

**ANC 2B DUPONT CIRCLE ADVISORY NEIGHBORHOOD COMMISSION REGULAR  
MEETING MINUTES  
Wednesday, June , 2011 Brookings Institution**

The June Regular Meeting of the Dupont Circle Advisory Neighborhood Commission (Commission or ANC 2B) was called to order by Chairman Stephens at 7:00 pm. The Commissioners identified their Single Member Districts (SMDs). Present were: Mike Feldstein (2B01), Kevin O'Connor (2B02), Bob Meehan (2B03), Jack Jacobson (2B04), Victor Wexler (2B05), Mike Silverstein (2B06), Phil Carney (2B07) and Will Stephens (2B08). Ramon Estrada (2B09) was not present due to an ongoing ABC Board hearing. The Chair noted the presence of a quorum.

Commissioner Stephens made a motion to approve the May minutes. Commissioner Jacobson seconded the motion. The motion carried (8-0). Commissioner Jacobson requested the Executive Director to post minutes from the previous months.

**Public Announcements**

**Public Safety Meeting: 6/21/11 7pm @ Palladium Condominium, 1325 18th St. NW**

Rob Halligan announced that public safety boundaries would be changing, including northern portions of ANC 2B being moved into District 3. Several Commissioners noted that the ANC should look into this matter further and provide an opinion.

**Announcement of 10k Running Race supporting DV LEAP (Howell Posner)**

Commissioner Jacobson made a motion to support the the 10k Race on October 1, 2011. Commissioner O'Connor seconded the motion. The motion carried (8-0).

**Peace Corps event: street closings**

Commissioner Jacobson made a motion to support the Peace Corps event and the requested street closing of 20th Street between M and L Streets NW on Sunday 9/25 from 1-4pm. Commissioner O'Connor seconded the motion. The motion carried (8-0).

**Other Announcements (if any)**

Commissioner Silverstein announced a reminder about the Pride Parade on June 11, 2011 at 5:30pm.

Commissioner Stephens announced the opening of the Executive Director position.

## **General Items**

### **Resolution for Support of 2011 Summer Movie Festival at Stead Park (2B05)**

#### **Commissioner Wexler made the following motion:**

Whereas, Lindsay Reichman of Lindsay Reichman, President of Lindsay Reichman Real Estate has offered again generously to sponsor the showing of three feature films, free of charge to the public, on the evenings of June 30, July 28 and August 25 at Stead Park, and

Whereas, this festival represents an excellent opportunity for adults and children to enjoy Stead Park on summer evenings,

Be it therefore resolved that the ANC support and promote this summer movie festival of 2011.

Commissioner Silverstein seconded the motion. The motion carried (8-0). Commissioner Jacobson requested the Commission send out emails to its list about community events like this one.

## **Regulatory**

### **HPRB & Zoning Applications**

#### **Request by Ozio, 1813 M Street NW for zoning relief for third story addition (2B06)**

The applicant requested zoning relief for a third story addition. He noted that the addition was already built, and that two agencies had given conflicting answers on building the addition.

Commissioner Silverstein made a motion to support Board of Zoning Adjustment relief for the applicant's third story addition. Commissioner Feldstein seconded the motion. The motion carried (7-0-1) with Commissioner Jacobson abstaining.

### **ABC Applications**

**Application by Eye Bar / Garden of Eden, 1716 I St NW, for substantial change to Class CT (Tavern) license for earlier interior and summer garden hours of operation, sales, and service beginning 11am (currently 5pm). Petition due 6/13/11; Roll-call Hearing 6/27/11. (2B06)**

Commissioner O'Connor recommended taking no action. The Commission took no action on this item.

**Application and request for stipulated license by Le Pain Quotidien, 800 17th St NW, for DR (restaurant, beer & wine only) license with seating capacity 95 and total load 127, with**

**sidewalk cafe seating 12, hours of operation 7am-10pm daily, hours of alcohol 10am-10pm daily. (2B06)**

Commissioner O'Connor made the following motion:

RESOLVED, that ANC 2B supports the above-referenced license application; and,  
RESOLVED, that ANC 2B supports the applicant's request for a stipulated license.

Commissioner Stephens seconded the motion. The motion carried (7-0). Commissioner Silverstein did not participate in this matter due to his position on the ABC Board.

**Application by Local 16, 1602 U Street NW, for substantial change to add new 20-seat sidewalk cafe on NH Ave. side with hours Sun-Thurs 11am-11pm, Fri-Sat 11am-12am. Petition due 6/13/11, Roll-Call Hearing 6/27/11. (2B08)**

Commissioner Stephens made a motion to support the application for a substantial change, in light of the fact that the application was within the 2B public space guidelines. Commissioner Feldstein seconded the motion. The motion carried (7-0). Commissioner Silverstein did not participate in this matter due to his position on the ABC Board.

**Clemenzah, LLC t/a Food Corner Kabob House at 2029 P Street, NW – request to amend its Voluntary Agreement to allow longer service hours. Current closing hours: 12am. Requested closing hours: Sun-Thurs until 2am, Fri-Sat until 3am. (2B02)**

Commissioner O'Connor made a motion to approve the amendment to the VA. Commissioner Feldstein seconded the motion. The motion carried (7-0). Commissioner Silverstein did not participate in this matter due to his position on the ABC Board.

**Application by Toscana Market, Transfer from Safekeeping 2203 14th St. NW to 1710 Conn. Ave. NW for retail class "B" license (beer/wine) with hours 9am-10pm. Petition due 6/13/11; Roll-call Hearing 6/27/11. (2B02)**

Commissioner O'Connor recommended taking no action. The Commission took no action on this item.

#### **Public Space Sidewalk Cafe Applications**

No public space sidewalk cafe applications

#### **Other Regulatory Applications**

No other regulatory applications

#### **Committee Reports**

## **Dupont West Moratorium Ad Hoc Cmte**

Report on final status – Commissioner O’Connor reported that the ABC Board adopted the Committee’s proposed Dupont West Moratorium. He noted that the ABC Board put forward all three recommendations the Committee had recommended (lifting caps on CR/DR licenses, to omit the block of 1 Dupont Circle, and extending the moratorium for three years. Commissioner O’Connor noted he was pleased with the work of the Committee and thanked Commissioners for their input also. He noted he would provide a progress report in six months on the impact in the community.

Wrap-up of committee – Commissioner O’Connor noted he would like to delay the wrap up of the Committee. He noted that the Committee would report on the number of new applications coming before the ANC as a result of the Committee’s work. He proposed keeping the committee active.

## **ABRA Policy Committee**

Reports on old business (if any): VA Toolkit, “Singles” sales ban review, “Club Central” – Commissioner Stephens noted that Commissioner Estrada was attending an ABRA hearing, and that the Committee would continue discussions of a VA toolkit that includes a model and guide. Next Meeting: TBD

## **Zoning, Preservation & Development Committee**

Reports on old business (if any): Interactive zoning map, Capital Bikeshare, Zoning Re-write, Conn Ave underpass greening, Conn Ave median & landscaping, Farragut virtual Metro tunnel, Speed hump study – No update  
Next Meeting: Tues. 7/5/11 7pm @ Resource Center (if needed)

## **Community Involvement Committee**

Reports on old business (if any): Community “Grants” Policy – The Commission will continue looking into a grants policy. It was noted that DCCA is also reevaluating its community grant policy.

## **Commissioner Reports (9:25pm) (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)

Mundo Verde public charter school (2B01) – Letter was sent out.  
Marrakesh: CT tavern renewal (2B02) – Commissioner O’Connor submitted protest documentation and the protest hearing will take place next Wed.  
1506 19th St NW: alteration of facade & green space (2B02) – No update.  
Unused post box removal (2B04) – USPS communicated it would be willing to remove the box.  
Hank’s: DDOT sidewalk cafe (2B05) – Applicant came to agreement with the neighbor, by providing thick shrubbery for privacy (not for noise).  
Dirty Martini Bar: DDOT sidewalk cafe (2B05) – No update.  
Current Sushi: amended VA (2B05) – VA was signed.  
Guitar Bar: new license (2B06) – No update.  
Madhatter: DDOT sidewalk cafe (2B07) – Determined that applicant could trim tress, but not uproot them.  
Kabab-ji: DDOT valet parking (2B07) – No update.  
Heritage India: DDOT valet parking (2B07) – No update.  
Penthouse Bar: new ABC license (2B08) – No update.  
Policy: 14th St & T St sidewalk cafes (2B09) – Protest hearing tonight. Commissioner Estrada is attending.  
Post Office: new ABC license (2B09) – Letter was sent out.  
Reeves Center voting barriers (Stephens) – A proposed new location will be recommended for future voting.  
DDOT public space notice (Stephens) – Commission will involve Gottlieb Simon.

**Administrative/Financial Matters (9:35pm) (5 mins total)**

Finances/Treasurer’s Report – No update.

Other Admin items (if any) – Commission discussed Executive Director opening and job descriptions.

Commissioner Stephens made a motion to approve a new Executive Director position description:

Scope of Work: The Executive Director works at the pleasure of the Commission. The office location is the Dupont Circle Resource Center, 9 Dupont Circle NW. The incumbent will work 20-25 hours per month, including attending all public ANC 2B meetings. Reimbursement of necessary expenses will be provided, with Commission approval or in accordance with an approved budget.

Supervisor: Chairperson

Duties:

- The Executive Director shall be responsible for the logistics of the public meetings of the Commission. This includes ensuring that the meeting location (currently Brookings Institution) is prepared as needed with seating, A/V, name plates, and printed agendas for the public.
- The Executive Director shall record and distribute, pending approval, the official minutes of public meetings.
- The Executive Director shall be responsible for publishing and printing the Commission's agenda, at the direction of the Chairperson.
- The Executive Director shall be responsible for drafting and distributing the Commission's official letters to the ABC Board, BZA, HPRB, Zoning Commission, Public Space, Council, Mayor, or other relevant recipient, at the direction of the Chairperson.
- The Executive Director shall distribute any mail, e-mail, messages, or phone calls received to the appropriate Commissioner for action.
- The Executive Director shall procure office supplies as needed for official business at the direction of the Chairperson or Treasurer.
- The Executive Director shall assist the Treasurer as needed.
- The Executive Director shall complete other duties as assigned by the Chairperson.

Commissioner Silverstein seconded the motion. The motion carried (6-0-2) with Commissioners Jacobson and O'Connor abstaining.

Commissioner Stephens made a motion to approve the new Web/IT consultant job description:

The Web/IT Consultant will:

1. Serve as the Commission's webmaster, including:  
designing the website; managing the background infrastructure of the website, such as servers and domains; maintaining and updating the functionality of the website; and regularly updating the content of the website, as needed;
2. Manage the Commission's internal worksite (currently Backpack);
3. Manage the Commission's e-mail systems and server; and
4. Assist with other IT work, as needed.

The Web/IT Consultant will be expected to work 10-15 hours per month. The Web/IT Consultant's point of contact will be the Chairperson.

Commissioner Silverstein seconded the motion. The motion carried (7-0-1) with Commissioner Jacobson abstaining.

## **Adjournment**

At 10:00 PM, Commissioner Stephens moved to adjourn the meeting, which passed by acclimation.

The next regular meeting of ANC 2B will be held on Wednesday, July 13, 2011, 7:00 PM at the Brookings Institution, 1775 Massachusetts Avenue, NW – 1st Floor, Falk Auditorium .

Respectfully submitted,

Freddie Blicher  
Executive Director  
Dupont Circle Advisory Neighborhood Commission 2B  
ADOPTED: July 13, 2011