I. Call to Order (Daniel Warwick, Chair)
   a. Introduction of commissioners

II. Announcements and Public Comments (45 mins)
   a. Commissioner announcements
   b. Other public announcements and general comments or future agenda items
   c. Introduction by the Dupont Circle Business Improvement District

III. Alcoholic Beverage Control Board Agenda (20 mins)
   a. Slapfish – Application for a new Retailer’s Class “D” Restaurant license at 1800 M Street NW, Suite GR06 (ABRA-111961) (2B06) (10 mins)
      i. **Nature of Operation:** A new restaurant serving high-quality seafood. Seating capacity of 44 and a total occupancy load of 97.
      ii. **Hours of Operation:** Sunday, 9:00 am to 10:00 pm; Monday through Thursday, 7:00 am to 10:00 pm; Friday, 7:00 am to 11:00 pm; Saturday, 9:00 am to 11:00 pm
      iii. **Hours of Alcoholic Beverage Sales/Service/Consumption:** Sunday through Thursday, 9:00 am to 10:00 pm; Friday through Saturday, 9:00 am to 11:00 pm
      iv. **Protest Date:** December 17th, 2018
   b. Consideration of a resolution regarding The Manor’s request for a modification to the establishment’s settlement agreement at 1327 Connecticut Avenue NW (ABRA-099536) (2B07) (10 mins)

IV. Zoning, Preservation, and Development Agenda (55 mins)
   a. 1608 20th Street NW – Permit / rear two-story addition (HPRB #19-048) (2B02) (10 mins)
   b. 1827-1829 M Street NW – Concept / rear addition (HPRB #18-518) (2B06) (25 mins)
   c. 1737 Church Street NW – Permit / partial third-floor addition on two-story rowhouse (HPRB #19-076) (2B07) (10 mins)
   d. 1769 Church Street NW – Permit / demolish rear ell and construct new one-story addition and exterior deck at first floor with balcony at second floor; rear yard fencing (HPRB #19-093) (2B07) (10 mins)

V. Public Space Committee Agenda (10 mins)
   a. Public space application by Bluestone Lane for a new, un-enclosed sidewalk café with 7 tables, 22 seats, and 7 umbrellas at 1150 Connecticut Avenue NW (DDOT #10688122) (2B06) (10 mins)

VI. General Agenda (40 mins)
   a. Consideration of a resolution regarding the District Department of Transportation’s plan to improve safety at the intersection of Connecticut Avenue and R Street NW and the intersection of S Street and Florida Avenue NW (2B01, 2B02, and 2B03) (5 mins)
   b. Consideration of proposed changes to the ANC’s Policies and Procedures Manual (35 mins)
9:55 pm  VII.  Administrative Matters (5 mins)
   a. Approval of the regular November 2018 meeting minutes
   b. Approval of the special December 2018 meeting minutes

10:00 pm  VIII.  Adjournment
   a. Next Meeting: Wednesday, January 9th, 2019 at 7:00 p.m.
      Location To Be Determined