

## Advisory Neighborhood Commission 4C Final March 8, 2017 Meeting Minutes

1. Call to Order 6:35pm.
2. Roll Call and Introduction of Commissioners: Karen Cooper, Bennett Hilley, Zachary Teutsch, Timothy Jones, Michael Halpern, Jonah Goodman and Charlotte Nugent present. Joseph Martin, Ulysses E. Campbell and Maria Barry absent.
3. Approval of Agenda. Amendments: Commissioner Teutsch moved item #4 West Education Campus bike rack grant to accommodate schedules. Commissioner Goodman made the motion to approve the Agenda. The motion passed unanimously.
4. West Education Campus bike rack grant. Commissioner Nugent for Commissioner Barry made the motion to approve the grant. The motion passed unanimously. Reference: [Grant Application](#)
5. Reading and Approval of the February 2017 Meeting Minutes. Commissioner Teutsch made the motion to waive the reading of the minutes. The motion passed unanimously. Commissioner Halpern made the motion to approve the minutes. The motion passed unanimously.
6. Treasurer's Report. No Report, Commissioner Campbell Absent.
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, Communications Specialist reported on: DC statehood; Grant to provide dental funds for low income seniors; new office hours in Chevy Chase; confirmation hearing for Chief Newsham, hearing for Mama's Law on 3/20/17 and WMATA hired a third party firm to measure noise levels and vibration issues from Metro Trains; DC will remain a sanctuary city.
  - b. Executive Office of the Mayor/Office of Community Relations and Services: Jasmin Benab reported on the community cleanout program.

### Comment:

Commissioner Halpern asked the ANC to ask District to look at graffiti data in terms of if there is an uptick. Commissioner Halpern will be responsible to send a communication on behalf of the ANC with this request.

### **PRESENTATIONS:**

1. Spring Cultural DC (Commissioner Nugent)
  - a. [Handout](#)

### **BZA - BOARD OF ZONING ADJUSTMENT**

1. BZA #18464A, 2 New Heights. ANC 4C supported a Special Exception at the February 2017 meeting and the Office of Planning requiring the property owners apply for a Variance. Commissioner Goodman made the motion to approve the variance. The motion passed unanimously. Commissioner Goodman made a second motion to appoint ANC

Representation before the BZA. The motion passed unanimously. References: [Resolution](#), [Office of Planning Report](#), and [Variance Request](#)

2. BZA #TBD 429/431 Quincy Street request for Special Exception for 3 unit condo with second building. No Action.  
References: Resolution (not yet drafted) and [Project plans](#).
3. BZA #19418, 319 Varnum Street NW. This case is coming back to the ANC because the decision was delayed by the BZA until March 22 due to objections from Office of Planning. New plans will come to the ANC for consideration.
  - a. [Resolution](#) (modified third floor)  
Commissioner Goodman made the motion to approve the resolution Vote: (4 yeas – 3 nays – 0), Nays: (Commissioners: Halpern, Jones and Cooper). The motion passed.
  - b. [Resolution](#) (full third floor)  
Commissioner Goodman made the motion to approve the Resolution. The vote: 4 yeas – 3 nays – 0 abstentions: (Commissioners: Halpern, Jones and Cooper). The motion passed.
  - c. [New project plans](#)  
Representation of the ANC before the BZA Commissioner Goodman made the motion to approve. The vote: 6 yeas - 1 nay - 0, (Commissioner Jones). The motion passed.
4. 3701 14<sup>th</sup> Street, NW. Commissioner Teutsch made the motion to reiterate ANC previous support for the project with modifications to the tree, paving, and bench. The vote: 5 yeas – 1 nay (Commissioner Jones) 1 abstention (Commissioner Cooper). The motion passed.

Commissioner Teutsch made a motion to draft a Letter of Support. The vote: 5 yeas - 0 nays - 2 Abstentions: (Commissioners Cooper and Jones). The motion passed.

Commissioner Teutsch made a motion for ANC 4C Representation to the Public Space Committee. The motion passed unanimously.

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

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

1. None

#### **OLD BUSINESS:**

1. Bylaw amendment pertaining to committee members (Commissioner Teutsch on behalf of Commissioner Campbell made the motion).  
Amendment 1. By-laws. Number of committee members designated, change the bylaws to 3 or more no longer required. The motion passed unanimously.
2. Commissioner Teutsch made the motion to authorize all Commissioners and staff to promote the existence of these committees and encourage community members to apply to join them; and authorize the commission to develop a simple application and approve applications to the committee (directly or via delegation). The motion passed unanimously.

Commissioner Teutsch made the motion to approve. The motion passed unanimously.

Commissioner Teutsch made the motion to suspend any previously existing committees. The motion passed unanimously.

**NEW BUSINESS:**

1. DC Reentry Task Force request for a funding of the Incarceration to Incorporation Entrepreneurship Program. Commissioner Cooper made the motion to approve the Letter of Support. The motion passed unanimously.  
References: [Resolution](#).
2. Traffic calming resolution, 1200 block of Taylor Street NW. Commissioner Teutsch made the motion to approve the Letter of Support. The motion passed unanimously.  
References: [Resolution](#).
3. 4000 Kansas Avenue. No Action.
4. Grant application from Friends of the Soldiers Home. Commissioner Goodman made the motion to approve the grant. The motion passed. The vote: 6 - 0 - 1, (Abstention: Commissioner Jones via recusal). The motion passed unanimously.  
References: [Grant Application](#) and [Event Invoice](#).
5. Letter of Support for the DC Commission on the Arts and Humanities (DCCAH) grant application. Commissioner Teutsch on behalf of Commissioner Campbell made the motion to approve the Letter of Support to the DCCAH and appoint ANC 4C representative. The motion passed unanimously.  
Reference: Resolution (coming soon).
6. New ANC 4C checking account. Commissioner Teutsch made the motion to authorize Commissioner Campbell to close the current bank account, open a new account and take any relevant procedures related to those accounts. The motion passed unanimously.

Commissioner Halpern made the motion to adjourn. The motion passed unanimously. The meeting adjourned at 8:52 pm.