## ANC 2D

## **Minutes**

November 17, 2014, 7:00PM Our Lady Queen of the Americas 2200 California Street Submitted by David Bender, Secretary

- 1. Meeting was called to order at 7:03 PM.
- 2. A quorum was established: Present were 2 Commissioners and 25 residents/quests.
- 3. Agenda was **Approved** as distributed.
- 4. Minutes of October 20, 2014, Meeting were **Approved** as published.
- 5. Administrative/Financial Matters:
- 5.1 Commissioner's Comments: Commissioner Bender complemented FOMP on the October 26th ribbon cutting ceremony held at the Park in recognition of the re-opening of the playground. Mayor Gray and Councilmember Evans provided opening remarks.
- 5.2 Commissioner Bender informed the residents that the September 2015 meeting date announced as September 7<sup>th</sup> (Labor Day) would be changed to September 14<sup>th</sup> (second Monday).
- 5.3 Treasurer's Report; Treasurer Lamar reported the current bank balance was \$5,168.98.
- 6. DC Gov't Reports:
- 6.1 MPD (PSA 208)...Lieutenant Chanel Dickerson; <a href="mailto:chanel.dickerson@dc.gov">chanel.dickerson@dc.gov</a>; a representative of the MPD provided an update on recent crime statistics and answered questions ranging from traffic control to parking violations.
- 6.2 Mayor's Office... Michael Fabrikant...michael.fabrikant@dc.gov
- 6.3 Council Member's Office..Sarina Loy; <u>SLoy@DCCOUNCIL.US</u>; Ms. Loy introduced Tom Lipinsky (Director of Communications) who will be replacing her as Councilmember Evans representative to ANC 2D. <u>tlipinsky@dccouncil.us</u> The Councilmember's assistance was requested in helping to find a solution to a **recent rash of tagging incidents** and having the **leaves removed from storm drains** throughout the ANC.
- 7. Old Business:
- 7.1 Policies and Procedures Manual.... In accordance with the resolution noticed at the Commission's April 21, 2014, public meeting and passed at the Commission's November 17, 2014, meeting, this Policies and Procedures Manual is incorporated into the Commission's By-Laws by reference. Article 8 (Standing Rules), Section 1 reads as follows: "The Commission may adopt rules to implement the requirements of these Bylaws and to enhance the efficiency and

operation of the Commission. The rules may be adopted or amended by majority vote at any Commission meeting." **Approved**7.2 Traffic Camera; Taft Bridge...In the Spring of 2013, the Commission requested DDOT to undertake a Traffic Study on Connecticut Ave. between Calvert Street and Wyoming Ave. It has been agreed that MPD's Automated Traffic Enforcement Unit will install a speed camera on the Bridge. Notification has been received that work orders have been released and necessary electrical equipment will soon be installed. Beware!

- 8. New Business:
- 8.1 Open Door Market—Renewal of Alcoholic Beverage License; No action was taken on this application since it appears not to be problematic.
- 8.2 2134 Kalorama Road, NW (Serbian Embassy—owners Ethiopia) Scott Wilets and representative from The Embassy of Ethiopia; Mr. Wilets highlighted exterior renovations being planned for this historic property. He is working with Steve Callcott (OP) to finalize plans before submission to the Historic Preservation Review Board. He assured residents that no changes would be made to increase the parking spaces and agreed to take appropriate measures to prevent cars from parking on the grass. Due to the condition of a number of trees and ground plants, a landscaping plan is being developed.
- 9. Announcements:
- 9.1 ABRA Announces Registration Open for 2015 Extended **Holiday Hours** "In order to ring in 2015 until 4 a.m. on New Year's Day, licensees of restaurants, taverns, nightclubs, hotels and multipurpose facilities will need to complete new registration forms. The deadline to sign up in time for New Year's Day is **Tuesday**, **Dec. 2.** Registration will also allow establishments to participate in nine other holidays and three, three-day holiday weekends listed on the 2015 extended holiday hours calendar. During extended holiday hours, registered establishments can remain open until 4 a.m. and operate 24 hours a day during certain federal holidays and three-day holiday weekends. Once licensees are registered, they are able to participate in all eligible holidays in the calendar year. Licensees that are not already registered can still sign up for Christmas this year. The deadline to <u>register</u> is **Tuesday**, **Nov. 25**. Registration is free of charge. Establishments that have settlement agreements restricting closing hours are not eligible to participate".
- 9.2 The Alcoholic Beverage Control Board ordered on November 12, 2014, that the **FAB Lounge License be cancelled**.
- 9.3 **FOMP** announced that a **newsletter** would soon be mailed to all S-K residents. If you are not on the FOMP mail list, you should contact

Holly Sukenik at <a href="mailto:hsukenik@hotmail.com">hsukenik@hotmail.com</a>.

- 9.4 Kindy French announced that the Marie Reed Aquatic Center (2200 Champlain Street, NW) is open Monday through Friday from 6:00AM to 8:00 or 9:00PM. For further information you may call the Center at 673-7771.
- 9.5 Chair Bender announced that until the Board of Elections certifies on December 3<sup>rd</sup> the results of the November 4<sup>th</sup> General Election, the winner of the ANC 2D02 Commissioner race cannot be made. Current ballot count is 52 votes for Ellen Goldstein and 32 votes for Eric Lamar. However there are 83 unassigned ballots that are not currently assigned to either candidate. Until this has been clarified, the election results cannot be awarded. Bender expressed the ANC's appreciation and thanks to Commissioner Lamar and introduced Ellen Goldstein to the group. Bender was re-elected Commissioner of Single Member District 2D01.
- 10. Open Comments:
- 11. Date of Next Meeting—January 12, 2015
- 12. The motion to Adjourn was made by Commissioner Lamar, seconded, and **Approved** at 7:55 PM.

## **COMMISSIONERS:**

ANC2D01.....David R. Bender, PhD, Chair/Secretary davidanc2d01@aol.com

ANC2D02......Eric S. Lamar, Vice-Chair/Treasurer ericslamar@gmail.com

Advisory Neighborhood Commission 2D meets the third Monday of the month unless otherwise announced. There is an open forum at each meeting for discussion of relevant issues not on the regular agenda. For additional information go to the ANC website at ANC2D.ORG.