

Advisory Neighborhood Commission 4C
Final May 10, 2017 Meeting Minutes

1. Call to Order 6:42 pm
2. Roll Call and Introduction of Commissioners: Karen Cooper, Bennett Hilley, Michael Halpern, Jonah Goodman, Charlotte Nugent, Joseph Martin, Ulysses E. Campbell and Timothy Jones present. Commissioners: Barry and Halpern absent.
3. Approval of Agenda. Amendments: Commissioners: Goodman and Jones added Comprehensive Plan as New Business agenda item #5; Commissioner Goodman added Administrative Assistant Job Description to New Business agenda as item #6; Commissioner Martin postponed New Business item #1 Grant Circle and DDOT. Commissioner Teutsch made the motion to approve the agenda amendments. The motion passed unanimously.
4. Reading and Approval of the April 2017 Meeting Minutes. Commissioner Teutsch made the motion to waive the reading of the minutes. The motion passed unanimously. Commissioner Teutsch made the motion to approve the minutes. The motion passed unanimously 8 - 0 - 0.
5. Treasurer's Report - Commissioner Campbell
 - a. \$3,175.94 - Checking
 - b. \$10,770.37 - Savings
6. Agency and DC Elected Officials' Announcements (3 minutes each) including but not limited to:
 - a. Office of Ward 4 Councilmember Brandon Todd:
 - Hawk Signal at Georgia and Emerson being installed May 11, 2017
 - Scheduling a meeting with DC Superior Courts on Youth Rehab Center on 9th and Upshur.
 - Spoke with Principal of Roosevelt High about opening pool to the community. Meeting with DPR about entrances and scheduling.
 - \$2M in budget for Petworth Rec Center
 - b. MPD
 - PSA 403 - Overall crime is down; Robbery up from last year;
 - PSA 404 - Overall crime is down;
 - a. ANC 4C Committee Announcements (Commissioner Teutsch)
 - i. Zoning and property development Committee
 - ii. Business and liquor licensing Committee
 1. Future potential committee areas of focus:
 - a. Public Education
 - b. Public Safety
 - c. Public Transportation
 - b. Roosevelt High - AT&T installing a cell tower on the sports fields starting June 18, 2017.

- c. Xcentric Store/Restaurant - 3931 14th St. Offering early morning and lunch operation times. Hoping to offer affordable food option for students nearby.

PRESENTATIONS:

1. Presentation by Rock Creek Park Superintendent Julia Washburn (Commissioner Cooper).
 - a. May 24, 2017 meeting at Petworth Library to discuss road closure/openings in phase II of roadwork.
 - b. Four benches getting installed at Sherman Circle.
 - c. Tree planting plan at Sherman and Grant Circles.
2. DDOT traffic study findings in 4C09 and 4C10 by Emily Dalphy (Commissioner Goodman)
 - a. Trying to even out traffic patterns of Webster and Varnum Streets between Rock Creek Church Road and Grant Circle.
3. Kennedy Street Farmers Market (Commissioner Nugent)
 - a. Kennedy Street Farmers Market starting Saturday May 13, 2017.

BZA - BOARD OF ZONING ADJUSTMENT

1. Motion to authorize Commissioner Halpern to draft a resolution in support of So Others Might Eat (SOME) developing permanent supportive rental housing at 1433 and 1435 Spring Road, Commissioner Goodman on behalf of Commissioner Halpern made the motion to approve a Letter of Support. The motion passed 7 - 0 - 0, Commissioner Martin was absent for this motion.
[DHCD notice](#)
2. BZA 19524 & 19525, 429 & 431 Quincy Street NW, request for Special Exception for 3 unit condo under U 320.2 with rear addition beyond U 320.2 (e) allowance. (Commissioner Goodman)
 - a. [Project plans](#)
 - b. [BZA Application 19524](#)
 - i. No motion
 - c. [BZA Application 19525](#)
 - i. No motion

NEW BUSINESS:

1. Commissioner Teutsch made the motion to table Arkansas Street NW. The motion passed unanimously.
2. 1400 and 1500 Blocks of Emerson Street NW traffic study (Commissioner Campbell on behalf of Commissioner Barry) made a motion to authorize Commissioner Barry to draft a Letter of Support of the Emerson Street traffic study (Commissioner Campbell on behalf of Commissioner Barry). The motion passed with a vote of 2 in favor - 0 opposed - 6 abstained). The vote: (Abstain: Commissioners: Cooper, Teutsch, Martin, Hilley, Goodman, Jones).

- a. Move that we authorize Commissioner Barry to represent ANC on this matter (Campbell 8 - 0 - 0.
3. Resolution in support of accelerated West Education Campus modernization (Commissioners Barry and Nugent)
[Resolution](#)
 - a. Commissioner Nugent made the motion to approve the resolution on accelerating the renovation. The motion passed unanimously 8 - 0 - 0.
 - b. Commissioner Nugent made the motion to authorize Commissioner Nugent or Barry to represent the ANC 4C. The motion passed unanimously 8 - 0 - 0.
4. Resolution to extend the Comprehensive Plan amendment period (Commissioner Jones)
 - a. Commissioner Teutsch made the motion to authorize Commissioner Goodman to draft an amended ANC 4C Resolution to the Office of Planning requesting a 30 day extension of the window to amend the Comprehensive Plan. The motion passed unanimously.
5. Adoption of revised Administrative Assistant job description (Commissioner Goodman). Commissioner Goodman made the motion to approve the job description. The motion passed. The vote 6-2-0. Nays: Commissioners Campbell and Jones.

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