

# **Advisory Neighborhood Commission 4C**

## **MINUTES**

### **Final October 14, 2016 Public Meeting**

1. Call to Order (6:30pm)
2. Roll Call and Introduction of Commissioners: Vann Di M. Galloway, Michael Halpern, Jonah Goodman, Zachary Teutsch, Taalib-Din Uqdah, Timothy Jones, Joe Martin, John Paul Hayworth and Maria Barry present.
3. Approval of Agenda - Amendments to the agenda:  
Commissioner Teutsch removed item #1 Standards of Ethics and Behavior from New Business,  
Commissioner Hayworth added ABRA item #6 Letter of Support for the Himitsu Restaurant and Bar for alcohol sales during the transition period,  
Commissioner Halpern added a new item #1 ANC 4C Bylaws Amendment to New Business,  
Commissioner Barry moved Presentations item #3 Plans for 5100 Georgia Avenue NW to item #1 under Presentations,  
Commissioner Teutsch made a motion to accept the amended agenda. The motion passed unanimously.
4. Reading and Approval of the September 2016 Meeting Minutes. Commissioner Halpern made a motion to postpone the approval of the September 2016 Minutes until the November 2016 meeting.
5. Treasurer's Report - Commissioner Halpern: August 2016 Checking Account Balance \$9,626.98, after disbursements for Administrative Assistant \$900 and bank charges \$12.75. Totaling \$912.75. Ending with a checking account balance of \$8,714.23. The Savings Account balance \$16,745.22.  
  
2016 September Checking Account Balance \$11,111.53 (includes the District Allotment \$2,397.30) after disbursements for Administrative cost \$900; CAUFS Grant \$500; bank charges \$13.56 and Bond Fund \$25, totaling \$1,438.56, Ending with a checking account balance of \$9,672.97. The Savings Account balance \$16,745.22.
6. Fiscal Year 2017 ANC Budget: Commissioner Halpern made a continuing resolution to extend the 2016 budget through January 31, 2017.
7. Agency and DC Elected Officials' Announcements:  
Congresswoman Eleanor Holmes Norton Special Presentation covered the Bureau of Prisons, National Park Service, DC Statehood, Federal Court of Appeals, and Metro Late Night service.
  - a. District of Columbia Statehood, Executive Office of the Mayor –No Representation
  - b. Office of Ward 4 Councilmember Brandon Todd represented by Communication

Specialists: Jackson Carnes and Josh Fleitman, reported on the Neighborhood Street Lights Survey and Bike Ride.

**PRESENTATIONS:**

1. Resolution pertaining to the DDOT Rock Creek East II Livability Study  
Recommendations: Commissioner Hayworth made a motion to adopt the resolution as circulated; Commissioner Halpern made a second motion to table the issue for more community input. Commissioner Hayworth made a motion to table the issue until the November 2016 meeting. The motion passed with 1 nay: Commissioner Teutsch and 0 abstentions. Amended to item #2.
2. Commissioner Uqdah's Overview of the Office of Planning's Comprehensive Plan for the area identified as Rock Creek East II separates one side of the park from another with Rock Creek East I. The Comprehensive Plan covers land use, economic development, housing, environmental protection, historic preservation and transportation. October will be the first public meeting. The Plan also includes three new communities: St. Elizabeth, Walter Reed and MacMillan Park. *"No other plan includes a resilience element that will look at anything catastrophic that could effect this city and region."* To receive text alerts use PLANDC.dc.gov or call: 202.442.7600. Amended to item #3
3. Plans for the development of 5100 Georgia Avenue NW. Jacob Assisted Living building 49 unit assisted living homes with 100% full service and 8 parking spaces. Price Range: \$4,000-\$6,000 monthly. Amended to item #1

**ABRA - ALCOHOLIC BEVERAGE REGULATION ADMINISTRATION:**

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

1. Turntable Restaurant, 5802 Georgia Avenue NW, ABRA Renewal #025778. Commissioner Uqdah made the motion to approve Letter of Support for the renewal. The motion passed unanimously.
2. Sabor Latino Bar and Grill, 3910 14<sup>th</sup> Street NW, ABRA Renewal #84113, Operating Hours and Entertainment License. No Action.
3. La Libertad Restaurant, 4622 14<sup>th</sup> Street NW, ABRA Renewal #070773. Commissioner Uqdah made a motion to adopt a Letter of Support. The motion passed with 1 abstention: Commissioner Goodman.
4. Red Derby, 3718 14<sup>th</sup> Street NW, ABRA Renewal 076076, Operating Hours, Sidewalk Café and Summer Garden License. Commissioner Halpern made a motion to adopt a Letter of Support for the renewal. Commissioner Halpern made a motion for authorization to represent ANC 4C interests in this matter. The motion passed unanimously.
5. Johanna's Restaurant, 4728 14<sup>th</sup> Street NW, ABRA #025886 Class C Tavern License Renewal. Commissioner Barry made the motion to approve a Letter of Support for the renewal. The motion passed unanimously.

6. Himitsu 828 Upshur Street NW. Commissioner Hayworth made a motion to approve a Letter of Support to allow alcohol sales during the license transition. The motion passed unanimously.

**GRANTS:**

1. 1400 Block Shepherd Street Halloween Party Grant Application Commissioner Halpern made the motion to approve the grant. The motion passed with 1 abstention: Commissioner Goodman.
2. 100 block of Varnum Street Block Party Grant Application Commissioner Uqdah made a motion to approve the grant for \$950. The motion passed with 4 abstentions, Commissioners: (Goodman, Galloway, Teutsch and Halpern).

**NEW BUSINESS:**

1. ANC-4C By-laws Amendment: Commissioner Halpern made a motion to amend the ANC-4C Bylaws by suspending rule 9.01 for the purpose of considering the next resolution. The motion passed unanimously.

Commissioner Halpern made a second motion to suspend rule 9.01 by adding a new paragraph (3) to section 5.05 Executive Working Sessions to read as follows:

"(3) Executive working sessions shall be open to the public in accordance with the Open Meetings Act. The sessions shall be recorded on an audio recording device, with recordings kept as committee records. Members of the public may attend but not participate at executive working sessions."

The motion passed unanimously.

2. Generic Resolution for Metro keeping late night hours. Commissioner Halpern made a motion to authorize a letter of support for the Resolution and authorization to represent ANC-4C interests. The motion passed unanimously.

Commissioner Teutsch made a motion to adjourn the meeting at 8:30 pm; the motion passed the meeting adjourned.