

Advisory Neighborhood Commission 4C
Final November 8, 2017 Meeting Minutes

1. Call to Order 6:41pm.
2. Roll Call and Introduction of Commissioners: Jonah Goodman, Bennett Hilley, Joseph Martin, Karen Cooper, Maria Barry, Timothy Jones and Charlotte Nugent present. Zach Teutsch, Michael Halpern and Ulysses Campbell absent.
3. Approval of Agenda - Amendments:
Commissioner Nugent removed Morelands Tavern;
Commissioner Goodman added Authorization to purchase printer and supplies;
Commissioner Goodman added Continuing Budget Resolution.
Commissioner Goodman made the motion to approve the amended agenda. The motion passed (7-0-0).
4. Reading and Approval of the October 11, 2017 Meeting Minutes. Commissioner Barry made the motion to approve the October 2017 Minutes. The motion passed (7-0-0). Reference: [Minutes](#)
5. Treasurer's Report - No report, Commissioner Campbell absent.
6. Agency and DC Elected Officials' Announcements (3 minutes each)
 - a. Mayor Bowser Office - Jasmin Benab announced: The first time graduation rates have exceeded 70%, DCPS updates and reminders and violations for businesses in noncompliance.
 - b. Councilmember Todd - Josh Fleitman reported: on the DC water amendment act impervious water surfaces exemption for private roads, Night Life, Universal Free Lunch Amendment Act includes, private, public and charter schools and updates on water fee increases
 - c. MPD - Lieutenant Martello crime report update.

PRESENTATIONS:

1. Petworth Playground and 13th/Kansas/Quincy Triangle Park, Peter Nohrden, DPR (Commissioner Hilley).

BZA - BOARD OF ZONING ADJUSTMENT

1. BZA case #19581, LAMB School 5000 14th St, Kingsbury Center (Commissioner Barry)

Commissioner Goodman made the motion that for the duration of this agenda item we adopt the following rules:

1. That we limit this agenda item to 30 minutes. The Commission may at any point may modify or set further time limits 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.

2. 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.
3. 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.
4. Community comment shall rotate between those who support the application, those who oppose the application, and those who do not have a firm opinion. To accommodate this we ask that speakers in support and opposed line up on opposite sides of the room.
5. 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.
6. Speakers may not allocate any of their time to another speaker nor yield to another speaker.
7. Speakers shall address the Commission and shall not address members of the public in attendance.
8. After every fourth 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.
9. Commissioners may not call on individuals to speak or yield the floor to another speaker.
10. 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. Comments or questions from speakers who are not recognized shall be immediately ruled out of order.

The motion passed (7-0-0).

Commissioner Goodman made the motion to extend discussion for the current speaker and then return to discussion about how to proceed. The motion passed (7-0-0).

Commissioner Barry made the motion to extend time for 10 minutes. The motion passed (7-0-0).

Commissioner Hilley made the motion to extend time for 5 minutes amongst the Commission. The motion passed (7-0-0).

References: [Executive Study](#); [Comprehensive Transportation Review](#); [DDOT review](#); [Office of Planning Summary Recommendation](#); and [Letter](#).

Amended:

Commissioner Barry made the motion to adopt the letter with the amendment “Office of Planning recommends that when Kingsbury departs the property and the student population is to be increased and the gymnasium is to be constructed, that the proposal be submitted to the BZA for further review.” The motion passed(5-2-0). Opposed: Commissioners Jones, Cooper.

Commissioner Goodman made the motion “That we appoint the Commissioner for Single Member District 4C02, or any member of the Executive Committee in their absence, to be authorized to communicate this resolution and represent ANC 4C before the BZA related to this matter.” The motion passed (7-0-0).

BZA case #19564, 428 Randolph Street NW. Commissioner Goodman made the motion to adopt the revised letter. The motion passed, (5-1-0) Opposed: Commissioner Jones. Commissioner Barry not present during the vote.

ABRA - ALCOHOLIC BEVERAGE REGULATION ADMINISTRATION:

1. ABRA #093115 Lucky Corner Market liquor license renewal. Commissioner Nugent made the motion to adopt the letter of protest. The motion passed (7-0-0). Commissioner Nugent made the motion to appoint the Commissioner for Single Member District 4C01, or any member of the Executive Committee in their absence, to be authorized to communicate this resolution and represent ANC 4C before the ABRA related to this matter. The motion passed (7-0-0).

OLD BUSINESS:

1. none

NEW BUSINESS:

1. 200 - 400 block of Upshur traffic calming DDOT NOI (Commissioner Goodman)
 - o No action.
2. Request to DDOT, WMATA to move 60 and H8 bus stop at Rock Creek Church Road and Varnum (Commissioner Goodman)
 - o No action.
3. DC ReInvest Resolution (Commissioner Jones)
 - o No action.

4. Taylor/Arkansas DDOT (Commissioner Goodman on behalf of Commissioner Halpern). Commissioner Goodman made the motion to approve the letter. The motion passed (5-2-0). Opposed: Commissioners Hilley, Jones.

Commissioner Goodman made the motion “That we appoint the Commissioner for Single Member District 4C04, or any member of the Executive Committee in their absence, to be authorized to communicate this resolution and represent ANC 4C before the DDOT related to this matter. The motion (7-0-0).

References: [Notice of Intent](#), [ANC Letter](#).

5. Commissioner Goodman made the “Motion for authorization to purchase a printer, toner, paper and related ANC Commission office items, not to exceed \$250.00 and to be reimbursed by the ANC.” The motion passed (7-0-0).
6. Commissioner Goodman made the motion that we amend the budgetary continuing resolution to be effective through December 14, 2017 or until a budget is adopted should that happen first, to continue funding levels based on our previously adopted budget.” The motion passed (7-0-0).

Commissioner Martin made the motion to adjourn. The motion passed (7-0-0). The meeting adjourned at 8:51pm.