

**Meeting Minutes for January 2016
Advisory Neighborhood Commission 2C**

Monday, January 11, 2016, 6:30 p.m.

**Martin Luther King, Jr. Memorial Library
901 G Street NW, Room A-3, Washington, DC 20001**

Call to Order

1. Commissioner John Tinpe called the meeting to order at 6:30 p.m. on Monday, January 11, 2016.

Quorum

1. Commissioner Tinpe noted that Commissioner Tinpe (2C01), Commissioner Harold Closter (2C02), and Commissioner Jeffrey Higgins (2C03), were all in attendance and a quorum of three out of three commissioners was achieved.

Approval of Agenda

1. Commissioner Higgins made a motion to approve the agenda for the ANC-2C January meeting. Commissioner Closter seconded the motion and it was approved by a vote of 3-0.

Approval of December Meeting Minutes

1. Commissioner Closter made a motion to accept the meeting minutes from the ANC-2C meeting held on December 14, 2015. Commissioner Higgins seconded the motion and it was approved by a vote of 3-0.

Treasurer's Report and Business Items

1. ANC-2C conducted the annual election of officers for the positions of Chairman, Treasurer, and Secretary/Vice Chairman. Commissioner Closter made a motion to elect Commissioner Tinpe as chairman. The motion was seconded by Commissioner Higgins and passed by a vote of 3-0. Commissioner Tinpe made a motion to elect Commissioner Closter as treasurer. The motion was seconded by Commissioner Higgins and passed by a vote of 3-0. Commissioner Tinpe made a motion to elect Commissioner Higgins as the treasurer and vice-chairman. The motion was seconded by Commissioner Closter and was approved by a vote of 3-0.

2. The ANC Security Fund requires an annual payment of \$25.00 by each ANC. Commissioner Closter made a motion to approve authorization of a \$25.00 check, payable to the ANC Security Fund. The motion was seconded by Commissioner Higgins and passed by a vote of 3-0.

3. Commissioner Tinpe announced the ANC-2C meeting schedule, for calendar year 2016. Commissioner Tinpe noted that the complete 2016 meeting schedule was posted at on the ANC-2C website, at “www.anc2c.us”.

4. Commissioner Closter read the Monthly Treasurer’s Report for December 2015. There was a beginning balance of \$34,654.30. A quarterly ANC allotment of \$1,541.59 was received and an expense of \$162.29 was made for copying, printing, and office supplies. There was an ending balance of \$36,033.60, which matches the balance on ANC-2C’s bank statement. Commissioner Closter made a motion to approve the December 2015 Treasurer’s Report. The motion passed by a vote of 3-0.

5. Commissioner Closter read the Quarterly Fiscal Report for the end of the first quarter of Fiscal Year 2016. Commissioner Closter noted that the end of quarter balance of \$36,033.60 was the same as the monthly report. Closter made a motion to approve the Quarterly Report for the District Auditor’s Report. The motion was seconded by Commissioner Higgins and was approved by a vote of 3-0.

Brief Community Announcements and Presentations

1. A presentation was made by Alice Randall, of the DC Public Charter School Board (alice.randall@basisdc.org / 202.328.2669), about the Basis School’s proposed amendments to the public charter school goals as written in the original charter agreement. There was a public meeting scheduled for January 25th to allow members of the public to ask questions and to offer their opinions.

Local Events Impacting Community

1. N/A

Alcoholic Beverage Regulation Administration Licensing

1. A list of ABRA renewals was presented by Commissioner Tinpe. A paper copy of the list was made available to those in intendance. Commissioner Tinpe noted that the full list could also be accessed on the ABRA website.

Transportation, Zoning, Public Space and Historical Review Board

1. Mr. Tracz (202-350-4244), of the Momofuku Milk Bar, at 1090 I St. NW, gave a presentation gave a presentation on a proposed outdoor café. The Application for Side Walk Café, by Rachel Case Studio 3877 Architecture, was listed under DDOT Tracking number 10224251. The café will have 72 seats and 18 tables. Commissioner Higgins asked that the hours be amended to end at 10:00 p.m., from Sunday through Thursday, and at midnight on Fridays and Saturdays. Commission Tinpe made a motion to support the application. Commissioner Closter seconded the motion and it passed by a vote of 3-0.

2. Andrea Gourdine, Douglas Development Corp (agourdine@douglasdev.com / 202.729.7409), and members of the architectural team gave a presentation on the

proposed changes to the Moxy Hotel, located at, 11th & K St NW. The proposed plan (Public Space Application DDOT application 113301) will include public space as part of the development. Commissioner Tinpe made a motion to approve a letter of support for the proposed changes. Commissioner Higgins seconded the motion and it passed by a vote of 3-0.

3. Michael Brand (Mike@pennquartersportstavern.com / 202.347.6666) and Architect Ian Kelly, representing the Penn Quarter Sports Tavern, 639 Indiana Avenue NW, gave a presentation on the Proposed Plan for Reconstruction to Expand Business Establishment. Mr. Brand requested ANC-2C support for reconstruction and expansion plan. The plan included a roof deck, a second floor deck, and a renovated third floor. Comments were heard from the community. Commissioner Closter made a motion to oppose the plan as presented. Commissioner Tinpe seconded the motion and it passed by a vote of 3-0.

Next Meeting

The next public meeting for ANC-2C was scheduled for Monday, February 8, 2016, at 6:30 p.m. The meeting will be held in the Martin Luther King, Jr. Memorial Library, Room A-3, at 901 G Street NW, Washington, DC 2001.

Meeting Adjournment

Commissioner Tinpe made a motion to adjourn the meeting at 8:40 p.m. The motion was seconded by Commissioner Closter and it passed by a vote of 3-0.

Questions

ANC-2C01 John Tinpe, 2C01@anc.dc.gov
ANC-2C02 Harold Closter, 2C02@anc.dc.gov
ANC-2C03 Jeffrey Higgins, 2C03@anc.dc.gov