ADVISORY NEIGHBORHOOD COMMISSION 2B MAKE-UP MEETING AGENDA Monday, February 17, 2014, 6:00 p.m. Foxhall A Room - Dupont Circle Hotel

Call to Order (6:00pm)

Introduction of Commissioners & Staff (6:00pm) (5 mins)

Meeting Minutes & Work Calendar (6:05pm) (5 mins)

- 1. Circulation of ANC 2B Monthly Work Calendar
- 2. Approval of Minutes January 2014 regular meeting

Public Announcements (6:10pm) (10 mins)

- 1. ANC 2B meeting surveys & information
- 2. ANC 2B website updates
- 3. Mayoral Candidates Forum 2/20/14 6:30pm @ Women's Nat'l Democratic Club
- 4. Rock 'n' Roll Marathon 3/15/14
- 5. Other Commissioner announcements
- 6. Other public announcements

Alcohol Applications (6:20pm) (30 mins total)

Renewal Applications (10 mins)

- Group 1. Petition Date: 3/3/14; Hearing Date: 3/17/14
 - 1. Phase 1 of Dupont (1415 22nd St NW) CT License #087629 (2B02)
 - 2. Rosebar (1215 Conn Ave NW) CT License #077883 (2B05) (reinstatement of renewal application)
 - 3. Stetson's (1610 U St NW) CT License #060455 (2B08)

Official government notice - do not remove.

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Group 2. Petition Date: 3/17/14; Hearing Date: 3/31/14

1. Malaysia Kopitam (1827 M St NW) CT License #060144 (2B06)

Consideration to drop ANC2B protest of license renewal application for the Fireplace (2161 P St NW) (2B02) (10 mins)

New Application (#93610) for CR license for Tico (1926 14th St NW) restaurant serving Mexican food. No endorsements. Occupancy 250, seating 150. Hours of operation: Sunday through Thursday: 7am-2am, Friday and Saturday: 7am-3am. Hours of alcohol sales and consumption: Sunday through Thursday: 8am-2am, Friday and Saturday: 8am-3am. Petition Date 2/24/14; Hearing 3/10/14 (2B09) (10 mins)

Transportation Items (6:50pm) (20 mins)

Proposed resolution on "Circulator" Bus recommendations (10 mins)

Resolution on improvements to 16th Street bus corridor (10 mins)

Public Space Applications (7:10pm) (60 mins subtotal)

Fresh Farm Markets request (Tracking #??) for letter of support for the "White House" Farmers Market on Vermont Ave NW (Reg Godin) (2B05) (10 mins)

Application (Tracking #??) for valet staging area for Al Tiramisu (2014 P St NW) (2B02) (10 mins)

Application #10128907 for valet staging area for Joe's Seafood, Prime Steak and Stone Crab, 740 15th Street NW (2B05) (10 mins)

Application #10126077 for 2 parking spaces for use for valet staging area (6:30pm to 12:00am Thu) Barcode, 1101 17th Street NW (2B05) (10 mins)

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Application #10124629 for 2 parking spaces to use for valet staging area (5:30 p.m. to midnight Mon-Sat; 10:30 a.m. to 10:00 p.m. Sun) for Georgia Brown's, 950 15th St., NW (2B05) (10 mins)

Application #10126072 for 2 parking places for use for valet staging area (6:30 p.m. to 11:00 p.m. Mon-Fri) for Metropolitan Club of the City of Washington, 1700 H. Street NW (2B06) (10 mins)

BREAK (8:10pm) (10 mins)

Education Items (8:20pm) (10 mins)

Proposed resolution on supporting full modernization of Garrison School (10 mins)

Development Projects (8:30pm) (75 mins subtotal)

Application to BZA (Tracking #18725) for construction of a rear deck at 1536 T St (2B09) (15 mins)

Application to HPRB for construction (Tracking # 14-187) at 15 Dupont Circle (Patterson Mansion) (2B07) (15 mins)

Application to BZA (Tracking #18-722) for renovation of Keegan Theatre, 1742 Church St (2B07) (15 mins)

Application to HPRB (Tracking # 14-039) for construction at 1728 P St (2B07) (15 mins)

Application to HPRB (Tracking # 14-129) for construction at 1528 Church St (2B05) (15 mins)

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Other Regulatory Items (9:45pm) (10 mins subtotal)

GW Emergency Medical Response Group Request for Letter of Support for a Certificate of Need Application to Continue Ambulances Services on and around the GW Campus (10 mins)

TIME-PERMITTING

General Items (20 mins)

Report on survey of by-laws and proposed changes to ANC 2B by-laws (10 mins)

Re-draft of ANC 2B Policies & Procedures Manual (10 mins)

Committee & Liaison Reports (25 mins total)

ABRA Policy Committee (5 mins)

- 1. Nomination of Patrick Kain as 2B06 liquor liaison
- 2. Approval of Committee members for 2014
- 3. Reports on old business (if any): Club Central, Rooftops
- 4. Other items
- 5. Next Meeting: 2/19/14 7pm @ Resource Center (Third Wednesdays)

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Zoning, Preservation & Development Committee (5 mins)

- 1. Approval of Committee members for 2014
- 2. Reports on old business (if any)
- 3. Other items
- 4. Next Meeting: 3/5/14 @ Resource Center (First Wednesdays)

Community Involvement Committee (5 mins)

- 1. Reports on old business (if any): Draft Grants Policy, Resource Center project, Community
- 2. Needs & Resources Survey
- 3. Proposal to dissolve Community Involvement Committee

Public Safety Liaisons (5 mins)

- 1. Crime Statistics Update
- 2. Reports on old business (if any): Club Central public safety meeting
- 3. Other items

Ward 2 Education Coalition (5 mins)

- 1. Reports on old business (if any)
- 2. Other items

Commissioner & Staff Reports (10 mins total)

Staff Reports

- 1. Coudriet Intern
- 2. Deschaine Intern
- 3. Executive Director
- 4. Web/IT Consultant

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Neighboring Jurisdiction Reports (if any): West End/Foggy Bottom (2B06), Adams Morgan (2B01, 2B08), Kalorama (2B01, 2B02), Logan Circle (2B04, 2B05, 2B09), Georgetown (2B06), Columbia Heights/Shaw (2B09)

Short Reports on Old Business (if any)

- 1. Al Tiramisu: sidewalk cafe (2B02)
- 2. Hotel Palomar: valet parking (2B02)
- 3. Embassy of Georgia: zoning variance (2B03)
- 4. Rosebar: ABRA license renewal (2B05)
- 5. 1200 17th Street NW: pavers & benches (2B05)
- 6. Catch 15: new CT license (2B05)
- 7. Noodles & Co: sidewalk cafe (2B05)
- 8. BLT Steak: valet parking (2B05)
- 9. Pret A Manger: DDOT sidewalk cafe (2B05)
- 10. Dirty Martini: ABRA license renewal (2B05)
- 11. BarCode: ABRA license renewal (2B05)
- 12. Midtown: ABRA license renewal (2B05)
- 13. Joe's Seafood: new ABRA license (2B05)
- 14. 1528 Church Street NW: HPRB approval (2B05)
- 15. 1618 Q Street NW: HPRB approval (2B05)
- 16. Public Bar: revisions to VA/SA (2B06)
- 17. 1785 Mass Ave: public space plan (2B07)
- 18. Chi-Cha Lounge: VA/SA amendment (2B08)
- 19. Amsterdam Falafelshop: New ABRA license (2B09)
- 20. Trader Joe's: New ABRA license (2B09)

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- 21. Room & Board: public space display (2B09)
- 22. Precinct Boundaries Plan (Silverstein)
- 23. Publisher Box Regulations (Stephens)
- 24. Commemorating Annie Kaylor (Silverstein)
- 25. Washington Redskins (Putta)

Administrative Matters (5 mins total)

- 1. Treasurer's Report
- 2.Other Finance/Treasurer Items (if any)
- 3. Other Admin items (if any)

Adjournment