



GOVERNMENT OF THE DISTRICT OF COLUMBIA

Dupont Circle Advisory Neighborhood Commission 2B

Regular Meeting Minutes

Wednesday, January 8th, 2020; 7:00 p.m.
Johns Hopkins School of Advanced International Studies
1717 Massachusetts Avenue NW, Room 500

Call to Order

The regular January 2020 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: Matthew Sampson (2B01), Daniel Warwick (2B02), Lucky Barbieri (2B03), Aaron Landry (2B04), Randy Downs (2B05), Mike Silverstein (2B06), Kari Cunningham (2B07), Beverly Schwartz (2B08), and Ed Hanlon (2B09).

Election of 2020 Commission Officers

Commissioner Landry nominated Chair Warwick to be the ANC's Chair for 2020. Chair Warwick accepted the nomination. A roll call vote was requested. The motion was voted on and passed (VOTES: 8-1-0). The roll call vote was as follows:

Commissioner Schwartz: Yea
Commissioner Sampson: Yea
Commissioner Downs: Yea
Commissioner Landry: Yea
Chair Warwick: Yea
Commissioner Cunningham: Yea
Commissioner Silverstein: Yea
Commissioner Hanlon: Nay
Commissioner Barbieri: Yea

Commissioner Schwartz nominated Commissioner Cunningham to be the ANC's Vice Chair for 2020. Commissioner Cunningham accepted the nomination. A roll call vote was requested. The motion was voted on and passed (VOTES: 9-0-0). The roll call vote was as follows:

Commissioner Schwartz: Yea
Commissioner Sampson: Yea
Commissioner Downs: Yea
Commissioner Landry: Yea

Chair Warwick: Yea
Commissioner Cunningham: Yea
Commissioner Silverstein: Yea
Commissioner Hanlon: Yea
Commissioner Barbieri: Yea

Commissioner Lucky nominated Commissioner Landry to be the ANC's Secretary for 2020. Commissioner Landry accepted the nomination. A roll call vote was requested. The motion was voted on and passed (VOTES: 8-1-0). The roll call vote was as follows:

Commissioner Schwartz: Yea
Commissioner Sampson: Yea
Commissioner Downs: Yea
Commissioner Landry: Yea
Chair Warwick: Yea
Commissioner Cunningham: Yea
Commissioner Silverstein: Yea
Commissioner Hanlon: Nay
Commissioner Barbieri: Yea

Commissioner Barbieri nominated Commissioner Silverstein to be the ANC's Treasurer for 2020. Commissioner Silverstein accepted the nomination. A roll call vote was requested. The motion was voted on and passed (VOTES: 9-0-0). The roll call vote was as follows:

Commissioner Schwartz: Yea
Commissioner Sampson: Yea
Commissioner Downs: Yea
Commissioner Landry: Yea
Chair Warwick: Yea
Commissioner Cunningham: Yea
Commissioner Silverstein: Yea
Commissioner Hanlon: Yea
Commissioner Barbieri: Yea

Announcements and Public Comment

Commissioner Announcements

Chair Warwick and Commissioners Silverstein, Hanlon, and Cunningham gave commissioner announcements.

Presentation by the Department of Human Services Regarding Homelessness Near 17th Street NW

Larry Handerhan, the Chief of Staff for the Department of Human Services (DHS); Andy Wassenich, the Lead Outreach Coordinator for Miriam's Kitchen; and Jessica Smith, the Deputy

Chief of Staff for the Office of the Deputy Mayor for Health and Human Services (DMHHS), gave a presentation regarding homelessness near 17th Street NW.

Other Public Announcements and General Comments or Future Agenda Items

Nicole Goines, a Ward 2 representative for the Mayor’s Office of Community Relations and Services (MOCRS); Joe Florio, a representative for Councilmember Jack Evans’ Office; Bill McLeod, the Executive Director of Historic Dupont Circle Main Streets; Glenn Engelmann, the President of the Dupont Circle Citizens Association (DCCA); a local resident; and Nick DelleDonne, the President of the Dupont East Civic Action Association (DECAA), gave other public announcements and general comments or future agenda items.

Consideration of Resolutions Regarding the Special Event Permits for the 2020 Capital Pride Parade and the 2020 Capital Pride Block Party

Commissioner Downs moved to adopt a proposed resolution regarding the 2020 Capital Pride Parade. Commissioner Silverstein seconded the motion, which was voted on and passed (VOTES: 9-0-0). The resolution reads as follows:

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

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

WHEREAS, ANC 2B acknowledges the importance and significance of the parade remaining and being held within the Dupont Circle community.

THEREFORE, BE IT RESOLVED that ANC 2B enthusiastically supports the Capital Pride Alliance’s special event application for the 2020 Capital Pride Parade on Saturday, June 13th, 2020.

BE IT FURTHER RESOLVED that ANC 2B also supports the Capital Pride Alliance’s request for complete 100% waiver of any applicable fees that would be charged for the event.

Commissioner Downs moved to adopt a proposed resolution regarding the 2020 Capital Pride Block Party. Commissioner Cunningham seconded the motion, which was voted on and passed (VOTES: 9-0-0). The resolution reads as follows:

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

WHEREAS, the Capital Pride Block Party is partially staged within the borders of ANC 2B, and

WHEREAS, ANC 2B understands that the Capital Pride Alliance is considering moving the Capital Pride Block Party to 17th Street NW, fully within the boundaries of ANC 2B.

THEREFORE, BE IT RESOLVED that ANC 2B supports the Capital Pride Alliance's special event application for the 2020 Capital Pride Block Party on Saturday, June 13th, 2020.

BE IT FURTHER RESOLVED that ANC 2B supports the proposal to move the Capital Pride Block Party to 17th Street NW.

BE IT FURTHER RESOLVED that ANC 2B supports the Capital Pride Alliance's request for complete 100% waiver of any applicable fees that would be charged for the event.

Alcoholic Beverage Control Board Agenda

Brick Lane Restaurant – Application for a Substantial Change to the Establishment's Retailer's Class "C" Restaurant License at 1636 17th Street NW

Commissioner Hanlon moved to adopt a proposed resolution regarding the matter. Commissioner Cunningham seconded the motion, which was voted on and passed (VOTES: 7-2-0). The resolution reads as follows:

ANC 2B protests Brick Lane Restaurant's application for a substantial change to the establishment's Retailer's Class "C" Restaurant license at 1636 17th Street NW based on the adverse impact on the peace, order, and quiet of the neighborhood.

Public Bar – Application for a Substantial Change to the Establishment's Retailer's Class "C" Tavern License at 1214 18th Street NW

The Commission did not take any action regarding this matter.

Archibald's / Fast Eddies Billiards Café – Application for a Substantial Change to the Establishment's Retailer's Class "C" Nightclub License at 1520 K Street NW

The Commission did not take any action regarding this matter.

Break

The Commission took a break at 8:46 pm and reconvened at 9:01 pm.

Chi-Cha Lounge – Application for a Substantial Change to the Establishment's Retailer's Class "C" Tavern License at 1624 U Street NW

Commissioner Schwartz moved to adopt a proposed resolution regarding the matter. Commissioner Downs seconded the motion, which was voted on and passed (VOTES: 9-0-0). The resolution reads as follows:

ANC 2B supports the request for a stipulated license as part of Chi-Cha Lounge's application for a substantial change to the establishment's Retailer's Class "C" Tavern license at 1624 U Street NW.

The Bottom Line – Application for a Substantial Change to the Establishment's Retailer's Class "C" Tavern License at 1716 I Street NW

The Commission did not take any action regarding this matter.

Immigrant Food – Application for a New Retailer's Class "D" Restaurant License at 1701 Pennsylvania Avenue NW

Commissioner Silverstein moved to adopt a proposed resolution regarding the matter. Commissioner Downs seconded the motion, which was voted on and passed (VOTES: 9-0-0). The resolution reads as follows:

ANC 2B supports Immigrant Food's application for a new Retailer's Class "D" Restaurant license at 1701 Pennsylvania Avenue NW, as well as the establishment's request for a stipulated license.

Sign of the Whale – Application for a New Retailer's Class "C" Tavern License at 1825 M Street NW

Commissioner Silverstein moved to adopt a proposed resolution regarding the matter. Commissioner Downs seconded the motion, which was voted on and passed (VOTES: 9-0-0). The resolution reads as follows:

ANC 2B supports the request for a stipulated license as part of Sign of the Whale's application for a new Retailer's Class "C" Tavern license at 1825 M Street NW.

Consideration of Several Alcoholic Beverage License Renewal Applications for Nightclubs and Taverns

The Commission did not take any action regarding this matter.

Zoning, Preservation, and Development Agenda

1738 Church Street NW – Application for a Special Exception Under the Penthouse Requirements from the Setback Requirements and for a Variance from the Maximum Lot Occupancy Requirements to Construct a Rear Deck Addition and an Accessory Structure

Commissioner Landry moved to adopt a proposed resolution regarding the matter. Commissioner Cunningham seconded the motion, which was voted on and passed (VOTES: 8-0-1). The resolution reads as follows:

WHEREAS, the applicant at 1738 Church Street NW is seeking a special exception under the penthouse requirements from the setback requirements and a variance from the maximum lot occupancy requirements to construct a rear deck addition and an accessory structure,

WHEREAS, the owners of the neighboring properties at 1740 Church Street NW and 1736 Church Street NW have submitted letters of support for this project to the Board of Zoning Adjustment, and

WHEREAS, there already exists a variety of architectural styles and garages in this alley.

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

15 Dupont Circle NW – Application for a Modification of Significance to the Relief Approved by BZA Order No. 18744 to Include a Special Exception Under the Use Permissions to Permit the Conversion of 31 Units to a Lodging Use

Commissioner Landry moved to adopt the following proposed resolution regarding the matter:

WHEREAS, Ampeer / the Patterson Mansion at 15 Dupont Circle NW is within Advisory Neighborhood Commission (ANC) 2B,

WHEREAS, the applicant proposes to convert 31 units of the existing residential Ampeer property to lodging use,

WHEREAS, due to the increasing housing affordability crisis, ANC 2B is generally concerned with the impact of converting housing units to non-housing units,

WHEREAS, ANC 2B appreciates that the applicant is retaining the seven existing affordable inclusionary zoning units within the building,

WHEREAS, ANC 2B recognizes that if the project was proposed as the same unit mix of lodging and residential units, only five inclusionary zoning units would have been built as inclusionary zoning is not a requirement for lodging projects,

WHEREAS, ANC 2B appreciates the applicant's offer of a \$50,000 contribution to the Housing Production Trust Fund intended to allay concerns with the impact to housing affordability of converting 31 units of residential to lodging use,

WHEREAS, ANC 2B understands that Ampeer is a unique type of furnished rental housing with average stays closer to three months than traditional apartment housing,

WHEREAS, ANC 2B recognizes the unique location of Ampeer within the MU-15 zone located directly on commercially-oriented Dupont Circle, across New Hampshire Avenue NW from The Dupont Circle Hotel,

WHEREAS, other mixed use zoning districts fronting Dupont Circle allow lodging as a by-right use without the use of a special exception,

WHEREAS, the property does not abut or share a block with residential zoning,

WHEREAS, ANC 2B further appreciates that the lodging units will be in the historic mansion and cellar, physically located on different floors than the affordable units, and

WHEREAS, although ANC 2B understands the intent of this separation, the ANC is more concerned with the placement of long-term affordable units away from lodging units and urges the Board to allow flexibility for the applicant so that the 31 lodging units may be used as long-term residential units should the applicant wish to rent these units for longer than 30 days.

THEREFORE, BE IT RESOLVED that ANC 2B supports the special exception as proposed provided that the applicant contributes \$50,000 to the Housing Production Trust Fund based on the following schedule as agreed to by the applicant:

- *\$25,000 within 60 days after the issuance of the written BZA order and expiration of the appeals period (or satisfaction of any appeals), and*
- *\$25,000 prior to the issuance of a certificate of occupancy for the lodging use.*

BE IT FURTHER RESOLVED that ANC 2B urges the Department of Housing and Community Development to set aside the \$65,000 contribution for projects within Ward 2 or Advisory Neighborhood Commission 2B.

Commissioner Silverstein seconded the motion. Commissioner Landry moved to adopt a proposed amendment to the resolution to change the mentions of \$50,000 in the resolution to \$65,000 and to change the mentions of \$25,000 in the resolution to \$32,500. Chair Warwick seconded the motion for the amendment, which was voted on and passed (VOTES: 8-1-0). The final motion was voted on and passed (VOTES: 7-2-0). The resolution reads as follows:

WHEREAS, Ampeer / the Patterson Mansion at 15 Dupont Circle NW is within Advisory Neighborhood Commission (ANC) 2B,

WHEREAS, the applicant proposes to convert 31 units of the existing residential Ampeer property to lodging use,

WHEREAS, due to the increasing housing affordability crisis, ANC 2B is generally concerned with the impact of converting housing units to non-housing units,

WHEREAS, ANC 2B appreciates that the applicant is retaining the seven existing affordable inclusionary zoning units within the building,

WHEREAS, ANC 2B recognizes that if the project was proposed as the same unit mix of lodging and residential units, only five inclusionary zoning units would have been built as inclusionary zoning is not a requirement for lodging projects,

WHEREAS, ANC 2B appreciates the applicant's offer of a \$65,000 contribution to the Housing Production Trust Fund intended to allay concerns with the impact to housing affordability of converting 31 units of residential to lodging use,

WHEREAS, ANC 2B understands that Ampeer is a unique type of furnished rental housing with average stays closer to three months than traditional apartment housing,

WHEREAS, ANC 2B recognizes the unique location of Ampeer within the MU-15 zone located directly on commercially-oriented Dupont Circle, across New Hampshire Avenue NW from The Dupont Circle Hotel,

WHEREAS, other mixed use zoning districts fronting Dupont Circle allow lodging as a by-right use without the use of a special exception,

WHEREAS, the property does not abut or share a block with residential zoning,

WHEREAS, ANC 2B further appreciates that the lodging units will be in the historic mansion and cellar, physically located on different floors than the affordable units, and

WHEREAS, although ANC 2B understands the intent of this separation, the ANC is more concerned with the placement of long-term affordable units away from lodging units and urges the Board to allow flexibility for the applicant so that the 31 lodging units may be used as long-term residential units should the applicant wish to rent these units for longer than 30 days.

THEREFORE, BE IT RESOLVED that ANC 2B supports the special exception as proposed provided that the applicant contributes \$65,000 to the Housing Production Trust Fund based on the following schedule as agreed to by the applicant:

- \$32,500 within 60 days after the issuance of the written BZA order and expiration of the appeals period (or satisfaction of any appeals), and
- \$32,500 prior to the issuance of a certificate of occupancy for the lodging use.

BE IT FURTHER RESOLVED that ANC 2B urges the Department of Housing and Community Development to set aside the \$65,000 contribution for projects within Ward 2 or Advisory Neighborhood Commission 2B.

Public Space Committee Agenda

Public Space Application by the National Geographic Society for Streetscape Improvements, Including Paving, New Tree Spaces, the Installation of Bike Racks, and the Closing of a Curb Cut at 1600 M 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: 9-0-0). The resolution reads as follows:

WHEREAS, the applicant at 1600 M Street NW proposes to occupy public space for the purpose of streetscape improvements, including:

M Street NW streetscape:

- Retain two (2) of the three (3) existing curb cuts along M Street NW (remove middle curb cut)
- Add four (4) new street trees along M Street NW (west end)
- New sidewalk pavers (District Department of Transportation (DDOT) standard)
- Replace recycling and trash cans along M Street NW (DDOT standard)
- Replace bike racks along M Street NW (total: 15 bike spaces / existing count: 11 bike spaces)
- Relocate two (2) streetlights and add one (1) new streetlight
- General integration of the new plaza (on National Geographic property) with the updated M Street NW streetscape (planters and paving)

16th Street NW streetscape:

- Re-lamp existing streetlights
- Strategic planting
- Widened existing path (north)
- Add ADA path (access to new handicap lift) (south of existing entry stairs)
- Add guardrails to the new education center entry stairs
- Coordinate with the DDOT's curbside management team to replace four (4) metered parking spaces with two (2) school/group bus parking spaces

17th Street NW streetscape:

- Re-lamp existing streetlights
- Strategic planting
- Recap existing stair sidewalls at the 17th Street NW entry / re-cladding of stairs

WHEREAS, the existing condition of the sidewalk would remain and there would be no loss of pedestrian passageway, and

WHEREAS, ANC 2B believes that the plans are an improvement to the built environment at 1600 M Street NW.

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

BE IT FURTHER RESOLVED that ANC 2B requests that DDOT explores replacing the individual single-vehicle parking meters along M Street and 17th Street NW with a single multi-vehicle parking meter kiosk in order to provide more unimpeded sidewalk space for pedestrians.

BE IT FURTHER RESOLVED that ANC 2B requests that DDOT also explores widening the sidewalk along 17th Street NW to provide additional pedestrian passageway in this narrow area.

Consideration of a Resolution to the Public Space Committee Regarding The Admiral's Sidewalk Café at 1 Dupont Circle NW

Commissioner Silverstein moved to adopt a proposed resolution regarding the matter. Chair Warwick seconded the motion, which was voted on and passed (VOTES: 9-0-0). The resolution reads as follows:

BE IT RESOLVED that ANC 2B requests that the District Department of Transportation's (DDOT) Public Space Regulation Division (PSRD) conduct an inspection of the new construction at The Admiral's sidewalk cafe at 1 Dupont Circle NW to determine if the changes constitute a substantial change from what had been previously approved.

The footprint of the new construction seems to match that of the previous sidewalk cafe, but there are other issues of pedestrian safety. The previous sidewalk cafe barrier consisted of planters that were perhaps three feet high and allowed pedestrians to walk immediately next to them, with elbows and purses above the planters. The new construction is much higher and pedestrians cannot walk directly next to the barrier because it is impossible for elbows or purses to be above the barrier. Thus, pedestrians must walk closer to the center of a very narrow sidewalk.

Given that this is a very busy and extremely narrow sidewalk, less than one block from Dupont Circle, the loss of pedestrian passageway is a serious safety issue, and ANC 2B requests that DDOT inspects the new construction to determine if it is, indeed, a substantial change from the sidewalk cafe that was approved many years ago and whether remedial action should be taken.

General Agenda

Consideration of a Resolution Regarding the District Department of Transportation's Notice of Intent to Install an In-Street Micromobility Corral at 1755 Q Street NW

Commissioner Cunningham moved to adopt a proposed resolution regarding the matter. Commissioner Downs seconded the motion, which was voted on and passed (VOTES: 9-0-0). The resolution reads as follows:

WHEREAS, pursuant to the “Administrative Procedure Amendment Act of 2000” DC LAW 13-249 (48 DCR 3491 April 20, 2001), the District Department of Transportation (DDOT) is required to give a written Notice of Intent (NOI) to modify traffic and/or parking requirements,

WHEREAS, on November 19, 2019, DDOT issued a Notice of Intent letter (NOI #19-291-PSD) regarding the installation of an in-street micromobility corral across from 1755 Q Street NW,

WHEREAS, the proposed location is within the boundaries of ANC 2B and Single Member District 2B07,

WHEREAS, the proposed location was recommended to ANC 2B by a nearby resident in an effort to improve sightlines for drivers attempting to exit the adjacent alley of the Dupont East Condominium building,

WHEREAS, the proposed corral will repurpose approximately one (1) residential private vehicle parking space,

WHEREAS, to accommodate this growth, in pairing with specific dockless vehicle parking requirements, DDOT is building out new parking infrastructure to ensure that these vehicles can be parked and stored safely and out of the way of pedestrians and other vehicles while not in use,

WHEREAS, Commissioner Kari Cunningham of single member district 2B07 has conducted outreach among nearby neighbors and found that there is a general desire for clear, unimpeded sightlines for residents exiting and entering the garage at 1755 Q Street NW and that a micromobility corral is perceived as creating issues for drivers attempting to navigate a garage with an incline on this busy street, and

WHEREAS, residents from the Dupont East Condominium building indicate they do not regularly witness a high volume of scooters, e-bikes, or other micromobility devices impeding safe pedestrian passage near their building.

THEREFORE, BE IT RESOLVED that ANC 2B supports the removal of (1) parking space at 1755 Q Street NW.

BE IT FURTHER RESOLVED that ANC 2B requests that DDOT clearly delineates through paint or other measures that this is no longer a parking spot so as to dissuade users of the road from parking any device there.

BE IT FURTHER RESOLVED that ANC 2B requests that the area adjacent to the spot being removed also be clearly delineated so as to make clear that it is not a legal parking spot for vehicles, as feedback from residents indicate that there is a chronic issue with vehicles parking long-term in the area that is not a legal parking space.

BE IT FURTHER RESOLVED that ANC 2B does not support the installation of a micromobility corral at this location because of concerns over visibility.

BE IT FURTHER RESOLVED that ANC 2B encourages DDOT to continue to work with the ANC, residents, and businesses to identify appropriate areas for the placement of micromobility corrals in ANC 2B.

Administrative Matters

Approval of the ANC's 2020 Meeting Calendar

Commissioner Landry moved to approve the ANC's 2020 meeting calendar. Commissioner Cunningham seconded the motion, which was voted on and passed (VOTES: 9-0-0). The ANC's 2020 meeting calendar is as follows:

- Regular January Meeting: Wednesday, January 8th, 2020 at 7:00 pm
- Regular February Meeting: Wednesday, February 12th, 2020 at 7:00 pm
- Regular March Meeting: Wednesday, March 11th, 2020 at 7:00 pm
- Regular April Meeting: Tuesday, April 7th, 2020 at 7:00 pm
- Regular May Meeting: Wednesday, May 13th, 2020 at 7:00 pm
- Regular June Meeting: Wednesday, June 10th, 2020 at 7:00 pm
- Regular July Meeting: Wednesday, July 8th, 2020 at 7:00 pm
- Regular August Meeting: Wednesday, August 12th, 2020 at 7:00 pm
- Regular September Meeting: Wednesday, September 9th, 2020 at 7:00 pm
- Regular October Meeting: Wednesday, October 14th, 2020 at 7:00 pm
- Regular November Meeting: Thursday, November 12th, 2020 at 7:00 pm
- Regular December Meeting: Wednesday, December 9th, 2020 at 7:00 pm

Approval of the ANC's Participation in the 2020 ANC Security Fund

Commissioner Landry moved to approve the ANC's participation in the 2020 ANC Security Fund. Commissioner Cunningham seconded the motion, which was voted on and passed (VOTES: 9-0-0).

Approval of the Addition of New ANC Officers as Signatories for the ANC's Checking Account

The Commission did not take any action regarding this matter.

Approval of the ANC's Regular December 2019 Meeting Minutes

Commissioner Landry moved to approve the ANC's regular December 2019 meeting minutes. Commissioner Cunningham seconded the motion. Commissioner Hanlon moved to adopt a proposed amendment to the minutes to strike the section regarding the annual report as it does not accurately state what the motion before the Commission was and to strike the section regarding 1832 15th Street NW as it fails to state the motion, the amendments, or the motion as

amended. Commissioner Silverstein seconded the motion, which was voted on and did not pass (VOTES: 0-9-0).

Commissioner Landry moved to withdraw his motion to approve the ANC's regular December 2019 meeting minutes. Chair Warwick seconded the motion, which was voted on and passed (VOTES: 9-0-0).

The Commission did not take any action regarding this matter.

Approval of the ANC's FY 2020 Quarter 1 Financial Report

Commissioner Silverstein moved to approve the ANC's FY 2020 Quarter 1 financial report. Commissioner Hanlon seconded the motion, which was voted on and passed (VOTES: 9-0-0).

Appointment of the Chair of the ANC's Zoning, Preservation, and Development (ZPD) Committee

Chair Warwick moved to appoint Commissioner Landry as Chair of the ANC's Zoning, Preservation, and Development (ZPD) Committee for 2020. Commissioner Landry accepted the appointment. The motion was voted on and passed (VOTES: 8-1-0).

Appointment of the Chair of the ANC's Transportation and Public Infrastructure (TPI) Committee

The Commission did not take any action regarding this matter.

Adjournment

Chair Warwick adjourned the meeting at 10:17 pm.