Regular Meeting Minutes

Wednesday, January 18th, 2023; 7:30 p.m. In-Person – West End Library, Meeting Room, 2301 L Street NW Online via Zoom

Call to Order

Commissioner Joel Causey (06) called the meeting to order at 7:32 pm. Commissioners Yannik Omictin (01), Jim Malec (02), Trupti Patel (03), Ed Comer (04), Dasia Bandy (07), Jordan Nassar (08), and Evelyn Hudson (09) were present.

Adoption of the Agenda

Commissioner Omictin made a motion to adopt the ANC's meeting agenda. Commissioner Malec seconded the motion, which was voted on and passed (VOTES: 8-0-0).

Adoption of Past Meeting Minutes

Commissioner Malec made a motion to adopt the ANC's regular December 2022 meeting minutes. Commissioner Omictin seconded the motion, which was voted on and passed (VOTES: 7-0-1).

Election of 2023 Commission Officers

Commissioner Comer made a motion to have Kent Boese, the Executive Director of the Office of Advisory Neighborhood Commissions (OANC), run the ANC's 2023 officers elections. Commissioner Malec seconded the motion, which was voted on and passed (VOTES: 8-0-0).

Commissioner Patel nominated Commissioner Omictin to serve as the ANC's Chair for 2023. Commissioner Bandy seconded the motion. Commissioner Omictin accepted the nomination. Commissioner Malec nominated Commissioner Causey to serve as the ANC's Chair for 2023. Commissioner Bandy seconded the motion. Commissioner Causey accepted the nomination. The nominations were voted on and Commissioner Causey was elected as the ANC's Chair for 2023 (VOTES: 3 for Commissioner Omictin, 5 for Commissioner Causey).

Chair Causey nominated Commissioner Malec to serve as the ANC's Vice Chair for 2023. Commissioner Nassar seconded the motion. Commissioner Malec accepted the nomination. Commissioner Omictin nominated Commissioner Patel to serve as the ANC's Vice Chair for 2023. Commissioner Patel declined the nomination. The motion for Commissioner Malec was voted on and passed (VOTES: 7-0-1).

Commissioner Bandy nominated Commissioner Comer to serve as the ANC's Secretary for 2023. Chair Causey seconded the motion. Commissioner Comer accepted the nomination. The motion was voted on and passed (VOTES: 7-0-1).

Chair Causey nominated Commissioner Bandy to serve as the ANC's Treasurer for 2023. Commissioner Malec seconded the motion. Commissioner Bandy accepted the nomination. The motion was voted on and passed (VOTES: 8-0-0).

Community Forum

Report from Assistant Chief Morgan Kane, the Metropolitan Police Department's Assistant Chief of Police for Patrol Services North

Assistant Chief Morgan Kane, Commander Duncan Bedlion, and Lieutenant McHauley Murphy, representatives for the Metropolitan Police Department (MPD), introduced themselves to meeting attendees and gave an overview of the recent crime statistics for the neighborhood.

Report from the Executive Office of the Mayor

Julius Terry, a Ward 2 representative for the Mayor's Office of Community Relations and Services (MOCRS), gave updates from the Mayor's Office.

Report from the Office of Ward 2 Councilmember Brooke Pinto

Pablo Velasco Rodriguez, the Constituent Services Coordinator for Councilmember Brooke Pinto's Office, gave updates from the Councilmember's Office.

Commissioner Updates

Chair Causey and Commissioners Omictin, Malec, Patel, Comer, and Bandy gave commissioner updates.

Announcements and Public Comments

Six local residents gave announcements and public comments.

General Agenda

Update from Allister Chang, the Ward 2 Member of the State Board of Education

Allister Chang, the Ward 2 Member of the State Board of Education (SBOE), gave an update regarding his SBOE work.

Update from GW Regarding the University's Third Year On-Campus Residency Requirement

Kevin Days, GW's Director of Community Relations, and Seth Weinshel, GW's Associate Vice President of Business Services, gave an update regarding the university's third year on-campus residency requirement.

Matters Before the Alcoholic Beverage Regulation Administration

<u>Chavo Enterprises, LLC – Application for a New Retailer's Class "B" Beer and Wine License at 2000 Pennsylvania Avenue NW #17A</u>

and

<u>Chavo Enterprises, LLC – Application for a New Retailer's Class "C" Tavern License at 2000</u> Pennsylvania Avenue NW #17B

Chair Causey made a motion to adopt a proposed resolution regarding the matter. Commissioner Malec seconded the motion, which was voted on and passed (VOTES: 8-0-0). The resolution reads as follows:

ANC 2A supports Chavo Enterprises, LLC's applications for a new Retailer's Class "B" Beer and Wine license and a new Retailer's Class "C" Tavern license at 2000 Pennsylvania Avenue NW, provided that the applicant amends the application to state that sales for off-premises alcoholic beverage consumption will not begin before 11:00 am.

<u>Stoney's on L – Application for Renewal of the Establishment's Retailer's Class "C" Restaurant License at 2101 L Street NW</u>

The Commission did not take any action regarding the matter.

Matters Before the Historic Preservation Review Board

<u>Historic Preservation Review Board Concept Application for a Side Areaway at 900 25th Street NW</u>

Commissioner Patel made a motion to adopt a proposed resolution regarding the matter. Commissioner Bandy seconded the motion, which was voted on and passed (VOTES: 7-0-0). The resolution reads as follows:

ANC 2A supports the Historic Preservation Review Board concept application for a side areaway at 900 25th Street NW.

Matters Before the Board of Zoning Adjustment

Board of Zoning Adjustment Application for a Modification of Consequence from Board of Zoning Adjustment Order No. 20729 to Expand the Existing Penthouse Mechanical Space of an Attached, Seven-Story Office Building at 1735 New York Avenue NW

Commissioner Omictin made a motion to adopt a proposed resolution regarding the matter. Commissioner Bandy seconded the motion, which was voted on and passed (VOTES: 7-0-0). The resolution reads as follows:

ANC 2A supports the Board of Zoning Adjustment application for a modification of consequence from Board of Zoning Adjustment Order No. 20729 at 1735 New York Avenue NW.

Matters Before the Mayor's Special Events Task Group

Special Event Application for the Rock 'n' Roll DC Half Marathon and 5k on Saturday, March 18th, 2023

Commissioner Omictin made a motion to adopt a proposed resolution regarding the matter. Commissioner Bandy seconded the motion, which was voted on and passed (VOTES: 7-0-0). The resolution reads as follows:

ANC 2A supports the special event application for the Rock 'n' Roll DC Half Marathon and 5k on Saturday, March 18th, 2023.

Administrative Matters

Approval of the ANC's FY 2023 Quarter 1 Financial Report

Commissioner Malec made a motion to approve the ANC's FY 2023 Quarter 1 financial report. Commissioner Patel seconded the motion, which was voted on and passed (VOTESL: 6-0-1).

Approval of the ANC's Participation in the 2023 ANC Security Fund

Commissioner Comer made a motion to approve the ANC's participation in the 2023 ANC Security Fund. Commissioner Malec seconded the motion, which was voted on and passed (VOTES: 7-0-0).

Approval of the Addition of New ANC Officers as Signatories for the ANC's Checking Account

Commissioner Comer made a motion to approve the addition of the new ANC officers as signatories for the ANC's checking account. Commissioner Omictin seconded the motion, which was voted on and passed (VOTES: 7-0-0).

Approval of the ANC's 2023 Meeting Schedule

Chair Causey made a motion to approve the ANC's 2023 meeting schedule. Commissioner Omictin seconded the motion, which was voted on and passed (VOTES: 7-0-0). The 2023 meeting schedule is as follows:

- Regular January Meeting: Wednesday, January 18th, 2023 at 7:30 pm
- Regular February Meeting: Wednesday, February 15th, 2023 at 7:30 pm
- Regular March Meeting: Wednesday, March 15th, 2023 at 7:30 pm
- Regular April Meeting: Wednesday, April 19th, 2023 at 7:30 pm
- Regular May Meeting: Wednesday, May 17th, 2023 at 7:30 pm
- Regular June Meeting: Wednesday, June 21st, 2023 at 7:30 pm

- Regular July Meeting: Wednesday, July 19th, 2023 at 7:30 pm
- Regular September Meeting: Wednesday, September 20th, 2023 at 7:30 pm
- Regular October Meeting: Wednesday, October 18th, 2023 at 7:30 pm
- Regular November Meeting: Wednesday, November 15th, 2023 at 7:30 pm
- Regular December Meeting: Thursday, December 14th, 2023 at 7:30 pm

Discussion Regarding the ANC Holding Agenda Planning Meetings

Chair Causey made a motion to table this matter. Commissioner Omictin seconded the motion, which was voted on and passed (VOTES: 7-0-0).

First Approval of Changes to the ANC's Bylaws Regarding the ANC's New Boundaries

Commissioner Bandy made a motion to table this matter. Commissioner Patel seconded the motion, which was voted on and passed (VOTES: 7-0-0).

Adjournment

Chair Causey adjourned the meeting at 10:40 pm.

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Respectfully submitted,

Ed Comer

Secretary, ANC 2A04