# Special Meeting Minutes Special Meeting, Thursday December 19, 2024 Online via Zoom

### **Call to Order**

Chair Trupti Patel (03) called the meeting to order at 6:32 p.m. Commissioners Yannick Omictin (01), Ed Comer (04), and Luke Chadwick (05) were present.

The agenda was approved by unanimous consent.

# Matters Before Mayor's Special Event Task Group

A presentation was made about the Rock N'Roll Marathon taking place beginning at 8 a.m. on March 15, 2025. Runners will use Rock Creek Parkway and the Potomac Freeway in ANC 2A. The Commission approved the resolution to support the Marathon by unanimous consent.

#### **Matters Before BZA**

Chair Patel indicated that the Chair of BZA requested ANC2A to provide information for a hearing on the Aston scheduled in January. Chair Patel drafted a report based on the resolution about this matter than the ANC approved in November. The Commission approved the Report unanimously.

#### Administrative Matters

Commissioner Omictin discussed the draft Community Benefits Agreement that has been drafted between Post Brothers, the sponsors of converting 2100 M Street into a residential building, the ANC and community associations. Commissioner Omictin read the entire draft agreement. Commissioner Omictin moved to approve the CBA and Chair Patel seconded. There was discussion about providing \$50,000 for new tree boxes, and there were suggestions about alternative ways to assure consistency among tree boxes in the neighborhood, but no motion was made to modify the CBA to address this issue. The Commission unanimously approved the Motion to support the CBA.

Chair Patel explained to the public that, as a result of the fact that only 4 Commissioners were elected to ANC2A for 2025, the ANC would not have a quorum early in 2025 under DC law, until

at least one new Commissioner is elected. She explained that the ANC would continue to meet in a Community Meeting session, but would not be able to take official actions until a quorum exists.

Commissioner Omictin explained that the ANC was allocating funds pre-writing checks for its Executive Director to assure she continues to be paid for her work in 2025 while a quorum is not present. He explained the process was approved by the OANC.

## Matters Before the Department of Buildings.

The ANC heard a request from the Embassy of Ireland to conduct interior construction work in its offices at 1700 Pennsylvania Avenue during off-hours because the building does not allow such work to be conducted during normal office hours. The building is not near residential property and there will be no loud noises outside. The ANC approved the request.

#### Matters before the Department of General Services.

Commissioner Comer provided an update indicating that the playground and dog park proposal discussion at the last meeting was approved and that work is expected to begin in early spring.

#### Adjournment

The meeting was adjourned at 8:15 pm.

Respectfully Submitted,

Trupti Patel Chairperson