

**ADVISORY NEIGHBORHOOD COMMISSION 1C**  
**Adams Morgan**

**Minutes of January 2, 2002, Meeting**

A scheduled business meeting of Advisory Neighborhood Commission 1C was held on January 2, 2002, at the 3<sup>RD</sup> District Police Station. A quorum being present, Chair Miscuk called the meeting to order at 7:05 pm.

Attending were Commissioners Roth, Wright, Miscuk, Schott, Johnson, Gibson and Klempay. Approximately fifteen members of the public also attended.

**ELECTION OF OFFICERS**

Commissioners Miscuk and Schott were nominated for the office of Chairperson. Commissioner Miscuk was elected by a vote of 4 to 2.

Commissioner Wright was elected to the office of Vice Chairperson by acclamation.

Commissioner Klempay was elected to the office of Secretary by acclamation.

Commissioner Gibson was nominated to the office of Treasurer and elected by a vote of 6 to 1.

**SECRETARY'S REPORT**

Secretary Klempay distributed copies of the Minutes of the June 18, 2001 meeting and moved their approval. The motion was seconded and the Minutes, as corrected, were approved by voice vote.

The Secretary distributed copies of the Minutes of the November 7, 2001 meeting and moved their approval. The motion was seconded. Commissioner Roth moved to amend the minutes as follows:

Page 4, final paragraph, revise the last sentence to read as follows: "Mr. Jason Broehm of the Coalition to Save Klingle Valley began speaking on the subject of the Klingle Road/Valley dispute but was interrupted when a dispute arose between Commissioners Roth and Johnson."

The motion to amend was seconded, debated and approved by roll call vote:

YEA Roth, Miscuk, Schott, Gibson, Klempay  
NAY Johnson  
ABSTAINING Wright

The minutes, as so amended, were approved by roll call vote:

YEA Roth, Miscuk, Schott, Gibson, Klempay  
NAY Johnson  
ABSTAINING Wright

The Secretary distributed copies of the Minutes of the December 5, 2001, meeting and moved their approval. The motion was seconded. When Commissioner Johnson questioned the wording of an amendment set forth in the Minutes, the Secretary moved to postpone consideration of the Minutes until the February 6, 2002 business meeting. The motion to postpone was seconded and passed by voice vote.

The Secretary distributed copies of the draft Minutes of the December 17, 2001 meeting for their consideration by the Commissioners prior to their being submitted for approval at the February 6, 2002 business meeting.

Chair Miscuk recognized Captain Manning of the 3<sup>rd</sup> District. Captain Manning reported that there were no serious problems on 18<sup>th</sup> Street New Years Eve; crime in the 3<sup>rd</sup> District is down by 2%; and staffing is being increased at the 3<sup>rd</sup> District.

#### TREASURER'S REPORT

Treasurer Gibson reported a bank balance as of 12/31/2001 of \$44,969.44.

The Treasurer moved to authorize continuing participation in the ANC Security Fund. The motion was seconded and passed by voice vote.

The Treasurer moved to authorize payment of a reimbursement of \$21.58 to Commissioner Schott. The motion was seconded and passed by voice vote.

#### STANDING COMMITTEES

Public Works - Commissioner Schott, Committee Chair, announced a meeting of the committee scheduled for January 14, 2002, Kalorama Recreation Center, 7:30pm. Possible issues include out-of-state parkers and the Ellington Bridge.

Communications - Commissioner Gibson, Committee Chair, announced a meeting of the Committee on January 8, 2002, 7:30 am, at The Dinner

Grants - Commissioner Wright, Committee Chair, offered the following resolution:

**RESOLUTION APPROVING GRANT APPLICATION FROM SITAR CENTER**

*Whereas, The Patricia M. Sitar Center for the Arts (hereinafter referred to as "the Center") applied to ANC 1C November 30, 2001 for a \$500 grant; and*

*Whereas, the grant will result in new public art conveying the spirit and diversity of our community while building participants' skills in research, design, layout, collaboration and implementation; and*

*Whereas, the grant will stretch the imagination and creativity of children from our community as they learn the history and importance of public art projects.*

*Now, therefore, be it resolved that:*

- (1) ANC 1C provide a grant to the Center in the amount of \$500;*
- (2) that said application and all attachments thereto (including a copy of this motion) be forwarded by certified mail no later than Monday January 7, 2002 to the D.C. Auditor and D.C. Corporation Counsel for comment;*
- (3) that if no objection is received from the Auditor or Corporation Counsel by close-of-business Friday January 18, 2002 their approval will be presumed;*
- (4) that said amount be disbursed by check and mailed to the Center by ANC 1C no later than Wednesday January 23, 2002.*

The resolution was seconded and approved by roll call vote:

YEA Roth, Wright, Miscuk, Schott, Johnson, Klempay  
ABSTAINING Gibson.

NEW BUSINESS

Commissioner Miscuk moved for acceptance of a Voluntary Agreement between ANC 1C and Bossa, relating to the transfer of a license at the premises formerly known as The Red Sea, 2463 18<sup>th</sup> Street, NW. The motion was seconded. Commissioner Roth moved to amend by adding, at page 3 of the Agreement, the following: "12. This Voluntary Agreement is without prejudice to the ANC's right to protest any substantial change.", Rachid Abdallah, representing Bossa, being present and agreeing to the amendment. The motion to amend was seconded and approved by roll call vote:

YEA Roth, Wright, Miscuk, Schott, Johnson, Gibson, Klempay

The motion to accept, as so amended, was approved by roll call vote:

YEA Roth, Wright, Miscuk, Schott, Johnson, Gibson, Klempay

Commissioner Miscuk moved for acceptance of a Voluntary Agreement between ANC 1C and Perculus Inc., trading as The Reef, relating to the transfer of a license at the premises formerly known as Star of Siam, 2446 18<sup>th</sup> Street, NW. The motion was seconded. Commissioner Klempay moved to amend by adding “and substantial change” at page 1, second paragraph, immediately following “transfer”, Brian Harrison, President of Perculus Inc., being present and agreeing to the amendment. The motion to amend was approved by voice vote. The motion to accept, as so amended, was approved by roll call vote:

YEA Roth, Wright, Miscuk, Schott, Johnson, Gibson, Klempay

Commissioner Roth offered the following resolution:

***RESOLUTION OF COMMENDATION AND THANKS  
TO MARK PETRUZZI***

*WHEREAS, Mark Petruzzi has been a dedicated community resident and activist in the Adams Morgan neighborhood of Washington, D.C., and*

*WHEREAS, Mark served Adams Morgan and Advisory Neighborhood Commission IC as Community Chairperson of the ANC’s Committee on Alcohol Beverage Control and Related Matters in 1999 and 2000, and as the Committee’s Senior Advisor during 2001, and*

*WHEREAS, Mark served in these volunteer positions with distinction, integrity, and the best interests of the community in mind,*

*WHEREAS, Mark has been required by professional and personal circumstances to relocate to Rhode Island, and*

*WHEREAS, Mark’s hard work and service to the ANC and the community will be sorely missed,*

*NOW, THEREFORE, BE IT RESOLVED, THAT Advisory Neighborhood Commission IC commends Mark Petruzzi for his devotion and dedication to the Adams Morgan community, thanks him for his service to the ANC, and wishes him every success in his future endeavors.*

The motion was seconded and approved by roll call vote:

YEA Roth, Wright, Miscuk, Schott, Johnson, Gibson, Klempay

Commissioner Miscuk moved to make the question of adding “TAXATION WITHOUT REPRESENTATION” to the DC flag a topic of the forum meeting scheduled for January 13, 2002. The motion was seconded and approved by roll call vote:

YEA Roth, Wright, Miscuk, Schott, Johnson, Gibson, Klempay

Commissioner Miscuk moved to make the question of a license to sell beer and wine at the Safeway on Columbia Road another topic of the forum meeting. The motion was seconded and approved by roll call vote:

YEA Roth, Wright, Miscuk, Schott, Johnson, Gibson, Klempay

Commissioner Gibson moved to authorize the expenditure of \$140 to cover additional costs of the bulletin board approved at the December 5, 2001 meeting. The motion was seconded and approved by roll call vote:

YEA Roth, Wright, Miscuk, Schott, Gibson, Klempay  
NAY Johnson.

#### ADJOURNMENT

Commissioner Johnson moved to adjourn. The motion was seconded and approved by voice vote.

The meeting adjourned at 8:55 pm.

Peter L. Klempay  
Secretary ANC 1C

Approved: February 6, 2002