

Advisory Neighborhood Commission 4C
Final October 11, 2017 Meeting Minutes

1. Call to Order 6:34pm
2. Roll Call and Introduction of Commissioners: Michael Halpern, Jonah Goodman, Bennett Hilley, Joseph Martin, Zachary Teutsch, Karen Cooper, Maria Barry, Ulysses E. Campbell, Timothy Jones and Charlotte Nugent present.
3. Approval of Agenda - Amendments
Commissioner Goodman postponed BZA case #19564, 428 Randolph Street NW;
Commissioner Nugent postponed Morelands Tavern Presentation;
Commissioner Hilley added PAVE to Presentations;
Commissioner Teutsch added JJ Restaurant to New Business

Commissioner Teutsch made the motion to approve the amended agenda. The motion passed (10-0-0).

4. Reading and Approval of the September 13, Meeting Minutes
Commissioner Teutsch made the motion to waive reading minutes. The motion passed (10-0-0).

Commissioner Goodman made the motion to approve the September 13, 2017 Meeting Minutes. The motion passed unanimously.

Reference: [Minutes](#).

5. Treasurer's Report - Commissioner Campbell reported the ANC 4C is in compliance. Checking account \$1,176.2 and Savings account \$6,773.25.
Reference: [September Report](#).

6. Agency and DC Elected Officials' Announcement:
Jasmin Benab reported on behalf of the Executive Office of Mayor Muriel Bowser

MPD's Lieutenant Martello presented a crime report.

Josh Fleitman presented on behalf of Councilmember Todd's office.

PRESENTATIONS:

1. DPW leaf collection, recycling, and zero waste, for more information about Recycling <https://zerowaste.dc.gov/> and the Department of Public Works, <https://dpw.dc.gov/>.
2. DC Reinvest, Zach Eldredge, reported on the Resolution to the DC Council to divest from Wells Fargo and other banks with unjust investments.
References: [Infographic](#).

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3. PAVE (Parents Amplifying Voices in Education), Billy Cerullo, presented on the work they do within our communities between parents and schools.

NEW BUSINESS:

1. FY 2018-19 Budget: Commissioner Campbell made the motion to “Pass a continuing resolution effective October 1, 2017 until a budget is adopted, not to exceed 60 days, to continue funding levels based on our previously adopted budget.” The motion passed (10-0-0).
2. August 2017 Minutes Commissioner Goodman made the motion to approve the August 2017 meeting minutes. The motion passed (9-0-1, Abstention Commissioner Hilley). [Minutes](#)
3. Letter to DDOT requesting that they review the Building Hope/LAMB traffic study sooner than Nov 5th (Commissioner Barry). The motion passed (9-0-0, Commissioner Goodman was not present) [Letter](#).
4. Commissioner Teutsch made the motion to protest the liquor license of JJ Restaurant 3931 14th Street, NW. The motion passed (10-0-0).

Commissioner Teutsch made the motion to authorize the Commissioner from SMD 4C05, or any member of the Executive Committee in their absence, to represent ANC 4C in negotiating a settlement agreement. The motion passed (10-0-0).

Commissioner Teutsch made the motion to authorize the Commissioner from SMD 4C05, or any member of the Executive Committee in their absence, in this matter before ABRA. The motion passed, (9-0-1, Abstention Commissioner Halpern).

5. Letter to DDOT for traffic study NOI recommendations on Rock Creek Church Road, Webster Street and Varnum Street NW. Commissioner Goodman made the motion to approve the letter. The motion passed (7-3-0, Nays: Commissioners: Jones, Martin, and Cooper).

Commissioner Goodman made the motion to authorize the Commissioner from 4C10, or any member of the Executive Committee in their absence, to represent ANC 4C before DDOT. The motion passed unanimously.

References: [NOI notice to ANC 4C](#), [Executive Summary](#). [Letter](#)

Commissioner Campbell made the motion to adjourn at 8:57pm., The motion passed unanimously.