Wednesday, September 10, 2014, 7:00 p.m. Brookings Institution – 1775 Mass. Ave. NW

Note: See Agenda at bottom for Special Meeting 9/29/14 7:00pm (location TBA) regarding St. Thomas Church development project

Agenda for Regular Meeting 9/10/14

Call to Order & Introduction of Commissioners & Staff (7:00pm) (5 mins)

**Election to fill vacancy in position of Chair** (7:05pm) (5 mins)

**Meeting Minutes & Work Calendar** (7:10pm) (5 mins)

- 1. Approval of Minutes (August 2014)
- 2. Distribution of Monthly Work Calendar for ANC 2B

**Public Announcements** (7:15pm) (10 mins)

- 1. Special (full) ANC 2B Meeting on St. Thomas Church: Monday 9/29/14 7:00pm (location TBA)
- 2. 17th Street Festival: Saturday, September 13th
- 3. Crown Park Next Steps Richard Kenney (DDOT)
- 4. Other Public announcements

### Public Space Use & Related Applications (7:25pm) (20 mins)

Two Proposed Capital Bikeshare Stations: (1) 18th & R Streets NW and (2) 15th and L Streets NW (10 mins)

Application (#10147490) for valet staging zone at 1820 N Street NW for STK DC (2B07) (10 mins)

## **Report of Transportation & Public Infrastructure Committee** (7:45pm) (10 mins)

- 1. Updates on Parking and Pedestrian Safety Initiatives
- 2. Reports on old business (if any): Circulator routes, parking survey, valet parking, 16th Street bus lanes, Stead Park renovation, Conn Ave underpass, WMATA Dupont North exit and plaza, Francis field dog park
- 3. Other items

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4. Next Meeting: 9/24/14 7pm @ Resource Center (Fourth Wednesdays)

### **Alcohol Applications** (7:55pm) (35 mins subtotal)

Application for renewal of Freedom Market 1901 New Hampshire Ave NW (2B09) (5 mins)

Application for renewal of Sauf Haus 1216 18th (# 086803) Street NW (formerly Guitar Bar). Summer Garden hours of operation and sale/services: Sunday-Thursday 11:30am-2am and Friday-Saturday 11:30am-3:30am. Summer Garden hours of entertainment: Sunday-Thursday 6pm-2am and Friday-Saturday 6pm-3am. Petition: 9/15/2014. Hearing: 9/29/2014. (2B06) (10 mins)

Application (#096150) for new CX (multi-purpose) license for Art Soiree House at 1832 14th St NW. Multi-purpose facility with art exhibits, jazz and piano music. Light snacks provided. Hours of operation/alcohol consumption/entertainment: Sunday 6pm-11am, Monday closed, Tuesday and Wednesday 6pm-12am, Thursday 6pm-1am, Friday and Saturday 6pm-2am. (2B09) (10 mins)

Application (#094290) for substantial change of operation and sale hours on Sidewalk Cafe license for Hilltop Hospitality, LLC (Mission) 1606 20th St NW. Requested hours of operation and alcoholic beverage sales and consumption on sidewalk cafe: Sunday-Thursday 10am-2AM, Friday and Saturday 10am-3am (2B02) (10 mins)

### **Report of ABRA Policy Committee** (8:30pm) (10 mins)

- 1. Report of August 20, 2014, meeting and old business
- 2. Nomination of Jonathan Padget, 2B02 resident for Committee membership
- 3. Next meeting: September 17,2014, at 8:00 p.m. (NOTE TIME CHANGE FOR SEPTEMBER ONLY), Resource Center (Third Wednesdays)

## **Historic Preservation & Zoning Applications** (8:40pm) (10 mins subtotal)

Application by 1740 Church Street NW (#18824). Hearing: 9/23/2014 (2B07) (10 mins)

### **Report of Zoning, Preservation & Development Committee** (8:50pm) (10 mins)

- 1. Reports on old business (if any)
- 2. Resolution to nominate The L'Enfant Trust (1310 19th Street NW) for 2015 DC Historic Preservation Award
- 3. Other items

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4. Next Meeting: 10/1/14 7pm @ Resource Center (First Wednesdays)

## Report of Public Safety Committee (9:00pm) (10 mins)

- 1. Reports on old business (if any): Committee Membership, Regular Meeting time, Club Central public safety meeting follow-up
- 2. Nomination of New Members
- 3. Next Meeting: End of month TBA

## **Report of Ward 2 Education Coalition** (9:10pm) (10 mins)

- 1. Reports on old business (if any): Garrison School, Meetings with Chancellor Kaya Henderson, DME student assignment / boundary committee recommendations, resolution on quality schools
- 2. Other items

## **Staff Reports** (9:20pm) (10 mins total)

- 1. Coudriet Fellow (vacant)
- 2. Deschaine Fellow
- 3. Executive Director
- 4. Web/IT Consultant

### **Commissioner Reports** (9:30pm) (10 mins total)

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. 1711 S Street NW: HPRB (2B01)
- 2. Al Tiramisu: Valet staging (2B02)
- 3. 2123 Twining Court: BZA (2B02)
- 4. CVS: Certificate of Need (2B02)
- 5. 2028 Hiller: rear deck (2B02)
- 6. Floriana: new sidewalk cafe hours (2B03)
- 7. Rosebar: ABRA license renewal (2B05)
- 8. Noodles & Co: sidewalk cafe (2B05)

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- 9. BLT Steak: valet parking (2B05)
- 10. Dirty Martini: ABRA license renewal (2B05)
- 11. Dirty Martini: valet staging (2B05)
- 12. BarCode: ABRA license renewal (2B05)
- 13. BarCode: valet parking (2B05)
- 14. Midtown: ABRA license renewal (2B05)
- 15. Georgia Brown's: valet parking (2B05)
- 16. 1528 Church St NW: HPRB (2B05)
- 17. 1620 Q St NW: HRPB approval (2B05)
- 18. 1815 Riggs Pl NW: BZA (2B01)
- 19. 1528 Church St NW: BZA (2B05)
- 20. 1512 P St NW: BZA (2B05)
- 21. Metropolitan Club: valet parking (2B06)
- 22. 18th Street Lounge: liquor renewal (2B06)
- 23. 1145 19th St NW: sidewalk cafe (2B06)
- 24. 1819 Club: ABRA renewal (2B06)
- 25. Native Foods: sidewalk cafe (2B06)
- 26. 1337 21st St NW: HPRB approval (2B06)
- 27. Kellari: valet staging (2B06)
- 28. Hampton Inn: singles sales (2B06)
- 29. 1728 P St: HPRB approval (2B07)
- 30. Keegan Theatre: BZA use change (2B07)
- 31. Patterson Mansion: BZA approval (2B07)
- 32. Kabin Group: valet parking (2B07)
- 33. 1727 Mass Ave: zoning request (2B07)
- 34. Local 16: VA/SA amendment (2B08)
- 35. Saloon45: new CT license (2B08)
- 36. Penthouse Pool: substantial change (2B08)
- 37. Amsterdam Falafelshop: New ABRA license (2B09)
- 38. 1459 S Street NW: HPRB (2B09)
- 39. Medicinal Marijuana dispensary (2B01/2B05)
- 40. DPR early childhood programs (Putta)
- 41. Precinct Boundaries Plan (Silverstein)
- 42. Publisher Box Regulations (Stephens)
- 43. Commemorating Annie Kaylor (Silverstein)

### Administrative Matters (9:40pm) (10 mins total)

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- 1. Finance/Treasurer Items Including Adoption of the FY2015 Annual Budget
- 2. Old administrative business: By-laws, Policies & Procedures Manual, Annual Report
- 3. Other Admin items (if any)

Adjournment (9:50pm)

Agenda for Special Meeting 9/29/14

7:00pm EDT – Location TBA

Discussion and Proposed Resolution for revised St. Thomas Church development project (2 hrs.)

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