

Final June 8, 2016 Meeting Minutes

1. Call to Order 6:30pm, pause for discussion restarted at 6:45pm.
2. Roll Call and Introduction of Commissioners: Vann-Di M. Galloway, Jonah Goodman, Zachary Teutsch, Taalib-Din Uqdah, Timothy Jones, Michael Halpern, Joe Martin and Maria Barry present. John Paul Hayworth absent.
3. Approval of the Agenda. Amendments:
Commissioner Uqdah made a point of order that the Commissioners Standards of Decorum and Conduct (item #1 under new business) should be removed from the agenda due to lack of discussion by the full commission. After a brief meeting with Commissioners Goodman and Uqdah, Commissioner Galloway ruled that the majority of the commissioners set the agenda for the meeting. Commissioner Teutsch added the Golden Paradise authorization as item #2 under ABRA. Commissioner Teutsch made the motion to approve the amended agenda. The motion passed.
4. Reading and Approval of the May 2016 Minutes. Commissioner Teutsch made the motion to approve the minutes. The motion passed unanimously.
5. Treasurer's Report. Commissioner Halpern dispensed with reading the budget and reported the month started with \$12,263.12 ended with a balance of \$11,263.46.
6. Agency Announcements:
 - Office of Ward 4 Councilmember Brandon Todd: Dolly Turner reported on the vacant property bill, the summer PSA walks with commissioners and Family Fun Day 6/26/16, 2:00-4:00 pm at Kingsbury Day School.
 - Executive Office of the Mayor: Jasmin Benab announced the Pride Parade.

PRESENTATIONS:

1. Green Neighbors of Petworth and DC Fair Elections Coalition proposal reduces the emphasis on campaign contributions during the election cycle to allow candidates to focus on local concerns and issues rather than raising funds from corporations and other outside money.
2. At-Large Councilmember Elissa Silverman's update on the Family Leave Act and the Vacant Property Enforcement Act of 2016. The Hearing is on July 14, 2016.

ABRA - Alcoholic Beverage Regulation Administration:

1. The Pitch, 4015 Georgia Avenue NW. ABRA-095107. Requesting a stipulated license for outdoor rear seating, "summer garden," with seating for 20. Hearing date: June 27, 2016. Commissioner Teutsch made the motion to support the license for outdoor seating. The vote: 7 yeas and 1 abstention Commissioner Galloway. The motion passed.

2. Golden Paradise Authorization. Commissioner Teutsch made the motion for authorization to represent the ANC4C in the Golden Paradise matter. The motion passed unanimously.

Board of Zoning Adjustment

1. 320 Webster Street NW, BZA Case #19304. Developer seeks zoning relief to convert a single-family home into a three-unit apartment building with a height increase and pop-back. Commissioner Goodman made the motion to approve the resolution with opposition to the two special exceptions. Commissioner Teutsch amended the motion to add the phrase blank yeas and nays to the second paragraph. Commissioner Halpern made a third motion to add roof deck noise concerns to the third paragraph of the resolution. The motion passed unanimously. Commissioner Goodman made the motion for authorization to represent the ANC before the Board of Zoning Adjustment. The motion passed unanimously.
2. 4009 Georgia Avenue NW. Servant's Office LLC. BZA Case #19303. Developer seeks zoning relief to allow floor-to-ceiling height less than 14' on the ground level of a structure within the Georgia Avenue Commercial Overlay and a 2 story office space at the front of the building. Commissioner Teutsch (on behalf of Commissioner Hayworth) made the motion to authorize Commissioner Hayworth to write a letter approving the project. The vote: 7 yeas, Commissioner Galloway: 1 abstention. The motion passed. Commissioner Teutsch made the motion to authorize Hayworth to represent the ANC. The motion passed unanimously.

NEW BUSINESS

1. Standards of Decorum and Conduct by Commissioners. Document link: [Commissioner Standards of Decorum and Conduct](#) Commissioner Jonah Goodman made motion to adopt the Commissioners Standards of Decorum and Conduct. Commissioner Uqdah takes issue for the following reasons: 1) no discussion among commissioners, 2) highly usual to address the public first before the commission. Vote: Commissioners Martin, Goodman, Teutsch, Barry, Halpern: 5 yeas; Commissioners Jones and Uqdah: 2 nays and Commissioner Galloway: 1 abstention.
2. Resolution supporting DDOT sidewalk repairs on the 3800 block of Kansas Avenue. DDOT has accelerated the repairs. No action.
3. The Department of Parks and Recreation has requested a Letter of Support for the Commission of Fine Arts for an improvement project to develop the triangular plot (situated between 13th Street NW, Kansas Avenue and Quincy Street NW). Commissioner Galloway made the motion to approve the ANC4C Letter of Support to the Commission of Fine Arts as amended for open space and a reflective garden. The vote: 7 yeas and 1 abstention. The motion passed.
4. Letter of support for the WMATA (Metro) proposal to make some 14th Street bus services into express bus service in 2017. Commissioner Teutsch made the motion to approve a Letter of Support to WMATA for additional express service to the 14th Street program. The motion passed unanimously.

5. Letter of support to be sent to DDOT for the installation of a pedestrian-activated (nicknamed HAWK for High Intensity Activated Crosswalk) traffic signal at Georgia Avenue NW and Emerson Street NW. Commissioner Barry made a motion to approve a Letter of support to the DDOT for the HAWK traffic signal. The vote: 7 yeas and Commissioner Uqdah 1 abstention. The motion passed.
6. DC Lottery Proceeds Resolution supports a percentage of the net lottery proceeds returned to the wards to foster economic development and the creation of affordable housing and programs for youth and seniors. Commissioner Jones made a motion to approve for DC Lottery Proceeds Resolution. The vote: 7 yeas and Commissioner Teutsch 1 abstention.
7. Letter of support for the use of Triangular Park and waiver of fees. Commissioner Jones made the motion that the commissions adopt the Letter of Support. The motion passed unanimously.

OLD BUSINESS

1. Grant application amendments. Commissioner Goodman made a motion to approve his Grant amendments as submitted. The vote: 6 yeas and 2 nays. The motion passed. Commissioner Uqdah made an amendment to the motion to remove 2 pages of the ANC requirements and accept his changes to the grant application. The motion failed due to lack of a second.
2. By-laws amendments related to Minutes. Commissioner Teutsch made the motion to approve bylaws amendment related to ANC4C meeting minutes. The motion passed unanimously.
3. Extend Administrative assistant contract by 1 month.

8:55pm meeting adjourned.