

GOVERNMENT OF THE DISTRICT OF COLUMBIA

Dupont Circle Advisory Neighborhood Commission 2B

Regular Meeting Minutes

Wednesday, January 13th, 2021; 7:00 p.m. Online via Zoom

Call to Order

The regular January 2021 meeting of the Dupont Circle Advisory Neighborhood Commission (Commission or ANC 2B) was called to order by Commissioner Daniel Warwick at 7:01 pm.

Introduction of Commissioners

The Commissioners identified their single member districts (SMDs). Present were: Meg Roggensack (2B01), Daniel Warwick (2B02), Robin Nunn (2B03), Mo Pasternak (2B04), William Herbig (2B05), Mike Silverstein (2B06), Michael Scott McKernan (2B07), Matthew Holden (2B08), and Kyle Mulhall (2B09).

Announcements and Public Comments

Other Public Announcements and General Comments or Future Agenda Items

Captain Colin Hall, a representative for the Metropolitan Police Department's (MPD) Second District, gave an overview of MPD's plans for the upcoming Inauguration.

Kyi Branch, the Community Outreach Coordinator for MPD's Second District, introduced herself to meeting attendees.

Call to Order (Continued)

Election of 2021 Commission Officers

Commissioner Silverstein nominated Commissioner Warwick to serve as the ANC's Chair for 2021. Commissioner Warwick accepted the nomination.

Commissioner Mulhall nominated Commissioner Nunn to serve as the ANC's Vice Chair for 2021. Commissioner Nunn accepted the nomination.

Commissioner Herbig nominated Commissioner Holden to serve as the ANC's Secretary for 2021. Commissioner Holden accepted the nomination.

Commissioner Nunn nominated Commissioner Mulhall to serve as the ANC's Treasurer for 2021. Commissioner Mulhall accepted the nomination.

Chair Warwick moved to elect the nominees for the ANC's officers for 2021. Commissioner Silverstein seconded the motion, which was voted on and passed (VOTES: 9-0-0).

Announcements and Public Comments (Continued)

Commissioner Announcements

Commissioners Silverstein and Nunn gave commissioner announcements.

Announcement from the District Department of Transportation Regarding the Agency's Near Northwest III Safety and Mobility Study

Andrew DeFrank, a Community Engagement Specialist for the District Department of Transportation (DDOT), gave an announcement regarding the agency's Near Northwest III Safety and Mobility Study.

Announcement from the District Department of Transportation Regarding the Agency's H Street and I Street NW Bus Lanes Project

The commission delayed this announcement until the ANC's regular February 2021 meeting.

Other Public Announcements and General Comments or Future Agenda Items (Continued)

Susan Volman, the Treasurer of the Dupont Circle Citizens Association (DCCA); Nick DelleDonne, the President of the Dupont East Civic Action Association (DECAA); Joe Florio, a Ward 2 representative for the Mayor's Office of Community Relations and Services (MOCRS); Brian Romanowski, the Constituent Services Coordinator for Councilmember Brooke Pinto's Office; and a local resident gave other public announcements and general comments or future agenda items.

Alcoholic Beverage Control Board Agenda

St. Regis Hotel – Application for a Substantial Change to the Establishment's Retailer's Class "C" Hotel License at 923 16th Street NW

The commission did not take any action regarding this matter.

<u>The Gathering Spot – Application for a New Retailer's Class "C" Club License at 1720 I Street NW</u>

The commission did not take any action regarding this matter.

<u>Glen's Garden Market – Application for Renewal of the Establishment's Retailer's Class "B"</u> <u>Grocery License at 2001 S Street NW</u> Commissioner Roggensack moved to adopt a proposed resolution regarding the matter. Commissioner Mulhall seconded the motion, which was voted on and passed (VOTES: 9-0-0). The resolution reads as follows:

ANC 2B formally supports the renewal of Glen's Garden Market's Retailer's Class "B' Grocery license at 2001 S Street NW. The establishment is a valued business in our community, operating in this challenging pandemic, and the liquor license is important to their commercial operations.

Oasis – Application for Renewal of the Establishment's Retailer's Class "B" Grocery License at 2024 P Street NW

The commission did not take any action regarding this matter.

Zoning, Preservation, and Development Agenda

1312 18th Street NW – Concept / Interior Renovation of the Existing Structure to Fit 9
Residential Apartments, Including Addition to the Existing Stair Tower, Reclaiming Space in the Rear of the Alley, and a Vestibule to the Front

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

The project at 1312 18th Street NW as proposed is a conversion of an existing office building into much needed housing units within Dupont Circle.

ANC 2B supports the project as proposed because it will improve the streetscape on 18th Street NW and the minor addition is in keeping with the varied built environment of the 1300 block of 18th Street NW.

Public Space Committee Agenda

<u>Public Space Application by Pisco Y Nazca Dupont for a New, Un-Enclosed Sidewalk Café with</u> 6 Tables and 26 Seats at 1823 L Street NW

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

ANC 2B supports what current exists at Pisco Y Nazca Dupont as a streatery during the public health emergency on a temporary basis. When the public health emergency is over, the ANC would support the application for a permanent sidewalk cafe, but only with modifications to ensure proper pedestrian passageway and pedestrian safety. The permanent sidewalk cafe should be narrowed so that it extends out no farther than that of the adjacent Hotel RL's sidewalk cafe and the southeastern edge of the cafe should be

shortened or truncated to provide ten feet of pedestrian passageway between the edge of the sidewalk cafe and the nearby treebox.

<u>Public Space Application by the General Services Administration for Streetscape Improvements, Including the Installation of Street Trees, Changing the Layout of Bollards, and the Addition of Replacement Sidewalk at 717 Madison Place NW</u>

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

ANC 2B supported the initial public space application in 2018 and supports the modifications to street trees and bollard placement as proposed.

<u>Public Space Application by the Embassy of Australia for Streetscape Improvements, Including New Curbs and Gutters, New Sidewalks, New ADA Ramps, and the Installation of Bollards at 1601 Massachusetts Avenue NW</u>

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

ANC 2B requests a 30-day delay of the consideration of the Embassy of Australia's public space application for streetscape improvements at 1601 Massachusetts Avenue NW.

Administrative Matters

Approval of the ANC's 2021 Meeting Calendar

Chair Warwick moved to approve the ANC's 2021 meeting calendar. Commissioner Silverstein seconded the motion, which was voted on and passed (VOTES: 9-0-0). The meeting calendar is as follows:

- Regular January Meeting: Wednesday, January 13th, 2021 at 7:00 pm
- Regular February Meeting: Wednesday, February 10th, 2021 at 7:00 pm
- Regular March Meeting: Wednesday, March 10th, 2021 at 7:00 pm
- Regular April Meeting: Wednesday, April 14th, 2021 at 7:00 pm
- Regular May Meeting: Wednesday, May 12th, 2021 at 7:00 pm
- Regular June Meeting: Wednesday, June 9th, 2021 at 7:00 pm
- Regular July Meeting: Wednesday, July 14th, 2021 at 7:00 pm
- Regular August Meeting: Wednesday, August 11th, 2021 at 7:00 pm
- Regular September Meeting: Thursday, September 9th, 2021 at 7:00 pm
- Regular October Meeting: Wednesday, October 13th, 2021 at 7:00 pm
- Regular November Meeting: Wednesday, November 10th, 2021 at 7:00 pm
- Regular December Meeting: Wednesday, December 8th, 2021 at 7:00 pm

Approval of the ANC's Participation in the 2021 ANC Security Fund

Chair Warwick moved to approve the ANC's participation in the 2021 ANC Security Fund. Commissioner Mulhall 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

Chair Warwick moved to add the ANC's new officers as authorized signatories on the bank signature card for the ANC's checking account and to remove the previous ANC officers. Commissioner Silverstein seconded the motion, which was voted on and passed (VOTES: 9-0-0).

Discussion of ANC Committees for 2021 and Appointment of Committee Chairs

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

Commissioner Pasternak is nominated to chair the Mobility Committee,

Commissioner Herbig is nominated to chair the Housing, Zoning, Preservation, and Development Committee,

Commissioner Mulhall is nominated to chair the Education and Families Committee,

Commissioners Roggensack and Silverstein are nominated to chair the COVID-19 Response Working Group, and

ANC 2B will appoint membership to these committees at a subsequent ANC 2B meeting.

Approval of the ANC's Regular December 2020 Meeting Minutes

Commissioner Silverstein moved to approve the ANC's regular December 2020 meeting minutes. Commissioner McKernan seconded the motion, which was voted on and passed (VOTES: 9-0-0).

Approval of the ANC's FY 2021 Quarter 1 Financial Report

Commissioner Silverstein moved to approve the ANC's FY 2021 Quarter 1 financial report. Commissioner Holden seconded the motion, which was voted on and passed (VOTES: 9-0-0).

Approval of Contract to Migrate the ANC's Intranet

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

ANC 2B authorizes up to \$600 in expenditures as a special contract for the ANC's Executive Director Peter Sacco to migrate files from the ANC's existing intranet to a new intranet hosted by the DC Government.

Adjournment

Chair Warwick adjourned the meeting at 9:08 pm.