

ANC 2D

**Minutes**

January 12, 2015, 7:00PM

Our Lady Queen of the Americas

2200 California Street

Submitted by David Bender, Secretary

1. **Call to order and Election of Officers;** The meeting was called to order at 7:01PM. Commissioner Bender moved and the motion was seconded, "that the following slate of officers for 2015 be accepted".

Chair/Secretary: David Bender

Vice Chair/Treasurer: Ellen Goldstein **Approved**

2. **Establishment of Quorum;** Two Commissioners and 33 residents/guests were present.

3. **Agenda** was **Approved** with the addition of 8.3 (Application to occupy Public Space at 2229 California Street)

4. **Minutes** for the **November 17, 2014, Meeting** were **Approved** as distributed.

5. **Administrative/Financial Matters:**

5.1.1 **Commissioner's Comments:** Commissioner Bender moved, and it was seconded, that Resolution 2015-1 (Honoring Commissioner Eric S. Lamar) be enacted. **Approved** For Text see Exhibit A

5.1.2 It was announced that Sally Berk had won the Individual Lifetime Achievement Award from the DC Historic Preservation Office. The ceremony will be the evening of May 6 at Constitution Hall during Preservation Week.

5.2 **Treasurer's Report;** Commissioner Bender reported that the current balance in the ANC's checking account is \$5,874.21. Commissioner Bender moved and it was seconded, that the previously adapted FY 2015 budget be accepted as the Sheridan-Kalorama Advisory Neighborhood Commission's ("2D" or "Commission") official 2015 budget. **Approved**

5.3 **Security Fund** Participation; Commissioner Bender moved and the motion was seconded, "that the Commissioners of ANC 2D, meeting on January 12, 2015, approve the ANC's participation in the Advisory Neighborhood Commissions Security Fund and authorizes the Treasurer to pay the \$25.00 fee for the period January 1, 2015, through December 31, 2015. The Chairperson (Bender) and Treasurer (Goldstein) were authorized to execute the necessary agreements. **Approved**

5.4 **Meeting Cancellation Policy;** Commissioner Bender reminded residents that it is the **Policy (Approved 1-23-12)** "that ANC 2D and any of its committees, task forces or any other group will not meet on any day when the District Government is closed due to inclement weather or other emergency situations".

5.5 **Bank**

**Signatories;** Commissioner Goldstein moved and it was seconded "that for Calendar Year 2015 Bank Signatories for ANC 2D be Chair (Bender) and Treasurer (Goldstein). The Commission's banking accounts are held at the Dupont Circle branch of the PNC Bank". **Approved**

5.6 **Establish Official ANC 2D Mailing Address;** Commissioner Bender moved and it was seconded, "that the official mailing address for ANC 2D be changed from 2122 California Street, NW, #62 to 2126 Connecticut Ave, NW, #34, Washington, DC, 20008". **Approved**

**Reports:**

208)...Lieutenant Chanel Dickerson; [chanel.dickerson@dc.gov](mailto:chanel.dickerson@dc.gov) Lieutenant Dickerson updated the Crime Statistics for S-K. She stated that the Department was planning a Decoy Operation to help solve the recent rash of thefts and burglaries.

**Office...**

**Member's Office...**Tom Lipinsky; [tlipinsky@dccouncil.us](mailto:tlipinsky@dccouncil.us) Introduced himself to the residents and provided an update on recent activities and issues.

**Business:**

**Business:**

Place (Zoning Relief), Thomas De Froy; Following the presentation by the Architects and discussion, Commissioner Bender moved, and it was seconded, that ANC 2D approve the project as presented in documentation dated January 6, 2015, at its open meeting held on January 12, 2015. **Approved**

Street—Increase in school capacity), James Clay, Director; Following a presentation by Director Clay, Commissioner Goldstein moved, and it was seconded, that ANC 2D endorse the School's BZA Zoning Variance application (#18926) for an increase in the number of classrooms from 4 to 6, number of students from 50 to 74, and staff from 12 to

18. **Approved**

tion to occupy Public Space at 2229 California Street; Following discussion, Commissioner Bender moved, and it was seconded, ANC 2D supports the comments received from a group of residents of S-K who provided valid reasons why this application to occupy public space at 2229 California Street, NW, Washington, DC 20008 would be a violation of community street parking rights, presents a potentially dangerous hazard by the installation of an electrical outlet, the owner of the property knew prior to purchasing the home that there was no facility for charging an electric car, and approval of this application would establish a precedent; therefore, ANC 2D urges the Public Space Management Branch to deny this application and future such requests. The PSMB hearing is scheduled for February 25, 2015, **MEETING**

**LOCATION / TIME**

6. **DC Gov't**  
6.1 **MPD (PSA**

6.2 **Mayor's**  
6.3 **Council**

7. **Old**  
8. **New**  
8.1 2405 Tracy

8.2 School for Friends (2201 P

8.3 Applica

1100 4<sup>th</sup> Street, SW, 2<sup>nd</sup> Floor – Hearing Room, 9AM **Approved**

**9. Announcements:**

9.

**1 Annual Joint SKNC and SKHA Neighborhood Meeting will be held Tuesday 2/24 at the Woodrow Wilson House at 2340 'S' Street at 6 PM.**

9.2 **Win**

**ter Weather Safety Requirement:** Property owners are asked to treat their sidewalks with an abrasive such as non-clumping kitty litter, a deicer or rock. Motorists are asked to clear all snow from the vehicle first then drive cautiously. Assist elderly or disabled neighbors with clearing their sidewalks. DC law requires property owners to clear snow and ice from sidewalks, handicap ramps and steps on their property within the first eight daylight hours after the snow, sleet or ice stops falling.

9.3 **Restore Mass.**

**Ave.:** Rob Nevitt provided an update on recent activities. He announced the release of *A Grand Avenue Revival* that illustrates the landscape history and design guide to Mass.

Ave.

**10. Open Comments:** A resident requested that the Commissioners establish a Committee to Study Vacant Embassy Properties. The Commissioners agreed to study the suggestion.

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**1. Date of Next Meeting—February 23, 2015**

**12. Meeting was adjourned at 8:15: PM.**

**EXHIBIT A**

**RESOLUTION 2015-1**

**HONORING COMMISSIONER Eric S. Lamar**

WHEREAS: the Sheridan-Kalaroma Advisory Neighborhood Commission (ANC 2D) has benefitted from the services of Eric S. Lamar as a Commissioner for the past four years; and

WHEREAS: Eric S. Lamar has ably served his constituents as the Commissioner for Single Member District 2D01; and

WHEREAS: Eric S. Lamar has served with distinction as Treasurer and Vice-Chair of ANC 2D for the past four years; and

THEREFORE, BE IT RESOLVED that the Sheridan-Kalorama Advisory Neighborhood Commission (ANC 2D) commends and thanks Commissioner Eric S. Lamar for his years of outstanding service to the Commission, the community and its residents; and

BE IT FURTHER RESOLVED that the Commission wishes Eric continued success in all his future endeavors, knowing that his many accomplishments will have a long lasting positive impact on the Community.

**COMMISSIONERS:**

ANC 2D01.....David R. Bender, PhD, Chair/Secretary  
[davidanc2d01@aol.com](mailto:davidanc2d01@aol.com)  
ANC 2D02.....Ellen Goldstein, Vice-Chair/Treasurer  
[elgoldsteindc@gmail.com](mailto:elgoldsteindc@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*