

ANC2D

## Minutes

March 21, 2016, 7:00PM

Our Lady Queen of the Americas

2200 California Street

Submitted by David Bender, Chair/Secretary

1. The meeting was called to order at 7:00PM by Chair Bender.
2. Establishment of Quorum: Present were 2 Commissioners and 19 Residents/Guests.
3. The Agenda was **Approved** as distributed.
4. The minutes of the February 16, 2016 Meeting were **approved** as published.
5. Administrative/Financial Matters:

### 5.1 Commissioner's Comments:

Commissioner Bender shared a letter from the Board of Elections in which the Board is proposing the relocation of the polling place for Precinct #13 from Our Lady Queen of the Americas Church to **St. Margaret's Episcopal Church (1820 CT. Ave)** beginning with the upcoming June 14, 2016, Presidential Preference Primary Election. Comments on this are to be made with Mr. Arlin Budoo (727-5704) no later than Monday, April 4, 2016.

5.2 Treasurer's Report; Treasurer Goldstein announced the February Ending Balance was \$8,651.78. The District Auditor has released the 2<sup>nd</sup> quarter FY 2016 allotment of \$762.32. Treasurer Goldstein presented the 1<sup>st</sup> Quarter FY 2016 Financial Reported. Commissioner Bender moved and it was seconded, that "ANC 2D accept the 1<sup>st</sup> Quarter FY 2016 Financial Report as prepared". **Approved**

### 6. DC Gov't Reports

6.1 MPD (PSA 208)...Lieutenant Jerome M. Merrill [jerome.merrill@dc.gov](mailto:jerome.merrill@dc.gov) (not present)

6.2 Mayor's Office...Eva Lewis|[eva.lewis@dc.gov](mailto:eva.lewis@dc.gov) Ms. Lewis commented on the 1) Mayor's State of the District Address that will be presented on March 22, 2016, at 5:30PM at the Arena Stage, 2) the submission of the FY 2017 Budget to City Council, 3) the 33<sup>rd</sup> Annual DC Senior Games May 2-16, 2016, and 4) the Opening of the Street Car line on H Street---the cars run Monday through Sat and are free for the 1<sup>st</sup> 6 months.

6.3 Council Member's Office...Tom Lipinsky...[tlipinsky@dccouncil.us](mailto:tlipinsky@dccouncil.us) Mr. Lipinsky remarked on Oversight Hearings which the Council has scheduled highlighting that on Thursday, March 24<sup>th</sup>, Councilperson Evans' will hold a hearing on the St. Elizabeth's Sport complex (Events DC)

## 7. Old Business:

7.1 2016 ANC 2D Grant Awards; Three grant applications had been received---1)Restore Mass. Ave., 2)Call Box Project, and 3) Spanish Steps Preservation Project. Following discussion, Commissioner Goldstein moved and it was seconded that "ANC 2D provide two \$500.00 grant awards to 1)Restore Mass. Ave and 2)the Call Box Project to assist in their continued efforts in improving the quality of life in Sheridan-Kalorama Neighborhood. **Approved** Commissioner Goldstein moved and it was seconded that "ANC 2D provide a \$500.00 grant award to the Spanish Steps Preservation Project to assist in its continued efforts in improving the historical and recreational elements of the Sheridan-Kalorama Neighborhood. **Approved vote...1 Yes; 0 No; and 1 Abstain (Bender)**

7.2 Renovation Plans 2144 California Street; Brian Forehand; Mr. Forehand provided an update on the changes to the plans that had first been presented to the Commission at its February 16<sup>th</sup> meeting. The floor was opened for discussion. Commissioner Goldstein moved and it was seconded, that "ANC 2D support the renovation plans as presented at the March 2016 Meeting which included the changes made by Steve Callcott (HPO/Office of Planning) and the Sheridan-Kalorama Historical Association. **Approved**

## 8. New Business:

8.1 Wedding DPR Permit Approval—Spanish Steps; April 16 (Starr)

8.2 Wedding DPR Permit Approval—Spanish Steps; March 26 (Rodriguez)...Commissioner Bender, notified DPR's Office of Permits, that in consultation with the President of the Spanish Steps Project, approval, depending acceptance by the Commissioners at the March Meeting, was granted for holding both weddings on their respective dates. Commissioner Goldstein moved and it was seconded, that "ANC 2D accept the action stated above for holding the April 16th and March 26th weddings at the Spanish Steps". **Approved**

8.3 Sheridan-Kalorama Combined Neighborhood Annual Meeting

8.4 2112 Wyoming Ave NW (former Senegal Embassy); the property has been sold to LLC (developers) that will likely convert it into apartments.

9. Announcements: **Alice Kelly, Director of the Office of Policy and Government Affairs, DDOT will attend the April 4<sup>th</sup> meeting. Residents who have questions, issues, concerns regarding parking and policy direction should submit them to Commissioner Goldstein. She will in turn share these with Ms. Kelly. All items should be sent to Ms. Goldstein prior to March 30<sup>th</sup>.**

**NORAD** reports they will conduct a FALCON VIRGO exercise in over Washington on the morning of Wednesday, March 23<sup>rd</sup> between midnight and 2:30AM EDT.

10. Open Comments: A resident raised concern over rodents in the alley between Bancroft and Florida Ave. Ms. Lewis said she would follow-up on the concern.

11. Date of Next Meeting—April 4, 2016

12. A motion to adjourn the meeting was made by Commissioner Goldstein, seconded, with the meeting being adjourned at 7:50PM. **Approved**

COMMISSIONERS:

ANC2D01.....David R. Bender, PhD, Chair/Secretary

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ANC2D02.....Ellen Goldstein, Vice-Chair/Treasurer

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*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*