ANC 2D AGENDA

January 8, 2018, 7:00PM Our Lady Queen of the Americas 2200 California Street NW

Submitted by David Bender, Chair/Secretary

- 1. Call to order and Election of Officers
 - Chairperson/Secretary
 - Vice Chairperson/Treasurer
- 2. Establishment of Quorum
- 3. Approval of Agenda
- 4. Approval of November 20, 2017 Meeting Minutes
- 5. Administrative/Financial Matters:
- 5.1 Commissioner's Comments
- 5.2 Treasurer's Report
- 5.3 Security Fund Participation
- 5.4 Meeting Cancellation Policy
- 5.5 Bank Signatories
- 6. DC Gov't Reports
- 6.1 MPD (PSA 208)...Lieutenant Jerome M. Merrill jerome.merrill@dc.gov
- 6.2 Mayor's Office... Jerry Chapin; jerry.chapin@dc.gov
- 6.3 Council Member's Office...Joe Florio; jflorio@dccouncil.us
- 6.4 DPW, Community Relations, Celeste Duffie
- 7. Old Business:
- 7.1 2320-2330 S Street Public Space Submission; Ankie Barnes
- 7.2 Short-Term Rental Regulation and Affordable Housing Protection Act of 2017; B22-0092
- 8. New Business:
- 8.1 2018 ANC 2D Grant Applications
- 8.2 Mitchell Park Field House; Historic Landmark Nomination
- 8.3 Zoning Commission Amendments to establish and expand Child Development

Centers Case No. 17-20

- 9. Announcements:
- 9.1 Sheridan-Kalorama Combined Neighborhood Annual Meeting Tuesday, March 13th
- at 6 PM at the Woodrow Wilson House 2340 'S' Street, NW
- 10. Open Comments:
- 11. Date of Next Meeting—February 20, 2018
- 12. Motion to Adjourn

COMMISSIONERS:

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

2D01@anc.dc.gov

ANC2D02......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>