

Advisory Neighborhood Commission 4C  
Final December 13, 2017 Meeting Minutes

1. Call to Order 6:33 pm.
2. Roll Call and Introduction of Commissioners: Zach Teutsch, Ulysses Campbell, Jonah Goodman, Joseph Martin, Maria Barry, Timothy Jones and Charlotte Nugent (arrived 7:54 pm) present. Karen Cooper, Michael Halpern and Bennett Hilley absent.
3. Approval of Agenda:  
Commissioner Teutsch made the motion to approve the agenda. The motion passed unanimously (6-0-0).
4. Reading and Approval of the November 8, Meeting Minutes.
  - a. [Minutes](#)
  - b. Commissioner Teutsch made the motion to waive reading the minutes. The motion passed unanimously (6-0-0).
  - c. Commissioner Campbell made the motion to approve the November 2017 Minutes. The motion passed unanimously 6-0-0).
5. Treasurer's Report - Commissioner Campbell (6:40pm)  
References: [Treasurer's Report](#) and [Treasurer's Report October](#)
6. Agency and DC Elected Officials' Announcements

**PRESENTATIONS:**

1. Huntington Learning Center: Presentation on tutoring and test preparation programs.

**BZA - BOARD OF ZONING ADJUSTMENT:**

1. BZA case #19581 under New Business]
2. BZA Case #19663 (Commissioner Martin), 4517 New Hampshire Avenue NW. Application for a special exemption to convert a single-family home into an owner-occupied with an accessory dwelling unit and a seven-foot extension to the rear. Commissioner Teutsch made the motion to support the applicant in the BZA case #19663. The motion passed (5-1-0) Opposed: Commissioner Jones.
3. Commissioner Teutsch made the motion to authorize the SMD 4C09 Commissioner, or any member of the Executive Committee in their absence, to be authorized to communicate this resolution and represent ANC 4C before the BZA related to this matter. - The motion passed (5-1-0) Opposed: Commissioner Jones.
4. Commissioner Teutsch made the motion to authorize SMD 4C09 to file a Form 59 with the BZA. The motion passed (5-1-0) Opposed: Commissioner Teutsch made the motion to support the applicant in the BZA case #19663. The motion passed (5-1-0) Opposed: Commissioner Jones.

5. Commissioner Teutsch made the motion to authorize the SMD 4C09 Commissioner, or any member of the Executive Committee in their absence, to be authorized to communicate this resolution and represent ANC 4C before the BZA related to this matter. The motion passed (5-1-0) Opposed: Commissioner Jones.
6. Commissioner Teutsch made the motion to authorize SMD 4C09 to file a Form 59 with the BZA. The motion passed (5-1-0) Opposed: Commissioner Jones  
References: [BZA documents](#) and [ANC Letter](#)
  - i. .
7. BZA Case #19632 (Commissioner Campbell), 1521 Varnum Street, NW  
References: [BZA documents](#) and [BZA Documents 1521 Varnum](#)
  - a. Letter (coming soon)
    - i. Commissioner Campbell made the motion to authorize the SMD 4C03 Commissioner, or any member of the Executive Committee in their absence, to be authorized to communicate this resolution and represent ANC 4C before the BZA related to this matter. The motion passed (5-0-1) Abstention: Commissioner Teutsch.
    - ii. Commissioner Campbell made the motion to authorize SMD 4C03 to file a Form 59 with the BZA. The motion passed (5-0-1) Abstention: Commissioner Teutsch.
    - iii. Commissioner Campbell made the motion to support the DCRA's denial of case #19663. The motion passed (5-0-1) Abstention: Commissioner Teutsch.

#### **ABRA - ALCOHOLIC BEVERAGE REGULATION ADMINISTRATION:**

Link: [abra.dc.gov](http://abra.dc.gov)

1. Capitol Cider House (Commissioner Teutsch on behalf of Commissioner Hilley)
  - a. [Draft Settlement Agreement](#)
  - b. [SMD Letter about Settlement Agreement](#)
  - c. Commissioner Teutsch made the motion to adopt the draft settlement agreement as previously circulated. The motion passed unanimously (6-0-0).
  - d. Commissioner Teutsch made the motion to adopt the letter about the settlement agreement as previously circulated. The motion passed (6-0-0).
  - e. Commissioner Teutsch made the motion to authorize the SMD 4C06 Commissioner, or any member of the Executive Committee in their absence, to be authorized to communicate this resolution and represent ANC 4C before ABRA related to this matter. The motion passed unanimously (6-0-0).

Commissioner Nugent joined the meeting at 7:54 pm.

#### **OLD BUSINESS:**

1. none

## NEW BUSINESS:

1. DC ReInvest Resolution (Commissioner Jones)
  - Commissioner Jones made the motion that the 4C Commissioner support the resolution to divest from Wells Fargo. The motion passed unanimously (7-0-0).
  - Commissioner Teutsch made the motion that ANC 4C join the signatures on the letter as previously circulated. The motion passed unanimously (7-0-0).
  - References: [Resolution](#) and [Sign-On Letter](#).
  
2. Letter in support of St. Gabriel Church in Grant Circle for the Church's grant application to the Preservation Initiatives Grant Program (Commissioner Martin on behalf of Commissioner Cooper)
  - Commissioner Martin made the motion to approve the Letter of Support drafted for St. Gabriel's grant application to the DC Preservation League. the motion passed (6-0-1) Abstention: Commissioner Jones.
  - Reference: [Letter](#)
  
3. FY 2018 Budget and budget policies (Commissioner Campbell)
  - Budget (coming soon)
    - Commissioner Campbell made the motion to adopt a continuing resolution to extend it for 30 days. The motion passed unanimously (7-0-0).
  - [Proposed Budget policies](#) (Commissioner Goodman)
    - Commissioner Goodman made the motion to adopt the budgetary policies previously circulated to take effect on January 30, 2018. The motion passed (6-1-0) Opposed: Commissioner Jones.
  
4. BZA case #19581, LAMB School, 5000 14th St NW, Kingsbury Center (Commissioner Barry)
  - Commissioner Barry made the motion to approve the resolution as circulated. The motion passed (6-0-1) Abstention: Commissioner Jones.
    - Commissioner Teutsch made the motion to authorize the SMD 4C03 Commissioner, or any member of the Executive Committee in their absence, to be authorized to communicate this resolution and represent ANC 4C before ABRA related to this matter. The motion passed unanimously (7-0-0).
  - Reference: [ANC resolution](#)

Commissioner Goodman made the motion to adjourn. The motion passed unanimously. The meeting adjourned at 8:49 pm.

Note!!! that references to BZA Form 59 under BZA cases #19663 and #19632 was misidentified and should be Form 129 and this was changed.