

Final February 11, 2015 Meeting Minutes

1. Call to Order 6:33 pm
2. Roll Call and Introduction of Commissioners: Vann Di M. Galloway, John-Paul Hayworth, Rickey Williams Jr., Timothy Jones, Jeff Standish, Joe Martin, Kathleen M. Crowley, Zachary Teutsch, Joseph Maloney and Taalib-Din Uqdah present.
3. Approval of Agenda: Commissioner Teutsch made the motion to approve the agenda Commissioner Hayworth seconded the motion.
4. Reading and Approval of the January 2015 Minutes Commissioner Teutsch made the motion to approve the January 2015 Minutes Commissioner Hayworth seconded the motion.
5. Treasurer's Report: Treasurer Kathleen Crowley reported receiving the second quarter allotment totaling \$5,600, \$13,029.13 in the checking account, \$16,732.70 in savings account. Funds extended last month included \$25.00 security fund and \$900 for administrative assistant. Commissioner Hayworth made the motion to approve the report Commissioner Teutsch seconded the motion.
6. Secretary/Motions Housekeeping matters:

Motion 1: Commissioner Uqdah made the motion to designate 801 Shepherd Street, NW Washington, DC 20011 to be the ANC office location where all ANC 4C's books and records shall be kept and maintained Commissioner Standish seconded the motion. The motion passed unanimously.

Motion 2: Commissioner Uqdah made the motion to designate Industrial Bank of Washington, DC to be the banking institution where ANC 4C funds will be held on deposit. Commissioner Standish seconded the motion. The motion passed unanimously.

Motion 3: Commissioner Uqdah made the motion to rescind, effective immediately, the \$1,200.00 expenditure for refreshments, approved by ANC 4C at a duly noticed and publicly-held ANC monthly meeting a quorum being present on November 12, 2014, originally authorized under ANC 4C's Fiscal Year 2015 Spend Plan, and have it appear in the Commission's February 2015 Minutes. Commissioner Standish seconded the motion. The motion passed unanimously.

Motion 4: Commissioner Uqdah made the motion to modify, the reduction of the cumulative award of \$1,000.00 down to \$500.00, found under the Commission's Small Grant Guidelines Rules and Regulations for ANC 4C; to show a new and current date of February 11, 2015 and to change, on the face of that document, Item #10, under RULES AND REGULATIONS, to read: "*Grant award, currently, must not exceed \$500.00. Check with your SMD Commissioner for updates;*" in accordance with actions taken in the November 12, 2014 Community Meeting Minutes by ANC 4C, at a duly noticed and publicly-held ANC monthly meeting – a quorum being present – and have it appear in the Commission's February 2015 Minutes. Commissioner Standish seconded the motion. The motion passed unanimously.

7. Metropolitan Police No Report
8. DC Fire EMS No Report
9. Khalil Thompson, Mayor Bowser's Office announced the community hearing on the 16<sup>th</sup> Street Project with WMATA and DDOT on 2/25/15. He also invited the community to the Mayor's Budget priorities meeting on 2/19/15.

**Presentations:**

1. 119 Varnum Street NW, BZA Variance: Lucia Freeman, architect, reported on the building plans including tearing off the removing the closed porch and building a new one up to the property line, egress for the existing middle bedroom, and the owners have letters of support from their adjacent neighbors. Commissioner Crowley made the motion to support the BZA variance for 119 Varnum Street NW Commissioner Hayworth seconded the motion. The motion passed.

**ABRA Matters:**

1. The Resolution on the DC Club House T and T Associates' ABRA license suspension. The club remains Yellow Placarded. T and T Associates is more a club than a tavern, hosting six to ten events per year. Prior to the license suspension the club was previously cited for numerous violations, including an unruly mob that spilled out to Georgia Avenue and forced the Metropolitan Police to close down traffic. Commissioner Maloney made the motion to approve the continued suspension of the T and T Associates DC Club House Commissioner Hayworth seconded the motion. The motion passed.
2. Soldiers Home Tavern Stipulated License Support Letter: The Department on Disability Services Rehabilitation Services Administration submitted an application for a stipulated liquor license on behalf of the Randolph Sheppard Vending Facility Program for the Tavern at the Armed Forces Retirement Home located at 140 Rock Creek Church Road, NW for a vending training program for the visually impaired. Commissioner Crowley made the motion to write a letter of support for the Soldiers Home Tavern Commissioner Galloway seconded the motion. Commissioner Jones voted nay.
3. Lymans Support Letter: Lymans located at 3720 14<sup>th</sup> Street NW has appeared before the ANC 4C twice seeking support letters in both instances their requests were approved. In order for Lymans to proceed with the plans for an outside patio they were required to change their COO from a tavern license to a restaurant license to meet the DDOT requirements that only allows restaurants to have outside patios. Commissioner Williams made the motion to approve the support letter for Lymans version 4 outside patio, and change their COO from a tavern to a restaurant license Commissioner Hayworth seconded the motion. The motion passed.

Commissioner Galloway made the motion to adjourn the meeting. The meeting was adjourned at 7:20 pm.