Advisory Neighborhood Commission 6C Wednesday, January 10, 2025, 7pm WebEx Teleconference

Introductions: Determination of Quorum and Community Welcome began at approximately 7:05 PM with 7 of 7 Commissioners present: Jeremiah Foxwell (6C01); Karen Wirt (6C02); Jay Adelstein (6C03); Mark Eckenwiler (6C04); Daniela McInerney (6C05); Andrew Hayes (6C06); Tony Goodman (6C07). Commissioner Eckenwiler oriented attendees to functions of the WebEx meeting platform.

Approval of Agenda: As proposed 7-0-0.

Election of ANC Officers: Former Commissioner Christy Kwan oversaw the election of executive committee members Wirt, Chair; Eckenwiler, Vice Chair; Adelstein, Treasurer; Hayes, Secretary. Each nomination supported by unanimous vote **7-0-0**.

Designation of Officers Authorized to Provide Secondary Signature on Checks:

It is proposed that Executive Committee Members Wirt, Eckenwiler, Adelstein, and Hayes are designated by the Commission for signature authority. Motion by Eckenwiler: unanimous **7-0-0**.

Renaming of Alcoholic Beverage Licensing (ABL) Committee:

It is proposed that the ABL be renamed to the Alcohol and Cannabis Licensing (ACL) Committee. Motion by Eckenwiler: unanimous **7-0-0**.

Commissioner Goodman departs to attend to work duties, 6 of 7 Commissioners present for remainder of meeting.

Appointment and Election of Committee Members and Officers

<u>Alcohol and Cannabis Licensing</u>: Drew Courtney (Chair), Emily Beline, James Hecht, Tom Ulan, Chuck Brown. At Large: Steve O'Neil, Michael Upright, Graham Grossman. Motion by Eckenwiler: unanimous **6-0-0**.

<u>Grants</u>: Victoria Lord (Chair), Ivey Wohlfeld, Leslie Merkle, Kristen Seals, Norah Rabiah. Motion by Eckenwiler: unanimous **6-0-0**. At Large: Danica Petroshius, Dan Griggs, Jason Starr. Motion by Eckenwiler: unanimous **6-0-0**.

<u>Planning, Zoning, and Economic Development</u>: Mark Eckenwiler (Chair), Donna McLean, Dru Tallant, Kateri Spear, Josiah Stevenson. Motion by Eckenwiler: unanimous **6-0-0**. At Large: Lauren McHale, Mary Albart. Motion by Eckenwiler: unanimous **6-0-0**.

<u>Transportation and Public Space</u>: Joe McCann, Andrew Turner, Christy Kwan, Kim Johnson, Nathan Gray, Garrett Hennigan. Motion by Eckenwiler: unanimous **6-0-0**. At Large: Michael Upright (Chair), David Abernethy, Mark Kazmericzak. Motion by Eckenwiler: unanimous **6-0-0**.

Each of the at-large positions and chair nominations were subject to individual votes and unanimously approved as noted above. Commissioners who did not appoint a Member to a given Committee will sit on that Committee as needed, consistent with the list of Committee appointments posted publicly on anc6C.org.

Adoption of 2025 ANC Meeting Schedule

Motion to adopt by Eckenwiler: unanimous 6-0-0.

Approval of December Minutes

A draft of the minutes for the December 2024 meeting circulated for review to commissioners and posted on ANC 6C website on 23 December. No requests for corrections received. Motion to approve by Hayes: unanimous **6-0-0**.

Treasurer's Report for December

The FY2025 Q1 Report was circulated to committee members, in draft form subject to revision.

ANC Website: The Committee reviewed web hosting, data storage, and domain support expenses in the amount of approximately \$536 for two years of service, which were paid to vendor HostGator. Commissioner McInerney noted that OANC intends to provide web hosting sometime in 2026 or later. Motion to approve by Adelstein: unanimous **6-0-0**.

Business Cards: The Committee reviewed expenses in the amount of \$75 per Commissioner, consistent with past years. Commissioner McInerney described features of a potential unified design. Motion to approve by Adelstein: unanimous **6-0-0**.

Approval of FY2025 Q1 Financial Report

Approval of FY24Q1 Financial Report, Oct-Dec; opening balance \$61,458.75; closing balance \$58,644.75. Motion to approve by Adelstein: unanimous **6-0-0**.

Commissioner Announcements

Commissioner Foxwell described challenges with school bus service and parking issues on block between 6th and 7th on K street, and will follow up with city officials.

Commissioner Hayes identified priorities including installation of a garbage can on corner of 5th and K Streets; additional lighting on 3rd St. between H and K Streets; and prevalence of rats on the block north of H Street between 5th and 6th Streets, and will follow up with city officials.

The Commission expressed a goal to hold two in-person meetings in 2025, with a status update during the February meeting.

Public Comment

Noah Bryce Glasgow of the Mayor's Office on Community Services described efforts by city agencies to ensure community safety and address recent snowfall, including expanded shelter access and prioritization for plow services. Residential streets are designated "Tier 4" and are plowed after highway-access and other high-transit areas. Alleyways are not prioritized for

plowing. The Mayors Office welcomed assistance from the Commission in identifying priorities for plow service.

Shad Gohn, a Community Member residing in 6C07, raised concerns with slow progress in remediation of structural issues with balconies at "The Aria," an apartment building located at 300 L Street NE. Mr. Gohn stated sections of the balconies had collapsed around July 2023. Mr. Gohn stated the permit to rebuild the balconies has made little progress. Mr. Gohn stated the balconies had been deemed structurally compromised by two independent engineering firms, and that the permit plans indicate they will be rebuilt in their prior hazardous state, because the new plans are essentially a copy of the original plans dating back to 2011. *Mr. Gohn requested the Commission pursue this matter with the Department of Buildings.*

Mr. Gohn inquired as to the status of H Street cannabis licensure by ABCA in general, and the New Leaf shop in particular. The Commission was unaware of the details of the current status of the license, but had no reason to believe the New Leaf application had been withdrawn, and the license may be pending or already-approved.

Consent Calendar

Alcohol and Cannabis Licensing Committee (Drew Courtney, Chair)

The Consortium, 201 Mass Ave. NE (new class C tavern): Committee Chair Courtney
provided an outline of current business practices and planning for operations after
licensure. The Committee voted unanimously to recommend a protest of the license.
Commissioner Wirt moved to protest the license with the goal of addressing Community
concerns in a settlement agreement, including with respect to effects on (1) real property
values; (2) peace, order, and quiet, including noise and litter provisions; (3) residential
parking needs and vehicular and pedestrian safety. Motion to protest by Wirt: unanimous
6-0-0. As part of the vote, Michael Upright, a member of the ANC 6C Alcohol and
Cannabis Licensing Committee, was designated to represent all matters pertaining to this
application, with Drew Courtney, chair of that committee, as his alternate.

Plenary Agenda

Alcohol and Cannabis Licensing Committee (Drew Courtney, Chair)

Committee Chair Courtney provided an update on an application for licensure submitted by KAE LLC. The applicant did not appear for an initial hearing, and has reapplied for a new hearing date. The Commission expects ABCA to assess potential issues with proximity to schools, and discussed ambiguities in current law that may be addressed by forthcoming regulation.

Transportation and Public Space Committee (Michael Upright, Chair)

No business this month.

Transportation and Public Space Committee (Mark Eckenwiler, Chair) No business this month.

Grants Committee (Victoria Lord, Chair) No business this month.

New Business

No new business this month.

Meeting adjourned at 8:10 PM with unanimous approval.

Next Meeting on February 12, 2025, 7pm

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In compliance with procedures specified by D.C. Official Code § 1-309.11, the minutes of Advisory Neighborhood Commission 6C are a record of actions taken by the Commission, not a transcript of the meeting. Accordingly, comments made by Commissioners or members of the public are not recorded in detail here. Please visit our website at <u>ANC6C.org</u> for a schedule of future meetings and minutes from past meetings of the Commission.