Minutes

June 20, 2016, 7:00PM

Our Lady Queen of the Americas

2200 California Street

Submitted by David Bender, Chair/Secretary

1. Meeting was called to order at 7:02PM by Chairperson Bender.

2. Establishment of Quorum: Present were 2 Commissioners and 16

residents/guests. The Executive Director of the Washington English Center, Gariela Mossi, introduced herself and provided a brief overview of the program. Anyone interested in learning more about the English as a Second Language program can contact her atgmossi@washingtonenglish.org

3. The Agenda was **APPROVED** as amended. (Addition of # 8.3)

4. Minutes of the May 16, 2016, Meeting were **APPROVED** as published.

5. Administrative/Financial Matters:

5.1 Commissioner's Comments: Commissioner Goldstein reported that DDOT has informed her that beginning on or about Monday, June 27, 2016, a roadway resurfacing (sidewalk, curb, gutter, wheelchair ramps, milling and paving) project along S Street, NW from 22nd Street to 23rd Street will be undertaken weather permitting. The project will take approximately 21 days to complete.

Commissioner Bender provided an update on the Dupont/Kalorama Curbside Management project. In September 2016 a community meeting will be scheduled where the study and findings will be shared for comment. Once date is know, it will be posted.

5.2 Treasurer's Report...Income (3rd Quarter allotment) was \$762.32 with \$0.34 Interest earned; no disbursements; Ending Balance on May 31, 2016, \$8,652.47.

5.2.1 2nd Quarter FY 2016 Financial Report; Commissioner Goldstein moved, and motion was seconded, Resolved: that "ANC 2D accept the 2nd Quarter FY 2016 report as presented; with a of balance of \$7,889.49.

5.2.2 Goldstein moved and it was seconded, Resolved, that "ANC 2D authorizes payment of \$8.24 for meeting expenses incurred by Commissioner Bender. **APPROVED**

6. DC Gov't Reports

6.1 MPD (PSA 208)...Lieutenant Jerome M. Merrill; provided an update on crime statistics. jerome.merrill@dc.gov

6.2 Mayor's Office...Eva Lewis <u>eva.lewis@dc.gov</u> Not present

6.3 Council Member's Office...Tom Lipinsky...Wed, June, 29th, 7:05PM, is Ward 2 Night at Nats Park. Tickets, first come first served, are available by contacting Tom. On July 15th, Councilmembers will go on summer recess. <u>tlipinsky@dccouncil.us</u>

6.4 Office of the Attorney General; Presentation....Postponed until fall

- 7. Old Business:
- 8. New Business:

8.1 Neighborhood Noise Disturbance; recently two residents have shared concern about noise disturbance ranging from house alarms to barking dogs. Following a brief discussion the Commissioners asked that we be kept informed should the problems continue or if solutions are found. DCRA is the City Department that has jurisdiction over noise disturbance should a formal complaint need to be made.

8.2 Elevator Project at Our Lady Queen of the Americas; Fr. Evelio Menjivar; following an overview of the project by Father Evelio Menjivar, the floor was opened for questions and answers. Once all questions had been addressed, Commissioner Goldstein moved, and it was seconded, Resolved: that "ANC 2D approve the external elevator plans for Our Lady Queen of the Americas as presented at the June 20, 2016, Meeting. **APPROVED**

8.3 Spanish Steps, Wedding Request, October 22, 2016; Arnold; Commissioner Bender moved, and it was seconded, Resolved: that "ANC 2D approve the request made by Katie Arnold for a permit to be issued by the DC Department of Parks and Recreation to hold a wedding at the Spanish Steps on October 22, 2016, between 2:00 and 6:00PM. It is understood that at the conclusion of the ceremony, the STEPS and park are to be free of clutter/debris and that no flower petals or debris will be floating in the fountain". **APPROVED**

9. Announcements: Friends of Mitchell Park, on June 23rd (Thursday), will hold its first 2016 Summer Movie in the Park. The movie is *Mr. Roberts* and show time is 8:40PM. Future movies and dates are:

July 21: *To Kill a Mockingbird* (8:30 p.m.); Aug. 18: *Indiana Jones and the Last Crusade* (8 p.m.); Sept. 9: *Ghostbusters* (7 p.m.)

10. Open Comments: No comments were made

11. Date of Next Meeting—September 19, 2016

12. Since there was no further business to be brought before the Commission the Meeting was adjourned at 8:15 PM.

WISHES FOR A HAPPY AND SAFE SUMMER

COMMISSIONERS:

ANC 2D01.....David R. Bender, PhD, Chair/Secretary

2D01@anc.dc.gov

ANC 2D02.....Ellen Goldstein, Vice-Chair/Treasurer

2D02@anc.dc.gov

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 <u>ANC2D.ORG</u>