



GOVERNMENT OF THE DISTRICT OF COLUMBIA

Dupont Circle Advisory Neighborhood Commission 2B

Regular Meeting Minutes

Wednesday, April 11th, 2018; 7:00 p.m.
Johns Hopkins School of Advanced International Studies
1717 Massachusetts Avenue NW, Room 500

Call to Order

The April 2018 meeting of the Dupont Circle Advisory Neighborhood Commission (Commission or ANC 2B) was called to order by Chair Daniel Warwick at 7:00 pm.

Introduction of Commissioners

The Commissioners identified their single member districts (SMDs). Present were: Amy Johnson (2B01), Daniel Warwick (2B02), Stephanie Maltz (2B03), Nick DelleDonne (2B04), Randy Downs (2B05), Mike Silverstein (2B06), Kari Cunningham (2B07), and Scott Davies (2B09).

Announcements and Public Comments

Presentation by Councilmember Jack Evans Regarding Ward 2 and Citywide Updates

Councilmember Jack Evans gave an overview of the various hats he wears, including his roles as Ward 2 Councilmember, the Chair of the DC Council's Committee on Finance and Revenue, the Chair of the Washington Area Metropolitan Transit Authority (WMATA) Board of Directors, DC's Democratic National Committeeman, and the father of three children. He said that he has seen an enormous change in the city since 1991 when he first joined the DC Council. He gave an overview of the region's recent success in committing to a dedicated funding source for WMATA.

Councilmember Evans said that although the city is currently doing well, it still struggles with the same problems that many cities struggle with, including the need to improve schools, create affordable housing, address homelessness, and improve road conditions. He said that the future of the city is very bright, especially given all the development that is occurring across the city. He said that Washington continues to be a place where people want to move to.

Councilmember Evans said that the DC Council is currently in the middle of the process to pass DC's FY 2019 budget. He said that he is working to ensure proper funding for the District Department of Transportation's (DDOT) Connecticut Avenue Streetscape and Deck-Over Project.

Councilmember Evans said that the upcoming infusion of dedicated funding for WMATA will be key to making critical infrastructure improvements to Metrorail, as well as for the purchase of

new Metrorail cars. He gave an overview of WMATA's decision to cut back on late night Metrorail service hours in order to conduct additional track maintenance at night.

Commissioner Davies asked if WMATA has examined using the city's waterways as an additional transportation opportunity. Councilmember Evans said that WMATA has not examined the possibility, as the agency is currently focused on improving Metrorail, Metrobus, and MetroAccess.

Commissioner Downs thanked Councilmember Evans for his work to secure funding for the renovation of the Stead Park Recreation Center. He asked for Councilmember Evans' support regarding funding for the proposed extension of the DC Circulator's Rosslyn-Dupont Circle route to U Street NW and Howard University.

Commissioner Announcements

Chair Warwick said that DDOT will host a public meeting regarding the Connecticut Avenue Streetscape and Deck-Over Project on Thursday, April 26th from 6:00 to 8:00 pm at WeWork Dupont, 1875 Connecticut Avenue NW. He encouraged local residents to attend the meeting in order to provide input regarding how the proposed park space above Connecticut Avenue NW should be used. He said that the meeting will also include a discussion regarding DDOT's proposals to improve the Connecticut Avenue NW streetscape north of Dupont Circle.

Commissioner DelleDonne gave an overview of the Masonic Temple's proposal to build an apartment building on the back lot of the temple, which is located at 1733 16th Street NW. He said that a public meeting will soon be held to discuss the plans for the project, and that the details for the meeting will be released shortly.

Commissioner Downs said that the ANC's Transportation and Public Infrastructure (TPI) Committee will soon be holding a special meeting to discuss DDOT's proposals to install two-way bike lanes on 17th Street NW. He also said that the ANC's negotiations regarding the ANC's protest of the Darcy Hotel's application for a substantial change to the establishment's alcoholic beverage license are ongoing. He said that he is hoping that there will be a resolution to the protest within the next month.

Commissioner Cunningham said that 513 children recently attended the Friends of Stead Park's annual Easter Egg Hunt. She also said that the Ross Elementary School PTA will be holding its annual auction on Saturday, April 21st from 7:00 to 10:00 pm at the Human Rights Campaign, 1640 Rhode Island Avenue NW. She encouraged local residents to attend the auction and to bid on auction items.

Other Public Announcements and General Comments or Future Agenda Items

Inspector Wendy Cadel, a representative for the Department of Public Works (DPW), encouraged local residents to submit requests for DPW's Helping Hands program, which lends tools out to community groups for neighborhood cleanups, through the city's 3-1-1 system. She

said that DPW's Fort Totten Transfer Station is offering free compost for local residents to pick up from now through October.

Romney Makle, a Ward 2 representative for the Mayor's Office of Community Relations and Services (MOCRS), said that Mayor Bowser will be hosting a citywide cleanup day on Saturday, April 21st. He encouraged local residents to volunteer for as little 15 minutes to help clean up a part of the neighborhood that they love. He also said that the Mayor's Office will be hosting the Every Day Counts! Attendance Summit on Saturday, April 21st from 9:30 am to 3:00 pm at Ron Brown College Preparatory High School, 4800 Meade Street NE. He said that the Mayor recently kicked off her PaveDC initiative, which aims to repair all of DC's roads that in poor condition by 2024, as well as DDOT's next Potholepalooza initiative.

Robin Diener, the President of the Dupont Circle Citizens Association (DCCA), said that DCCA will be hosting a discussion regarding the proposed updates to DC's Comprehensive Plan on Friday, April 13th from 7:00 to 9:00 pm at the Washington, DC Jewish Community Center, 1529 16th Street NW. She said that there will be ample opportunities for local residents to ask questions during the discussion.

Presentation by Cultural Tourism DC Regarding the 2018 Around the World Embassy Tour on Saturday, May 5th

Steven Shulman, the Executive Director of Cultural Tourism DC, said that the organization runs Passport DC, a month-long celebration that includes the Around the World Embassy Tour on Saturday, May 5th. He said that 46 non-European embassies have so far committed to participating this year, including many embassies in Dupont Circle. He said that the embassy day for the European Union embassies will take place on Saturday, May 12th.

Mr. Shulman thanked Dupont Circle for its support of Cultural Tourism DC over the years.

Presentation by Save Our Tip System Initiative 77 Regarding Initiative Measure Number 77 – the “District of Columbia Minimum Wage Amendment Act of 2017”

This matter was moved to a future ANC meeting.

Consideration of Resolutions Regarding the Special Event Permits for the 2018 Capital Pride Parade on Saturday, June 9th, the 2018 Capital Pride Movie Nights at Stead Park on Monday, April 30th and Monday, September 24th, and the 2018 Capital Trans Pride Day at Stead Park on Saturday, May 19th

Commissioner Downs moved to adopt a proposed resolution regarding the special event application for the 2018 Capital Pride Parade. Commissioner Davies seconded the motion, which was voted on and passed (VOTES: 8-0-0). The resolution reads as follows:

WHEREAS, the Capital Pride Parade is an annual celebration of the diversity of the Dupont Circle neighborhood and of the District, and

WHEREAS, the Capital Pride Parade route runs within the borders of ANC 2B.

THEREFORE, BE IT RESOLVED that ANC 2B enthusiastically supports the Capital Pride Alliance's special event application for the 2018 Capital Pride Parade on Saturday, June 9th, 2018.

BE IT FURTHER RESOLVED that ANC 2B supports the Capital Pride Alliance's request for a complete reimbursement for any applicable police fees that would be charged for the event.

Commissioner Downs moved to adopt a proposed resolution regarding the park permit applications for the 2018 Capital Pride Movie Nights and the 2018 Capital Trans Pride Day at Stead Park. Commissioner Silverstein seconded the motion, which was voted on and passed (VOTES: 7-0-1). The resolution reads as follows:

WHEREAS, Capital Pride is seeking use of Stead Park for Capital Pride's Spring Movie Night on Monday, April 30, 2018, Capital Trans Pride Day on Saturday, May 19, 2018, and Capital Pride's Fall Movie Night on Monday, September 24, 2018,

WHEREAS, these three events are part of the larger program of Capital Pride, including the June 9, 2018 annual Capital Pride Parade,

WHEREAS, such activities represent an appropriate use of Stead Park, and

WHEREAS, the sponsors are experienced in managing these types of events, which have been held for several years.

THEREFORE, BE IT RESOLVED that ANC 2B supports Capital Pride's request for use of Stead Park for these three events.

Presentation Regarding the Development Project at 1901 L Street NW

Brian Werrell, an engineer for the development at 1901 L Street NW, gave a visual presentation regarding the development plans for the site. He said that the project team has submitted a public space application for three different projections off of the building, as well as for stairs and a ramp along the streetscape of the building.

Mr. Werrell said that that the building will be surgically reinvented, without tearing it down, to turn it into a trophy-class office building. He said that three floors will be added to the top of the building, a penthouse will be added to the roof, and a new facade will be added. He said that all of the proposed changes to the building are by-right from a zoning standpoint. He added that the building's lobby will be expanded and pulled to the corner of the site.

Mr. Werrell said that the sidewalk adjacent to the building will be brought up to the Golden Triangle BID's streetscape standards. He said that the building will have a green roof with a lounge and conference space. He said that the project team will also make improvements to the

rain garden adjacent to the building along 19th Street NW. He added that the Sweetgreen within the building will stay open while the construction takes place.

Mr. Werrell gave an overview of the plans for the parking garage entrance, the installation of bike parking, and the creation of stairs and a ramp to the entrance of the building.

Commissioner Silverstein gave an overview of his efforts to increase coordination between the ANC, DDOT, and the property owners along the 1100 block of 19th Street NW to create a uniform streetscape for pedestrians on the block.

Alcoholic Beverage Control Board Agenda

The Mediterranean Way Gourmet Market – Application for a Substantial Change to the Establishment’s Retailer’s Class “B” License at 1717 Connecticut Avenue NW

The Commission did not take any action regarding this matter.

Duke’s Grocery – Application for a Substantial Change to the Establishment’s Retailer’s Class “C” Restaurant License at 1513 17th Street NW

Commissioner Downs moved to adopt a proposed resolution regarding the matter. Commissioner Davies seconded the motion, which was voted on and passed (VOTES: 5-2-0). The resolution reads as follows:

WHEREAS, Duke’s Grocery has applied for a substantial change to the establishment’s Retailer’s Class “C” Restaurant license at 1513 17th Street NW,

WHEREAS, the location is within the boundaries of single-member district 2B05,

WHEREAS, Duke’s Grocery is requesting to change the hours of the establishment’s sidewalk cafe,

WHEREAS, the current hours of operation inside the premise are Sunday through Thursday, 7:00 am to 2:00 am; and Friday through Saturday, 7:00 am to 3:00 am,

WHEREAS, the current hours of alcoholic beverage sales, service, and consumption inside the premise are Sunday through Thursday, 10:00 am to 2:00 am; and Friday through Saturday, 10:00 am to 3:00 am,

WHEREAS, the current hours of operation for the sidewalk cafe are Sunday through Thursday, 8:00 am to 11:00 pm; and Friday through Saturday, 8:00 am to 12:00 am,

WHEREAS, the current hours of alcoholic beverage sales, service, and consumption for the sidewalk cafe are Sunday through Thursday, 10:00 am to 11:00 pm; and Friday through Saturday, 10:00 am to 12:00 am,

WHEREAS, the proposed hours of operation for the sidewalk cafe are Sunday through Thursday, 8:00 am to 12:00 am; and Friday through Saturday, 8:00 am to 1:00 am,

WHEREAS, the proposed hours of alcoholic beverage sales, service, and consumption for the sidewalk cafe are Sunday through Thursday, 10:00 am to 12:00 am; and Friday through Saturday, 10:00 am to 1:00 am,

WHEREAS, ANC 2B recognizes that public space use is a privilege, not a right,

WHEREAS, ANC 2B believes that sidewalk cafes and outdoor restaurants are an important element in the urban ambiance and charm of the Dupont Circle community, while also promoting safety and economic development,

WHEREAS, ANC 2B's stated policy is to "apply prospectively the following set of guidelines in considering public space applications and applications for new or changed sidewalk cafes/outdoor restaurants...: Closing hours for sidewalk cafes/outdoor restaurants across the street from or proximate to residentially zoned blocks should be 11 p.m. Sunday through Thursday, and 12 midnight on Friday and Saturday,"

WHEREAS, ANC 2B's policy also states, "These guidelines are designed to supplement the municipal public space regulations. While these guidelines serve as a guide, the ANC and its commissioners have a responsibility to consider the merits of each individual public space application,"

WHEREAS, Duke's Grocery is a valued and welcomed neighbor,

WHEREAS, Duke's Grocery has taken leadership on several issues in the business corridor which were negatively impacting the public health and safety of residents and patrons,

WHEREAS, Duke's Grocery is supporting rat eradication efforts in the neighborhood by securing a commercial waste compactor through the DC Government's Commercial Waste Compactor Pilot Program, and

WHEREAS, Duke's Grocery has support for the extension of hours from neighbors, including those adjacent to the establishment.

THEREFORE, BE IT RESOLVED that ANC 2B supports Duke's Grocery's application for a substantial change to the establishment's Retailer's Class "C" Restaurant license.

Pisco Y Nazca Gastro Bar – Application for a Substantial Change to the Establishment's Retailer's Class "C" Restaurant License at 1823 L Street NW

The Commission did not take any action regarding this matter.

Toryumon Japanese House – Application for a New Retailer’s Class “C” Restaurant License at 1901 Pennsylvania Avenue NW

The Commission did not take any action regarding this matter.

Abunai Poke Restaurant – Application for a New Retailer’s Class “D” Restaurant License at 1920 L Street NW

The Commission did not take any action regarding this matter.

Consideration of Several Alcoholic Beverage License Renewal Applications for Retailer’s Class “A” Liquor Store Licenses

The Commission did not take any action regarding this matter.

Historic Preservation and Zoning Agenda

1828 15th Street NW – Application for Special Exceptions from the Lot Occupancy Requirements and from the Accessory Building Rear Yard Setback Requirements to Construct a Two-Story Rear Addition to the Existing Principal Dwelling Unit and to Construct a Two-Story Accessory Structure

Chair Warwick moved to adopt a proposed resolution regarding the matter. Commissioner Davies seconded the motion, which was voted on and passed (VOTES: 6-0-0). The resolution reads as follows:

WHEREAS, the project as proposed is within the confines of Advisory Neighborhood Commission (ANC) 2B,

WHEREAS, the project proposes a rear accessory dwelling unit and a slightly expanded primary dwelling unit,

WHEREAS, the project as proposed would require variances from the rear-yard setback for the accessory dwelling unit and a small lot occupancy variance,

WHEREAS, the lack of rear-yard setback is consistent with other garages and accessory dwelling units on the block,

WHEREAS, the size of the accessory dwelling is fixed due to the requirements of how small a parking space may be pursuant to its first floor function as a garage,

WHEREAS, the lot occupancy variance allows a currently two-bedroom home to function as a four-bedroom home,

WHEREAS, ANC 2B has consistently supported zoning variances which allow for more family-sized housing within the ANC, and

WHEREAS, the project has received support from immediate neighbors.

THEREFORE, BE IT RESOLVED that ANC 2B supports the application as proposed.

1828 15th Street NW – Concept / Two-Story Garage and Addition to Principal Structure

Chair Warwick moved to adopt a proposed resolution regarding the matter. Commissioner Cunningham seconded the motion, which was voted on and passed (VOTES: 6-0-0). The resolution reads as follows:

WHEREAS, the project as proposed is within the Dupont Circle Historic District and Advisory Neighborhood Commission (ANC) 2B,

WHEREAS, the project as proposed does not result in an addition visible from the street, and

WHEREAS, the applicant proposes an accessory dwelling unit which is similar in scale to accessory units on the block.

THEREFORE, BE IT RESOLVED that ANC 2B supports the historic preservation components of the project as proposed.

1712 15th Street NW – Concept / Rear Addition and Alteration

Chair Warwick moved to adopt a proposed resolution regarding the matter. Commissioner DelleDonne seconded the motion, which was voted on and passed (VOTES: 6-0-0). The resolution reads as follows:

WHEREAS, the project as proposed is within the Dupont Circle Historic District and the confines of Advisory Neighborhood Commission (ANC) 2B,

WHEREAS, ANC 2B supports the applicant's plan to restore the front steps and facade,

WHEREAS, ANC 2B is concerned with how garbage and recycling pickup will be provisioned, and

WHEREAS, ANC 2B encourages the applicant to consider an enclosure in public space similar to other buildings on the block.

THEREFORE, BE IT RESOLVED that ANC 2B supports the project as proposed provided that the applicant provisions adequate space for garbage and recycling pickup in both the primary dwelling and accessory dwelling.

Public Space Committee Agenda

Public Space Application by The Lenkin Company for Streetscape Improvements, Including the Installation of Tree Boxes, Bike Racks, and Curb Ramps, at 1050 17th Street NW

Commissioner Downs moved to adopt a proposed resolution regarding the matter. Commissioner Cunningham seconded the motion, which was voted on and passed (VOTES 5-0-0). The resolution reads as follows:

WHEREAS, The Lenkin Company proposes to occupy public space at 1050 17th Street NW for the purpose of streetscape improvements, including:

- Adding two new street trees and tree pits along L Street NW and five new street trees and tree pits along 17th Street NW,
- Adding nine new District Department of Transportation-standard bike racks,
- Installing new curbs and gutters along L Street NW and 17th Street NW,
- Installing new concrete pavement in the ten-foot public alley adjacent to construction,
- Installing two new ADA-compliant curb ramps that will replace the single non-ADA compliant ramp at the southwest corner of L Street and 17th Street NW,
- Abandoning and backfilling portions of the underground garage projection vault,
- Installing special sidewalk paving fronting the main entrance,
- Removing the southwest-most Pepco transformer, and

WHEREAS, ANC 2B believes that the plans are an improvement to the built environment along 17th Street NW.

THEREFORE, BE IT RESOLVED that ANC 2B supports the project as proposed.

Public Space Application by the Lincoln Property Company for Streetscape Improvements, Including the Installation of Planting Areas, Concrete Paving, and Entrance Stairs, at 1901 L Street NW

Chair Warwick moved to adopt a proposed resolution regarding the matter. Commissioner Downs seconded the motion, which was voted on and passed (VOTES: 5-0-0). The resolution reads as follows:

WHEREAS, the project proposes to make an existing non-conforming building less non-conforming, and

WHEREAS, the project meets ANC 2B's public space guidelines, which request sidewalk widths of at least ten feet within the ANC due to the amount of foot traffic.

THEREFORE, BE IT RESOLVED that ANC 2B supports the Lincoln Property Company's public space application for streetscape improvements at 1901 L Street NW.

Public Space Application by Sakana Japanese Restaurant for a New, Un-Enclosed Sidewalk Café with 4 Tables and 8 Seats at 2026 P Street NW

Chair Warwick moved to adopt a proposed resolution regarding the matter. Commissioner DelleDonne seconded the motion, which was voted on and passed (VOTES: 5-0-0). The resolution reads as follows:

WHEREAS, ANC 2B understands that a sidewalk cafe has operated at the premises for several years,

WHEREAS, ANC 2B understands that the renewal period for the un-enclosed sidewalk cafe was not met so the application is being treated as a new application, and

WHEREAS, ANC 2B views the application as a continuation of the status quo.

THEREFORE, BE IT RESOLVED that ANC 2B supports Sakana Japanese Restaurant's public space application for a new, un-enclosed sidewalk café at 2026 P Street NW.

General Agenda

Consideration of a Resolution Regarding the Department of Consumer and Regulatory Affairs' New Food Truck Regulations Limiting the Number of Food Trucks Per Company

Chair Warwick moved to adopt a proposed resolution regarding the matter. Commissioner Downs seconded the motion, which was voted on and passed (VOTES: 6-0-0). The resolution reads as follows:

WHEREAS, Advisory Neighborhood Commission (ANC) 2B has been a strong supporter of food trucks and mobile food vending regulations since 2012,

WHEREAS, ANC 2B is home to Farragut Square, one of the most active and successful food truck pods in the District,

WHEREAS, ANC 2B believes that food trucks contribute positively to creating a diverse and unique dining culture in the District of Columbia,

WHEREAS, ANC 2B understands that the Department of Consumer and Regulatory Affairs recently adopted "pilot" regulations limiting food truck operators to one application per month,

WHEREAS, ANC 2B is concerned that Advisory Neighborhood Commissions were not granted a period to weigh in on the proposed changes,

WHEREAS, ANC 2B is concerned that the proposed changes will negatively impact the food truck industry and lead to fewer mobile vending options within the District of Columbia, and

WHEREAS, ANC 2B has previously expressed concerns about Advisory Neighborhood Commissions not being granted great weight regarding food truck regulations (see attached ANC resolutions from 2012 and 2013).

THEREFORE, BE IT RESOLVED that ANC 2B urges the Department of Consumer and Regulatory Affairs to stop implementation of these new regulations until Advisory Neighborhood Commissions and food truck operators can weigh in on the process.

Consideration of a Resolution Regarding Proposed Improvements to the Triangle Park at the Intersection of 18th Street, Q Street, and New Hampshire Avenue NW

The Commission did not take any action regarding this matter.

Consideration of a Resolution Regarding a Proposal for the Return of Paid Parking on the 2000 and 2100 Blocks of P Street NW and the 1500 Block of 22nd Street NW

Commissioner Downs moved to adopt a proposed resolution regarding the matter. Chair Warwick seconded the motion, which was voted on and passed (VOTES: 6-0-0). The resolution reads as follows:

WHEREAS, the District Department of Transportation suspended paid parking on the 2000 and 2100 blocks of P Street NW and the 1500 block of 22nd Street NW in 2006 in conjunction with the P Street NW Streetscape Project,

WHEREAS, DDOT's stated plan for paid parking at the conclusion of the streetscape project was to install multi-space automated kiosks instead of individual space meters,

WHEREAS, DDOT did not emplace the aforementioned kiosks, nor reinstate general paid parking in the captioned blocks except for designating flex pay-to-park daytime commercial loading zone spaces in 2015,

WHEREAS, DDOT did not respond to numerous inquiries between 2007 and 2018 by ANC 2B or neighborhood residents regarding the status of paid parking,

WHEREAS, DDOT did at last respond to a stakeholder inquiry in March 2018 that the return of paid parking in the captioned blocks was imminent; would be in the form of individual space meters due to the driveways and alleys interrupting the spacing; and would have paid hours of 7:00 am to 10:00 pm, Mondays through Saturdays, excluding District holidays, and

WHEREAS, DDOT has overlooked including the community and ANC 2B in the decision-making process over these many years, and has not provided advance notice of the return of paid parking to the community.

THEREFORE, BE IT RESOLVED that ANC 2B hereby requests that DDOT make the following modifications to the paid parking program covering the captioned blocks before formal implementation:

- Install multi-space kiosks instead of individual space meters, working with ANC 2B and community stakeholders to establish placement based on the 2005-2006 proposed locations:
 - North (Westbound) Side of P Street NW:
 - In front of 2141 P Street NW, covering from the bus stop at 22nd Street eastward to the west edge of the Palomar Hotel's layby.
 - Northwest corner of 21st Street NW at 2101 P Street (Starbucks), covering westward to the east side of the Palomar Hotel's layby (including taxi stand when open for general parking).
 - Northeast corner of 21st Street NW at 2035 P Street, covering eastward to the bus stop.
 - Either at the rear of Optical Society at 2010 Massachusetts Avenue NW or northwest corner of 20th Street, covering eastward from the bus stop to 20th Street.
 - South (Eastbound) Side of P Street NW:
 - East of the 2130 P Street NW (Westpark) entrance, covering 22nd Street to Twining Court.
 - East of the 2120 P Street NW (Residence Inn) entrance, covering Twining Court to the bus stop at 21st Street.
 - Southwest corner of Hopkins Street NW (approximately at 2020 P Street), covering 21st Street to the bus stop at 20th Street.
 - East Side of the 1500 Block of 22nd Street NW:
 - Midway between Q Street NW and the north side of the State House garage ramp.
 - Entrance of 1511 22nd Street NW, covering from the south side of the State House garage ramp to P Street.
- Exempt Zone 2 Resident Parking Permit holders from the pay to park requirement in the captioned blocks after 6:30 pm on weekdays and at all times on weekends, and
- Provide a minimum of 14 calendar days public notice that paid parking is returning through street notices, social media, and other suitable community outreach channels.

Consideration of a Resolution Regarding the District Department of Transportation's Dupont/Kalorama Curbside Management Study

The Commission did not take any action regarding this matter.

Administrative Matters

Approval of the Regular March 2018 Meeting Minutes

Chair Warwick moved to approve the ANC's regular March 2018 meeting minutes. Commissioner Cunningham seconded the motion, which was voted on and passed (VOTES: 5-0-1).

Election of a New ANC Secretary

Commissioner Downs moved to elect Commissioner Cunningham as the ANC's new Secretary. Commissioner Davies seconded the motion, which was voted on and passed (VOTES: 6-0-0).

Adjournment

Chair Warwick adjourned the meeting at 10:19 pm.