GOVERNMENT OF THE DISTRICT OF COLUMBIA
Dupont Circle Advisory Neighborhood Commission 2B

Regular Meeting Minutes
Wednesday, October 14, 2015; 7:00 p.m.
Brookings Institution – 1775 Massachusetts Avenue NW

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

The October 2015 Meeting of the Dupont Circle Advisory Neighborhood Commission (Commission or ANC 2B) was called to order by Chair Smith at 7:02 pm.

The Commissioners identified their Single Member Districts (SMDs). Present were: Michael Upright (2B04), Daniel Warwick (2B02), Stephanie Maltz (2B03), Mike Silverstein (2B06), Abigail Nichols (2B05), Mike Feldstein (2B06), Justine Underhill (2B07) (Resigned), Nicole Mann (2B08), and Noah Smith (2B09) (Not Present).

The Commission staff introduced themselves: James Conway (Executive Director), and Patrick Kain (2B06 Liquor Liaison).

Announcements and Comments (7:05pm) (20 mins)

Election of 2B07 Commissioner to take place on premises from 7:00pm to 9:00pm (Open to all registered voters of SMD 2B07).

Candidates:
• Holly Biglow
• John Kupcinski

Announcement of November Regular ANC meeting to take place on Tuesday, November 10, 2015 at 7pm due to the holiday. Location TBD.

Commissioner Announcements

Public Announcements and General Comments or Future Agenda Items (Please keep to 1 minute!)

Alexandra Zeitz-Moskin – Serve DC – Snow Team and Volunteer Opportunities (2 mins)

Status Report – Cap Park – Richard Kennedy, DDOT (10 mins)

Second Annual auction @ Squire Boggs for School Without Walls

Consent Agenda
Commissioner Mann moved to approve, seconded by Commissioner Silverstein. Passed 5-0-1.

Resolution in support of FRESHFARM Market’s Winter Season for the Dupont Circle Farmers Market

The resolution reads as follows:

ANC 2B supports the renewal application for a public space permit for FRESHFARM Markets for the “White House” Farmers Market on Vermont Ave NW, including the additional time requested.

Resolution in support of DC Pledge to End Homelessness

Alcoholic Beverage Control Agenda (7:30pm) (40 mins total)

*Note: Commissioner Silverstein chooses to recuse himself from ABRA related matters because he sits on the city ABC board.

Request for stipulated license approval for Veloce Pizza at 1828 L St NW. Hours of operation and sales: 8am to 2am all days. Hours of operation of 16 seat side 8am to 11pm (weekdays) and 8am to midnight (weekends). (2B06) (10 mins)

Commissioner Mann moved to approve, seconded by Commissioner Feldstein. Passed 5-0.

Request for stipulated license approval for Bread and Brew, which is moving to 1129 20th St NW. Class C Restaurant License #079660. (2B06) (5 mins)

Commissioner Mann moved to approve, seconded by Commissioner Feldstein. Passed 5-0.

Resolution to send letter to the ABC Board expressing public safety concerns at Midtown (1219 Connecticut Avenue) in advance of September 16, 2015 protest hearing before the Alcoholic Beverage Control Board. (2B05) (10 mins)

Commissioner Nichols moved to approve, seconded by Commissioner Warwick. Passed 4-0-1.

Resolution to study and recommend action on pending Council bill, “Nightlife Regulation Amendment Act of 2015.” (5 mins)

Commissioner Nichols moved to approve, seconded by Commissioner Mann. Failed 1-4.

Updates on previous ABC actions (5 mins)

Historic Preservation & Zoning Applications (8:15pm) (45 mins total)

1600 Eye St NW / 888 16th Street NW (Motion Picture Association of America) (2B05)
1. **HPRB Application No. 15-575, A noncontributing structure, Historic Preservation Review Board (Hearing Scheduled for October 22 (or 29 overflow)**

Commissioner Warwick moved to approve, seconded by Commissioner Nichols. Passed 6-0. The resolution reads as follows:

ANC 2B supports the project as presented because it offers a modern take on the brutalist style and the project as proposed will beautify the neighborhood.

2. **BZA Case 19122 (i) to allow an increase of an existing, and (ii) to allow a portion of an existing roof structure to be devoted to enclosed communal amenity space that is to an outdoor roof terrace, to allow the renovation and expansion of the existing office building on the Subject Property in the SP-2 District. (10 mins)**

Commissioner Warwick moved to approve, seconded by Commissioner Nichols. Passed 6-0. The resolution reads as follows:

ANC 2B supports the project as presented because it offers a modern take on the brutalist style and the project as proposed will beautify the neighborhood.

**1514 Q St NW – Historic Preservation Review of rear addition. HPRB # 15-635 (2B05) (10 mins)**

Commissioner Warwick moved to approve, seconded by Commissioner Mann. Passed 6-0.

**1415 22nd St NW, Commission of Fine Arts Review and Historic Preservation of renovation, including exterior changes, of current building. HPRB # 16-004 (10 mins) (2B02)**

Passed.

**1325 21st Street NW Historic Preservation Review of rear addition HPRB # 15-632 (10 mins) (2B06)**

Commissioner Warwick moved to approve, seconded by Commissioner Mann. Passed 6-0.

**Update on other HPRB and Zoning Applications, including St. Thomas Church (5 mins)**

**Public Space Applications (9:00pm) (10 mins total)**

Request by Nooshi located at 1120 19th Street NW for change in hours for public space permit. Current hours 11:30am-11pm. Requested hours 11:30am-2am. The alcohol license change for the sidewalk cafe came before the ANC in July 2014 and the ANC considered the matter and took no action. (2B06) (10 mins)

Commissioner Mann moved to approve, seconded by Commissioner Warwick. Passed 6-0.
DDOT Public Space Application (Tracking #10206344) for Unenclosed sidewalk cafe: 1212 18th Street. Little Beet Restaurant. 4 Tables, Maximum seating count: 11. Provided seating count: 10. Tables will be placed against or immediately adjacent to front of existing building. Tables and chairs should be less than six feet from the front of the building. Application also requests additional three feet for serving aisle and movable railing, which would make this a nine foot wide sidewalk cafe. No liquor license request yet. Andrew Kline will present. (2B06) (10 mins)

Commissioner Silverstein moved to approve, seconded by Commissioner Nichols. Passed 6-0.

**End of 2B07 Commissioner Election and count of Ballots (9:20pm)**

Motion to Declare Winner of Election John Kupcinski (signed by Vice-Chair and Secretary)

Commissioner Mann moved to approve, seconded by Commissioner Maltz. Passed 6-0.

**Administrative Matters (9:30pm) (10 mins)**

Approval of September 2015 Regular Meeting Minutes

Commissioner Mann moved to approve, seconded by Commissioner Feldstein. Passed 5-0.

Treasurer’s Report and Discussion of Financial Reporting Process (Upright)

Motion to pass 2016 ANC Budget (10 mins)

Commissioner Mann moved to approve, seconded by Commissioner Feldstein. Passed 6-0.

Old administrative business: By-laws, Policies & Procedures Manual, Annual Report, etc.

Resource Center Renovation (Feldstein)

Update on ANC Grants (Feldstein)

Other Administrative Items (if any)

**Public Adjournment for Executive Session (9:45pm) (20 mins)**

Discussion and Vote on New Executive Director

**Adjournment (10:00pm)**