

PUBLIC MEETING MINUTES ADVISORY NEIGHBORHOOD COMMISSION 4D Wednesday, January 15, 6:30 PM Hybrid Meeting - Washington Latin Public Charter School and Zoom

- 1. Commissioner Abel Amene (4D02) called the meeting to order at 6:34pm
- 2. Roll call (Abel)
 - a. Commissioner Koskenrouta (4D01): Present
 - b. Commissioner Amene (4D02): Present
 - c. Commissioner Bluitt (4D03): Present
 - d. Commissioner Cava (4D04): Present
 - e. Commissioner Marencic (4D05): Present
 - f. Commissioner Dimitrov (4D06): Present
 - g. Commissioner Baker (4D07): Present
 - h. Commissioner Kauffman (4D08): Present

3. Determination of quorum (Abel)

a. A quorum was present

4. Motion to elect Commissioner Abel as Chair Pro Tempore

a. Commissioner Abel elected by unanimous consent

5. Election of Officers

Commissioner Amene opened the floor for nominations for the Commission's executive officers, which proceeded as follows.

- a. **Chair:** Commissioner Kauffman (4D08), nominated by Commissioner Bluitt. No other nominations. Unanimously elected by roll call vote.
- b. Vice-Chair: Commissioner Bluitt (4D03), nominated by Commissioner Kauffman. No other nominations. Unanimously elected by roll call vote.
- c. **Secretary:** Commissioner Dimitrov (4D06), nominated by Commissioner Kauffman. No other nominations. Unanimously elected by roll call vote.
- d. **Treasurer:** Commissioner Baker (4D07), nominated by Commissioner Cava. No other nominations. Unanimously elected by roll call vote.

Commissioner Kauffman assumed her new role conducted the rest of the meeting as the Commission's new Chair.

6. Approval of agenda (Abel – temp Chair)

a. A motion was made by Commissioner Abel to shift comments from Ward 4 Councilmember Lewis George to be the next item of the agenda. The amended agenda was approved by unanimous consent

7. Comments from CM Lewis George (Kauffman)

a. CM Lewis George congratulated the new commissioners and officers, highlighted accomplishments from 2024, and discussed her office's upcoming listening tour: <u>https://janeeseward4.com/listen</u>

8. Consent agenda (Kauffman)

- a. Items for consent agenda:
 - Approval of draft <u>December 2024 meeting minutes</u>
 - ▲ Approval of meeting calendar for 2025 (ANC 4D will meet the 3rd Wednesday of every month, except in August and December):
 - 1. Feb. 19
 - 2. Mar. 19
 - 3. Apr. 16
 - 4. May 21
 - 5. June 18
 - 6. July 16
 - 7. Sep. 17
 - 8. Oct. 15
 - 9. Nov. 19
 - 10. Executive meetings will be held on the 1st Wednesday of every month, except in August and December
 - Affirm two methods for providing public notice for 4D meetings for 2025 (website and email lists)
- b. Agenda was adopted by unanimous consent.

9. Treasurer's report (Baker)

a. 2025 Q1 Quarterly Financial Report is being prepared with support from OANC

10. City official comments continued (Kauffman)

a. Ward 4 Mayor's Office of Community Relations (5 min. + 5 min. Q&A)

11. Commissioner announcements (Kauffman)

12. Old Business

MATTER	COMMISSIONER
N/A	

13. New Business (45 min)

MATTER	COMMISSIONER
• <u>BZA 21222</u> – 5001 4th Street, NW (Square 3302, Lot 21)	Baker

 o Proposed construction of a rear deck addition, to an existing, semi-detached, two-story with cellar principal dwelling unit in the R-3 Zone. o Seeks special exception from: The rear yard requirements of Subtitle D § 207.1(pursuant to Subtitle D §5201 and Subtitle X §901.2) o Seeks area variance from: The lot occupancy requirements of Subtitle D §210.1 (pursuant to Subtitle X §1002) o Future hearing date: Feb. 5, 2025 	
 <u>ABRA-130610</u> – Request for Liquor License Application – Poplar (701 Kennedy St. NW) <u>Draft ANC letter</u> 	Bluitt
 <u>ABRA-111687</u> – Notice of Public Hearing, Request for Entertainment Endorsement to License – Taqueria Distrito Federal (805 Kennedy St. NW) 	Koskenrouta

14. Community Comments [limited to 1 min each, please] (Kauffman)

- a. One resident noted the missed recycling collection.
- b. Another resident expressed concerns about a parking violation in 4D04

15. Motions and votes on business before the Commission (Kauffman)

- a. Endorsement of BZA 21222
 - ▲ Commissioner Koskenrouta (4D01): Yes
 - Commissioner Amene (4D02): Yes
 - Commissioner Bluitt (4D03): Yes
 - Commissioner Cava (4D04): Yes
 - Commissioner Marencic (4D05): Yes
 - ▲ Commissioner Dimitrov (4D06): Yes
 - ▲ Commissioner Baker (4D07): Yes
 - Commissioner Kauffman (4D08): Yes
- b. Draft ANC letter of endorsement re: Poplar ABCA application
 - Commissioner Koskenrouta (4D01): Yes
 - Commissioner Amene (4D02): Yes
 - Commissioner Bluitt (4D03): Yes

- Commissioner Cava (4D04): Yes
- Commissioner Marencic (4D05): Yes
- Commissioner Dimitrov (4D06): Yes
- Commissioner Baker (4D07): Abstain
- Commissioner Kauffman (4D08): Yes

16. Adjournment (Kauffman)

a. Adjourned at 7:36pm

2025 – 2026 ANC 4D COMMISSIONERS

Single Member District (SMD)	Commissioner	Email	Phone
4D01	Antti Koskenrouta	4D01@anc.dc.gov	(443) 564-7047
4D02	Abel Amene	4D02@anc.dc.gov	(202) 930-3291
4D03	Brendi E. Bluitt	4D03@anc.dc.gov	(202) 230-3533
4D04	Eliza Cava	4D04@anc.dc.gov	(202) 503-9141
4D05	Stephen Marencic Jr.	4D05@anc.dc.gov	(202) 681-9659
4D06	Stoyan Dimitrov	4D06@anc.dc.gov	(202) 780-6889
4D07	Kayla D. Baker	4D07@anc.dc.gov	(202) 854-1367
4D08	Jenn Kauffman	4D08@anc.dc.gov	(202) 375-4834

Approved on: February 19, 2025

Attested by: Jennifer Andrey Kauffman **box** SIGN 4KYQZRV7-4QZXYZW2