

ADVISORY NEIGHBORHOOD COMMISSION 2B
REGULAR MEETING AGENDA
Wednesday February 8, 2012 7:00 p.m.
Brookings Institution – 1775 Mass. Ave. NW

February 2012 Agenda

Call to Order and Introduction of Commissioners (7:00pm) (5 mins)

Minutes/Calendar (7:05pm) (5 mins)

1. Circulation of Monthly Work Calendar
2. Approval of Minutes – January 2011

Special Guests (7:10pm) (20 mins)

Introduction of new and continuing MPD representatives under new PSA structure (10 mins)

Matthew Marcou, Deputy Project Manager for Public Space Operations, DDOT (10 mins)

Public Announcements (7:30pm) (10 mins)

1. Announcement of ANC 2B website updates
2. Bike DC 2012 Event
3. 2012 SunTrust Rock-N-Roll Marathon and Half Marathon being run on Saturday 3/17/12 (Diane Thomas)
4. Announcement of Public Meeting this Spring Regarding the Future of Stead Park
5. Other public announcements?

General Items (7:40pm) (40 mins total)

Consideration of support for presidential debate in DC (Robin Diener) (10 mins)

Consideration of an amendment to the Policies and Procedures manual entitled "Ethics and Accountability" (10 mins)

Consideration of resolution to Oppose the Prostitution Free Zone Amendment Act of 2011 (10 mins)

Consideration of resolution to Support the Implementation of the Pending Mobile Food Vendor Regulations (10 mins)

Regulatory (8:20pm) (40 mins total)

Historic Preservation & Zoning Applications (0 mins subtotal)

No applications

Public Space Applications (10 mins subtotal)

Request for letter of support for FRESHFARM Markets for public space usage of Vermont Avenue NW in front of the Department of Veterans' Affairs for 2012 White House Farmers' Market. (2B05) (10 mins)

Alcohol Applications (30 mins subtotal)

Application #088527 by Stub's Kitchen and Wine for CR license at corner of 14th and T. Seating for 80 indoors and 40 on sidewalk cafe. Maximum hours of alcohol service with entertainment endorsement. (2B09) (15 mins)

Application for a Stipulated DX license by Art Jamz LLC, 1742 Connecticut Avenue NW. Multi-purpose facility hosting painting and artistic session for adults and children with an occupancy load of 30. Sunday 1pm-1pm; Monday-Saturday 10am-1am (2B02) (15mins)

Other Regulatory Applications (0 mins subtotal)

Official government notice – do not remove.

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No other regulatory applications

Committee Reports (9:00pm) (30 mins total)

ABRA Policy Committee (10 mins)

1. Reports on old business (if any): ABC working group, Voluntary Agreement Toolkit, promoters, reimbursable detail, singles sales
2. Next Meeting: TBD

Zoning, Preservation & Development Committee (10 mins)

1. Resolution to support the nomination of Rauzia Ally to the HPRB
2. New issue: Enhanced Residential Permit Parking for Dupont Circle neighborhood
3. Reports on old business (if any): Public forum on bicycling, Public forum on parking, Dupont Triangle Park, Stead Park, Zoning Re-write, Conn Ave underpass greening, Conn Ave median & landscaping, Speed hump study
4. Next Meeting: Tues. 3/6/11 (First Tuesday) 7pm @ Resource Center

Community Involvement Committee (10 mins)

1. Reports on old business (if any): Community “Grants” Policy, Dupont Circle event permitting
2. Next Meeting: TBD

Commissioner Reports (9:30pm) (10 mins total)

Neighboring Jurisdiction Reports (if any): West End/Foggy Bottom (2B06), Adams Morgan (2B01, 2B08), Kalorama (2B01, 2B02), Logan Circle (2B04, 2B05, 2B09), Georgetown (2B06), Columbia Heights/Shaw (2B09)

Short Reports on Old Business (if any)

1. Bistro Bistro: valet parking (2B01)
2. Sette Osteria: sidewalk cafe redesign (2B02)
3. Whyland Condo: temporary parking space (2B03)
4. OAS Mission: HPRB approval (2B03)
5. Third Church: HPRB concept design (2B05)
6. Fuel Pizza: new CR license (2B05)
7. Guitar Bar: new license (2B06)
8. Eye Bar: substantial change (2B06)
9. Kabab-Ji, Heritage: valet parking (2B07)
10. St. Thomas: public space signage (2B07)
11. El Tamarindo: sidewalk cafe (near 2B08)
12. 1841 16th Street: parking (2B09)
13. 1438 U Street: parking (2B09)
14. Black & Orange: new CR license (near 2B09)
15. iGaming legislation (Wexler)
16. S/T Street Parks (Silverstein)
17. Resource Ctr cleaning, renovation, leasing (Stephens/Feldstein)
18. At-large Council Member Forum (Jacobson)

Administrative/Financial Matters (9:40pm) (10 mins total)

1. Goals session
2. FY 2011 Annual Report
3. Finances/Treasurer Report
4. Approval of FY 2012 budget
5. Other Admin items (if any)

Adjournment (9:50pm)

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