### **Call to Order & Introduction of Commissioners & Staff** (6:45pm)

**Meeting Minutes** (6:45pm) (5 mins)

1. Approval of Minutes – April 2014 public meeting

**Public Announcements** (6:50pm) (5 mins)

- 1. Commissioner announcements
- 2. Public announcements

**General Items** (6:55pm) (10 mins total)

Resolution reaffirming support for covering Conn Ave NW underpass (10 mins)

**Regulatory Items** (7:05pm) (90 mins total)

Alcohol Applications (20 mins subtotal)

Request for amendment to existing Voluntary Agreements (dated 2002 and 2007) by Local 16, 1602 U Street NW (2B08) (10 mins)

New application (ABRA-094842) for Saloon 45, 1821 18th Street NW, for CT (tavern) license. Operation Hours (incl. 36-seat summer garden) 8am-2am Mon-Thu, 8am-3am Fri-Sat; Total occupancy 85; Petition due 6/9/14; Roll Call 6/23/14; Protest Hrg 8/6/14 (2B08) (10 mins)

Public Space Applications (10 mins subtotal)

Application for sidewalk cafe (unenclosed) for Native Foods Cafe, 1150 Connecticut Av NW. (Actually faces 18th Street just south of M). Proposal calls for 7 tables, 14 chairs, 3 umbrellas. Would allow 4'6" sidewalk space between sidewalk cafe and tree box, just south of 18th and M bus stop. Tracking Number: 93734. (2B06) (10 mins)

Historic Preservation & Zoning Applications (60 mins subtotal)

Application to HPRB for construction at 1337 22nd St (2B06) (10 mins)

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Application to HPRB for construction at 3 Dupont Circle (2B02) (10 mins)

Application to HPRB for construction at 1620 Q St (2B05) (10 mins)

Application to BZA hearing #18773 for construction at 1528 Church St (2B05) (10 mins)

Application to BZA for construction at 1815 Riggs Place (2B01) (10 mins)

Application to BZA hearing # 18763 for construction at 1512 P Street NW (2B05) (10 mins)

## Committee & Liaison Reports (8:35pm) (10 mins total)

Zoning, Preservation & Development Committee (5 mins)

- 1. Reports on old business (if any):
- 2. Other items
- 3. Next Meeting: 6/4/14 7pm @ Resource Center (First Wednesdays)

Transportation & Public Infrastructure Committee (5 mins)

- 1. Reports on old business (if any): Circulator routes, parking survey, valet parking, 16th Street bus lanes, Stead Park renovation, Conn Ave underpass
- 2. Other items
- 3. Next Meeting: 5/28/14 7pm @ Resource Center (Fourth Wednesdays)

## **Commissioner & Staff Reports** (8:45pm) (10 mins total)

Staff Reports

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

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)

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## Short Reports on Old Business (if any)

- 1. 1711 S Street NW: HPRB (2B01)
- 2. Glen's Garden Market: sidewalk cafe (2B01)
- 3. Rosebar: ABRA license renewal (2B05)
- 4. 1200 17th Street NW: pavers & benches (2B05)
- 5. Catch 15: new CT license (2B05)
- 6. Noodles & Co: sidewalk cafe (2B05)
- 7. BLT Steak: valet parking (2B05)
- 8. Pret A Manger: DDOT sidewalk cafe (2B05)
- 9. Dirty Martini: ABRA license renewal (2B05)
- 10.BarCode: ABRA license renewal (2B05)
- 11.BarCode: valet parking (2B05)
- 12. Midtown: ABRA license renewal (2B05)
- 13. Georgia Brown's: valet parking (2B05)
- 14.1528 Church St NW: HPRB (2B05)
- 15. Joe's Seafood: sidewalk cafe (2B05)
- 16.G Street Food: new ABRA license (2B05)
- 17. Metropolitan Club: valet parking (2B06)
- 18.18th Street Lounge: liquor renewal (2B06)
- 19.1145 19th St NW: sidewalk cafe (2B06)
- 20. Cities LLC: substantial change (2B06)
- 21.1819 Club: ABRA renewal (2B06)
- 22.1728 P St: HPRB approval (2B07)
- 23. Keegan Theatre: BZA use change (2B07)
- 24. Patterson Mansion: BZA approval (2B07)
- 25. Kabin Group: valet parking (2B07)
- 26.Chi-Cha Lounge: VA/SA amendment (2B08)
- 27. Amsterdam Falafelshop: New ABRA license (2B09)
- 28.1420 T Street NW: HPRB (2B09)
- 29. Doi Moi: sidewalk cafe (2B09)
- 30. Lupo Verde: sidewalk cafe (2B09)
- 31. Precinct Boundaries Plan (Silverstein)
- 32. Publisher Box Regulations (Stephens)
- 33. Commemorating Annie Kaylor (Silverstein)

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# **Administrative Matters** (8:55pm) (5 mins total)

- 1. Other Finance/Treasurer Items (if any)
- 2. Other Admin items (if any)

Adjournment (9:00pm)

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