

Advisory Neighborhood Commission 2C

Meeting Minutes - Monday, January 12, 6:30 p.m.

Martin Luther King Jr. Library

901 G Street N.W., Lower Level Room A-3, Washington, DC 20001

Call to Order:

1. The monthly public meeting for Advisory Neighborhood Commission (ANC) 2C was called to order at 6:30 p.m. by Commissioner John Tinpe, 2C01. Also present were Commissioner Harold Closter, ANC 2C02 and Commissioner Jeffrey J. Higgins, ANC 2C03.

Introduction of New ANC Commissioner:

1. Commissioner Tinpe introduced Jeffrey Higgins, the new ANC Commission for 2C03. For the record, Commissioner Higgins thanked former Commissioner Kevin Wilsey for his many years of service to ANC-2C. Commissioner Higgins outlined a three phase plan to address the homelessness problem in ANC-2C.

Quorum:

1. Commissioner Tinpe noted that all three 2C commissioners were present and a quorum was achieved.

Approval of Agenda:

1. Commissioner Closter moved to approve agenda for the January 2015 meeting. The motion was seconded by Commissioner Higgins and passed by a vote of 3-0.

Approval of December Minutes:

1. Commissioner Closter moved to approve minutes from the ANC-2C December meeting. The motion was seconded by Commissioner Higgins and passed by a vote of 3-0.

Treasurer's Report:

1. The Treasurer's report was read by Commissioner Closter. The ANC-2C account had a balance of \$32,175.22. There was a \$1,541.59 increase in the balance, due to the quarterly allotment provided by the ANC. There was no other activity in account.
2. Commissioner Higgins moved to approve the Treasury report. The motion was seconded by Commissioner Tinpe and passed by a vote of 3-0.

Business Items:

1. Commissioner Closter nominated Commissioner Tinpe to serve as Chairman of ANC-2C. Commissioner Higgins seconded the nomination and Commissioner Tinpe was elected by a vote of 3-0.
2. Commissioner Closter nominated Commissioner Higgins to serve as the Vice Chairman and Secretary of ANC-2C. Commissioner Tinpe seconded the nomination and Commissioner Higgins was elected to both positions by a vote of 3-0.
3. Commissioner Tinpe nominated Commissioner Closter to continue to serve as ANC-2C Treasurer. Commissioner Higgins seconded the nomination and Commissioner Closter was reelected by a vote of 3-0.
4. Commissioner Closter Harold moved to expend \$25.00 to enable ANC-2C to participate in the ANC Security fund, which is an annual ANC requirement. Commissioner Higgins seconded the motion and it passed by a vote of 3-0.
5. Nathan Adams, from Nations Builder (800 7th Street, N.W./ 202.459.9876), presented a proposal for a new website for ANC-2C. Mr. Adams will provide commissioners with a written proposal, which includes the cost of the service. The Commissioners agreed to invite another designer from a competing service to present an alternative website to the ANC.
6. Commissioner Tinpe announced that ANC-2C would form the following committees to advise the ANC: Alcohol Beverage Regulatory Licensing; Transportation and Public Space; Noise and Public Safety; Local Events; Planning, Zoning, and Environment. Commissioner Tinpe asked residents to consider volunteering for these committees.

Brief Community Announcements and Presentations

1. Teresa Rainey (202.727.4559), from the D.C. Office of Human Rights, gave a presentation explaining the role of that office and options available to residents.

Transportation and Public Space

1. Developer Robert Braunohler (info@3rdsttunnel.com) presented an update on the Third Street Tunnel project. Mr. Braunohler noted that on January 31, 2015, the project was moving into a phase where construction would begin on I-395. A traffic advisory will be issued in advance, once DDOT approves the language. This phase of construction is estimated to

take three and a half years. Construction hours will be: Monday and Tuesdays, from 7:00 a.m. to 12:00 a.m.; Wednesday through Friday, from 7:00 a.m. to **3:30** p.m.; and Saturday and Sundays from 8:00 a.m. to 8:00 p.m. This schedule will allow two, forty hour work weeks within one week. Contractors will make an effort to prevent metal covers from making noise and won't drag plates. Residents should be able to enter homes at all hours. Fire hydrants will be uncovered. Two lanes on I-395 will be open during rush hours, but that could be reduced to one lane during off-hours.

2. MPD Lt. Kenneth Hargrove, from PSA-101, answered questions from commissioners and residents.
3. The presentation for the DC Arena (Verizon Center, 601 F Street, NW) application to occupy public space for the purpose of fixtures and billboards at the premises (Tracking Number 103017) was postponed.

Alcoholic Beverage Licensing

1. Attorney Michael Fonseca and Stephen O'Brien , representing White Apron Specialty Sandwiches , gave a presentation in support of a liquor license application (ABRA 097559). The application was for a Retail Class C Restaurant, at 455 11th St., NW, Washington, DC, for the hours of 11:00 a.m. to 1:00 a.m. The establishment capacity is 44 seats, with an additional 12 seats in a sidewalk café. Commissioner Higgins moved to support the application. Commissioner Closter seconded the motion and it passed by a vote of 3-0.
2. A presentation was postponed for Fig & Olive (ABA 097488), Retail Class CR, located at 934 Palmer Alley, NW . Washington, DC. Commissioner Tinpe will notify residents at City Center about the May 14, 2015 protest date. ANC-2C may rule on this application at a later date.

Calendar of Public Meetings

1. Commissioner Tinpe read a calendar of public events to include:
 - a. Zoning Commission – Thursday, January 15, and February 15, 6:30 p.m., at 441 4th Street, NW, Room 220 South.
 - b. Ward 2 Talking Transition - Saturday, January 17, 9:00 a.m. to 3:30 p.m. at the Convention Center .
 - c. Historic Preservation Review Board, Thursday, January 22 and 29, at 9:00 a.m., 441 4th St., NW Suite 220 South.
 - d. Commission of Fine Arts (CFA), 401 F Street, NW, Suite 312 (Pension Building) – Meets on the third Thursday except August and December beginning at 10:00 a.m.

- e. National Capital Planning Commission (NCPC), Commission meetings are held the first Thursday of each month.
- f. DC Council, 1350 Pennsylvania Avenue, NW. Council Chambers are on the 5th floor.

Meeting Adjournment:

1. Commissioner Closter moved to adjourn the meeting at 8:17 p.m. The motion was seconded by Commissioner Higgins and passed by a vote of 3-0.
2. The next monthly public meeting for ANC 2C was set for Monday, February 9, 2015. It will be held in the Martin Luther King Jr. Library, in Auditorium 3, 901 G Street NW, Washington, DC 20001.