ADVISORY NEIGHBORHOOD COMMISSION 2B REGULAR MEETING AGENDA

Wednesday, June 10, 2015, 7:00 p.m. Brookings Institution – 1775 Mass. Ave. NW

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

Announcements (7:05pm) (10 mins)

- General Commissioner announcements
- Other public announcements please keep to 1 minute!

Approval of May 2015 Meeting Minutes (7:15pm) (5 mins)

Alcoholic Beverage Control Agenda (7:20pm) (40 mins total)

Application for Stipulated CR (Restaurant) License for Olivia's Diner at 1120 19th St NW (2B06) (10 mins)

Application for a Summer Garden Endorsement by the Gryphon at 1337 Connecticut Ave NW (2B07) (10 mins)

Application for a new DX License (Beer and Wine Only) for the Keegan Theatre at 1742 Church St NW (2B07) (10 mins)

Application by Mimosa at 1915 18th Street NW for a substantial change of settlement agreement to extend indoor hours of operation until 2am Sunday – Thursday and 3am Friday and Saturday. (2B08) (10 mins)

General Agenda Items (8:00pm) (30 mins total)

Application for Street Closures for the Nation's Triathlon (9/13/2015) (5 mins)

Resolution in Support of a Connecticut Ave Streetscape (North of the Circle) (2B01) (10 mins)

Discussion of Dupont ANC Grants Program (Feldstein) (15 mins)

Historic Preservation & Zoning Applications (8:30pm) (30 mins total)

Official government notice – do not remove.

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Phillips Collection zoning variance to for special exception from the roof structures requirement to facilitate construction of enclosure for replacement heating and cooling system on roof of existing building. (#19043) (BZA) (2B02) (10 mins)

BZA Appeals Application # 19027 for Carlyle Suites 1731 New Hampshire Ave NW (2B03) (10 mins)

Zoning Variance Application for 1337 Connecticut Ave NW (#18906) (BZA) (2B07) (10 mins)

DDOT Public Space Committee Applications (9:00pm) (30 mins total)

Public Space Permit application #10185617 for New Sidewalk Cafe Un-Enclosed at 1501 K STREET NW. Claudia's Steakhouse. 11am to 11pm all days. (2B05) (10 mins)

Public Space: Public Space Permit application #10184217 to Change Cafe Hours of Operation at 1120 19TH STREET NW (2B06) (10 mins)

Public Space Permit application #10185576 for New Sidewalk Cafe Un-Enclosed at Panera Bread at 1750 H STREET NW (2B06) (10 mins)

Committee and Workgroup Reports (9:30pm) (10 mins total)

Each of the following committees and workgroups will discuss their progress from the last meeting, nominate new members, and announce next meeting times:

Zoning, Preservation and Development Committee (Warwick)

Transportation and Public Infrastructure Committee (Mann)

Workgroup on Homelessness in Dupont Circle (Upright)

Workgroup on West Dupont Circle Moratorium (Warwick)

Workgroup on South & West of the Circle Nightlife (Smith)

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

- 1. Treasurer's Report and Discussion of Financial Reporting Process (Upright)
- 2. Old administrative business: By-laws, Policies & Procedures Manual, Annual Report, etc.

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- 3. Resource Center Renovation (Feldstein)
- 4. Update on Dupont Bulletin Board
- 5. Other Administrative Items (if any)

Commissioner and Staff Reports (9:50pm) (5 mins total)

Staff Reports

- 1. Executive Director
- 2. Web/IT Consultant
- 3. Coudriet Fellow (vacant)
- 4. Deschaine Fellow (vacant)

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

Adjournment (9:55 pm)

Contact your Commissioner to offer comments on any of these agenda items:

2B01: Mike.Feldstein@dupontcircleanc.net

2B02: Daniel.Warwick@anc.dc.gov

2B03: Stephanie.Maltz@dupontcircleanc.net

2B04: Michael.Upright@anc.dc.gov

2B05: Abigail.Nichols@dupontcircleanc.net

2B06: Mike.Silverstein@dupontcircleanc.net

2B07: Justine.Underhill@anc.dc.gov

2B08: Nicole.Mann@anc.dc.gov

2B09: Noah.Smith@anc.dc.gov

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