7:00 pm  I.  Call to Order (Noah Smith, Chair)
   a.  Introduction of commissioners

7:05 pm  II.  Announcements and Public Comments (20 mins)
   a.  Commissioner announcements
   b.  Presentation by Matt Rogers from the Urban Institute
   c.  Other public announcements and general comments or future agenda items

7:25 pm  III.  Consent Items for Adoption (10 mins)
   a.  Resolution to DDOT Public Space in support of renewing Historic Dupont Circle Main Streets’ permits for streetlight banners in Dupont Circle, including P Street, S Street, Massachusetts Avenue, Connecticut Avenue, 18th Street, and 17th Street (Bill McLeod) (5 mins)
   b.  Continued support for Zoning Variance (special exception) for Universalist National Memorial Church at 1810 16th Street NW to allow a theater in the basement (2B09) (5 mins)
      • Annual ANC review is required by BZA order

7:35 pm  IV.  Alcoholic Beverage Control Agenda (50 mins)
   a.  Starbucks - Application for a new Retailer’s Class “D” License at 1700 Connecticut Avenue NW (ABRA-100551) (5 mins)
      • Total number of seats: 28
      • Total occupancy load: 28
      • Total number of sidewalk café seats: 43
      • Hours of operation for premises and sidewalk café: Sunday through Saturday: 5 am – 11 pm
      • Hours of alcoholic beverage sales/service/consumption for premises and sidewalk: Saturday & Sunday: 12 pm-11 pm, Monday through Friday: 2 pm – 11 pm (2B01) (5 mins)
   b.  The Manor - Request for a license class change from a Retailer’s Class “C” Restaurant to a Retailer’s Class “C” Tavern at 1327 Connecticut Avenue NW (ABRA-099536) (2B07) (10 mins)
   c.  District Taco - Application for a new Retailer’s Class “DR” Restaurant License (beer and wine only) at 1919 M Street NW (ABRA-099379) (2B06) (10 mins)
      • Total number of seats: 90
      • Total occupancy load: 144
      • Hours of operation for premises and summer garden: Saturday & Sunday 10 am – 9 pm, Monday through Friday 7 am – 10 pm
      • Hours of alcoholic beverage sales/service/consumption: Saturday & Sunday: 10 am – 9 pm, Monday through Friday: 8 am – 10 pm
   d.  Heurich House Museum - Application for a new Retailer’s Class “CX” Multipurpose Facility License at 1307 New Hampshire Avenue NW (ABRA-100511) (2B06) (10 mins)
      • Total occupancy load: 350
      • Hours of alcoholic beverage sales/service/consumption: Sunday: none, Monday through Tuesday: 12 pm–6 pm, Wednesday through Saturday: 12 pm–11 pm
e. Discussion/update on ABRA investigations in West Dupont (Warwick) (5 mins)

f. Resolution to the DC Council in support of Bill B21-401 before the Committee on Business, Consumer and Regulatory Affairs to create a Farmers Market License for alcohol sales (Warwick) (5 mins)

g. Letter to the ABC Board regarding pending application by the Carlyle Hotel at 1731 New Hampshire Avenue NW, requesting that the request be considered substantial and that the ANC be given great weight for this decision. (2B03) (5 mins)

8:25 pm  V.  **Historic Preservation & Zoning Agenda (40 mins)**

   a. 1514 Q Street NW - Historic preservation review of rear addition (HPRB #15-635) (2B05) (10 mins)
   b. 1415 22st Street NW - Historic preservation review of exterior renovation and historic landmarking (HPRB #16-004) (2B06) (10 mins)
   c. 1711 New Hampshire Avenue NW - Request for a variance to use an existing residential building for a non-profit use (BZA #19131) (2B03) (10 mins)
   d. Discussion/update on St. Thomas zoning variance and MOU process (2B07) (5 mins)
   e. Update on Carlyle Hotel appeal (5 mins)

9:05 pm  VI.  **District Department of Transportation & Public Space Agenda (20 mins)**

   a. Claudia’s Steakhouse - New valet parking request at 1501 K Street NW (2B05) (10 mins)
   b. Application to install a sign on public space at 2201 N Street NW (2B06) (5 mins)
   c. Special event application for 7th Annual Cupid’s Undie Run (5 mins)

      • Date: Saturday, February 13, 2016

9:25 pm  VII.  **Other Items from Commissioners or Staff (10 mins)**

   a. Transportation and Public Infrastructure Committee resolution to support DDOT’s 16th Street Bus Corridor Study & prioritize public transit, pedestrian, and bicyclist interests (10 mins)

9:35 pm  VIII.  **Administrative Matters (10 mins)**

   a. Approval of October 2015 regular meeting minutes
   b. Treasurer’s report and discussion of financial reporting process (Upright)
   c. Approval of FY 2015 Quarter 4 quarterly financial report for DC Auditor (Upright)
   d. Old administrative business: by-laws, policies & procedures manual, annual report, etc.
   e. Resource center renovation (Feldstein)
   f. Update on ANC grants (Feldstein)
   g. Other administrative items (if any)

9:45 pm  IX.  **Adjournment**

   a. Next meeting: Wednesday, December 9th at 7:00 p.m.
   Brookings Institution – 1775 Massachusetts Avenue NW