

Final August 10, 2016 Public Meeting Minutes

1. Call to Order (6:30pm)
2. Roll Call and Introduction of Commissioners: Vann-Di M. Galloway, Jonah Goodman, Zachary Teutsch, Taalib-Din Uqdah, Timothy Jones, Joe Martin and John Paul Hayworth present. Michael Halpern and Maria Barry absent.
3. Approval of Agenda. Amendments: Commissioner Goodman removed ABRA item #1; Commissioner Jones modified New Business Triangle Park Event item #2 \$150 fee for the Sani-john.
4. Reading and Approval of the July 2016 Meeting Minutes and June minutes. Commissioner Martin the motion to approve the June and July minutes. The motion passed unanimously.
5. Treasurer's Report read by Commissioner Galloway: Checking Account balance \$11,689, after disbursements office supplies - \$150.07; Cease Fire Grant - \$1,000; Administrative cost - \$900; and bank charges totaling \$2,063.01. Ending with a checking account balance of \$9,626.98. The Savings Account balance \$16,745.22.
6. Agency and DC Elected Officials;
 - a. Office of Ward 4 Councilmember Brandon Todd, representative Dolly Turner announced the Study tour of 14th Street NW. Block by block assessment of Ward 4. The survey will also be in Spanish; the Mayor's office on clean-up program. The 14th Street NW corridors walk to engage business owners; Ward 4 awarded \$25,000 Great Streets Grant .
 - b. Executive Office of the Mayor/Office of Community Relations and Services. No Representative
 - c. Metropolitan Police Department: William Vega, and Nunez both representing PSA 404 spoke about their concerns with the tree box maintenance on the 3900 block of 14th Street NW. Sergeant Ferrara also reported that crime is way down; cars and bikes are running red and yellow lights; the shutdown of an open air drug market. Lt. Raul Figueroa also reported that robberies in PSA 404 are way down, as are violent crimes.

PRESENTATIONS:

1. District Department of Transportation (DDOT) representatives: Rodney Foxworth, Steve Foss and Emily Dotlieb provided an overview on federal roads; traffic calming on the 1300 block of Jefferson Street; and the Neighborhood Circulation Study for Rock Creek Church Park. Requests or complaints call 311. Email: anthony.foxworth@dc.gov,
2. Department of Housing and Community Development (DHCD), Michael Milner, Redevelopment Housing Advisors working with Change All Souls Housing Corporation purchased the lot; financing has been approved for the acquisition. The financing has been approved by both the DHCD and a commercial lender to produce housing in the 30% to 60% ami range.

3. 4040 8th Street NW Letter of Support. Mi Casa Inc. goal is to construct about 45 buildings submitted for renovation dollars, approved for acquisition. The goal is a fully renovated building; tenants will be able to purchase the building, back in 15 years. 30% to 50% ami. Commissioner Hayworth made the motion to draft a letter of support for Mi Casa, The motion passed unanimously.

ABRA - ALCOHOLIC BEVERAGE REGULATION ADMINISTRATION:

Link: abra.dc.gov

1. Update on Slash Run (201 Upshur St NW) plans for outdoor service. Commissioner Goodman removed from the agenda.

NEW BUSINESS:

1. Rent or Selling Parties Resolution. Commissioner Jones made the motion to honor the tradition of Rent or Selling Parties Resolution. The motion passed unanimously.
2. Triangle Park Event: Sani-john. Commissioner Jones made the motion to support request for \$150 fee for Sani-john.
3. Resolution in Opposition to Rock Creek East Livability Study Opportunities for New Hampshire South, exploration of the feasibility of reducing lanes and adding a protected cycle track. Commissioner Jones made motion in support of the resolution. Rollcall vote 4 Yeas: Commissioners Hayworth, Uqdah, Jones and Galloway. 3 nays: Commissioners Teutsch, Martin and Goodman. The motion passed.
4. Letter of Support for Bancroft Elementary School's use of Upshur Park for a public event on August 20, 2016. Commissioner Teutsch made a motion to approve the Letter of Support Bancroft Elementary. The motion passed unanimously.
5. Letter of Support for removal of the metal tree grates from the 3900 block of 14th St NW. Commissioner Teutsch made motion to approve the Letter of Support. The motion passed unanimously. Commissioner Teutsch made a second motion to appoint Commissioner Halpern to represent the ANC. The motion passed unanimously.
6. Administrative Assistant contract continued for another month. Commissioner Galloway made the motion to continue the contract. The motion passed unanimously.
7. Commissioner Teutsch made the motion to support the Centro-Nia Letter of Support for Staff Appreciation Day, Friday, August 19, 11:00 am to 4:00 pm. The motion passed.

Meeting adjourned 8:27.