

EXHIBIT D



GOVERNMENT OF THE DISTRICT OF COLUMBIA
ADVISORY NEIGHBORHOOD COMMISSION 1B

Minutes

Tuesday, March 10th, 2015

7:00 PM, Columbia Heights Community Center, Girard St. NW

The regular monthly meeting of the Advisory Neighborhood Commission 1B occurred on Tuesday, March 10th, 2014, at 7:00 pm at the Columbia Heights Community Center. The originally schedule meeting on March 5 was rescheduled due to inclement weather.

Commissioners Present:

Brian Footer (1B01)
Ellen Sullivan (1B02)
Sedrick Muhammad (1B03)
Nick Ferreyros (1B05)
Dyana Forester (1B06)
Jessica Smith (1B07)
Mark Ranslem (1B08)
James Turner (1B09)
Robb Hudson (1B11)
John Green (1B12)

Commissioners Absent:

Allyson Carpenter (1B10)
Kevin Cain (1B04)

Chairperson Turner observed the presence of a quorum of 10 of 12 Commissioners and called the meeting to order at 7:03 PM.

Approval of Agenda

Action: Chairperson Turner added 3 items to the agenda and then moved to approve it.

Vote: Motion passes with unanimous consent.

Community Announcements

Ben Case from Mayor Bowers office noted that there will be a Ward 1 community clean up day on Saturday, March 21st from 2-5:00pm. They will focus on the north side of the ward, but will

have more days to clean up the rest of the ward. If interested, meet the team at Ogden and 14th St. NW.

Commissioner Announcements

Commissioner Green wanted to note that he had a sign-up sheet for his 1B12 community listserv present if anyone was interested.

Executive Committee

Minutes

Minutes were not present, so approval was deferred to the April meeting.

Financial Update

There was no financial updates to report.

Performance Goals and Measures for ANC and Committees

Commissioner Hudson said he is working on meeting with all the committee chairs to discuss score cards and surveys.

Evaluation Survey

Commissioner Smith gave an update about the survey that will be sent out to people who present/conduct business before the ANC. She passed out drafts and asked for comments.

Committee Vacancies and SMD Representation

Action: Chairperson Turner moved that Vice Chairman Hudson lead the efforts to fill Commission Cains position (including the election) and take on the duties of 1B04 in the meantime.

Vote: Motion passes with unanimous consent.

Action: Commissioner Hudson moved that David Gillihan take the role as Chair of Transportation Committee.

Vote: Motion passes with unanimous consent.

ABC Committee

The ABC Committee meets on the 3rd Wednesday of every month at 7:00 PM in the Thurgood Marshall Center.

Nick Baumann presented the ABC report

Calabash Tea+Tonic (1B01)

Action: Commissioner Footer motioned to support the stipulated license.

Vote: Motion passes with unanimous consent.

Letter to OAG regarding WeWork Liquor License

Action: Commissioner Footer moved that the ANC send a letter to the DC Attorney General asking them to weigh in on the fact that WeWork and similar establishments shouldn't need liquor licenses.

Vote: Motion passes with unanimous consent.

Zoning, Preservation, and Development Committee

Patrick Nelson presented the ZPD report

Barry Place and Sherman Ave NW (1B11)

Action: Commissioner Hudson moved to support a mixed use planned unit development (PUD).

Vote: 8 yays, 0 nays, 2 abstentions. Motion passes.

Action: Commissioner Hudson moved to support the closure of the ally for this development and send a letter to the appropriate agency.

Vote: Motion passes with unanimous consent.

2024 15th Street NW (1B12)

Action: Commissioner Green moved to support of concept design for project to HPRB.

Vote: Motion passes with unanimous consent.

2807 Sherman Avenue NW (1B09)

Action: Chairperson Turner moved to support special exemptions for non-conforming side yard, open court, and exceeding lot coverage and that the ANC send DCRA a letter voicing concern about this procedure. Commissioner Ferreyros added a friendly amendment that DCRA notify the ANC when they post "Stop Work" permits.

Vote: Motion passes with unanimous consent.

1826 12th Street NW: (1B12)

Action: Commissioner Green moved to support the concept design for the project to HPRB.

Vote: Motion passes with unanimous consent.

Action: Commissioner Green moved to support the special exemption for exceeding lot coverage.

Vote: Motion passes with unanimous consent.

Public Safety Committee

Commissioner Green gave an update about his efforts to move the committee forward. He also introduced the officer in charge of PSA meeting in 305, who gave a brief community update.

Action: Commissioner Green moved to support the nomination of Anita Norman as Vice Chair of the ANC 1B Public Safety Committee.

Vote: Motion passes with unanimous consent.

Economic Development Committee

Commissioner Sullivan gave a brief update about her efforts to move the committee forward.

Chairperson Turner brought the letter from Councilmember Antia Bonds about the rent controlled database to light.

Action: Commissioner Hudson moved that we table the discussion and defer to the Economic Development Committee.

Vote: Motion passes with unanimous consent.

Transportation Committee

Commissioner Hudson presented the committee report.

Streets Market and Deli Space

Action: Commissioner Ferreyros moved to support the Streets Market and Deli Space Sidewalk cafes in front of all 3 businesses.

Vote: Motion passes with unanimous consent.

Arcadia Mobile Market

Action: Commissioner Footer moved to support the application for the mobile market.

Vote: Motion passes with unanimous consent.

DC Flag Day

Action: Commissioner Sullivan moved to support DC Flag Day.

Vote: Motion passes with unanimous consent.

New Business

There was no new business to report.

Chairperson Turner Adjourned meeting at 8:37