

# **ADVISORY NEIGHBORHOOD COMMISSION 1C**

## **Adams Morgan**

### **Minutes of February 5, 2003 Meeting**

A scheduled meeting of Advisory Neighborhood Commission 1C was held on Wednesday, February 5, at the Third District Police Station. ANC 1C Chairman Alan Roth called the meeting to order at 7:10 p.m. Approximately 30 members of the public attended.

Attending were Commissioners Alan Roth (1C01), Nik Apostolides (1C02), Bryan Weaver (1C03), Mindy Moretti (1C04), Ken Levy (1C05), Andrea Broaddus (1C06), Josh Gibson (1C07) and Jeff Coudriet (1C08).

### **SECRETARY'S REPORT**

Commissioner Moretti, secretary, distributed copies of the Minutes of the January 8, 2003 meeting and moved their approval. The motion to approve was seconded and approved by voice vote.

### **TREASURER'S REPORT**

Commissioner Levy, treasurer, reported a bank balance of \$41,967.70 as of Jan. 8, 2003. Due to a system problem at Bank of America, that was the most recent balance available. Commissioner Levy noted that the reported balance did not reflect approximately \$15 earned in interest and approximately \$140 in expenditures for bills.

Commissioner Levy moved for approval of the Commission's FY03 Budget. The motion was seconded, discussed and approved by roll call vote:

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

Commissioner Levy moved for approval of the first quarterly report for FY03. The motion was seconded, discussed and approved by roll call vote:

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

Commissioner Levy offered the following resolution:

***Resolution for Payment of Routine Office Expenses***

*WHEREAS, Advisory Neighborhood Commission 1C incurs routine office expenses, such as telephone service and rent on a storage unit*

*WHEREAS, the monthly cost of these expenditures are expected to remain relatively stable and have been specifically budgeted for during fiscal year 2003*

*WHEREAS, the Commission often incurs late fees as a result of timing differences between monthly ANC meetings and the arrival and due date of certain monthly bills*

*BE IT RESOLVED, THAT Advisory Neighborhood Commission 1C permits the Treasurer to pay routine office expenses that appear on the fiscal year 2003 budget, without requiring additional monthly approval from the Commission. (In the event that a previously budgeted office expense exceeds the amount budgeted during any given month, the Treasurer will require Commission approval for its payment).*

The resolution was seconded, discussed and passed by roll call vote:

YEA: Roth, Apostolides, Moretti, Levy, Gibson, Coudriet  
NAY: Weaver

**CONSENT AGENDA**

The following resolutions were passed by unanimous consent:

***Resolution Authorizing Monthly Expenditures***

*Be it resolved that ANC 1C authorize the following:*

*\$36.73 for Verizon Communications*

*\$114.59 for Storage USA*

***Resolution to Establish a New Rental Unit Lease***

*WHEREAS, Advisory Neighborhood Commission 1C currently occupies a rental unit with StorageUSA, that is used exclusively for storage of ANC files and property*

*WHEREAS, the rental unit in which the Commission's files are stored was previously established in the name of a Commissioner, who no longer sits on this Commission, rather than ANC 1C*

*WHEREAS, ANC 1C should solely be responsible for expenses incurred in maintaining this unit at StorageUSA and should have the ability to restrict access to this unit to sitting Commissioners*

*BE IT RESOLVED, THAT Advisory Neighborhood Commission 1C approves the establishment of a new lease with StorageUSA for a storage unit of the same size and cost of its existing unit, so as to correctly establish the unit's renter as ANC 1C, and not an elected Commissioner*

### ***Designation of ANC 1C Historic Preservation Liaison***

*BE IT RESOLVED, that Advisory Neighborhood Commission 1C hereby designates Commissioner Nik Apostolides (SMD 1C02) as its primary liaison with the staffs of the Office of Historic Preservation and the Historic Preservation Review Board for the purpose of maintaining ongoing communication with those agencies.*

### ***Resolution Approving ANC 1C Web Site as a Form of Providing Notice of Meetings***

*BE IT RESOLVED, that Advisory Neighborhood Commission 1C hereby approves the use of its website at [www.anc1c.org](http://www.anc1c.org) as one of the two methods of providing public notice of its meetings as required by D.C. Code § 1-309.11(c).*

### ***Renaming the Zoning and Planning Committee***

*BE IT RESOLVED that the ANC 1C committee known as the Zoning and Planning Committee will hereby be renamed as the Planning, Zoning and Transportation Committee, to more fully reflect issues the committee deals with.*

## **PUBLIC COMMENTS**

In a new format, Chairman Roth opened the floor to public comments on issues of interest and concern — not on the agenda — to the community members in attendance. Members of the community were permitted to speak for two minutes each.

## **COMMITTEE REPORTS**

### **ABC and Public Safety**

Commissioner Weaver commended two officers for a good job they had recently done on a robbery. He also commented on a recent ride along he took with officers from the 3<sup>rd</sup> District. Commissioner Weaver announced that the Committee will meet the second Wednesday of every month at 7:30 p.m. at the Kalorama Rec. Center.

Commissioner Weaver then introduced Capt. Manning of the 3<sup>rd</sup> District and Lt. Weeks who will now be in charge of PSA 307. Capt. Manning gave an update on issues raised at two previous ANC meetings.

### **Planning, Zoning and Transportation**

Commissioner Broadus announced that the Committee had held its first meeting and is planning on holding meetings the third Wednesday of each month, with the exact time and location to be

determined. Commissioner Broaddus also announced plans to include up to three members of the community to serve on the Committee.

## **NEW BUSINESS**

Commission Gibson introduced a proposed plan to reopen the health center at the Marie Reed Learning Center. Members of the audience spoke in favor of and in opposition to the process and the plan. Speaking were: James Coleman, president of Friends of Marie Reed; Annabelle Lockhart, chair of the board of Community of Hope; Pam Williams, director of health services at Community of Hope; Kelly Sweeney-McShane, executive director of Community of Hope; and John Schlitt, executive director of the National Assembly on School-based Health Care. Also commenting on the proposal was Bonnie Kane with D.C. Board of Education.

Meg Clarke of Clarke Architecture, on behalf of the owner of 2357 Ashmead Street, NW, presented a plan for the construction of a roof addition and roof deck on that property, located within the Kalorama Triangle Historic District. Commissioner Apostolides offered a resolution calling on the Commission to write a letter to the Historic Preservation Review Board in opposition to the roof deck concept at that property as currently proposed. The resolution was seconded, discussed, and defeated by roll call vote:

YEA: Roth, Apostolides, Coudriet  
NAY: Weaver, Moretti, Broaddus, Gibson  
ABSTAIN: Levy

Commissioner Moretti offered the following resolution on proposed Metro rail and bus fare increases:

### ***Resolution Regarding Proposed Fare Increases For Metro***

*WHEREAS, many elderly and low income residents rely on Metro rail and buses to conduct their daily business; and*

*WHEREAS, the use of Metro rail and buses eases pollution and traffic congestion, thus creating more livable communities; and*

*WHEREAS, Adams Morgan has a vibrant dining and nightlife community dependent on Metro rail, and buses for the safety and well being of those enjoying the neighborhood; and*

*WHEREAS, concern has been expressed by members of the community over Metro's proposed fare increases;*

*NOW, THEREFORE, BE IT RESOLVED that ANC IC urges the Metro Board to keep any fare increase to an absolute minimum amount, and to find savings elsewhere wherever possible, so as to minimize the impact of the increase on lower income people and businesses, who are dependent on public transportation.*

The resolution was seconded, discussed and approved by roll call vote:

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

NAY: Apostolides, Levy

Commissioner Weaver offered the following resolution commending two Third District police officers wounded in the line of duty:

***Resolution Honoring Police Officers Kevin Griffin & Lance Kashinsky, Wounded in the Line of Duty.***

*WHEREAS, On January 24, 2003, Police Officers Kevin Griffin and Lance Kashinsky were, in plainclothes, conducting a stakeout in the Adams Morgan area.*

*WHEREAS, The plain-clothes officers were sitting outside a Carryout Restaurant on Ontario and Columbia Roads in Northwest, the site of several robberies in recent weeks when a man walked in around midnight, and put a gun to the manager's head.*

*WHEREAS, Officers Griffin and Kashinsky waited outside the restaurant, and when the suspect emerged, they yelled for him to stop and drop his gun. The suspect fled, firing a large caliber handgun over his shoulder at the officers. The officers returned fire, hitting the suspect.*

*WHEREAS, Officer Kevin Griffin was shot in the right arm, and Officer Lance Kashinsky was shot in the right thigh, both officers continued to pursue and apprehend the suspect, after a considerable chase.*

*NOW, THEREFORE, BE IT RESOLVED that ANC 1C with great respect and gratitude thank Officers Kevin Griffin, and Lance Kashinsky for their bravery in pursuit of justice on behalf of the citizens of the Adams Morgan neighborhood.*

The resolution was discussed, seconded and approved by roll call vote:

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

NAY: none

Commissioner Roth then turned the gavel over to Commissioner Gibson and introduced a resolution proposing the alteration of the monthly meeting schedule for ANC 1C. The motion was seconded and discussed.

Commissioner Gibson offered an amendment to the resolution that would keep the ANC 1C monthly meeting schedule at its current status of one business meeting and one public forum per month. The amendment was seconded, discussed and defeated on a roll call vote:

YEA: Weaver, Gibson

NAY: Roth, Apostolides, Moretti, Levy, Broaddus, Coudriet

After further discussion, Commissioner Roth's resolution was passed by roll call vote:

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

NAY: Gibson

***Resolution on ANC Meeting Schedule for 2003***

*BE IT RESOLVED, that Advisory Neighborhood Commission 1C adopts the following meeting schedule for 2003, subject to future changes by the Commission or the call of special or emergency meetings as provided in the Commission bylaws:*

*Monthly Meetings*

<i>January 8</i>	<i>July 2</i>
<i>February 5</i>	<i>August 6</i>
<i>March 5</i>	<i>September 3</i>
<i>April 2</i>	<i>October 1</i>
<i>May 7</i>	<i>November 5</i>
<i>June 4</i>	<i>December 3</i>

*Quarterly Public Forum Meetings*

<i>March 17</i>	<i>September 15</i>
<i>June 16</i>	<i>December 15</i>

Commissioner Roth then asked the Commission and the public for any ideas/suggestions for the quarterly public forums. Some suggested topics were: historic preservation, traffic calming, and grants.

Commissioner Weaver introduced Frank Kane and Denis James to speak on the voluntary agreement being negotiated between the ANC, Kalorama Citizens Association, and Barracuda, a proposed dining establishment at 2473 18<sup>th</sup> St., NW. The parties agreed that their remaining differences could be resolved by the time of the roll call before the ABC Board on February 19.

**COMMISSIONER ANNOUNCEMENTS**

Commissioner Levy announced a community meeting for residents of the Lanier Heights area, co-sponsored by Commissioner Moretti, about the future of public safety. The meeting, which will include Lt. Fulton from the Third District, will take place on Wednesday, February 26 at 6:30 p.m. in the Ontario Building.

**ADJOURNMENT**

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

The meeting adjourned at 10:30 p.m.