

Advisory Neighborhood Commission 2A

"Serving the Foggy Bottom and West End communities of Washington, D.C."

Regular Meeting Agenda Tuesday, January 10th, 2017; 7:00 p.m. GWU's Funger Hall, Room 103 – 2201 G Street NW

7:00 pm I. Call to Order (Patrick Kennedy, Chair)

- a. Introduction of commissioners
- **b.** Adoption of the agenda
- c. Election of 2017 commission officers
 - i. Chairperson
 - ii. Vice Chairperson
 - iii. Secretary
 - iv. Treasurer

7:20 pm II. Community Forum (25 min.)

- a. Report from the Metropolitan Police Department's PSA 207
- **b.** Report from the Executive Office of the Mayor
- c. Report from the Ward 2 Education Network
- d. Report from the West End Library
- e. Commissioner updates
- f. Announcements and public comments

7:45 pm III. General Agenda (15 min.)

a. Presentation by Douglass County, Maryland regarding a proposal for DC to join the State of Maryland in order to gain federal representation

8:00 pm IV. Matters before the Historic Preservation Review Board (HPRB) (15 min.)

 a. Consideration of a resolution regarding the HPRB application for a new two-story addition to the rear of an existing two-story townhome at 938 24th Street NW (HPRB #17-056)

8:15 pm V. Matters before the Zoning Commission (ZC) (15 min.)

 a. Consideration of a resolution regarding the ZC application for a map amendment for Urban Investment Partner's proposed "Boathouse" development at 2601 Virginia Avenue NW (ZC #16-25)

8:30 pm VI. Matters before the Board of Zoning Adjustment (BZA) (10 min.)

 a. Consideration of a resolution regarding the BZA application for a special exception to permit a cafeteria on the ground floor of the United Unions building at 1750 New York Avenue NW (BZA #19437)

8:40 pm VII. Matters before the Public Space Committee (20 min.)

- a. Consideration of a resolution regarding the public space application for the Golden Triangle BID's K Street Gateway art installation on the 2100 block of K Street NW (DDOT #187271)
- **b.** Consideration of a resolution regarding the public space application for the 2017 staging of FRESHFARM's Foggy Bottom Farmers Market



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9:00 pm VIII. Matters before the Alcoholic Beverage Regulation Administration (ABRA) (15 min.)

- a. 21 Application for a new Retailer's Class "C" Tavern license at 2121 K Street NW (ABRA-104945)
 - i. Nature of Operation: New Class "C" Tavern with 100 seats and a total occupancy load of 100. Tavern will serve American food and crepes for private events only. Tavern will not be open to the general public
 - ii. Hours of Operation, Alcoholic Beverage Sales/Service/Consumption, and Entertainment for Premises: Sunday through Thursday, 10:00 am to 2:00 am; Friday through Saturday, 10:00 am to 3:00 am
 - iii. Hours of Operation and Alcoholic Beverage Sales/Service/Consumption for Sidewalk Café: Sunday through Saturday, 10:00 am to 12:00 am
 - iv. Protest Date: February 6th, 2017

9:15 pm IX. Matters before the Mayor's Special Event Task Force Group (15 min.)

- a. Special event application for the Lawyers Have Heart 10K & 5K on June 10th, 2017
- b. Special event application for the Marine Corps Marathon on October 22nd, 2017

9:30 pm X. Personnel Matters (Commission in Executive Session) (10 min.)

a. Discussion of personnel performance review and compensation

9:40 pm XI. Administrative Matters (20 min.)

- a. Commission action on personnel matters discussed in executive session
- **b.** Adoption of past meeting minutes
- c. Approval of the 2017 commission meeting calendar
- d. Approval of the commission's participation in the 2017 ANC Security Fund
- **e.** Approval of the addition of new commission officers as signatories for the commission's checking account
- **f.** Approval of reimbursement to Peter Sacco for \$90 for purchase of new commissioner nameplates

10:00 pm XII. Adjournment

a. Next Meeting: Wednesday, February 15th, 2017; 7:00 p.m. GWU Funger Hall, Room 108 – 2201 G Street NW