

<u>Regular Meeting Minutes</u> Wednesday, February 21st, 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 7:05 pm. Commissioners Yannik Omictin (01), Trupti Patel (03), Ed Comer (04), Luke Chadwick (05), and Dasia Bandy (07) were present.

Adoption of the Agenda

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

Adoption of the ANC's Regular and Special January 2024 Meeting Minutes

Chair Malec made a motion to adopt the ANC's regular January 2024 meeting minutes. Commissioner Comer seconded the motion, which was adopted by unanimous consent.

Chair Malec made a motion to adopt the ANC's special January 2024 meeting minutes. Commissioner Patel seconded the motion, which was adopted by unanimous consent.

Community Forum

Update from Dr. Ellen Granberg, the President of the George Washington University

Dr. Ellen Granberg, the President of the George Washington University, gave an update regarding her work at GW.

Update from the ANC's Executive Director

Peter Sacco, the ANC's Executive Director, gave an update.

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

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

Advisory Neighborhood Commission 2A "Serving the Foggy Bottom and West End communities of Washington, D.C."

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

Commissioner Chadwick and Chair Malec gave commissioner updates.

Update from the Foggy Bottom West End Village

No one was present regarding this matter.

Announcements and Public Comments

A local resident gave announcements and public comments.

Administrative Matters

Approval of the ANC's FY 2024 Quarter 1 Financial Report

Commissioner Bandy made a motion to approve the ANC's FY 2024 Quarter 1 financial report. Chair Malec seconded the motion, which was adopted by unanimous consent.

Consideration of a Proposed Amendments to the ANC's Bylaws to Clarify What Constitutes a Majority

Chair Malec made a motion to read the proposed amendments to the ANC's bylaws to clarify what constitutes a majority. Commissioner Chadwick seconded the motion, which was adopted by unanimous consent.

Chair Malec read the proposed amendments to the ANC's bylaws.

Approval of the Creation of an ANC 2A Bylaws Revision Taskforce

Chair Malec made a motion to approve the creation of an ANC 2A Bylaws Revision Taskforce. Commissioner Patel 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

General Agenda

Advisory Neighborhood Commission 2A "Serving the Foggy Bottom and West End communities of Washington, D.C."

Discussion Regarding Delays to the Renovation of the Playground and Dog Park at 26th Street and I Street NW

Commissioner Comer gave an update regarding the delays to the renovation of the playground and dog park at 26th Street and I Street NW and commissioners discussed the matter.

Matters Before the Alcoholic Beverage and Cannabis Administration

For Five Coffee Roasters – Application for a New Retailer's Class "C" Restaurant License at 2000 L Street NW, Suite 202L

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

Approval of a Settlement Agreement as Part of the ANC's Protest of Bodega Taqueria y Tequila's Application for a New Retailer's Class "C" Tavern at 2127 I Street NW

Chair Malec made a motion to approve the settlement agreement with Bodega Taqueria y Tequila. Commissioner Patel seconded the motion, which was adopted by unanimous consent.

Approval of a Settlement Agreement as Part of the ANC's Protest of Hotel AKA Washington Circle's Application for a New Retailer's Class "C" Hotel at 1 Washington Circle NW

Chair Malec made a motion to approve the settlement agreement with Hotel AKA Washington Circle. 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 Marine Corps Marathon on Sunday, October 27th, 2024

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

Call to Order (Continued)

Adoption of the Agenda (Continued)

Commissioner Patel made a motion to move the consideration of a resolution regarding DC Council Bill B25-0056 – the "Restaurant Revitalization and Dram Shop Clarification Amendment Act of 2023" to be the next item on the ANC's meeting agenda. Chair Malec seconded the motion, which was adopted by unanimous consent.

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Matters Before the DC Council

Consideration of CR-24-010, a Resolution Regarding DC Council Bill B25-0056 – the "Restaurant Revitalization and Dram Shop Clarification Amendment Act of 2023"

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

Consideration of CR-24-006, a Resolution Regarding the DC Council's Performance Oversight Hearing for the Department of Human Services

Chair Malec made a motion to adopt a proposed resolution regarding the matter. Commissioner Bandy seconded the motion. Commissioner Omictin made a motion to adopt a proposed amendment to the resolution to add language requesting that representatives from the Department of General Services (DGS) attend upcoming ANC meetings. Chair Malec seconded the motion for the amendment. Commissioner Bandy made a motion to adopt a proposed amendment to the amendment to change the language regarding the types of updates that the ANC is asking for from DGS at ANC meetings. Commissioner Omictin seconded the motion for the amendment to the amendment. Commissioner Comer made a motion to adopt a proposed amendment to the amendment to the amendment to change the language regarding the types of updates that the ANC is asking for from DGS at ANC meetings. Commissioner Patel seconded the motion for the amendment to the amendment to the amendment, which was adopted by unanimous consent. The amendment to the amendment was adopted by unanimous consent. Commissioner Omictin made a motion to adopt a proposed amendment to the amendment to change the language regarding the types of updates that the ANC is asking for from DGS at ANC meetings. Commissioner Comer seconded the motion for the amendment to the amendment, which was adopted by unanimous consent. The amendment was adopted by unanimous consent. Chair Malec made a motion to adopt a proposed amendment to the resolution to change the language regarding the ANC's awareness of the operating timeline for The Aston. Commissioner Bandy seconded the motion for the amendment. Chair Malec withdrew the proposed amendment. Chair Malec made a motion to adopt a proposed amendment to the resolution to strike the language regarding the ANC's awareness of the operating timeline for The Aston. Commissioner Patel seconded the motion for the amendment, which was adopted by unanimous consent. The final motion was adopted by unanimous consent. The resolution reads as follows:

INSERT RESOLUTION LANGUAGE HERE

Consideration of CR-24-007, a Resolution Regarding the DC Council's Performance Oversight Hearing for the Department of General Services

Commissioner Bandy made a motion to adopt a proposed resolution regarding the matter. Chair Malec seconded the motion. Commissioner Comer made a motion to adopt a proposed amendment to the resolution to align the language in the resolution with the previously-adopted resolution regarding the DC Council's performance oversight hearing for the Department of Human Services (DHS). Chair Malec seconded the motion for the



amendment, which was adopted by unanimous consent. The final motion was adopted by unanimous consent.

Consideration of CR-24-008, a Resolution Regarding the DC Council's Performance Oversight Hearing for DC Water

Commissioner Comer made a motion to adopt the proposed resolutions regarding the matters. Commissioner Patel seconded the motion, which was adopted by unanimous consent.

and

Consideration of CR-24-009, a Resolution Regarding the DC Council's Performance Oversight Hearing for the District Department of Transportation

Consideration of CR-24-011, a Resolution Regarding the DC Council's Performance Oversight Hearing for the Department of Employment Services

The Commission did not take any action regarding this matter.

Consideration of CR-24-012, a Resolution Regarding the DC Council's Performance Oversight Hearing for the Washington Metropolitan Area Transit Authority

The Commission did not take any action regarding this matter.

Adjournment

Chair Malec adjourned the meeting at 10:32 pm.

Respectfully Submitted,

Trupti Patel Chairperson