

ADVISORY NEIGHBORHOOD COMMISSION 1C

Adams Morgan

Minutes of January 4, 2006

A regularly scheduled meeting of Advisory Neighborhood Commission 1C was held on Wednesday, Jan. 3, 2006 at Mary's Center. Chairman Alan Roth called the meeting to order at 7:06 p.m. Approximately 20 members of the public attended the meeting.

In attendance were: Alan Roth (1C01), Jon Canty (1C02), Bryan Weaver (1C03), Mindy Moretti (1C04), Andy Miscuk (1C05), Wilson Reynolds (1C07) and Lynn Taylor (1C08).

ELECTION OF OFFICERS

After Commissioner introductions, Commissioner Roth called for the election of new officers for the year of 2006.

- Comm. Taylor nominated Commissioner Roth to serve as Chair. The nomination was seconded, discussed and approved by voice vote.
- Comm. Miscuk nominated Comm. Graham King (ANC1C06, who was not present at the meeting) to serve as Vice Chair. The nomination was seconded, discussed and approved by voice vote.
- Comm. Miscuk nominated Commissioner Moretti to serve as Secretary. The nomination was seconded, discussed and approved by voice vote.
- Comm. Roth nominated Comm. Canty to serve as Treasurer. The nomination was seconded, discussed and approved by voice vote.

SECRETARY'S REPORT

Commissioner Moretti, secretary, moved the approval of the Dec. 7, 2005 regular monthly meeting minutes and the Dec. 13 quarterly forum minutes. The motion was seconded, discussed and approved by voice vote.

Commissioner Moretti offered a resolution outlining the meeting schedule for 2006. The resolution was seconded, discussed and approved by voice vote:

Meeting Schedule for 2006

BE IT RESOLVED, that Advisory Neighborhood Commission 1C adopts the following meeting schedule for 2006, subject to future changes by the Commission or the call of special or emergency meetings as provided in the Commission bylaws:

Monthly Business Meetings (1st Wednesday – 7:00 pm)

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

*Quarterly Public Forum Meetings
(3rd Tuesday – 7:00 pm)*

*March 14
June 20*

*September 19
December 19*

Commissioner Moretti made a motion that ANC1C enter into a formal rental agreement with Mary's Center where the Commission holds its monthly meetings. The motion was seconded, discussed and approved by voice vote.

TREASURER'S REPORT

Commissioner Canty, treasurer, announced that as of Jan. 3, 2006, ANC1C has a balance of \$79,386.32 in the bank with two checks — totaling a combined \$150 — outstanding.

Commissioner Canty offered a resolution authorizing participation in and payment to the ANC Security Fund for 2006. The resolution was seconded, discussed and approved by voice vote:

RESOLUTION

Advisory Neighborhood Commission 1C

Resolved that this Commission approves the ANC's participation in the Advisory Neighborhood Commission Security Fund and authorizes the Treasurer to pay the \$25 fee for the period January 1, 2006 through December 31, 2006. The Chairperson and Secretary are authorized to execute the attached agreement.

It is understood that: (1) the check for participation in the ANC Security Fund should be made payable to "ANC Security Fund," (2) the ANC is not considered a participant in the Fund until the ANC has received the acceptance section of the agreement which has been signed by the Auditor, and (3) the agreement will not be accepted by the Auditor until all required documents have been submitted to the Auditor. The required documents are:

- Resolution*
- Agreement*
- ANC Check*
- Statement of Information – Chairperson*
- Statement of Information – Treasurer*
- Bank Survey*
- Copy of Current Bank Signature Card*

CHAIRMAN'S REPORT

Comm. Roth, chair, handed the gavel to Comm. Moretti, who, in the absence of the vice chair, had to serve as chair. Comm. Roth offered a resolution outlining the ANC1C committee structure for 2006. The resolution was seconded, discussed and approved by voice vote:

Proposed Committee Structure and Membership for 2006

BE IT RESOLVED, THAT the committee structure, rules of operation, and jurisdictions for Advisory Neighborhood Commission 1C in calendar year 2006 shall be identical to those provided in 2005,

BE IT FURTHER RESOLVED, THAT Commissioner memberships of the committees shall be as follows:

ABC and Public Safety Committee

Weaver (Chairperson), Moretti, Roth

Planning, Zoning and Transportation Committee

Taylor (Chairperson), Reynolds, Weaver

Public Services Committee

King (Chairperson), Miscuk, Canty

BE IT FURTHER RESOLVED, THAT the foregoing Resolved clauses are subject to revisions that the Commission may make from time to time during 2006.

PUBLIC COMMENTS

- Adella and Ernest Henson inquired into the status of the proposed renovations at 1825 Vernon St. NW. Comm. Roth said the zoning appeal hearing for the case has been set for April.
- Mr. Jackson announced that in February there will be an official dedication ceremony for the new Adams Morgan Heritage Trail.
- Tommy Reiser, a resident at 17th and Kalorama asked for an update on Harris Teeter. Comms. Roth and Taylor provided a brief overview of the projects status.

COMMISSIONER ANNOUNCEMENTS

- Comm. Miscuk announced a fundraiser for Hoops Sagrado on Thursday, Jan. 4th at Saki.
- Comm. Roth announced that mini-grants of up to \$1000 are available from GROW.
- Comm. Taylor announced that DDOT will be holding Ward meetings about bus shelters. The Ward One meeting will be Wednesday, Jan. 18 at 7 p.m. at the Greater Washington Urban League building at 14th and Columbia.
- Comm. Weaver announced that the PSA/ABC & Public Safety meeting will be on Wednesday, Jan. 11 at 7 p.m. at Kalorama Rec. Comm. Weaver also announced that Little Shop of Flowers will be having a store closing party on Friday, Jan. 13th at 7 p.m.
- Comm. Reynolds also announced the fundraiser for Hoops Sagrado at Saki where he will be serving as a guest bartender.

COMMITTEE REPORTS

ABC & Public Safety

Lt. Gottert provided the Commission and the community with a crime update for Adams Morgan. He noted that almost all types of crime were down in December except for burglaries. He pointed out that many of the increased burglaries occurred through unlocked back doors. There were only eight robberies in December. There were two guns recovered, one on Lanier and the other at Clydesdale and Ontario. It is unclear of their connection to any crimes in the neighborhood. The Champlain St. beating victim is out of a coma, but does not recall what happened that evening and therefore can provide the

police with no pertinent information. According to Lt. Gottert, a structural engineer has declared the parking structure at 3D to be safe and therefore the officers can park there instead of neighborhood streets.

Ken Slaughter, Esq. gave a presentation as to why Rendezvous Lounge should be able to convert its license from a C/R to a C/T. The Commission had previously protested this conversion and took no action.

Comm. Weaver offered a motion to protest the conversion of a C/R to a C/T for Kokopoolis citing adverse effects on peace, order and quiet as well as the ANC's previously stated position to oppose any C/R to C/T conversions proposed after May 1, 2005. The motion was seconded, discussed and approved by roll call vote:

YEA: Roth, Canty, Weaver, Moretti, Reynolds, Taylor
NAY: Miscuk

At this time, Comm. Miscuk recused himself. Comm. Weaver then made a motion that ANC1C accept the changes to the Voluntary Agreement with Chloe that would remove the limitations on a DJ and make a few other minor changes. The motion was seconded and discussed. Comm. Reynolds offered an amendment that a DJ would only be permitted Thursday through Saturday. The amendment failed for lack of a second. The motion was approved by roll call vote:

YEA: Canty, Weaver, Moretti, Taylor
NAY: Reynolds
ABSTAIN: Roth

Commissioner Weaver announced that meetings of the ABC and Public Safety Committee would continue to be held jointly with PSA 303 at 7:00 pm on the second Wednesday of the month at the Kalorama Rec Center.

By unanimous consent, Comm. Roth rearranged the meeting schedule and Anita Amero with Howard University gave a presentation on several lead poisoning programs the University offers for the community. Ms. Amero provided the Commission with hand-outs that they could post in their SMDs about the lead programs.

Planning, Zoning and Transportation

Comm. Taylor, chair of the PZT committee announced that the committee would continue to meet the third Wednesday of the month at 7:30 p.m. at the Third District police headquarters.

Comm. Taylor provided the Commission with a status of the ongoing discussions about possible redevelopment of the Marie Reed Learning Center. She noted that the committee had received a statement from James Coleman, president of the Friends of Marie Reed. Mr. Coleman had requested another resolution from the ANC requesting comment for

future development. Discussions continued, but the commission took no action at this time on the issue of possible redevelopment of the site.

Comm. Taylor noted that there seems to be no real consensus from the committee on where the ANC should go with the Adams Morgan Transportation Study because there does not seem to be any consensus from the community.

Public Services

Comm. Miscuk noted that there was no committee meeting in December and that the committee will meet again on the last Monday in January. Comm. Miscuk also reminded the commission and the members of the public in attendance that there is plenty of grant money available from ANC1C.

UNFINISHED BUSINESS

Commissioner Taylor made a motion en bloc to postpone discussion and voting on the two items under Unfinished Business. The motion was seconded, discussed and approved by voice vote.

NEW BUSINESS

Commissioner Reynolds moved that the ANC support renewal of the public space permit for the payphone owned by Robin Technologies outside 1742 Columbia Road, NW. The motion was seconded and discussed. Commissioner Roth proposed an amendment making the ANC's support subject to the owner cleaning the graffiti on one side of the phone booth. The amendment was seconded and approved by voice vote. The motion, as amended, was then approved by voice vote.

ADJOURNMENT

Commissioner Moretti made a motion for adjournment. The motion was seconded and the meeting adjourned at 10 p.m.