

Advisory Neighborhood Commission 4C
Final July 12, 2017 Meeting Minutes

1. Call to Order 6:42 pm.
2. Roll Call and Introduction of Commissioners: Bennett Hilley, Michael Halpern, Jonah Goodman, Charlotte Nugent, Ulysses E. Campbell, Timothy Jones, Joseph Martin and Maria Barry (arrived 6:55 pm) present. Zachary Teutsch and Karen Cooper absent.
3. Approval of Agenda.
Commissioner Martin made the motion to approve the amended Agenda. The motion passed 7-0-0. (Commissioner Barry arrived after the vote.)
4. Reading and Approval of the May 10, 2017 Meeting Minutes. Commissioner Martin made a motion to approve the May 2017 Minutes. The motion passed unanimously. Reference: [Minutes](#).
5. Reading and Approval of the June 14, 2017 Meeting Minutes. Commissioner Martin made a motion to approve the June 2017 Meeting Minutes. The motion passed 6- 0 - 1 (Commissioner Campbell abstained and Commissioner Barry not present for vote). Reference: [Minutes](#).
6. Treasurer's Report - Commissioner Campbell:
Checking Account Balance: \$640.61.
Savings Account Balance: \$10,770.37
Reference: [Report](#).
7. Agency and DC Elected Officials' Announcements (3 minutes each) including but not limited to:
 - a. Office of Ward 4 Councilmember Brandon Todd: Josh Fleitman Momma's Law renamed to Standard of Care for Animals Amendment Act of 2017.
 - b. Office of the Mayor: Jasmin Benab reported on bulk trash, grass is greener program,
 - c. DPR: Emery Recreation Center: Robert Robinson report on DPR activities including Taste of the World on Saturday, 8/26/17.

PRESENTATIONS:

1. Bluebell Spa, 3705 14th Street Mr. Machado. No Action
 - a. Application pending with BZA to offer therapeutic massages #19542

BZA - BOARD OF ZONING ADJUSTMENT

1. #19553, 4009 Georgia Avenue NW. Relief from NC 7 zoning to allow for a floor-to-ceiling height less than 14 feet on the ground level of the structure. Commissioner Martin made a motion to approve the BZA application. The motion passed unanimously.

Commissioner Martin made the motion to represent ANC 4C. The motion passed unanimously. References: [Application](#) and [Resolution](#).

ABRA - ALCOHOLIC BEVERAGE REGULATION ADMINISTRATION:

Link: abra.dc.gov

1. None

OLD BUSINESS:

1. Bylaw amendment regarding 48 hour advance circulation of final proposal and resolution text. Commissioner Goodman made a motion to approve the Bylaw amendment. The motion passed unanimously. Reference: [Amendment](#)

NEW BUSINESS:

1. 1125 Spring Road NW (Commissioner Hilley)

Commissioner Goodman made a motion to approve the following meeting rules for the duration of this agenda item. The motion passed unanimously.

1. During open comment periods members of the public shall state their current address prior to providing remarks. Only members of the public residing within ANC 4C boundaries may provide statements. Residents living outside of ANC 4C are encouraged to speak with their local ANC Commissioners.
 2. Members of the public shall have up to 2 minutes to speak. Members of the public shall have a chance to have spoken once before any members may be recognized for a second time.
 3. The Commission may allow speakers who reside outside of ANC 4C time to address the Commission by a majority vote. The Commission should consider if all 4C residents have had a chance to speak before considering those who live outside of 4C.
 4. Speakers may not allocate any of their time to another speaker nor yield to another speaker.
 5. After every fifth member of the public who has spoken, the Commission may allow discussion or follow up information with any of the five prior speakers. Commissioners shall not insert questions, correct or clarify any statements, or otherwise enter into the discussion outside of this window with the exception of a parliamentary procedure.
 6. Commissioners may not call on individuals to speak or yield the floor to another speaker.
 7. The Commission may at any point set a time limit on discussion by a majority vote. At the end of that time discussion shall end unless extended by a motion to continue for a stated duration of time. This shall end both public comments and discussion amongst the Commission.
 8. The Chair shall recognize all speakers and have the authority to cut off any speakers who are out of order or who have exceeded their allotted time.
- i. Commissioner Goodman made the motion to limit discussion until 8:20pm or extended by another motion. The motion passed unanimously.

- ii. Commissioner Goodman made a motion to approve extending the discussion until 8:35 pm and then proceed to a vote. The motion passed unanimously.
 - iii. Commissioner Halpern made a motion to approve amending the first paragraph to add last line of NHP “wholly contingent upon a significant increase of senior and affordable housing as discussed in more detail below.” As part of the Our RFP add “which will likely require a substantial subsidy from the city.”. The motion passed unanimously.
 - iv. Commissioner Hilley made a motion to approve the resolution. The motion passed unanimously. Reference: [Resolution](#).
2. Commissioner Goodman made a motion to approve a letter of support for the DDOT Traffic Calming Study of Rock Creek Church Road and their recommendations on traffic flow. The motion passed unanimously. Reference: [Proposal](#).
3. Commissioner Barry made a motion to approve a Letter of Support for use of Upshur Park by Cease Fire. The motion passed unanimously. Reference: [Letter](#)
4. Commissioner Nugent made a motion to request a traffic calming study in the area bounded by 16th Street NW, Military Rd NW, Georgia Avenue NW and Farragut St NW. The motion passed unanimously. Reference: [Letter](#).
5. Commissioner Hilley made a motion to approve the Standards of Care for Animal Act, Momma’s Law resolution. The motion passed unanimously. Reference: [Resolution](#).
6. Commissioner Barry made a motion to approve a Letter of Support for the 14th and Kennedy Street Main Street Application. The motion passed unanimously. Reference: [Letter of support](#)
7. Commissioner Martin made a motion to authorize Commissioner Teutsch to draft a letter of support of the Roosevelt High School AT&T Cell Phone Tower shed. The motion passed 6 - 1 - 1, (Nay: Commissioner Jones) (Abstention: Commissioner Goodman). Commissioner Martin made a motion for Commissioner Teutsch or any officer in good standing to Represent ANC 4C at the BZA hearing. The motion passed unanimously.
8. Commissioner Martin made a motion for authorization to draft a Letter of Support for St. Paul’s Rock Creek request and reach out to ANC 4D informing the Commission of our vote and encouraging them to consider a similar letter of support. The motion passed 7-0-1, (Abstention: Commissioner Goodman).
9. Commissioner Jones requested an expenditure for Sani-johns for his Triangular ark Community Event. Moved to August 2017.

Commissioner Martin made the motion to adjourn. The motion passed unanimously. The meeting adjourned at 9:01 pm.