

Advisory Neighborhood Commission 4C Final June 14, 2017 Meeting Minutes

1. Call to Order 6:33pm.
2. Roll Call and Introduction of Commissioners: Karen Cooper, Bennett Hilley, Michael Halpern, Jonah Goodman, Charlotte Nugent, Ulysses E. Campbell, Timothy Jones and Zachary Teutsch present. Joseph Martin and Maria Barry absent.
3. Approval of Agenda: Amendment to Agenda: Commissioner Goodman added Bylaw amendment regarding 48 hour under New Business. Commissioner Teutsch made the motion to approve the agenda. The motion passed unanimously 8-0-0.
4. Reading and Approval of the May 10 Meeting Minutes. Tabled until July.
5. Treasurer's Report
6. Agency and DC Elected Officials' Announcements:
 - a. Office of Ward 4 Councilmember Brandon Todd
 - b. Office of the Mayor Muriel Bowser

PRESENTATIONS:

1. Centro Evangelistico Church redevelopment presentation, 9th and Georgia (Pastor Mac Coyoy).
2. PEPCO Capital Grid Project:: References [Capital Grid Fact Sheet](#), [Capital Grid Presentation](#).
3. DC Fair Elections Coalition

BZA - BOARD OF ZONING ADJUSTMENT

1. BZA #19524 & 19525, 429 & 431 Quincy St, request for Special Exception for 3 unit condo under U 320.2 with a waiver for a rear addition beyond U 320.2 (e) allowance
 - a. [Project plans](#)
 - b. [BZA Application 19524](#) (429 Quincy)
 - i. [Resolution](#)
 1. Commissioner Goodman made a motion to approve a Letter of Support to BZA . The motion passed 5 - 2 - 1. The vote: (Nays: Commissioners Jones and Campbell. (Abstention Commissioner Cooper)
 2. Commissioner Goodman made a motion to represent ANC- 4C. The motion passed unanimously.
 - c. [BZA Application 19525](#) (431 Quincy)
 - i. [Resolution](#)
 1. Commissioner Goodman made the motion to approve a Letter of Support to the BZA. The motion passed 5 - 2 - 1 (Nays: Commissioners Jones and Campbell) (Abstention: Commissioner Cooper).
 2. Commissioner Goodman made the motion to represent AN4C. The motion passed unanimously.
2. BZA #19088 3701 14th Street - Penthouse Revision (Commissioner Teutsch).
 - a. [Plans](#)
 - b. [Developer Statement](#)
 - i. Commissioner Teutsch made the motion to approve. The motion passed 6 - 0 - 2. (Abstentions: Commissioners Jones and Goodman).

ALCOHOLIC BEVERAGE REGULATION ADMINISTRATION:

Link: abra.dc.gov

1. None

OLD BUSINESS:

1. None

NEW BUSINESS:

1. Approval of Q3 and Q4 2016 ANC financial reports (Commissioner Campbell)
 - a. [Q3 2016 Report](#): Commissioner Campbell made the motion to approve. The motion passed 7-0-0) (Commissioner Cooper absent during the vote).
 - b. [Q4 2016 Report](#): Commissioner Campbell made the motion to approve. The motion passed 7-0-0, (Commissioner Cooper absent during the vote).
2. Amend October 2016 Minutes to reflect the meeting was held on October 14, 2016 not October 13, 2016 (Commissioner Goodman). Commissioner Goodman made the motion to amend. The motion passed 7 - 0 - 0 (Commissioner Cooper absent during the vote).
3. Two stroke engine leaf blower legislation by Councilmember Mary Cheh (Commissioner Teutsch)
 - a. Commissioner Teutsch made the motion to adopt the model resolution with quorum language and representation at the bottom. The motion passed unanimously 8 - 0 - 0;
 - b. Commissioner Teutsch made the motion to represent ANC 4C. The motion passed unanimously 8-0-0.
 - c. References: [Resolution](#), [Fact Sheet](#), [Powerpoint slide deck](#).
4. Traffic calming study request for Quincy Street, Kansas Avenue, and 13th Street NW. Commissioner Hilley made the motion to approve the study. The motion passed unanimously 8 - 0 - 0.
5. Commissioner Jones requested to a Letter of Support for use of Triangular Park, 8th and Randolph Streets NW event and request that DPR waive user fees, and that the letter be circulated to the Commission. The motion passed unanimously 8-0-0.
6. Commissioner Goodman introduced a bylaw amendment regarding 48 hour advance circulation of final proposal and resolution text (Commissioner Goodman). Per bylaw requirements the amendment will be tabled to the July meeting for consideration.
 - a. Reference: [Amendment](#).

Commissioner Campbell made the motion to adjourn. The motion passed unanimously, the meeting adjourned at 8:54 pm.