I. **Call to Order (Stephanie Maltz, Election Chair)**
   a. Introduction of commissioners
   b. Statement regarding the censure of Commissioner DelleDonne
   c. Election of 2018 commission officers (Chairperson, Vice Chairperson, Secretary, and Treasurer)

II. **Announcements and Public Comments (40 mins)**
   a. Commissioner announcements
   b. Other public announcements and general comments or future agenda items
   c. Report on the ANC’s goals and objectives for FY 2018

III. **Alcoholic Beverage Control Board Agenda (10 mins)**
   a. The Darcy Hotel – Application for a substantial change to the establishment’s Retailer’s Class “C” Hotel license at 1515 Rhode Island Avenue NW (ABRA-102437) (2B05) (10 mins)
      i. **Nature of Substantial Change:** Applicant requests to increase the total occupancy load of the summer garden from 40 to 140, with seating for 100.
      ii. **Hours of Operation on Premise:** Sunday through Saturday, 12:00 am to 12:00 am (24 hour operations)
      iii. **Hours of Operation for Summer Garden:** Sunday, 10:00 am to 1:00 am; Monday through Saturday, 8:00 am to 1:00 am
      iv. **Hours of Alcoholic Beverage Sales/Service/Consumption on Premise and for Summer Garden:** Sunday, 10:00 am to 1:00 am; Monday through Saturday, 8:00 am to 1:00 am
   v. **Hours of Operation and Alcoholic Beverage Sales/Service/Consumption for Sidewalk Café 1:** Sunday through Thursday, 11:00 am to 11:00 pm; Friday through Saturday, 11:00 am to 12:00 am
   vi. **Hours of Operation for Sidewalk Café 2:** Sunday through Saturday, 7:00 am to 10:00 pm
   vii. **Hours of Alcoholic Beverage Sales/Service/Consumption for Sidewalk Café 2:** Sunday through Saturday, 8:00 am to 10:00 pm
   viii. **Protest Date:** February 5th, 2018

IV. **Historic Preservation and Zoning Agenda (75 mins)**
   a. 1530 P Street NW – Application by the Carnegie Institution for Science for a special exception from the penthouse screening requirements to permit renovations to the existing office building (BZA #19664) (2B05) (10 mins)
   b. 1315 16th Street NW – Application by the Rouge Hotel for special exceptions from the use permissions and from the penthouse requirements to construct a new penthouse restaurant in an existing hotel (BZA #19695) (2B05) (10 mins)
   c. 1323 21st Street NW – Concept / three-story addition and new garage with storage at rear (HPRB #18-133) (2B06) (10 mins)
   d. 1775 Massachusetts Avenue NW – Concept / alter front entrance, ADA access, and driveway (HPRB #18-141) (2B07) (10 mins)
V. Public Space Committee Agenda (25 mins)
   a. Public space application by the General Services Administration for the installation of security bollards at 717 Madison Place NW and 1520 H Street NW (DDOT #264652) (2B05) (5 mins)
   b. Public space application by the Downtown BID for the installation of bike racks at multiple locations in ANC 2B (DDOT #264345) (5 mins)
   c. Public space application by Rockrose Development for the retention of the existing curb cut at 1900 M Street NW (2B06) (10 mins)
   d. Consideration of a resolution regarding a request for Restaurant Nora to remove valet parking signs at 2132 Florida Avenue NW (2B01) (5 mins)

VI. General Agenda (5 mins)
   a. Confirmation of the ANC’s Transportation and Public Infrastructure (TPI) and Zoning, Preservation, and Development (ZPD) Committee Chairs and members (5 mins)

VII. Administrative Matters (10 mins)
   a. Approval of the regular December 2017 meeting minutes
   b. Approval of the ANC’s 2018 meeting calendar
   c. Approval of the ANC’s participation in the 2018 ANC Security Fund
   d. Approval of the addition of new ANC officers as signatories for the ANC’s checking account

VIII. Adjournment
   a. Next Meeting: Wednesday, February 14th, 2018 at 7:00 p.m. 
      Johns Hopkins School of Advanced International Studies, 1740 Massachusetts Avenue NW