4th District Station, 6001 Georgia Avenue, NW. Present were Commissioners Evan Yeats (4B01), Erin Palmer (4B02), Scot Knickerbocker (4B03), Brenda Parks (4B04), Perry Redd (4B05), Tiffani Nichole Johnson (4B06), Geoff Bromaghim (4B07), Alison Brooks (4B08), and LaRoya Huff (4B09).

2) Old Business

The Commissioners had no old business to report.

3) Consideration and Approval of Agenda

Commissioner Johnson moved that the agenda be approved. The motion was adopted, 9 yes, 0 no.

4) Report: Treasurer, Advisory Neighborhood Commission 4B

Commissioner Geoff Bromaghim, Treasurer (ANC 4B07 Commissioner) provided the Treasurer's Report. The Commission's bank account has a balance of \$95.07. The Treasurer is working to update the current backlog of quarterly reports.

5) Report: Metropolitan Police Department, 4th District

Sergeant Justin Roth, representing MPD's 4th District, reported on issues and concerns of interest to residents of the 4th District.

6) Report: Office of Ward 4 Councilmember Brandon T. Todd

Dolly Turner, representing the office of Councilmember Brandon T. Todd, reported on upcoming oversight and budget hearings, proposed legislation, and community events of interest to residents of Ward Four.

7) Report: Mayor's Office of Community Relations and Services

Keshawn Harris, representing the Mayor's Office of Community Relations and Services, reported on Mayoral actions and events of interest to residents of Ward 4.

8) Report: Ward 4 Representative to the State Board of Education

Representative Frazier O'Leary reported on issues related to the State Board of Education of interest to residents of Ward 4.

9) Community Concerns

Members of the community were allowed the opportunity to present questions or statements.

10) Presentation: DC Water

John Deignan, Water Communications Coordinator, DC Water, presented on the Lead Water Service Line Replacement and Disclosure Amendment Act of 2018 – legislation that, if fully funded, would greatly reduce and redress partial lead service line replacements, and provide customers with income-based grants to facilitate replacement on private property.

11) Presentation: Capital City PCS Edible Forest Garden

Ryoko Yamamoto, Capital City Public Charter School, and Lincoln Smith, Forested, LLC, presented on Capital City's proposed Edible Forest Garden along their property line. Capital City PCS is seeking to establish the Garden with funding from the US Forest Service Chesapeake Bay Program in collaboration with the DC Department on Transportation, Urban Forestry Administration, and Forested, LLC.

12) Consent Calendar:

- Resolution 4B-19-0301: Supporting University of the District of Columbia, Equity Imperative Plan and First Choice Initiative (Commissioner Brooks)
- Letter: Requesting Presentation from Safeway regarding Store Upgrades (Commissioner Knickerbocker)

Commissioner Knickerbocker moved to approve the consent calendar. The motion was adopted, 9 yes, 0 no.

13) Resolution 4B-19-0302: Recommendations to the Historic Preservation Review Board Regarding 220 Aspen St NW

Commissioner Parks presented a draft Resolution in support of an application to the Historic Preservation Review Board to construct an addition at 220 Aspen Street, NW.

Commissioner Johnson moved the draft Resolution. The motion was adopted, 8 yes, 0 no, 1 recusal. [Commissioner Bromaghim is one of the homeowners and is recused from this matter.]

14) Presentation: Supporting Modification of First Stage PUD and Second Stage PUD Application for Art Place at Fort Totten

Representatives of the Morris and Gwendolyn Cafritz Foundation presented on The Art Place at Fort Totten Project, Zoning Case No. 06-10D. The presentation included updates regarding the Second Stage ("Block B") of the Art Place at Fort Totten Planned Unit Development and modification of the First Stage Planned Unit Development. The project goes before the Board of Zoning Adjustment for a hearing on April 4th.

15) Resolution 4B-19-0304: Supporting Increased Metrorail Service to Takoma and Fort Totten Stations

Commissioner Yeats presented a draft Resolution urging the WMATA Board of Directors to approve proposals to extend Red Line service to Glenmont and to extend yellow Line service to Greenbelt in FY2020 and future years.

Commissioner Yeats moved the draft Resolution. The motion was adopted, 9 yes, 0 no.

16) Resolution 4B-19-0305: Supporting Retention of Stop in Metrobus Route R1 and R2

Commissioner Huff presented a draft Resolution that WMATA retain the existing R1 and R2 Fort Totten bus stop at the 600 block of Riggs Road.

Commissioner Bromaghim moved the draft Resolution. The motion was adopted, 9 yes, 0 no.

17) Resolution 4B-19-0305: Supporting Alteration/Restoration in Metrobus Route E4

Commissioner Huff presented a draft Resolution that WMATA restore the E4 stop at the "All Boarding Area" across from the Fort Totten Metro Station.

Commissioner Brooks moved the draft Resolution. The motion was adopted, 9 yes, 0 no.

18) Resolution 4B-19-0306: Supporting 8th Street, NW Neighborhood Bikeway

Commissioner Yeats presented a draft Resolution supporting the installation of the Eighth Street Neighborhood Bikeway and urging the DC Department of Transportation to act expediently to have it installed as soon as practicable.

Commissioner Bromaghim moved the draft Resolution. The motion was adopted, 8 yes, 1 no.

19) Resolution 4B-19-0307: Supporting Funding in FY2020 Budget to Address Chronic Homelessness

Commissioner Palmer presented a draft Resolution supporting Mayor Bowser's investment in permanent supportive housing for 325 individuals and 180 families and targeted affordable housing for 20 individuals, as well as calling on the DC Council to further fund permanent supportive housing for an additional 661 individuals and targeted affordable housing for an additional 135 individuals to address chronic homelessness in the District.

Commissioner Johnson moved the draft Resolution. The motion was adopted, 9 yes, 0 no.

20) Resolution 4B-19-0308: Supporting Reprimand and Calling for Removal of Committee Status, and Investigation and Possible Sanction of Ward 2 Councilmember Jack Evans

Commissioner Palmer presented a draft Resolution calling on the DC Council to immediately remove Ward 2 Councilmember Jack Evans as Chair and member of the Committee on Finance and Revenue, and as member of the Committee on the Judiciary and Public Safety for known violations of the Code of Official Conduct of the Council of the District of Columbia and based on significant reliable evidence of substantial additional misconduct. The draft Resolution also called on the DC Council to investigate Councilmember Evans, immediately disclose to the public the results of the investigation, and adopt a resolution of censure or expulsion, if appropriate.

Commissioner Johnson moved the draft Resolution. The motion was adopted, 8 yes, 0 no, 1 abstention.

21) Approval of January and February Regular Public Meeting Minutes

Commissioner Johnson moved to approve the January and February Regular Public Meeting minutes. The motion was adopted, 9 yes, 0 no.

22) Adjournment

Commissioner Johnson moved that the meeting be adjourned. The motion was adopted, 9 yes, 0 no.

The meeting was adjourned at 9:28 p.m.

Brenda Parks, Chair, 4B04 Alison Brooks, Vice Chair, 4B08 Geoff Bromaghim, Treasurer, 4B07 Erin Palmer, Secretary, 4B02



Evan Yeats, 4B01 Scot Knickerbocker, 4B03 Perry Redd, 4B05 Tiffani Nichole Johnson, 4B06 LaRoya Huff, 4B09

Regular Public Meeting

Monday, April 22, 2019, 7:00 p.m. MPD, 4th District Station, 6001 Georgia Ave., NW

Agenda

- 1. Call to Order & Roll Call
- 2. Old Business (if applicable)
- 3. Consideration and Approval of Agenda
- 4. Approval of Amended Quarterly Financial Report for the Third Quarter of 2018
- 5. Approval of March Regular Public Meeting Minutes
- 6. Reports:
 - A. Treasurer, Advisory Neighborhood Commission 4B (3 minutes)
 - B. Metropolitan Police Department, 4th District (3 minutes)
 - C. Office of Ward 4 Councilmember Brandon T. Todd (3 minutes)
 - D. Mayor's Office of Community Relations and Services (3 minutes)
 - E. Ward 4 State Board of Education Representative Frazier O'Leary (3 minutes)
- 7. Community Concerns

This is the time for questions or statements from members of the public about issues on the agenda or other areas of concern. Please limit your statement or question to one minute.

- 8. Presentation: Rashad Young, City Administrator, Mayor Bowser's FY2020 Budget (Commissioner Parks 10 minute discussion; 10 minute presentation)
- 9. Presentation: Kevin Donahue, Deputy Mayor for Public Safety and Justice [TENTATIVE] (Commissioner Huff 10 minute presentation; 5 minute discussion)

- 10. Presentation: Anthony Lawrence, Senior Investigator, Office of Police Complaints (Commissioner Parks 10 minute presentation; 5 minute discussion)
- 11. Consent Calendar:

Resolution 4B-19-0401: Supporting the Capital City Public Charter School Edible Forest Garden (Commissioner Johnson)

Resolution 4B-19-0402: Amending Recommendations to the Board of Zoning Adjustment Regarding BZA Tmp301, Application for a Special Exception from the Zoning Regulations at 6430 8th Street, NW (Commissioner Knickerbocker)

- 12. Resolution 4B-19-0403: Supporting Implicit and Unconscious Bias Training & Diversity, Equity, and Inclusion Initiatives for Advisory Neighborhood Commissions (Commissioner Palmer - 3 minute presentation; 5 minute discussion)
- 13. Resolution 4B-19-0404: Supporting Full Funding of Birth-to-Three for All DC Act of 2018 (Commissioner Johnson 3 minute presentation; 5 minute discussion)
- Presentation: The Parks at Walter Reed, Concept Design for Building "O", and BZA Special Exception for Town Center Building "IJ." Resolution 4B-19-0405: Supporting BZA Exception for Walter Reed Building "IJ" (Commissioner Bromaghim - 10 minute presentation; 5 minute discussion)
- Resolution 4B-19-0406: Supporting Razing of Buildings 31 & 84 at the Parks at Walter Reed and Widening of Aspen Street, NW (Commissioner Palmer - 5 minute presentation; 5 minute discussion)
- Resolution 4B-19-0407: Supporting Installation of Roof Solar Panels at 6824 5th Street, NW, H.P.A. No. XX-XXX (Commissioner Palmer - 5 minute presentation; 5 minute discussion)
- 17. Resolution 4B-19-0408: Supporting Transportation Benefits Equity Amendment Act of 2019 (Commissioner Palmer 3 minute presentation; 3 minute discussion)
- Letter of Inquiry: Requesting Chief Financial Officer to Track Sexual Harassment and Assault Settlements Involving DC Agency Employees (Commissioner Yeats - 3 minute presentation; 3 minute discussion)
- 19. Adjournment

Please Note: Anyone in the audience may speak on any subject during "Community Concerns." You may also contact members of the Commission before and after Commission meetings. Discussion on other agenda items will generally be limited to Commissioners. Finally, the meeting may not last beyond 9:00 p.m. unless extended by a two/thirds vote of the Commission.

Next Regular Public Meeting: Monday, May 20, 2019, 7:00 p.m., MPD, 4th District Station, 6001 Georgia Ave., NW

Contact your Advisory Neighborhood Commissioner: ANC 4B01 Evan Yeats (<u>4B01@anc.dc.gov</u>); ANC 4B02 Erin Palmer (<u>4B02@anc.dc.gov</u>); ANC 4B03 Scot

Knickerbocker (<u>4B03@anc.dc.gov</u>); ANC 4B04 Brenda Parks (<u>4B04@anc.dc.gov</u>); ANC 4B05 Perry Redd (<u>4B05@anc.dc.gov</u>); ANC 4B06 Tiffani Nichole Johnson (<u>4B06@anc.dc.gov</u>); ANC 4B07 Geoff Bromaghim (<u>4B07@anc.dc.gov</u>); ANC 4B08 Alison Brooks (<u>4B08@anc.dc.gov</u>); ANC 4B09 LaRoya Huff (<u>4B09@anc.dc.gov</u>)

Brenda Parks, Chair, 4B04 Alison Brooks, Vice Chair, 4B08 Geoff Bromaghim, Treasurer, 4B07 Erin Palmer, Secretary, 4B02



Evan Yeats, 4B01 Scot Knickerbocker, 4B03 Perry Redd, 4B05 Tiffani Nichole Johnson, 4B06 LaRoya Huff, 4B09

Regular Public Meeting

Monday, April 22, 2019, 7:00 p.m. MPD, 4th District Station, 6001 Georgia Ave., NW

Minutes

PLEASE NOTE: In compliance with Robert's Rules of Order Newly Revised, 11th Edition, § 48, page 468, the minutes of Advisory Neighborhood Commission 4B are a record of the actions taken by the Commission, not a record of what people said during the meeting. Accordingly, comments made by commissioners or members of the public will not be recorded in detail in the minutes.

1) Call to Order & Roll Call

The meeting was called to order at 7:00 p.m. by Commissioner Brenda Parks, Chair (ANC 4B04 Commissioner), presiding. It was held in the community room at the Metropolitan Police Department's 4th District Station, 6001 Georgia Avenue, NW. Present were Commissioners Evan Yeats (4B01), Erin Palmer (4B02), Scot Knickerbocker (4B03), Brenda Parks (4B04), Perry Redd (4B05), Tiffani Nichole Johnson (4B06), Geoff Bromaghim (4B07), Alison Brooks (4B08), and LaRoya Huff (4B09).

2) Old Business

The Commissioners had no old business to report.

3) Consideration and Approval of Agenda

Commissioner Johnson moved to approve the agenda, as amended (moving presentation by Rashad Young, City Administrator on Mayor Bowser's FY2020 Budget before community concerns; adding Resolution 4B-19-0409 and Resolution 4B-19-0410 supporting liquor license renewals for La Villa Café and Seven Seas Restaurant; and removing presentation by Anthony Lawrence, Senior Investigator, Office of Police Complaints). The motion was adopted, 7 yes, 2 no. Commissioner Yeats and Commissioner Redd opposed.

4) Approval of Amended Quarterly Financial Report for the Third Quarter of 2018

Geoff Bromaghim, Treasurer (ANC 4B07 Commissioner) presented the Amended Quarterly Financial Report for the Third Quarter of 2018, which corrected previous errors. Commissioner Yeats moved to approve the Amended Quarterly Financial Report for the Third Quarter of 2018. The motion was adopted, 8 yes, 1 no. Commissioner Redd opposed.

5) Approval of March Regular Public Meeting Minutes

Commissioner Johnson moved to approve the March Regular Public Meeting minutes. The motion was adopted, 9 yes, 0 no.

6) Reports

Treasurer, Advisory Neighborhood Commission 4B

Commissioner Geoff Bromaghim, Treasurer (ANC 4B07 Commissioner) provided the Treasurer's Report. He noted that additional quarterly reports would be forthcoming.

Metropolitan Police Department, 4th District

Not present.

Office of Ward 4 Councilmember Brandon T. Todd

Dolly Turner, representing the office of Councilmember Brandon T. Todd, reported on upcoming oversight and budget hearings and community events of interest to residents of Ward Four.

Mayor's Office of Community Relations and Services

Keshawn Harris, representing the Mayor's Office of Community Relations and Services, reported on Mayoral actions and events of interest to residents of Ward 4.

Report: Ward 4 Representative to the State Board of Education

Representative Frazier O'Leary reported on issues related to the State Board of Education of interest to residents of Ward 4.

7) Presentation: Rashad Young, City Administrator

Rashad Young, City Administrator presented on Mayor Bowser's FY2020 budget and responded to questions from the audience and the Commission about the Mayor's proposed budget.

8) Community Concerns

Members of the community were allowed the opportunity to present questions or statements.

9) Consent Calendar:

- Resolution 4B-19-0401: Supporting the Capital City Public Charter School Edible Forest Garden (Commissioner Johnson)
- Resolution 4B-19-0402: Amending Recommendations to the Board of Zoning Adjustment Regarding BZA Tmp301, Application for a Special Exception from the Zoning Regulations at 6430 8th Street, NW (Commissioner Knickerbocker)

Commissioner Knickerbocker moved to approve the consent calendar. The motion was adopted, 8 yes, 1 no. Commissioner Redd opposed.

10) Resolution 4B-19-0403: Supporting Implicit and Unconscious Bias Training & Diversity, Equity, and Inclusion Initiatives for Advisory Neighborhood Commissions

Commissioner Palmer presented a draft Resolution in support of implicit and unconscious bias training, as well as diversity, equity, and inclusion initiatives, for Advisory Neighborhood Commissions.

Commissioner Johnson moved the draft Resolution. The motion was adopted, 8 yes, 1 no. Commissioner Redd opposed.

11) Resolution 4B-19-0404: Supporting Full Funding of Birth-to-Three for All DC Act of 2018

Commissioner Johnson presented a draft Resolution in support of full funding of the Birth-to-Three for All DC Act of 2018.

Commissioner Yeats moved the draft Resolution. The motion was adopted, 8 yes, 0 no. Commissioner Huff was absent for the vote.

12) Presentation: The Parks at Walter Reed, Concept Design for Building "O", and BZA Special Exception for Town Center Building "IJ." Resolution 4B-19-0405: Supporting BZA Exception for Walter Reed Building "IJ"

The Parks at Walter Reed presented for a second time on the Concept Design for Building "O" and a BZA Special Exception for the Town Center Building "IJ." Commissioner Bromaghim presented a draft Resolution supporting the BZA special exception for Building "IJ."

Commissioner Bromaghim moved the draft Resolution. The motion was adopted, 6 yes, 1 no, 1 abstention. Commissioner Redd opposed; Commissioner Knickerbocker abstained; Commissioner Brooks was absent for the vote.

13) Resolution 4B-19-0406: Supporting Razing of Buildings 31 & 84 at the Parks at Walter Reed and Widening of Aspen Street, NW

Randall Clarke, Director, Walter Reed LRA presented regarding the proposed demolition of Buildings 31 and 84 to promote safety and further the goals of the Walter Reed reuse plan. Commissioner Palmer presented a draft Resolution in support of razing the buildings.

Commissioner Bromaghim moved the draft Resolution. The motion was adopted, 9 yes, 0 no.

14) Resolution 4B-19-0407 - Supporting Installation of Roof Solar Panels at 6824 5th Street, NW, H.P.A. No. XX-XXX

Resident Steve Preister presented on his interest in installing additional solar panels on his home. Commissioner Palmer presented a draft Resolution supporting installation of the additional solar panels.

Commissioner Johnson moved the draft Resolution. The motion was adopted, 9 yes, 0 no.

15) Resolution 4B-19-0408: Supporting Transportation Benefits Equity Amendment Act of 2019

Commissioner Palmer presented a draft Resolution in support of the proposed legislation to require employers to offer equivalent incentives to employees who chose to drive and who choose alternative methods (Metro, biking, and walking).

Commissioner Johnson moved the draft Resolution. The motion was adopted, 9 yes, 0 no.

16) Letter of Inquiry: Requesting Chief Financial Officer to Track Sexual Harassment and Assault Settlements Involving DC Agency Employees

Commissioner Yeats presented a draft Letter of Inquiry requesting the District's Chief Financial Officer to track sexual harassment and assault settlements involving DC agency employees.

Commissioner Palmer moved the draft Resolution. The motion was adopted, 9 yes, 0 no.

17) Resolution 4B-19-0409: Supporting Renewal of Liquor License for La Villa Café, 6115 Georgia Avenue NW (ABRA-094826)

Commissioner Parks presented a draft Resolution supporting La Villa Café's liquor license renewal.

Commissioner Parks moved the draft Resolution. The motion was adopted, 7 yes, 1 no, 1 abstention. Commissioner Yeats opposed; Commissioner Knickerbocker abstained.

18) Resolution 4B-19-0410: Supporting Renewal of Liquor License for Seven Seas Restaurant, 5915 Georgia Avenue NW (ABRA-000654)

Commissioner Parks presented a draft Resolution supporting Seven Seas Restaurant's liquor license renewal.

Commissioner Parks moved the draft Resolution. The motion was adopted, 6 yes, 2 no, 1 abstention. Commissioner Yeats and Commissioner Redd opposed; Commissioner Knickerbocker abstained.

19) Adjournment

Commissioner Knickerbocker moved that the meeting be adjourned. The motion was adopted, 9 yes, 0 no.

The meeting was adjourned at 9:56 p.m.

Brenda Parks, Chair, 4B04 Alison Brooks, Vice Chair, 4B08 Geoff Bromaghim, Treasurer, 4B07 Erin Palmer, Secretary, 4B02



Evan Yeats, 4B01 Scot Knickerbocker, 4B03 Perry Redd, 4B05 Tiffani Nichole Johnson, 4B06 LaRoya Huff, 4B09

Regular Public Meeting

Monday, May 20, 2019, 7:00 p.m. MPD, 4th District Station, 6001 Georgia Ave., NW

Agenda

- 1. Call to Order & Roll Call
- 2. Old Business (if applicable)
- 3. Consideration and Approval of Agenda
- 4. Approval of Quarterly Financial Reports for the Fourth Quarter 2018, First Quarter 2019, and Second Quarter 2019
- 5. Approval of April Regular Public Meeting Minutes
- 6. Reports:
 - A. Treasurer, Advisory Neighborhood Commission 4B (3 minutes)
 - B. Metropolitan Police Department, 4th District (3 minutes)
 - C. Office of Ward 4 Councilmember Brandon T. Todd (3 minutes)
 - D. Mayor's Office of Community Relations and Services (3 minutes)
 - E. Ward 4 State Board of Education Representative Frazier O'Leary (3 minutes)
- 7. Community Concerns

This is the time for questions or statements from members of the public about issues on the agenda or other areas of concern. Please limit your statement or question to one minute.

8. Presentation: Jordan Haberbier, Executive Director, Uptown Main Street (Commissioner Parks - 5 minute discussion; 5 minute presentation)

- 9. Presentation: Kishan Putta, East Rock Creek Village (Commissioner Yeats 3 minute discussion; 3 minute presentation)
- 10. Presentation: Nykisha Cleveland, Public Affairs Specialist, Office of Police Complaints (Commissioner Parks 10 minute presentation; 5 minute discussion)
- 11. Presentation: Citizen-MPD Incident of May 6, 2019 (Commissioner Redd 5 minute presentation; 5 minute discussion)
- Presentation: Jingjing Liu, Senior Development Associate, Neighborhood Development Company, Proposed Development at 218 Cedar Street, NW (Commissioner Bromaghim -10 minute presentation; 10 minute discussion)
- Presentation: The Parks at Walter Reed, Design Presentation on Building "P" and Design Update on Building "O" (Commissioner Bromaghim - 20 minute presentation; 10 minute discussion)
- 14. Consent Calendar:

Resolution 4B-19-0501: Supporting DDOT Proposed Safety Enhancements for Intersection of Sandy Spring/Aspen/Willow Streets (Commissioner Bromaghim)

Resolution 4B-19-0502: Supporting DDOT Proposed Safety Enhancements for Intersection of 3rd/Blair/Whittier Streets (Commissioner Bromaghim)

Resolution 4B-19-0503: Proposing Safety Improvements Within SMD 4B06 (Commissioner Johnson)

- 15. Resolution 4B-19-0504: Supporting Bus Lanes on Georgia Ave, NW (Commissioner Yeats 3 minute presentation; 3 minute discussion)
- 16. Letter of Support: Supporting a Stipulated Liquor License, Tacos 5 de Mayo, 353 Cedar St, NW (Commissioner Yeats 3 minute presentation; 3 minute discussion)
- 17. Resolution 4B-19-0505: Opposing Efforts to Reduce Public Access to District Government Information (Commissioner Yeats 5 minute presentation; 5 minute discussion)
- Resolution 4B-19-0506: Supporting Funding for Urgent Public Housing Repairs and Calling for Commitment to Maintain Public Housing Stock (Commissioner Palmer - 3 minute presentation; 3 minute discussion)
- Resolution 4B-19-0507: Encouraging Candidates to Participate in Public Financing of Elections (Fair Elections) (Commissioner Palmer - 3 minute presentation; 3 minute discussion)
- 20. Resolution 4B-19-0508: Calling for Reprimand of Ward 4 Councilmember Brandon T. Todd (Commissioner Redd 5 minute presentation; 5 minute discussion)
- 21. Adjournment

Please Note: Anyone in the audience may speak on any subject during "Community Concerns." You may also contact members of the Commission before and after Commission meetings. Discussion on other agenda items will generally be limited to Commissioners. Finally, the meeting may not last beyond 9:00 p.m. unless extended by a two/thirds vote of the Commission.

Next Regular Public Meeting: Monday, June 24, 2019, 7:00 p.m., MPD, 4th District Station, 6001 Georgia Ave., NW

Contact your Advisory Neighborhood Commissioner: ANC 4B01 Evan Yeats (<u>4B01@anc.dc.gov</u>); ANC 4B02 Erin Palmer (<u>4B02@anc.dc.gov</u>); ANC 4B03 Scot Knickerbocker (<u>4B03@anc.dc.gov</u>); ANC 4B04 Brenda Parks (<u>4B04@anc.dc.gov</u>); ANC 4B05 Perry Redd (<u>4B05@anc.dc.gov</u>); ANC 4B06 Tiffani Nichole Johnson (<u>4B06@anc.dc.gov</u>); ANC 4B07 Geoff Bromaghim (<u>4B07@anc.dc.gov</u>); ANC 4B08 Alison Brooks (<u>4B08@anc.dc.gov</u>); ANC 4B09 LaRoya Huff (<u>4B09@anc.dc.gov</u>)

Brenda Parks, Chair, 4B04 Alison Brooks, Vice Chair, 4B08 Geoff Bromaghim, Treasurer, 4B07 Erin Palmer, Secretary, 4B02



Evan Yeats, 4B01 Scot Knickerbocker, 4B03 Perry Redd, 4B05 Tiffani Nichole Johnson, 4B06 LaRoya Huff, 4B09

Regular Public Meeting

Monday, May 20, 2019, 7:00 p.m. MPD, 4th District Station, 6001 Georgia Ave., NW

Minutes

PLEASE NOTE: In compliance with Robert's Rules of Order Newly Revised, 11th Edition, § 48, page 468, the minutes of Advisory Neighborhood Commission 4B are a record of the actions taken by the Commission, not a record of what people said during the meeting. Accordingly, comments made by commissioners or members of the public will not be recorded in detail in the minutes.

1) Call to Order & Roll Call

The meeting was called to order at 7:10 p.m. by Commissioner Alison Brooks, Vice Chair (ANC 4B08 Commissioner), presiding. It was held in the community room at the Metropolitan Police Department's 4th District Station, 6001 Georgia Avenue, NW. Present were Commissioners Evan Yeats (4B01), Erin Palmer (4B02), Scot Knickerbocker (4B03), Perry Redd (4B05), Geoff Bromaghim (4B07), Alison Brooks (4B08), and LaRoya Huff (4B09).

2) Old Business

The Commissioners had no old business to report.

3) Consideration and Approval of Agenda

Commissioner Bromaghim moved to approve the agenda, as amended (removing presentation by Nykisha Cleveland, Public Affairs Specialist, Office of Police Complaints; adding Letter of Inquiry to Presentation regarding Citizen-MPD Incident of May 6, 2019; removing Resolution 4B-19-0503, Proposing Safety Improvements Within SMD 4B06; removing Letter of Support for Stipulated Liquor License, Tacos 5 de Mayo, 353 Cedar St., NW; removing Resolution 4B-19-050, Opposing Efforts to Reduce Public Access to District Government Information; and adding Resolution 4B-19-0509, Resolution Authorizing Lease of Post Office Box by Commission). The motion was adopted, 7 yes, 0 no. Commissioner Huff moved to add to the agenda Resolution 4B-19-0510, Supporting Renewal of Liquor License for Culture Coffee Too. The motion was adopted, 6 yes, 1 no. Commissioner Yeats opposed.

4) Approval of Quarterly Financial Reports for the Fourth Quarter of 2018, the First Quarter of 2019, and the Second Quarter of 2019

Geoff Bromaghim, Treasurer (ANC 4B07 Commissioner) presented the Quarterly Financial Reports for the Fourth Quarter of 2018, the First Quarter of 2019, and the Second Quarter of 2019. Commissioner Yeats moved to approve the Reports. The motion was adopted, 7 yes, 0 no.

5) Approval of April Regular Public Meeting Minutes

Commissioner Bromaghim moved to approve the April Regular Public Meeting minutes. The motion was adopted, 7 yes, 0 no.

6) Reports

Metropolitan Police Department, 4th District

Not present.

Office of Ward 4 Councilmember Brandon T. Todd

Jackson Carnes, representing the office of Councilmember Brandon T. Todd, reported on upcoming infrastructure projects and community events of interest to residents of Ward Four.

Mayor's Office of Community Relations and Services

Keshawn Harris, representing the Mayor's Office of Community Relations and Services, reported on Mayoral actions and events of interest to residents of Ward 4.

Report: Ward 4 Representative to the State Board of Education

Not present.

7) Community Concerns

Members of the community were allowed the opportunity to present questions or statements.

8) Presentation: Jordan Haferbier, Executive Director, Uptown Main Street

Jordan Haferbier, Executive Director of Uptown Main Street presented on the work of Uptown Main Street in supporting area small businesses and the upcoming 6th Annual Kennedy Street Festival.

9) Presentation: Kishan Putta and David Makoff, East Rock Creek Village

Kishan Putta and David Makoff, Chair of East Rock Creek Village presented on the work of the community organization in serving the neighborhood's aging population, issued a call for volunteers, and noted upcoming events.

10) Presentation and Letter of Inquiry: Citizen-MPD Incident of May 6, 2019

Commissioner Redd showed a video presentation regarding a citizen-MPD incident on 7th and Longfellow Streets, NW, on May 6, 2019. Captain Bryan Christian and Sergeant Austin provided additional details on behalf of MPD. The Commission did not vote on the draft letter of inquiry.

11) Presentation: Jingjing Liu, Senior Development Associate, Neighborhood Development Company

Jingjing Liu, Senior Development Associate at Neighborhood Development Company presented on a proposed development at 218 Cedar Street, NW.

12) Presentation: The Parks at Walter Reed, Design Presentation

Representatives from the Parks at Walter Reed provided a design presentation on Building "P" and a design update on Building "O".

13) Consent Calendar:

- Resolution 4B-19-0501: Supporting DDOT Proposed Safety Enhancements for Intersection of Sandy Spring/Aspen/Willow Streets (Commissioner Bromaghim)
- Resolution 4B-19-0502: Supporting DDOT Proposed Safety Enhancements for Intersection of 3rd/Blair/Whittier Streets (Commissioner Bromaghim)

Commissioner Knickerbocker moved to approve the consent calendar. The motion was adopted, 7 yes, 0 no.

14) Resolution 4B-19-0504: Supporting Bus Lanes on Georgia Ave., NW

Commissioner Yeats presented a draft Resolution in support of bus lanes on Georgia Avenue, NW.

Commissioner Yeats moved the draft Resolution. The motion was adopted, 4 yes, 3 no. Commissioner Redd, Commissioner Brooks, and Commissioner Huff opposed.

15) Resolution 4B-19-0506: Supporting Funding for Urgent Public Housing Repairs and Calling for Commitment to Maintain Public Housing Stock

Commissioner Palmer presented a draft Resolution in support of funding for public housing repairs and calling for a commitment to maintain public housing stock.

Commissioner Bromaghim moved the draft Resolution. The motion was adopted, 7 yes, 0 no.

16) Resolution 4B-19-0507: Encouraging Candidates to Participate in Public Financing of Elections (Fair Elections)

Commissioner Palmer presented a draft Resolution encouraging candidates to participate in public financing of elections (fair elections).

Commissioner Yeats moved the draft Resolution. The motion was adopted, 7 yes, 0 no.

17) Resolution 4B-19-0508: Calling for Reprimand of Ward 4 Councilmember Brandon T. Todd

The Commission did not vote on the draft Resolution.

18) Resolution 4B-19-0509: Resolution Authorizing Lease of Post Office Box by Commission

Commissioner Yeats presented and moved a draft Resolution to authorize ANC 4B to lease a post office box. The motion was adopted, 7 yes, 0 no.

19) Resolution 4B-19-0510: Supporting Renewal of Liquor License for Culture Coffee Too

Commissioner Huff presented a draft Resolution supporting Culture Coffee Too's liquor license renewal.

Commissioner Palmer moved the draft Resolution. The motion was adopted, 6 yes, 1 no. Commissioner Yeats opposed.

20) Adjournment

Commissioner Bromaghim moved that the meeting be adjourned. The motion was adopted, 7 yes, 0 no.

The meeting was adjourned at 9:43 p.m.

Brenda Parks, Chair, 4B04 Alison Brooks, Vice Chair, 4B08 Geoff Bromaghim, Treasurer, 4B07 Erin Palmer, Secretary, 4B02



Evan Yeats, 4B01 Scot Knickerbocker, 4B03 Perry Redd, 4B05 Tiffani Nichole Johnson, 4B06 LaRoya Huff, 4B09

Regular Public Meeting

Monday, June 24, 2019, 7:00 p.m. MPD, 4th District Station, 6001 Georgia Ave., NW

Agenda

- 1. Call to Order & Roll Call
- 2. Old Business (if applicable)
- 3. Consideration and Approval of Agenda
- 4. Approval of ANC 4B Office Space Use Agreement
- 5. Approval of May Regular Public Meeting Minutes
- 6. Reports:
 - A. Metropolitan Police Department, 4th District (3 minutes)
 - B. Office of Ward 4 Councilmember Brandon T. Todd (3 minutes)
 - C. Mayor's Office of Community Relations and Services (3 minutes)
 - D. Ward 4 State Board of Education Representative Frazier O'Leary (3 minutes)
- 7. Community Concerns

This is the time for questions or statements from members of the public about issues on the agenda or other areas of concern. Please limit your statement or question to one minute.

- 8. Presentation: Nykisha Cleveland, Public Affairs Specialist, Office of Police Complaints (Commissioner Parks 10 minute presentation; 5 minute discussion)
- 9. Presentation: Deloris K. Ramsey, Fair Elections Manager, Office of Campaign Finance (Commissioner Parks 10 minute presentation; 5 minute discussion)
- 10. Presentation: Brent Sisco, Department of Parks and Recreation, Takoma Dog Park (Commissioner Knickerbocker - 5 minute presentation; 5 minute discussion)

- Presentation: Laura Barclay, Executive Director, Old Takoma Business Association, Proposed Takoma Commercial Infrastructure Committee (Commissioner Palmer – 10 minute presentation; 5 minute discussion)
- 12. Consent Calendar:

Resolution 4B-19-0601: Supporting Installation of Roof Solar Panels at 6824 5th Street, NW, H.P.A. No. XX-XXX (Commissioner Palmer)

Resolution 4B-19-0602: Supporting Shuttle Bus for Incoming Ida B. Wells Students Residing Near Brightwood and LaSalle Campuses (Commissioner Knickerbocker)

Resolution 4B-19-0603: Supporting Pedestrian Safety Improvements by the Takoma Metro Station (Commissioner Yeats)

Resolution 4B-19-0604: Supporting Proposed Design for The Parks at Walter Reed Building O (Commissioner Bromaghim)

Resolution 4B-19-0605: Supporting Proposed Design for The Parks at Walter Reed Building P (Commissioner Bromaghim)

- 13. Resolution 4B-19-0606: Supporting Proposed Design for 218 Cedar Street, NW, H.P.A. No. XX-XXX (Commissioner Bromaghim 3 minute presentation; 3 minute discussion)
- 14. Letter of Inquiry: Calling for Response to Concerns Regarding Safety and Maintenance Issues at Recreation Centers in ANC 4B (Commissioner Bromaghim - 3 minute presentation; 3 minute discussion)
- 15. Resolution 4B-19-0607: Requesting Removal of Bus Stop Shelter at 6134 New Hampshire Avenue, NE (Commissioner Bromaghim 3 minute presentation; 3 minute discussion)
- Letter of Inquiry: Calling for Response to Concerns Regarding Use of Heavy Trucks on Aspen St, NW and Other Residential Streets (Commissioner Palmer - 3 minute presentation; 3 minute discussion)
- 17. Adjournment

Please Note: Anyone in the audience may speak on any subject during "Community Concerns." You may also contact members of the Commission before and after Commission meetings. Discussion on other agenda items will generally be limited to Commissioners. Finally, the meeting may not last beyond 9:00 p.m. unless extended by a two/thirds vote of the Commission.

Next Regular Public Meeting: Monday, September 23, 2019, 7:00 p.m., MPD, 4th District Station, 6001 Georgia Ave., NW

Contact your Advisory Neighborhood Commissioner: ANC 4B01 Evan Yeats (<u>4B01@anc.dc.gov</u>); ANC 4B02 Erin Palmer (<u>4B02@anc.dc.gov</u>); ANC 4B03 Scot Knickerbocker (<u>4B03@anc.dc.gov</u>); ANC 4B04 Brenda Parks (<u>4B04@anc.dc.gov</u>); ANC 4B05 Perry Redd (<u>4B05@anc.dc.gov</u>); ANC 4B06 Tiffani Nichole Johnson (<u>4B06@anc.dc.gov</u>); ANC 4B07 Geoff Bromaghim (<u>4B07@anc.dc.gov</u>); ANC 4B08 Alison Brooks (<u>4B08@anc.dc.gov</u>); ANC 4B09 LaRoya Huff (<u>4B09@anc.dc.gov</u>)

Brenda Parks, Chair, 4B04 Alison Brooks, Vice Chair, 4B08 Geoff Bromaghim, Treasurer, 4B07 Erin Palmer, Secretary, 4B02



Evan Yeats, 4B01 Scot Knickerbocker, 4B03 Perry Redd, 4B05 Tiffani Nichole Johnson, 4B06 LaRoya Huff, 4B09

Regular Public Meeting

Monday, June 24, 2019, 7:00 p.m. MPD, 4th District Station, 6001 Georgia Ave., NW

Minutes

PLEASE NOTE: In compliance with Robert's Rules of Order Newly Revised, 11th Edition, § 48, page 468, the minutes of Advisory Neighborhood Commission 4B are a record of the actions taken by the Commission, not a record of what people said during the meeting. Accordingly, comments made by commissioners or members of the public will not be recorded in detail in the minutes.

1) Call to Order & Roll Call

The meeting was called to order at 7:00 p.m. by Commissioner Brenda Parks, Chair (ANC 4B04 Commissioner), presiding. It was held in the community room at the Metropolitan Police Department's 4th District Station, 6001 Georgia Avenue, NW. Present were Commissioners Evan Yeats (4B01), Erin Palmer (4B02), Scot Knickerbocker (4B03), Brenda Parks (4B04), Perry Redd (4B05), Tiffani Nichole Johnson (4B06), Geoff Bromaghim (4B07), Alison Brooks (4B08), and LaRoya Huff (4B09).

2) Old Business

The Commissioners had no old business to report.

3) Consideration and Approval of Agenda

Commissioner Bromaghim moved to approve the agenda, as amended (adding Letter Regarding ANC 4B Support for Naming the New North Middle School Ida B. Wells Middle). The motion was adopted, 9 yes, 0 no.

4) Approval of ANC 4B Office Space Use Agreement

Commissioner Parks moved to remove this item from the agenda. The motion was adopted, 8 yes, 0 no. Commissioner Redd abstained.

5) Approval of May Regular Public Meeting Minutes

Commissioner Johnson moved to approve the May Regular Public Meeting minutes. The motion was adopted, 9 yes, 0 no.

6) Reports

Metropolitan Police Department, 4th District

Captain Franklin Porter reported on crime statistics in Ward Four.

Office of Ward 4 Councilmember Brandon T. Todd

Dolly Turner, representing the office of Councilmember Brandon T. Todd, reported on Councilmember actions and events of interest to residents of Ward Four.

Mayor's Office of Community Relations and Services

KeShawn Harris, representing the Mayor's Office of Community Relations and Services, reported on Mayoral actions and events of interest to residents of Ward 4.

Report: Ward 4 Representative to the State Board of Education

Not present.

7) Community Concerns

Members of the community were allowed the opportunity to present questions or statements.

8) Presentation: Nykisha Cleveland, Public Affairs Specialist, Office of Police Complaints

Nykisha Cleveland, Public Affairs Specialist, Office of Police Complaints, presented on the work and functions of the Office of Police Complaints.

9) Presentation: Deloris K. Ramsey, Fair Elections Manager, Office of Campaign Finance

Not present.

10) Presentation: Brent Sisco, Department of Parks and Recreation

Brent Sisco, Department of Parks and Recreation, presented on the design and timeline for the Takoma Dog Park.

11) Presentation: Laura Barclay, Executive Director, Old Takoma Business Association

Laura Barclay, Executive Director, Old Takoma Business Association, provided an update on the Takoma Business District and proposed Takoma Commercial Infrastructure Committee.

12) Consent Calendar:

- Resolution 4B-19-0601: Supporting Installation of Roof Solar Panels at 6824 5th Street, NW, H.P.A. No. 19-439 (Commissioner Palmer)
- Resolution 4B-19-0602: Supporting Shuttle Bus for Incoming Ida B. Wells Students Residing Near Brightwood and LaSalle Campuses (Commissioner Knickerbocker)
- Resolution 4B-19-0603: Supporting Pedestrian Safety Improvements by the Takoma Metro Station (Commissioner Yeats)
- Resolution 4B-19-0604: Supporting Proposed Design for The Parks at Walter Reed Building O (Commissioner Bromaghim)
- Resolution 4B-19-0605: Supporting Proposed Design for The Parks at Walter Reed Building P (Commissioner Bromaghim)

Commissioner Johnson moved to approve the consent calendar. The motion was adopted, 8 yes, 0 no. Commissioner Redd absent.

13) Resolution 4B-19-0606: Supporting Proposed Design for 218 Cedar Street, NW

Commissioner Bromaghim presented a draft Resolution in support of the proposed design for 218 Cedar Street, NW.

Commissioner Yeats moved the draft Resolution. The motion was adopted, 5 yes, 3 no. Commissioner Knickerbocker, Commissioner Brooks, and Commissioner Huff opposed. Commissioner Redd absent.

14) Letter of Inquiry: Calling for Response to Concerns Regarding Safety and Maintenance Issues at Recreation Centers in ANC 4B

Commissioner Bromaghim presented a draft Letter of Inquiry calling for a response from government agencies regarding safety and maintenance issues at recreation centers within the boundaries of Advisory Neighborhood Commission 4B.

Commissioner Palmer moved the draft Resolution. The motion was adopted, 8 yes, 0 no. Commissioner Redd absent.

15) Resolution 4B-19-0607: Requesting Removal of Bus Stop Shelter at 6134 New Hampshire Avenue, NE

Commissioner Bromaghim presented a draft Resolution requesting removal of a bus stop shelter at 6134 New Hampshire Avenue, NE.

Commissioner Bromaghim moved the draft Resolution. Commissioner Yeats, Commissioner Palmer, and Commissioner Johnson opposed. The motion was adopted, 5 yes, 3 no. Commissioner Redd absent.

16) Letter of Inquiry: Calling for Response to Concerns Regarding Use of Heavy Trucks on Aspen St, NW and Other Residential Streets

Commissioner Palmer presented a draft Letter of Inquiry calling for a response from government agencies regarding the use of heavy trucks on Aspen Street, NW, and other residential streets.

Commissioner Brooks moved to amend the draft Letter of Inquiry to include language regarding Blair Road, NW. The amendment was adopted, 8 yes, 0 no. Commissioner Redd absent.

Commissioner Johnson moved the draft Letter of Inquiry, as amended. The motion was adopted, 8 yes, 0 no. Commissioner Redd absent.

17) Letter regarding ANC 4B Support for Naming the New North Middle School Ida B. Wells Middle

Commissioner Knickerbocker presented a draft Letter regarding Advisory Neighborhood Commission 4B support for naming the new north middle school Ida B. Wells Middle.

Commissioner Bromaghim moved the draft Resolution. The motion was adopted, 8 yes, 0 no. Commissioner Redd absent.

18) Adjournment

Commissioner Bromaghim moved that the meeting be adjourned. The motion was adopted, 8 yes, 0 no. Commissioner Redd absent.

The meeting was adjourned at 9:28 p.m.

Brenda Parks, Chair, 4B04 Alison Brooks, Vice Chair, 4B08 Geoff Bromaghim, Treasurer, 4B07 Erin Palmer, Secretary, 4B02



Evan Yeats, 4B01 Scot Knickerbocker, 4B03 Perry Redd, 4B05 Tiffani Nichole Johnson, 4B06 LaRoya Huff, 4B09

Regular Public Meeting

Monday, September 23, 2019, 7:00 p.m. MPD, 4th District Station, 6001 Georgia Ave., NW

Agenda

- 1. Call to Order & Roll Call
- 2. Old Business (if applicable)
- 3. Consideration and Approval of Agenda
- 4. Approval of June Regular Public Meeting Minutes
- 5. Treasurer's Report and Approval of Quarterly Financial Report for the Third Quarter 2019
- 6. Reports:
 - A. Metropolitan Police Department, 4th District (5 minutes)
 - B. At-Large Councilmember Robert C. White, Jr. (10 minutes)
 - C. Office of Ward 4 Councilmember Brandon T. Todd (3 minutes)
 - D. Mayor's Office of Community Relations and Services (3 minutes)
 - E. Ward 4 State Board of Education Representative Frazier O'Leary (3 minutes)
- 7. Community Concerns: This is the time for questions or statements from members of the public about issues on the agenda or other areas of concern. Please limit your statement or question to one minute.
- 8. Presentation: Representative, Metro Transit Police, Washington Metropolitan Area Transit Authority (Commissioner Johnson - 5 minute presentation; 5 minute discussion)
- 9. Presentation: Julie Lawson, Director, Office of the Clean City (Commissioner Yeats 5 minute presentation; 5 minute discussion)

- 10. Presentation: Sayra Molina, Program Analyst & Laura MacNeil, District Department of Transportation, Open Streets (Commissioner Parks 3 minute presentation; 3 minute discussion)
- 11. Presentation: Irene Thompson, Project Director, Children's National Research and Innovation Campus (Commissioner Parks 8 minute presentation; 2 minute discussion)
- 12. Consent Calendar:

Letter of Inquiry: Requesting Administrative and Infrastructure Support for Commissions (Commissioner Parks)

Resolution 4B-19-0901: Requesting Advice regarding Effect of Legal Decision re Installation of 5G Technology (Commissioner Palmer)

Resolution 4B-19-0902: Calling for Traffic Calming Measures within Single Member District 4B08 (Commissioner Brooks)

Resolution 4B-19-0903: Supporting Flexibility in Proposed Sustainability Guide regarding Solar Roof Installations (Commissioner Bromaghim)

Resolution 4B-19-0904: Calling for Improvements Following Deadly House Fire 708 Kennedy Street, NW (Commissioner Johnson)

- 13. Resolution 4B-19-0905: Supporting Funding for the Old Takoma Business Association (Commissioner Yeats 3 minute presentation; 3 minute discussion)
- 14. Resolution 4B-19-0906: Resolution on BZA 20111, Trinity Episcopal Church (Commissioner Yeats 3 minute presentation; 3 minute discussion)
- 15. Resolution 4B-19-0907: Calling for Restart of and Community Engagement on Brightwood Park's UFP on Lot 69 (Commissioner Redd - 3 minute presentation; 3 minute discussion)
- 16. Letter to Douglas Development Expressing ANC 4B's Opposition to Facility for Detained Immigrant Children (Commissioner Bromaghim 3 minute presentation; 3 minute discussion)
- 17. Resolution 4B-19-0908: Supporting Second Look Amendment Act of 2019 (Commissioner Palmer 3 minute presentation; 3 minute discussion)
- 18. Adjournment

Please Note: Anyone in the audience may speak on any subject during "Community Concerns." You may also contact members of the Commission before and after Commission meetings. Discussion on other agenda items will generally be limited to Commissioners. Finally, the meeting may not last beyond 9:00 p.m. unless extended by a two/thirds vote of the Commission.

Next Regular Public Meeting: Monday, October 28, 2019, 7:00 p.m., MPD, 4th District Station, 6001 Georgia Ave., NW

Contact your Advisory Neighborhood Commissioner: ANC 4B01 Evan Yeats (<u>4B01@anc.dc.gov</u>); ANC 4B02 Erin Palmer (<u>4B02@anc.dc.gov</u>); ANC 4B03 Scot Knickerbocker (<u>4B03@anc.dc.gov</u>); ANC 4B04 Brenda Parks (<u>4B04@anc.dc.gov</u>); ANC 4B05 Perry Redd (<u>4B05@anc.dc.gov</u>); ANC 4B06 Tiffani Nichole Johnson (<u>4B06@anc.dc.gov</u>); ANC 4B07 Geoff Bromaghim (<u>4B07@anc.dc.gov</u>); ANC 4B08 Alison Brooks (<u>4B08@anc.dc.gov</u>); ANC 4B09 LaRoya Huff (<u>4B09@anc.dc.gov</u>)

Brenda Parks, Chair, 4B04 Alison Brooks, Vice Chair, 4B08 Geoff Bromaghim, Treasurer, 4B07 Erin Palmer, Secretary, 4B02



Evan Yeats, 4B01 Scot Knickerbocker, 4B03 Perry Redd, 4B05 Tiffani Nichole Johnson, 4B06 LaRoya Huff, 4B09

Regular Public Meeting

Monday, September 23, 2019, 7:00 p.m. MPD, 4th District Station, 6001 Georgia Ave., NW

Minutes

PLEASE NOTE: In compliance with Robert's Rules of Order Newly Revised, 11th Edition, § 48, page 468, the minutes of Advisory Neighborhood Commission 4B are a record of the actions taken by the Commission, not a record of what people said during the meeting. Accordingly, comments made by commissioners or members of the public will not be recorded in detail in the minutes.

1) Call to Order & Roll Call

The meeting was called to order at 7:01 p.m. by Commissioner Alison Brooks, Vice Chair (ANC 4B08 Commissioner), presiding. It was held in the community room at the Metropolitan Police Department's 4th District Station, 6001 Georgia Avenue, NW. Present were Commissioners Evan Yeats (4B01), Erin Palmer (4B02), Perry Redd (4B05), Tiffani Nichole Johnson (4B06), Geoff Bromaghim (4B07), and LaRoya Huff (4B09).

2) Old Business

Commissioner Palmer provided information regarding agency responses to the Commission's June 24, 2019, <u>Letter of Inquiry Re: Use of Heavy Trucks on Aspen St, NW, and Other</u> <u>Residential Streets</u>. Commissioner Palmer also provided information regarding agency responses to the Commission's June 24, 2019, <u>Letter of Inquiry Concerning ANC 4B Recreation</u> <u>Centers</u>.

3) Consideration and Approval of Agenda

Commissioner Yeats moved to approve the agenda, as amended (removing Resolution 4B-19-0906: Resolution on BZA 20111, Trinity Episcopal Church). The motion was adopted, 7 yes, 0 no, 0 abstentions.

4) Approval of June Regular Public Meeting Minutes

Commissioner Bromaghim moved to approve the June Regular Public Meeting minutes. The motion was adopted, 7 yes, 0 no, 0 abstentions.

5) Treasurer's Report and Approval of Quarterly Financial Report for the Third Quarter 2019

Commissioner Bromaghim presented the Treasurer's Report. Commissioner Bromaghim moved to approve the Quarterly Financial Report for the Third Quarter 2019. The motion was adopted, 7 yes, 0 no, 0 abstentions. Commissioner Bromaghim moved to approve the reimbursement of storage facility rental as a direct office expense. The motion was adopted, 7 yes, 0 no, 0 abstentions.

6) Reports

Metropolitan Police Department, 4th District

Captain Franklin Porter reported on crime statistics in Ward Four. Officer Luis Garibay, Motor Carrier Safety Unit, addressed the issue of enforcement of heavy truck limitations on residential streets.

At-Large Councilmember Robert C. White, Jr.

At-Large Councilmember Robert White reported on the work of the Committee on Facilities and Procurement, which has oversight of Advisory Neighborhood Commissions, as well as recent legislative action.

Office of Ward 4 Councilmember Brandon T. Todd

Sam Stephens, representing the office of Councilmember Brandon T. Todd, reported on Councilmember actions and events of interest to residents of Ward Four.

Mayor's Office of Community Relations and Services

KeShawn Harris, representing the Mayor's Office of Community Relations and Services, reported on Mayoral actions and events of interest to residents of Ward 4.

Report: Ward 4 Representative to the State Board of Education

Representative Frazier O'Leary reported on issues related to the State Board of Education of interest to residents of Ward 4.

7) Community Concerns

Members of the community were allowed the opportunity to present questions or statements.

8) Presentation: Metro Transit Police, Washington Metropolitan Area Transit Authority

Representatives from the Metro Transit Police, Washington Metropolitan Area Transit Authority presented on policies as related to recent incidents involving juveniles and how to submit complaints regarding officer conduct.

9) Presentation: Julie Lawson, Director, Office of the Clean City

Julie Lawson, Director, Office of the Clean City presented on programs provided by the Office, including as related to community cleanups, rat abatement, and pet waste.

10) Presentation: Sayra Molina, Program Analyst & Laura MacNeil, District Department of Transportation, Open Streets

Sayra Molina, Program Analyst & Laura MacNeil, District Department of Transportation presented on the upcoming Open Streets event on October 5, 2019.

11) Presentation: Irene Thompson, Project Director, Children's National Research and Innovation Campus

Irene Thompson, Project Director, presented on proposed development of the Children's National Research and Innovation Campus on the Walter Reed Campus.

12) Consent Calendar:

- Letter: Administrative and Infrastructure Support for Advisory Neighborhood <u>Commissions</u> (Commissioner Palmer)
- <u>Resolution 4B-19-0901: Requesting Advice regarding Effect of Legal Decision on</u> <u>Deployment of 5G Technology</u> (Commissioner Palmer)
- Resolution 4B-19-0902: Calling for Traffic Calming Measures within Single Member District 4B08 (Commissioner Brooks)
- <u>Resolution 4B-19-0903: Supporting Adoption of 21st Century Guidance for Installing</u> <u>Solar in Historic Districts</u> (Commissioner Bromaghim)
- <u>Resolution 4B-19-0904</u>: Request for Agency Changes following Deadly House Fire on August 18th at 708 Kennedy Street NW (Commissioner Johnson)

Commissioner Palmer moved to approve the consent calendar. The motion was adopted, 7 yes, 0 no, 0 abstentions.

13) Resolution 4B-19-0905: Supporting Funding for the Old Takoma Business Association

Commissioner Yeats presented a draft Resolution supporting funding for the Old Takoma Business Association.

Commissioner Bromaghim moved the draft Resolution. The motion was not adopted, 2 yes, 2 no, 3 abstentions. Commissioner Redd and Commissioner Huff opposed. Commissioner Palmer, Commissioner Johnson, and Commissioner Brooks abstained.

14) Resolution 4B-19-0906: Resolution on BZA 20111, Trinity Episcopal Church

This item was removed from the agenda. See Number 3 above.

15) <u>Resolution 4B-19-0907: Supporting Cessation of Imminent Action by Urban</u> Farming Land Lease Program in Lot 69 Located in Brightwood Park

Commissioner Redd presented a draft Resolution calling for cessation of imminent action by Urban Farming Land Lease Program in Lot 69 located in Brightwood Park.

Commissioner Palmer moved the draft Resolution. The motion was adopted, 7 yes, 0 no, 0 abstentions.

16) <u>Letter to Douglas Development Regarding Planned Detention Center for</u> <u>Unaccompanied Migrant Children at 6896 Laurel St NW</u>

Commissioner Bromaghim presented a draft Letter to Douglas Development expressing Advisory Neighborhood Commission 4B's opposition to a facility for detained immigrant children.

Commissioner Yeats moved the draft Letter. The motion was adopted, 6 yes, 0 no, 1 abstention. Commissioner Palmer abstained.

17) <u>Resolution 4B-19-0908: Supporting Second Look Amendment Act of 2019 (B23-0127)</u>

Commissioner Palmer presented a draft Resolution supporting the Second Look Amendment Act of 2019.

Commissioner Johnson moved the draft Resolution. The motion was adopted, 7 yes, 0 no.

18) Adjournment

Commissioner Brooks moved that the meeting be adjourned. The motion was adopted, 7 yes, 0 no.

The meeting was adjourned at 10:19 p.m.

Brenda Parks, Chair, 4B04 Alison Brooks, Vice Chair, 4B08 Geoff Bromaghim, Treasurer, 4B07 Erin Palmer, Secretary, 4B02



Evan Yeats, 4B01 Scot Knickerbocker, 4B03 Perry Redd, 4B05 Tiffani Nichole Johnson, 4B06 LaRoya Huff, 4B09

Regular Public Meeting

Monday, October 28, 2019, 6:30 p.m. Emery Recreation Center, 5801 Georgia Ave., NW

Agenda

- 1. Call to Order & Roll Call
- 2. Old Business (if applicable)
- 3. Consideration and Approval of Agenda
- 4. Approval of September Regular Public Meeting Minutes
- 5. Treasurer's Report, Approval of Quarterly Financial Report for the Fourth Quarter 2019, & Approval of Budget for Fiscal Year 2020
- 6. Reports:
 - A. Metropolitan Police Department, 4th District (3 minutes)
 - B. Office of Ward 4 Councilmember Brandon T. Todd (3 minutes)
 - C. Mayor's Office of Community Relations and Services (3 minutes)
 - D. Ward 4 State Board of Education Representative Frazier O'Leary (3 minutes)
- 7. Community Concerns: This is the time for questions or statements from members of the public about issues on the agenda or other areas of concern. Please limit your statement or question to one minute.
- 8. Presentation: Representative, DC Department of Transportation, Urban Forestry Division (Commissioner Palmer 5 minute presentation; 5 minute discussion)
- 9. Presentation: Jaime Yarussi, Deputy Inspector General for Business Management, DC Office of the Inspector General (Commissioner Parks 5 minute presentation; 5 minute discussion)

- 10. Presentation on Proposed Development at 225 Vine Street, NW (Commissioner Bromaghim 5 minute presentation; 5 minute discussion)
- 11. Consent Calendar:

Resolution 4B-19-1001: Supporting the Concept Design of the Arts Plaza, Dog Park & Building 82 and 90 Improvements at The Parks at Walter Reed (Commissioner Bromaghim)

Resolution 4B-19-1002: Calling for Accelerated Modernization of Whittier Education Campus (Commissioner Palmer)

Resolution 4B-19-1003: Supporting Two-Story Rear Addition and Deck at 6903 5th Street, NW, H.P.A. No. 19-600 (Commissioner Palmer)

Resolution 4B-19-1004: Calling on DC Housing Authority to Preserve Public Housing and Protect Public Housing Residents (Commissioner Palmer)

Resolution 4B-19-1005: Supporting Proposed Extension and Calling for Expansion and Improvement of Rent Control (Commissioner Palmer)

Resolution 4B-19-1006: Calling for Action on Hate Crimes in the District of Columbia (Commissioner Yeats)

Resolution 4B-19-1007: Request for Traffic Calming Measures Within Single Member District 4B06 (Commissioner Johnson)

- Resolution 4B-19-1008: Supporting Renewal of Alcoholic Beverage License for Haydee's, 6303 Georgia Ave, NW (ABRA-060187) (Commissioner Knickerbocker - 3 minute presentation; 3 minute discussion)
- 13. Resolution 4B-19-1009: Resolution on Trinity Episcopal Church (BZA 20111) (Commissioner Yeats 3 minute presentation; 3 minute discussion)
- 14. Adjournment

Please Note: Anyone in the audience may speak on any subject during "Community Concerns." You may also contact members of the Commission before and after Commission meetings. Discussion on other agenda items will generally be limited to Commissioners. Finally, the meeting may not last beyond 9:00 p.m. unless extended by a two/thirds vote of the Commission.

Next Regular Public Meeting: Monday, November 25, 2019, 7:00 p.m., MPD, 4th District Station, 6001 Georgia Ave., NW

Contact your Advisory Neighborhood Commissioner: ANC 4B01 Evan Yeats (<u>4B01@anc.dc.gov</u>); ANC 4B02 Erin Palmer (<u>4B02@anc.dc.gov</u>); ANC 4B03 Scot Knickerbocker (<u>4B03@anc.dc.gov</u>); ANC 4B04 Brenda Parks (<u>4B04@anc.dc.gov</u>); ANC 4B05 Perry Redd (<u>4B05@anc.dc.gov</u>); ANC 4B06 Tiffani Nichole Johnson (<u>4B06@anc.dc.gov</u>); ANC 4B07 Geoff Bromaghim (<u>4B07@anc.dc.gov</u>); ANC 4B08 Alison Brooks (<u>4B08@anc.dc.gov</u>); ANC 4B09 LaRoya Huff (<u>4B09@anc.dc.gov</u>)

Brenda Parks, Chair, 4B04 Alison Brooks, Vice Chair, 4B08 Geoff Bromaghim, Treasurer, 4B07 Erin Palmer, Secretary, 4B02



Evan Yeats, 4B01 Scot Knickerbocker, 4B03 Perry Redd, 4B05 Tiffani Nichole Johnson, 4B06 LaRoya Huff, 4B09

Regular Public Meeting

Monday, October 28, 2019, 6:30 p.m. Emery Recreation Center, 5801 Georgia Ave., NW

Minutes

PLEASE NOTE: In compliance with Robert's Rules of Order Newly Revised, 11th Edition, § 48, page 468, the minutes of Advisory Neighborhood Commission 4B are a record of the actions taken by the Commission, not a record of what people said during the meeting. Accordingly, comments made by commissioners or members of the public will not be recorded in detail in the minutes.

1) Call to Order & Roll Call

The meeting was called to order at 6:30 p.m. by Commissioner Brenda Parks, Chair (ANC 4B04 Commissioner), presiding. It was held at Emery Recreation Center, 5801 Georgia Avenue, NW. Present were Commissioners Evan Yeats (4B01), Erin Palmer (4B02), Scot Knickerbocker (4B03), Perry Redd (4B05), Tiffani Nichole Johnson (4B06), Geoff Bromaghim (4B07), Alison Brooks (4B08), and LaRoya Huff (4B09).

2) Old Business

Commissioner Palmer provided information regarding testimony from Commissioner Alison Brooks, Vice Chair (ANC 4B08 Commissioner) and Erin Palmer, Secretary (ANC 4B02 Commissioner) at the DC Council's Committee on Facilities and Procurement's Public Oversight Roundtable for Advisory Neighborhood Commissions on September 25, 2019. Commissioner Brenda Parks, Chair (ANC 4B04 Commissioner) also attended the Roundtable. This testimony followed the Commission's September 23, 2019, Letter re Administrative Support and Infrastructure for Advisory Neighborhood Commissions. Commissioner Evan Yeats (4B01) announced the Commission's new website: www.anc.4b.com. Commissioner Brooks noted additional possible Commission follow-up after the Commission's June 24, 2019, Letter of Inquiry Concerning ANC 4B Recreation Centers.

3) Consideration and Approval of Agenda

Commissioner Brooks moved to approve the agenda, as amended (removing Item 13, Resolution 4B-19-1009: Resolution on Trinity Episcopal Church (BZA 20111)). The motion was adopted, 8 yes, 1 no, 0 abstentions.

4) Approval of September Regular Public Meeting Minutes

Commissioner Bromaghim moved to approve the September Regular Public Meeting minutes. The motion was adopted, 8 yes, 0 no, 1 abstention.

5) Treasurer's Report, Approval of Quarterly Financial Report for the Fourth Quarter 2019, & Approval of Budget for Fiscal Year 2020

Commissioner Bromaghim presented the Treasurer's Report. Commissioner Johnson moved to approve the Quarterly Financial Report for the Fourth Quarter 2019. The motion was adopted, 9 yes, 0 no, 0 abstentions. Commissioner Bromaghim moved to approve the Commission's budget for Fiscal Year 2020. The motion was adopted, 9 yes, 0 no, 0 abstentions.

6) Reports

Metropolitan Police Department, 4th District

Captain Franklin Porter reported on crime statistics in Ward Four and answered questions from Commissioners and community members.

Office of Ward 4 Councilmember Brandon T. Todd

Dolly Turner, representing the office of Councilmember Brandon T. Todd, reported on Councilmember actions and events of interest to residents of Ward 4, as well as answered questions from Commissioners and community members.

Mayor's Office of Community Relations and Services

KeShawn Harris, representing the Mayor's Office of Community Relations and Services, reported on Mayoral actions and events of interest to residents of Ward 4, as well as answered questions from Commissioners and community members.

Report: Ward 4 Representative to the State Board of Education

Representative Frazier O'Leary reported on issues related to the State Board of Education of interest to residents of Ward 4, as well as answered questions from Commissioners and community members.

7) Community Concerns

Members of the community were allowed the opportunity to present questions or statements.

8) Presentation: Sayra Molina & Joel Conlon, District Department of Transportation, Urban Forestry Division

Sayra Molina, Community Engagement Specialist for Ward 4, and Joel Conlon, Urban Forester, presented on programs and services offered by the District Department of Transportation's Urban Forestry Division, as well as answered questions from Commissioners and community members.

9) Presentation: Jaime Yarussi, Deputy Inspector General for Business Management, District Office of the Inspector General

Jaime Yarussi, Deputy Inspector General for Business Management presented on the work (including complaint processes), mission, and jurisdiction of the District Office of the Inspector General, as well as answered questions from Commissioners and community members.

10) Presentation: Proposed Development at 225 Vine Street, NW

Kevin A. Brown, Montage Development Group, presented on a proposed Development at 225 Vine Street, NW (SMD 4B07), as well as answered questions from Commissioners and community members.

11) Consent Calendar:

- <u>Resolution 4B-19-1001</u>: Supporting the Concept Design of the Arts Plaza, Dog Park & Building 82 and 90 Improvements at The Parks at Walter Reed (Commissioner Bromaghim)
- <u>Resolution 4B-19-1002</u>: Calling for Accelerated Modernization of Whittier Education Campus (Commissioner Palmer)
- <u>Resolution 4B-19-1003</u>: Supporting Two-Story Rear Addition and Deck at 6903 5th Street, NW, H.P.A. No. 19-600 (Commissioner Palmer)
- <u>Resolution 4B-19-1004</u>: Calling on DC Housing Authority to Preserve Public Housing and Protect Public Housing Residents (Commissioner Palmer)
- <u>Resolution 4B-19-1005</u>: Supporting Proposed Extension and Calling for Expansion and Improvement of Rent Control (Commissioner Palmer)
- <u>Resolution 4B-19-1006</u>: Calling for Action on Hate Crimes in the District of Columbia (Commissioner Yeats)
- <u>Resolution 4B-19-1007</u>: Request for Traffic Calming Measures Within Single Member District 4B06 (Commissioner Johnson)

Commissioner Johnson moved to approve the consent calendar. The motion was adopted, 9 yes, 0 no, 0 abstentions.

12) <u>Resolution 4B-19-1008</u>: Supporting Renewal of Alcoholic Beverage License for Haydee's, 6303 Georgia Ave, NW (ABRA-060187)

Commissioner Knickerbocker presented a draft Resolution supporting renewal of Haydee's (6303 Georgia Ave, NW) alcoholic beverage license.

Commissioner Knickerbocker moved the draft Resolution. The motion was adopted, 8 yes, 1 no, 0 abstentions. Commissioner Yeats opposed.

13) Resolution 4B-19-1009: Resolution on Trinity Episcopal Church (BZA 20111)

This item was removed from the agenda. See Number 3 above.

14) Adjournment

Commissioner Knickerbocker moved that the meeting be adjourned. The motion was adopted, 9 yes, 0 no, 0 abstentions.

The meeting was adjourned at 8:07 p.m.



ADVISORY NEIGHBORHOOD COMMISSION 4B Government of the District of Columbia

A 2

FY2019 ANC 4B Quarterly Financial Reports



Balance Forward (Checking)			-\$3,777.70
Receipts			
District Allotment	\$10,194.29		
Interest	\$1.04		
Other	\$0.00		
Transfer from Savings	\$0.00		
Total Receipts	\$1	0,195.33	
Total Funds Available During Quarter			\$6,417.63
Disbursements			
1. Personnel	\$3,231.90		
2. Direct Office Cost	\$1,800.00		
3. Communication	\$1,016.76		
4. Office Supplies, Equipment, Printing	\$2,728.87		
5. Grants	\$500.00		
6. Local Transportation	\$0.00		
7. Purchase of Service	\$0.00		
8. Bank Charges	\$26.00		
9. Other	\$95.80		
Total Disbursements	\$	9,399.33	
Ending Balances: Checking			-\$2,981.70
Savings			\$287.72
Approval Date by Commission: May 20, 2019 Treasurer:	Chairperson: Burd	2/a	
Secretary Certification: Part	Date: 6/14	+/19	

Balance Forward (Checking)		-\$2,981.70
Receipts		
District Allotment	\$0.00	
Interest	\$0.01	
Other	\$0.00	
Transfer from Savings	\$287.72	
Total Receipts	\$287	.73
Total Funds Available During Quarter		-\$2,693.97
Disbursements		
1. Personnel	\$0.00	
2. Direct Office Cost	\$0.00	
3. Communication	\$0.00	
4. Office Supplies, Equipment, Printing	\$0.00	
5. Grants	\$0.00	
6. Local Transportation	\$0.00	
7. Purchase of Service	\$0.00	
8. Bank Charges	\$127.00	
9. Other	\$25.00	
Total Disbursements	\$152	2.00
Ending Balances: Checking		-\$2,845.97
Savings		\$0.00
Approval Date by Commission: May 20, 2019 Treasurer: Chair Secretary Certification.	person: Brench Ja Date: 6/14/	nts 19

Balance Forward (Checking)		-\$3,864.84
Receipts		
District Allotment	\$5,217.67	
Interest	\$0.71	
Other	\$0.00	
Transfer from Savings	\$0.00	
Total Receipts	\$5,218.38	
Total Funds Available During Quarter		\$1,353.54
Disbursements		
1. Personnel	\$0.00	
2. Direct Office Cost	\$0.00	
3. Communication	\$0.00	
4. Office Supplies, Equipment, Printing	\$2,705.39	
5. Grants	\$0.00	
6. Local Transportation	\$0.00	
7. Purchase of Service	\$0.00	
8. Bank Charges	\$26.00	
9. Other	\$41.80	
Total Disbursements	\$2,773.19	-
Ending Balances: Checking		-\$1,419.6
Savings		\$0.0
Approval Date by Commission: 9-23-2019 Treasurer: Sand RBC Cha	irperson: Stenda Han	15

-\$1,419.65	Balance Forward (Checking)
	Receipts
\$4,709.62	District Allotment
\$0.52	Interest
\$2,847.36	Other
\$0.00	Transfer from Savings
\$7,557.50	Total Receipts
\$6,137.85	Total Funds Available During Quarter
	Disbursements
\$0.00	1. Personnel
\$310.57	2. Direct Office Cost
\$0.00	3. Communication
\$821.07	4. Office Supplies, Equipment, Printing
\$0.00	5. Grants
\$0.00	6. Local Transportation
\$0.00	7. Purchase of Service
\$96.00	8. Bank Charges
\$0.00	9. Other
\$1,227.64	Total Disbursements
\$4,910.2	Ending Balances: Checking
\$0.0	Savings
-2019 101	Savings

Approval Date by Commission: 10-28-009	$\square \cap \square \cap$
Q LARD N.	Chainson Dreach the
Treasurer:	Chairperson: March Mas
G G Pal	- Date: 10/28/19
Secretary Certification:	Date:_ <u>10/28/1-1</u>

APPENDIXES

ADVISORY NEIGHBORHOOD COMMISSION 4B Government of the District of Columbia

FY2020 ANC 4B Budget

A3





Approving a Budget for Fiscal Year 2020 Proposed for Adoption October 28, 2019

RESOLVED:

That Advisory Neighborhood Commission 4B adopts the following budget for fiscal year 2020:

	FY 2020 BUDGET			
1	Personnel	\$	15,600	
2	Direct Office Cost	\$	-	
3	Communication	\$	1000 - 000	
4	Office Supplies, Equipment, Printing	\$	8,100	
5	Grants	\$	2,000	
6	Local Transportation	\$		
7	Purchase of Service	\$	-	
8	Bank Charges	\$	100	
9	Other	\$	1,200	
Tot	tal Disbursements:	\$	27,000	

FURTHER RESOLVED:

That storage facility rental expenses are specifically authorized as part of the "Other" budget category in the fiscal year 2020 budget.

ADOPTED by $\underline{V0}\underline{Ce}$ vote at a regular public meeting (notice of which was properly given, and at which a quorum of $\underline{N0e}$ of nine members was present) on October 28, 2019 by a vote of $\underline{9}$ yes, $\underline{0}$ no, $\underline{0}$ abstain.

Certification: I hearby certify that this budget for fiscal year 2019 was approved by a majority of Commissioners during a public meeting on October 28, 2019 in which there existed a quorum.

Secretary

Chairperson