

**Meeting Minutes
Advisory Neighborhood Commission 2C**

Monday, February 8, 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, February 8, 2016.

Quorum

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

Approval of Agenda

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

Approval of January Meeting Minutes

1. Commission Higgins made a motion to accept the meeting minutes from the ANC-2C meeting held on January 11, 2016. Commissioner Closter seconded the motion and it was approved by a vote of 3-0.

Treasurer's Report and Business Items

1. Commissioner Closter read the Monthly Treasurer's Report for January 2016. There was a beginning balance of \$36,033.60. There was no activity. 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 January 2016 Treasurer's Report. Commissioner Higgins seconded the motion and it passed by a vote of 3-0.
1. Commissioner Higgins announced that there would be a new deadline for adding items to the ANC-2C meeting agenda of one week before the scheduled ANC-2C meeting. Exceptions may be made for exigencies.

Brief Community Announcements and Presentations

1. The planned DC Water Authority presentation was delayed.
1. Commissioner Tinpe opened a discussion about the Condominium Owner Bill of Rights Act of 2015, which is a proposed amendment to the Condominium Act of

1976. Commissioners and members of the community commented on the bill, which has been proposed by DC Councilmembers Anita Bonds, Mary M. Cheh, and Brandon T. Todd. Commissioner Higgins made a motion to oppose the bill as written. Commissioner Closter seconded the motion to oppose the bill and that motion passed by a vote of 3-0.

Local Events Impacting Community

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. The proposal includes amending the charter and adding an elementary school. The Basis School will submit a request to increase grade expansion on February 29, 2016. Ms. Randall will be asking for ANC-2C support in the future.
1. There was a presentation by Pierre Gran and Megan Day (Ashley@ffm.org / 919-709-1214) about the Fresh Farm Market proposed locations at 400 8th Street NW, 810 Vermont Avenue NW, and 342 11th Street NW. The three markets will start during the first week of April 2016. They requested a letter of support for a use of space permit and parking permit from DDOT. Commissioner Tinpe made a motion to support the markets. The motion was seconded by Commissioner Higgins and it passed by a vote of 3-0.
1. There was a presentation by Jeff Ruday and Nick Freidman (Emily@jeffruday.com / 202-742-6699) on the Purple Stride 7th Annual 5K, Run to Benefit Charity and Awareness for Pancreatic Cancer. The race will be held on June 11, 2016. Commissioner Tinpe made a motion to support the race. Commissioner Closter seconded the motion and it passed by a vote of 3-0.
1. George Banker (monkbank@comcast.net) made a presentation for the Children's National Health System's Race for Every Child 5K. The race will be held on October 1, 2016. Commissioner Tinpe made a motion to support the race. Commissioner Closter seconded the motion and it passed by a vote of 3-0.
1. Chris Cosgriff (703-615-2001 / cosgriff@odmp.org) gave a presentation about the National Police Week 5K. The race will be held on May 14, 2016. Commissioner Tinpe made a motion to write a letter of support. Commissioner Closter seconded the motion and it passed by a vote of 3-0.
1. Diane Thomas (202-439-5104) gave a presentation about the Rock and Roll Marathon, put on by the Competitor Group. The race will be held on March 12, 2016. Commissioner Tinpe made a motion to support the race. Commissioner Higgins seconded the motion and it passed by a vote of 3-0.

1. Mark Williams (mark.a.williams17@usmc.mil / 202-446-9272) gave a presentation about the 41st Marine Corps Marathon. The race will be held on Sunday, October 30, 2016. Commissioner Tinpe made a motion to write a letter of support. Commissioner Closter seconded the motion and it passed by a vote of 3-0.

Alcoholic Beverage Regulation Administration Licensing

1. Stephen O'Brien (202-625-7700) gave a presentation on an ABRA license request (Retailer's Class "C" Restaurant, number 101496) for representing The Liberator, at 477 H Street NW. Commissioner Tinpe made a motion to write a letter of support. Commissioner Higgins seconded the motion and it passed by a vote of 3-0. Mr. O'Brien will send a letter documenting the assurances provided to ANC-2C during the meeting.
1. Aman Amirshahi (301-346-0001 / 911raman@gmail.com) gave a presentation on the L8 nightclub, at 727 15th Street NW, requesting expanded hours. Commissioner Tinpe made a motion to write a letter of support. Commissioner Higgins seconded the motion and it passed by a vote of 3-0.

Transportation, Zoning, Public Space and Historical Review Board

1. Christine Shiker, from Holland and Knight LLP, (Christine.shiker@hkllaw.com / 202-457-7167) gave a presentation requesting support for a BZA application for a rooftop/penthouse restaurant, at the H Street Hotel, 627 H Street NW. CEO Aaron Katz, Modus hotels, made a commitment to stay involved with a restaurant and to come back before ANC-2C at a later date. The dimensions will be submitted in writing to ANC-2C. Commissioner Tinpe made a motion to support the BZA application. Commissioner Higgins seconded the motion and it passed by a vote of 3-0.
1. General Manager John Sher and Architect Ian Kelly, representing the Penn Quarter Sports Tavern, 639 Indiana Avenue NW (Mike@pennquartersportstavern.com / 202-347-6666) gave a presentation on the Proposed Plan for Reconstruction to Expand Business Establishment. The plan was amended from the previous presentation made during ANC-2C's January meeting. The new plan included a 49-seat roof deck and a renovated third floor with an additional capacity of 49 people. The previously proposed deck above the existing patio was removed from the expansion plan as was the intended placement of televisions on the roof deck. The ANC commissioners said they vote on the expansion once the permits were officially requested. Comments were heard from the community.

Next Meeting

1. The next public meeting for ANC-2C was scheduled for Monday, March 14, 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 20001.

Meeting Adjournment

1. Commissioner Tinpe made a motion to adjourn the meeting at 9:03 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

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