

1st Draft December 09, 2015 Community Meeting Minutes:

1. Call to Order 6:31pm.
2. Roll Call and Introduction of Commissioners: Vann-Di M. Galloway, Kathleen Crowley, John Paul Hayworth, Taalib-Din Uqdah, Joe Martin, Timothy Jones, Zachary Teutsch, Elisa Irwin, Maria Barry and Michael Halpern present.
3. Approval of the Agenda – Amendments: Commissioner Teutsch per Commissioner Hayworth’s request postponed the Ruta del Vino Restaurant to the January 13, 2016 ANC meeting. Commissioner Teutsch made the motion to approve the amendment. Voice vote – unanimous approval
4. Reading and Approval of the November 2015 Meeting Minutes: Commissioner Halpern made the motion to waive the reading of the minutes. Commissioner Halpern made the motion to approve the minutes. Voice vote – unanimous approval
5. Treasurer’s Report: Commissioner Crowley’s report covered the period of November 01, 2015 through November 30, 2015. \$12,839.98 was reported in the checking account, after expenditures of \$1,294.98, and \$16,745.22 in the savings account.
6. Agency Announcements:
Jordan Rommel, Communications Specialist, Councilmember Brandon Todd’s Office announced the Annual Ward 4 Holiday Party

Khalil Thompson, Mayor Bowser’s Office reported on the 14th Street NW tree box clean-up; He is also working with the Powell Elementary School principal and the community on issues of traffic safety.

Presentations:

1. BZA Application #19162 for 307 Taylor Street NW Special Exception. The developer and the neighbors have reached an agreement. Commissioner Crowley made the motion to support BZA Application #19162. The motion passed unanimously – 10-0.
2. Department of Behavioral Health (DBH), Darrell Powell reported on DBH programs that offer free and confidential prevention, intervention and treatment services available for all adults 18 and over, with mental and/or substance abuse disorders, at various levels of care. Their offices are located at 640 New York Avenue, NE. The ARC, at 75 P Street, NE, is the assessment and referral center and the mobile access center travels every day to different parts of the city.
3. PEPCO/Exelon Merger, Marc Battle, Vice President, Pepco Region and Pepco Vice President, Donna Cooper reported on the improvements offered in the merger proposal.
4. Basav Sen, Coalition of Organizations Opposed to the Merger reported on the reasons for the organization’s opposition.

ABRA Matters:

1. Ruta del Vino Restaurant – 800-802 Upshur St., NW (formerly Riyadh Market): Settlement Agreement postponed until 01/13/2016 Commissioner Hayworth

New Business:

1. ANC 4C Resolution: Continued opposition to PEPCO/Exelon Merger. Commissioner Uqdah made the motion to support the ANC 4C Continuing Resolution Opposing the Acquisition of Pepco Holdings by Exelon Corporation, with a change in Item #3 – last page of the document – to include the language, “*not in the public interest;*” and that any Commissioner can be present, representing the interest of the 4C Commission, at any upcoming Public Service Commission meetings, where its issues may be time sensitive. The motion passed unanimously; 10-0

2. 2016 Fiscal Year Spending Plan for the ANC 4C Budget: Commissioner Crowley discussed two budgets. Major difference between the two budgets, was the transfer of a portion of some money from the savings account, into the operating funds of the Commission, leaving the balance as an emergency fund. Commissioner Hayworth made the motion to amend Commissioner Crowley’s budget, by amending the grants portion to reflect \$9,900 in grants, and the other lines to \$5,300. Commissioner Hayworth made the motion to approve the budget as amended. The motion passed unanimously; 10-0.
Commissioner Hayworth made another motion to remove language from the budget’s grant’s line that read, “maximum of two per SMD.” The motion passed unanimously; 10-0.

3. Roosevelt HS DGS/BZA Letter of Reconsideration: (This item moved up in the agenda from Item #6, to Item #3, to accommodate Commissioner Teutsch’s request for early dismissal). Commissioner Teutsch made the motion to adopt the letter, as drafted by Commissioner Uqdah, in the matter of BZA/DGS Roosevelt HS Modernization Special Exception Roof Top Structure/Parking – BZA Application No. 19116 – The motion passed unanimously; 10-0

4. By-Laws Compliance 4C By-Laws: Commissioner Uqdah made the motion to amend the By-laws to be consistent with the DC Municipal Regulation’s requirement of 30 days, amending Section 9.01 updated amendments to the By-laws submitted within 30 days of any amendment. The motion passed unanimously; 9-0.

5. City Council Roundtable’s “great weight” proposal and 4C representation: Commissioner Hayworth made the motion to adopt written testimony prepared for Councilmember Anita Bonds’ public roundtable on “Great Weight.” The motion passed unanimously; 9-0, with Commissioner Irwin designated as the ANC 4C representative to deliver the prepared remarks.

6. ANC Meeting Notification Signs Authorization to purchase: Commissioner Uqdah made the motion to authorize the expenditure of three hundred dollars (\$300.00), in ANC funds, to purchase 50 ANC Public Meeting signs, with stakes, as part of the Commission’s efforts in continuing its compliance with ANC Public Meeting Notices – four (4) per SMD. The motion passed unanimously; 9-0.

Meeting adjourned at 8:17pm