

ADVISORY NEIGHBORHOOD COMMISSION 1C

Adams Morgan

Minutes of January 8, 2003 Meeting

A scheduled meeting of Advisory Neighborhood Commission 1C was held on Wednesday, January 8, 2003 at the Third District Police Station. As this was the first meeting of the newly elected ANC, outgoing ANC 1C Chairman Andy Miscuk called the meeting to order at 7:10 pm. Approximately 25 members of the public attended.

Attending were Commissioners-elect Alan Roth (1C01), Bryan Weaver (1C03), Mindy Moretti (1C04), Ken Levy (1C05), Andrea Broaddus (1C06), Josh Gibson (1C07), and Jeff Coudriet (1C08).

Ward 1 Councilman Jim Graham administered the oath of office to the Commissioners-elect in attendance, as well as to Sertira Wilson, a Commissioner-elect from ANC 1B. The Commissioners filled out the requisite papers and returned them to Councilman Graham for his transmission to the Secretary of the Council.

Mr. Miscuk nominated Commissioner Coudriet to serve as interim secretary, which was seconded and approved unanimously by voice vote. Mr. Miscuk opened the floor to nominations for Chair of the Commission.

Commissioner Moretti nominated Commissioner Roth to serve as Chairman. Commissioner Gibson seconded and made brief remarks in support of the nomination. No other nominations were made. The nomination was approved unanimously by a roll call vote as follows:

YEA	Broaddus, Coudriet, Gibson, Levy, Moretti, Roth, Weaver
NAY	none

Commissioner Roth made a brief acceptance speech and thanked Mr. Miscuk for his service to the Commission and the community.

Chairman Roth asked for nominations for the position of Vice Chair of the Commission.

Commissioner Broaddus nominated Commissioner Gibson for the position of Vice Chairman. Commissioner Levy seconded and presented brief remarks in support of the nomination. No other nominations were made. The nomination was approved unanimously by a roll call vote as follows:

YEA	Broaddus, Coudriet, Gibson, Levy, Moretti, Roth, Weaver
NAY	none

Chairman Roth asked for nominations for the position of Secretary of the Commission.

Commissioner Levy nominated Commissioner Moretti for the position of Secretary. Commissioner Weaver seconded and made brief remarks in support of the nomination. No other nominations were made. The nomination was approved unanimously by a roll call vote as follows:

YEA	Broaddus, Coudriet, Gibson, Levy, Moretti, Roth, Weaver
NAY	none

Upon the election of Commissioner Moretti, Commissioner Coudriet relinquished the role of interim secretary.

Chairman Roth asked for nominations for the position of Treasurer of the Commission.

Commissioner Broaddus nominated Commissioner Levy for the position of Treasurer. Commissioner Gibson seconded and made brief remarks in support of the nomination. No other nominations were made. The nomination

was approved unanimously by a roll call vote as follows:

YEA Broaddus, Coudriet, Gibson, Levy, Moretti, Roth, Weaver
NAY none

Commissioner Roth then relinquished the gavel to the Vice Chairman and offered a resolution on the proposed committee structure and assignments for 2003. The resolution was seconded and approved by roll call vote:

YEA Roth, Weaver, Moretti, Levy, Broaddus, Gibson, Coudriet
NAY none

The approved resolution reads:

**ADVISORY NEIGHBORHOOD COMMISSION 1C
PROPOSED 2003 COMMITTEE STRUCTURE AND ASSIGNMENTS**

BE IT RESOLVED, THAT Advisory Neighborhood Commission 1C adopts the following committee structure, rules of operation, jurisdictions, and assignments for calendar year 2003, subject to such revisions as the Commission may make from time to time:

STRUCTURE AND RULES:

3 committees with 3 ANC Commissioners on each.

2 Commissioners constitutes a quorum for conducting committee business.

The Commission Chairperson or Vice-Chairperson may substitute on any committee in case of an absence.

Each committee will use Robert's Rules of Order when debating and voting on formal resolutions or other recommendations to be brought before the full ANC; other committee proceedings may be conducted more informally, in the discretion of the committee chairperson.

Public notice of committee meetings must be given at an ANC meeting, on the ANC website, by posting of flyers in conspicuous locations throughout the ANC 1C area, or by posting of notice on the Adams Morgan List Serv. Committee chairpersons and members are encouraged to use more than one form of notice so that community members without Internet access may be informed.

Each committee may include up to 3 non-Commissioner members who are residents of ANC 1C. They may speak and participate in debate on committee issues, but may not vote. Each resident assignment must be approved by the full Commission upon nomination by a Commissioner. At the request of the committee chairperson, one of these resident members may be designated by the Commission as the "community co-chair." A resident may serve on only one ANC committee.

Committee meetings will be held as determined by the committee chairperson, but not in conflict with a full ANC meeting. Best efforts will be made to avoid time and location conflicts with other committee meetings, or with established and regular meetings of neighborhood civic associations.

JURISDICTIONS AND MEMBERSHIP:

ABC and Public Safety Committee

ABC Licensing

Business Regulation and Permits

Public Safety

Police

Fire
EMS
Public Space and Zoning related to ABC Establishments

Members: Weaver (Chairperson)
Gibson
Moretti

Public Services Committee
ANC Grants to Non-Profit Organizations
Arts and Culture
Education
Health and Human Services
Historic Preservation
Parks and Recreation
Public Works

Members: Apostolides (Chairperson)
Levy
Roth

Zoning and Planning Committee
Housing
Parking
Planning
Public Space (other than ABC-related)
Signage (other than HP-related)
Transportation and Traffic
Zoning

Members: Broaddus (Chairperson)
Coudriet
Gibson

SECRETARY'S REPORT

Commissioner Moretti, Secretary, distributed copies of the Minutes of the December 16, 2002 meeting and moved their approval. The motion to approve was seconded and approved by voice vote.

TREASURER'S REPORT

Commissioner Gibson, former Treasurer, offered the initial treasurer's report and reported a bank balance of \$41,967.70 as of Jan. 8, 2003.

Commissioner Gibson offered a resolution dealing with changing the names on the Commission's bank account to reflect the newly elected officers. The resolution was seconded, discussed, and approved by roll call vote:

YEA: Roth, Weaver, Moretti, Levy, Broaddus, Gibson, Coudriet
NAY: none

The approved resolution reads:

ADVISORY NEIGHBORHOOD COMMISSION 1C
Resolution Regarding Authorized Agents for Bank of America Checking Account

WHEREAS, the individuals with current signing authority on the Advisory Neighborhood Commission 1C checking account are the officers of the Commission that was elected in November of 2000; and

WHEREAS, in November of 2002 a new Commission was elected; and

WHEREAS, on January 2, 2003 the commissioners with current signing authority ceased to be commissioners, as well as officers of ANC 1C; and

WHEREAS, on January 2, 2003, newly-elected commissioners took office; and

WHEREAS, on January 8, 2003, the new Commission elected its officers;

NOW, THEREFORE, BE IT RESOLVED that the following individuals be removed from ANC 1C's checking account:

- ✓ *Andrew Miscuk, Chair*
- ✓ *Mark Wright, Vice Chair*
- ✓ *Josh Gibson, Treasurer*
- ✓ *Peter Klempay, Secretary*

FURTHER, RESOLVED that the following individuals be added to ANC 1C's checking account:

- ✓ *Alan Roth, Chair*
- ✓ *Josh Gibson, Vice Chair*
- ✓ *Ken Levy, Treasurer*
- ✓ *Mindy Moretti, Secretary*

Commissioner Levy, Treasurer, offered a resolution on expenditures, which was seconded, discussed, and approved by roll call vote:

YEA: Roth, Weaver, Moretti, Levy, Broaddus, Gibson, Coudriet

NAY: none

The approved resolution reads:

ADVISORY NEIGHBORHOOD COMMISSION 1C
Resolution Authorizing Expenditures

BE IT RESOLVED, THAT Advisory Neighborhood Commission 1C authorize the following routine office expenditures:

\$36.51 for Verizon Communications

\$104.73 for Storage USA

The Treasurer then offered a resolution on security funds and bonding for the Commission. The resolution was seconded, discussed, and approved by roll call vote:

YEA: Roth, Weaver, Moretti, Levy, Broaddus, Gibson, Coudriet
NAY: none

The approved resolution reads:

***ADVISORY NEIGHBORHOOD COMMISSION IC
Resolution Authorizing Payment to ANC Security Fund***

BE IT RESOLVED, THAT Advisory Neighborhood Commission IC approve participation in the Advisory Neighborhood Commission Security Fund and authorizes the Treasurer to pay the \$25.00 fee for the period January 1, 2003 to December 31, 2003.

The Chairperson and Secretary are authorized to execute the attached agreement provided by the District of Columbia. (See attachment)

COMMITTEE REPORTS

ABC and Public Safety

Commissioner Weaver introduced three members of the Metropolitan Police Department – Capt. Manning of the 3rd District, Lt. Fulton of PSA 301, and Sgt. Summers, a detective assigned to the 3rd District – who were on hand to discuss some of the issues involving recent crimes in the neighborhood and to follow up on issues discussed at the Dec. 16, 2003 ANC meeting.

Chairman Roth then recognized Commissioners and member of the public for comments and questions.

Chairman Roth also announced that a decision by the ABC Board on Cassava Café was expected on Jan. 15, 2003.

NEW BUSINESS

Commissioner Roth turned the gavel over to Vice Chairman Gibson and offered a resolution to commend the exiting officers of the Commission. The resolution was seconded, discussed, and approved by roll call vote:

YEA: Roth, Weaver, Moretti, Levy, Broaddus, Coudriet
NAY: none
ABSTAIN: Gibson

The approved resolution reads:

***RESOLUTION OF COMMENDATION AND THANKS
TO FORMER ANC IC OFFICERS***

WHEREAS, Andrew James Miscuk served Advisory Neighborhood Commission IC as Chairperson through the 2001-2002 term, and as a Commissioner from 1999 through 2002, and

WHEREAS, Mark Wright served ANC IC as Vice Chairperson through the 2001-2002 term, and as a Commissioner from 1999 through 2002, and

WHEREAS, Peter Klempay served ANC 1C as Secretary from September 2001 through the end of 2002, and as a Commissioner through the 2001-2002 term, and

WHEREAS, Josh Gibson served ANC 1C as Treasurer and as a Commissioner through the 2001-2002 term, and

WHEREAS, all four of these ANC officers served in these volunteer positions with distinction, integrity, and the best interests of the community in mind, and

WHEREAS, their hard work and service to the Adams Morgan community has been deeply appreciated,

NOW, THEREFORE, BE IT RESOLVED, THAT Advisory Neighborhood Commission 1C commends Commissioners Miscuk, Wright, Klempay, and Gibson for their devotion and dedication to the Adams Morgan community, thanks them for their service to ANC 1C, and wishes them every success in their future endeavors.

Chairman Roth then introduced Messrs. Alireza Hajigoli and Frank Kane to discuss plans to transfer a liquor license at 2473 18th St., NW and to operate the establishment as a pan-Asian/sushi dining establishment that would seat approximately 130 people. Mr. Kane explained that they intend to meet with the ANC's new ABC Committee and work on a voluntary agreement with neighborhood groups and the ANC.

Commissioner Gibson offered the following resolution, which was seconded, discussed, and approved by roll call vote:

YEA: Roth, Weaver, Moretti, Levy, Broaddus, Coudriet

NAY: none

The approved resolution reads:

***ADVISORY NEIGHBORHOOD COMMISSION 1C
Resolution Regarding Transfer of License for Cookie, Inc.***

WHEREAS, Cookie Inc., T/A Secret, has filed Application # 50210 requesting that their liquor license be transferred from the first floor to the second floor of 2473 18th Street; and

WHEREAS, Cookie Inc., T/A Barracuda has filed an identical Application #50210 requesting that their liquor license be transferred from the first floor to the second floor of 2473 18th Street; and

WHEREAS, said addresses fall within the jurisdiction of ANC 1C; and

WHEREAS, concern has been expressed by members of the community over this transfer;

NOW, THEREFORE, BE IT RESOLVED that ANC 1C protests the transfer of this license on the grounds of the adverse effect on peace, order, and quiet in the neighborhood, until such time as the parties agree to a voluntary agreement, at which time the ANC will withdraw its protest and request that the agreement be incorporated in the Board's order granting the renewal.

Chairman Roth introduced Fernando Rivero, Councilman Graham's chief of staff, and Bill Falls, the Webmaster for ANC1C. Commissioner Coudriet agreed to oversee the Web site on behalf of the Commission.

Commissioner Levy offered a resolution authorizing Mr. Falls to pay to continue the registration for the domain name for the Web site, with reimbursement to be approved at a future meeting. The resolution was seconded, discussed, and approved by roll call vote:

YEA: Roth, Weaver, Moretti, Levy, Broaddus, Gibson, Coudriet
NAY: none

The approved resolution reads:

***ADVISORY NEIGHBORHOOD COMMISSION IC
Resolution Authorizing Agent to Renew ANC Web Site Address***

BE IT RESOLVED, THAT Advisory Neighborhood Commission IC authorize Bill Falls, its Web site administrator and agent, to renew the lease on the existing ANC Web Site for a multi-year period prior to expiration of the existing agreement.

PUBLIC COMMENTS

Chairman Roth then opened the floor to public comments on issues of interest and concern to the community members in attendance.

COMMISSIONER ANNOUNCEMENTS

Commissioner Levy announced his intentions to hold a community meeting for residents in the Lanier Heights area about public safety. He said he was working with Lt. Fulton to get something organized.

Commissioner Gibson made an announcement about the Mayor's Community Service Award (www.cnscs.dc.gov/info/srvc_awards.shtm) and noted that residents can nominate an outstanding youth or adult volunteer for this award.

Commissioner Weaver announced the Kalorama Citizen Association's 5th Annual Valentine's Day Fundraiser for local schools. The fundraiser will be Feb. 12 at Visions Cinema Bistro.

Commissioner Broaddus noted that the District was planning to hold the first of several public meetings about D-DOT's new transportation plan for the city.

Commissioner Roth noted that he and Commissioner Weaver are co-sponsoring a meeting about historic district status for the Washington Heights area. Commissioner Roth also commented that monies are available from the Garden Resources of Washington to help beautify the city.

ADJOURNMENT

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

The meeting adjourned at 9:20 p.m.