

# **Regular Meeting Minutes**

Wednesday, January 17th, 2024; 7:00 p.m. In-Person – West End Library, Meeting Room, 2301 L Street NW Online via Zoom

### Call to Order

Commissioner Jim Malec (02) called the meeting to order at 7:02 pm. Commissioners Yannik Omictin (01), Trupti Patel (03), Ed Comer (04), Luke Chadwick (05), and Dasia Bandy (07) were present.

### Adoption of the Agenda

Commissioner Malec made a motion to adopt the ANC's meeting agenda. Commissioner Patel seconded the motion, which was adopted by unanimous consent.

#### Adoption of the ANC's Regular November 2023 Meeting Minutes

Commissioner Malec made a motion to adopt the ANC's regular November 2023 meeting minutes. Commissioner Patel seconded the motion, which was adopted by unanimous consent.

#### Election of 2024 Commission Officers

Commissioner Bandy made a motion to elect Commissioner Malec as the ANC's Chair for 2024. Commissioner Comer seconded the motion. A roll call vote was requested. The motion was voted on and passed (VOTES: 6-0-0). The roll call vote was as follows:

Commissioner Omictin: Yea Chair Malec: Yea Commissioner Patel: Yea Commissioner Comer: Yea Commissioner Chadwick: Yea Commissioner Bandy: Yea

Chair Malec made a motion to elect Commissioner Patel as the ANC's Vice Chair for 2024. Commissioner Bandy seconded the motion. Commissioner Comer made a motion to elect Commissioner Omictin as the ANC's Vice Chair for 2024. Chair Malec seconded the motion. Commissioner Omictin declined the nomination. Commissioner Comer made a motion to elect Commissioner Nassar as the ANC's Vice Chair for 2024. The motion was not voted on due to the lack of a second. A roll call vote was requested. The final motion was voted on and did not pass (VOTES: 4-1-1). The roll call vote was as follows:

Commissioner Omictin: Yea Chair Malec: Yea Commissioner Patel: Yea Commissioner Comer: Nay

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Commissioner Chadwick: Abstain Commissioner Bandy: Yea

Chair Malec made a motion to elect Commissioner Patel as the ANC's Vice Chair for 2024. Commissioner Bandy seconded the motion. A roll call vote was requested. The motion was voted on and passed (VOTES: 5-1-0). The roll call vote was as follows:

Commissioner Omictin: Yea Chair Malec: Yea Commissioner Patel: Yea Commissioner Comer: Nay Commissioner Chadwick: Yea Commissioner Bandy: Yea

Commissioner Bandy made a motion to elect Commissioner Comer as the ANC's Secretary for 2024. Commissioner Omictin seconded the motion. Commissioner Patel made a motion to elect Commissioner Chadwick as the ANC's Secretary for 2024. Commissioner Chadwick declined the nomination. A roll call vote was requested. The final motion was voted on and passed (VOTES: 5-1-0). The roll call vote was as follows:

Commissioner Omictin: Yea Chair Malec: Yea Commissioner Patel: Nay Commissioner Comer: Yea Commissioner Chadwick: Yea Commissioner Bandy: Yea

Commissioner Patel made a motion to elect Commissioner Bandy as the ANC's Treasurer for 2024. Commissioner Comer seconded the motion. A roll call vote was requested. The motion was voted on and passed (VOTES: 6-0-0). The roll call vote was as follows:

Commissioner Omictin: Yea Chair Malec: Yea Commissioner Patel: Yea Commissioner Comer: Yea Commissioner Chadwick: Yea Commissioner Bandy: Yea

# **Community Forum**

### Report from the Metropolitan Police Department's PSA 207

Lieutenant Michael Howden, a representative for the Metropolitan Police Department's (MPD) Second District, gave an overview of the recent crime statistics for the neighborhood.

Report from the Executive Office of the Mayor

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Christopher Powell, 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**

Commissioners Omictin, Patel, and Comer gave commissioner updates.

### Announcements and Public Comments

John George, the President of the Foggy Bottom Association (FBA); Gabrielle Sosa, GW's Assistant Director of Government Relations and Stakeholder Engagement; and a local resident gave announcements and public comments.

# Call to Order (Continued)

### Adoption of the Agenda (Continued)

Commissioner Patel made a motion to remove the consideration of proposed resolutions of commendation for Metropolitan Police Department Commander Duncan Bedlion and Metropolitan Police Department Commander John Branch from the ANC's meeting agenda. Commissioner Bandy seconded the motion, which was adopted by unanimous consent.

Commissioner Patel made a motion to add the consideration of a proposed resolution regarding DC Council Bill 25-0345 – the "Secure DC Omnibus Amendment Act of 2024" to the ANC's meeting agenda. Commissioner Dasia seconded the motion. A roll call vote was requested. The motion was voted on and passed (VOTES: 5-1-0). The roll call vote was as follows:

Chair Malec: Yea Commissioner Patel: Yea Commissioner Comer: Nay Commissioner Chadwick: Yea Commissioner Bandy: Yea

Commissioner Patel made a motion to move up the Administrative Matters section of the ANC's meeting agenda. Commissioner Bandy seconded the motion, which was adopted by unanimous consent.

### Administrative Matters

Approval of the ANC's Participation in the 2024 ANC Security Fund

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Commissioner Bandy made a motion to approve the ANC's participation in the 2024 ANC Security Fund. Commissioner Patel seconded the motion, which was adopted by unanimous consent.

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

Commissioner Bandy made a motion to approve the addition of the new ANC officers as signatories for the ANC's checking account. Commissioner Patel seconded the motion, which was adopted by unanimous consent.

### Approval of the ANC's 2024 Meeting Schedule

Chair Malec made a motion to approve the ANC's 2024 meeting schedule. Commissioner Patel seconded the motion, which was adopted by unanimous consent. The 2024 meeting schedule is as follows:

- Regular January Meeting: Wednesday, January 17th, 2024 at 7:00 pm
- Regular February Meeting: Wednesday, February 21st, 2024 at 7:00 pm
- Regular March Meeting: Wednesday, March 20th, 2024 at 7:00 pm
- Regular April Meeting: Wednesday, April 17th, 2024 at 7:00 pm
- Regular May Meeting: Wednesday, May 15th, 2024 at 7:00 pm
- Regular June Meeting: Tuesday, June 18th, 2024 at 7:00 pm
- Regular July Meeting: Wednesday, July 17th, 2024 at 7:00 pm
- Regular September Meeting: Wednesday, September 18th, 2024 at 7:00 pm
- Regular October Meeting: Tuesday, October 15th, 2024 at 7:00 pm
- Regular November Meeting: Wednesday, November 20th, 2024 at 7:00 pm

# General Agenda

Consideration of CR-24-003, a Resolution Regarding Parking and Building Compliance Issues on the 2500 Block of I Street NW

Chair Malec made a motion to adopt a proposed resolution regarding the matter. Commissioner Bandy seconded the motion. A roll call vote was requested. The motion was voted on and did not pass (VOTES: 2-2-1). The roll call vote was as follows:

Chair Malec: Yea Commissioner Patel: Nay Commissioner Comer: Yea Commissioner Chadwick: Abstain Commissioner Bandy: Nay

<u>Consideration of CR-24-004, a Resolution Regarding DC Council Proposed Resolution</u> <u>PR25-0507 – the "District of Columbia Sentencing Commission Joel Caston Appointment</u> <u>Resolution of 2023"</u>



Chair Malec made a motion to adopt a proposed resolution regarding the matter. Commissioner Patel seconded the motion. A roll call vote was requested. The motion was voted on and passed (VOTES: 3-1-1). The roll call vote was as follows:

Chair Malec: Yea Commissioner Patel: Yea Commissioner Comer: Nay Commissioner Chadwick: Abstain Commissioner Bandy: Yea

# Call to Order (Continued)

# Adoption of the Agenda (Continued)

Chair Malec made a motion to move the consideration of a proposed resolution regarding DC Council Bill 25-0345 – the "Secure DC Omnibus Amendment Act of 2024" to the end of the ANC's meeting agenda. Commissioner Patel seconded the motion, which was adopted by unanimous consent.

# Matters Before the Alcoholic Beverage and Cannabis Administration

# The Washington Marriott Hotel – Application for a New Retailer's Class "B" 25% License at 1221 22nd Street NW

Chair Malec made a motion to adopt a proposed resolution regarding the matter. Commissioner Comer seconded the motion. Commissioner Patel made a motion to adopt a proposed amendment to the resolution to specify that the ANC's support is based on the applicant not starting alcoholic beverage sales earlier than 8:00 am daily. Chair Malec seconded the motion for the amendment, which was adopted by unanimous consent. The final motion was adopted by unanimous consent.

Bodega Taqueria y Tequila – Application for a New Retailer's Class "C" Tavern License at 2127 I Street NW

Commissioner Patel made a motion to adopt a proposed resolution regarding the matter. Commissioner Bandy seconded the motion, which was adopted by unanimous consent.

### Hotel AKA Washington Circle – Application for a New Retailer's Class "C" Hotel License at <u>1 Washington Circle NW</u>

Commissioner Patel made a motion to adopt a proposed resolution regarding the matter. Commissioner Chadwick seconded the motion, which was adopted by unanimous consent.

# Matters Before the Public Space Committee

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Public Space Application by Hotel AKA Washington Circle for Streetscape Improvements, Including Sidewalk and Driveway Paving, Landscaping, Canopy Projections, and the Installation of Bike Racks, at 1 Washington Circle NW

Chair Malec made a motion to adopt a proposed resolution regarding the matter. Commissioner Patel seconded the motion, which was adopted by unanimous consent.

Public Space Application by Sixty Vines for New, Un-Enclosed Sidewalk Café with 15 Tables, 49 Seats, and 10 Umbrellas at 2200 Pennsylvania Avenue NW

Chair Malec made a motion to adopt a proposed resolution regarding the matter. Commissioner Patel seconded the motion, which was adopted by unanimous consent.

# 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 16th, 2024

Chair Malec made a motion to adopt a proposed resolution regarding the matter. Commissioner Patel seconded the motion, which was adopted by unanimous consent.

# **General Agenda (Continued)**

Consideration of CR-24-005, a Resolution Regarding DC Council Bill 25-0345 – the "Secure DC Omnibus Amendment Act of 2024"

Chair Malec made a motion to table the matter to a special ANC meeting. Commissioner Patel seconded the motion, which was adopted by unanimous consent.

# **Adjournment**

Chair Malec adjourned the meeting at 10:37 pm.

Respectfully Submitted,

Trupti Patel Chairperson