

## **ADVISORY NEIGHBORHOOD COMMISSION 1C**

### **Adams Morgan**

#### **Minutes of January 4, 2012**

A regularly scheduled meeting of Advisory Neighborhood Commission 1C was held on January 4, 2012 at Mary's Center. Chairman Wilson Reynolds called the meeting to order at 7:04 pm. Approximately 35 members of the public attended.

In attendance were Stacey Moyer (1C01), Martis Davis (1C02), Gabriella Mossi (1C03), Olivier Kamanda (1C04), Adian Miller, (1C05) Steve Lanning (1C06), Wilson Reynolds (1C07) and Kathie Boettrich (1C08).

#### **FEMS UPDATE**

Captain Chapman provided an update and reported on FEMS response to a recent fire on Euclid street.

#### **ELECTION OF OFFICERS 2012**

**Chair:** Commissioner Reynolds was nominated as Chair, the nomination was seconded, discussed and passed by voice vote.

**Vice Chair:** Commissioner Moyer was nominated as Vice Chair, the nomination was seconded, discussed and passed by voice vote.

**Treasurer:** Commissioner Boettrich was nominated as Treasurer, the nomination was seconded, discussed and passed by voice vote.

**BID Representative:** Commissioner Mossi was nominated as BID Representative, the nomination was seconded, discussed and passed by voice vote.

**Secretary:** Commissioner Boettrich was nominated as Secretary, the nomination was seconded, discussed and passed by voice vote.

#### **SECRETARY'S REPORT**

Commissioner Boettrich moved for the approval of the December 2011 minutes. The motion was seconded, discussed and approved by voice vote.

#### **COMMISSIONERS REPORTS**

Commissioner Miller reminded everyone that it is restaurant week and several Adams Morgan restaurants are participating.

Commissioner Mossi announced a public roundtable for the Historic Preservation Review Board in which 2 members will be confirmed. It is planned for January 18 at 10 am. Anyone wishing to speak should contact the office of Councilmember Tommy Wells.

Commissioner Mossi shared that Vita Senior Center is expanding with a new location in Ward One. There is a ribbon cutting scheduled for next week.

Commissioner Davis announced a holiday party to be held at the Public Services Committee meeting on Wednesday, November 30 at Kalorama Park Recreation Center. Davis also announced an annual turkey roast to benefit of the Gospel Rescue Ministry.

## **PUBLIC ANNOUNCEMENTS AND COMMENTS ON NON-AGENDA ITEMS**

Ms. Braden from the BID reported on the new residential cleaning efforts, citing over 400 bags of trash and a dozen Christmas trees picked up in the first 2 days of the program, which will normally run on Friday, Saturday and Sunday mornings.

### **Municipal Reports**

Mr. Pipkin provided an update on the 18th St. reconstruction and answered questions from the audience. Water service digging work has been completed. Efforts are now on the east side of the parking garage.

### **CONSENT AGENDA**

Commissioner Reynolds made a motion that to accept the consent agenda. It was seconded and passed by voice vote:

#### ***CONSENT AGENDA***

#### ***RESOLUTION REGARDING AUTHORIZED AGENTS FOR BB&T CHECKING ACCOUNT***

*WHEREAS, the individuals with current signing authority on the Advisory Neighborhood Commission 1C checking account are the officers of the Commission serving as of December 2011, and*

*WHEREAS, the Commission elected officers at its regularly scheduled meeting on January 5, 2011,*

*NOW, THEREFORE, BE IT RESOLVED, that the following individual(s) be removed as authorized check signers from the Commission's BB&T checking account:*

*Katherine Boettrich, Treasurer*

*Stacey Moye, Vice Chair*

*Wilson Reynolds, Chair*

*Katherine Boettrich, Secretary*

*BE IT FURTHER RESOLVED, that the following individuals shall be listed on the Commission's BB&T checking account as authorized check signers:*

*Wilson Reynolds, Chairperson*

*Stacey Moye, Vice Chairperson*

*Katherine Boettrich, Secretary  
Katherine Boettrich, Treasurer*

*BE IT FURTHER RESOLVED, that the standard resolution form required by BB&T Bank be approved by the Commission in order to effectuate a change in authorized signers is hereby deemed approved and the above-named 2012 officers are hereby authorized to sign such resolution.*

***PROPOSED COMMITTEE STRUCTURE AND MEMBERSHIP FOR 2011***

*BE IT RESOLVED, THAT the committee structure, rules of operation, and jurisdictions for Advisory Neighborhood Commission 1C in calendar year 2012 shall be identical to those provided in 2011,*

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

*ABC and Public Safety Committee  
Kamanda, Lanning, Miller*

*Planning, Zoning and Transportation Committee  
Reynolds, Boettrich, Lanning*

*Public Services and the Environment Committee  
Davis, Mossi, Moye*

*BE IT FURTHER RESOLVED, THAT the foregoing Resolved clauses are subject to revisions that the Commission may make from time to time during 2012.*

***RESOLUTION TO SUPPORT CONTINUED RENTAL OF MEETING SPACE AT MARY'S CENTER***

*Whereas, Advisory Neighborhood Commission 1C (ANC1C) has held its meetings at Mary's Center (2355 Ontario Rd., NW) for more than ten years; and*

*Whereas, the existing lease agreement between ANC1C and Mary's Center is set to expire on January 31, 2011; and*

*Whereas ANC1C wishes to continue holding its monthly business meetings at Mary's Center as well as other occasional special meetings.*

*Now Therefore Be It Resolved that ANCIC authorizes the Chair and or Vice Chair to execute a lease agreement with Mary's Center for the use of their meeting space for one year beginning February1, 2012;*

*And Be it Further Resolved that ANCIC agrees to pay the monthly rental fee of \$110 for the meeting space at Mary's Center.*

***ANCIC MEETING SCHEDULE FOR 2012***

*BE IT RESOLVED, that Advisory Neighborhood Commission 1C adopts the following meeting schedule for 2012, subject to future changes by the Commission or the call of special oremergency meetings as provided in the Commission bylaws:*

*Monthly Business Meetings*

*(1st Wednesday – 7:00 pm)*

<i>January 4</i>	<i>July 1</i>
<i>February 1</i>	<i>August: No meeting</i>
<i>March 7</i>	<i>September 5</i>
<i>April 4</i>	<i>October 3</i>
<i>May 2</i>	<i>November 7</i>
<i>June 6</i>	<i>December 5</i>

***RESOLUTION AUTHORIZING PAYMENT TO ANC SECURITY FUND***

*BE IT RESOLVED, THAT Advisory Neighborhood Commission 1C approves participation in the Advisory Neighborhood Commission Security Fund and authorizes the Treasurer to pay the \$25.00 fee for the period January 1, 2012 to December 31, 2012, and*

*BE IT FURTHER RESOLVED, that the Chairperson, Secretary, and Treasurer are authorized to execute the applicable ANC Security Fund agreement provided by the District of Columbia.*

**COMMITTEE REPORTS**

**A. ABC & Public Safety**

- Commissioner Kamanda discussed an update on the actions of the committee.
- Next meeting is Wednesday, January 11 at 7 p.m. at the Kalorama Recreation Center.

**B. Public Services and the Environment**

- Commissioner Davis announced amendments and updates to the grant proposal process. New rules will be reviewed over the next few meetings.
- Commissioner Davis announced that future meetings will be held on the fourth Wednesday of each month. The next meeting will be at the Kalorama Recreation Center on January 25 at 7 p.m.

### **C. PZT Committee**

- Commissioner Reynolds announced that the PZT meeting will not meet in January. Reynolds announced that the timing of PZT meetings will be held on Wednesdays, not Mondays.
- The next meeting is Wednesday, February 15 at 7 p.m. at Kalorama Recreation Center.
- Commissioner Moye made a motion for approval of Report for BZA case #18256 -- 2008 18th St. N.W., Peking Garden. The motion was seconded by Commissioner Lanning, discussed, and approved via voice vote.

### **NEW BUSINESS**

Commissioner Reynolds made the following motion:

*Motion is made that ANC 1C convene a Special Forum to review and receive comments on the Enhanced Residential Parking Program being implemented by the District's Department of Transportation, and*

*Further moved that the date for the Special Forum shall be Wednesday, January 18 2011, and*

*Further moved that ANC 1C expend up to \$125 to secure meeting space for such a Forum, and*

*Finally, Moved that this Forum shall only be dedicated to the topic of the Enhanced Residential Parking Program.*

It was seconded, discussed and approved by voice vote.

Commissioner Reynolds motioned to receive reimbursement for the purchase of a timer for ANC meetings. The motion was seconded by Commissioner Davis and approved via voice vote.

Commissioner Kamanda announced a new ListServ for ANC 1C - [ANC1Cdistributionlist@googlegroups.com](mailto:ANC1Cdistributionlist@googlegroups.com) It will be rolled out over the next few weeks.

### **TREASURER'S REPORT**

Commissioner Boettrich reported on the October financial status.

HPRB case for 1845 Kalorama was reviewed and discussed. A presentation was made by the developer.

Commissioner Reynolds recommended that the Public Services Committee review requirements to seek administrative assistance.

At 9:07 PM, Commissioner Moye made a motion to adjourn, it was seconded and passed by voice vote.