Wednesday, November 12, 2014, 7:00 p.m. Brookings Institution – 1775 Mass. Ave. NW

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

## **Meeting Minutes & Work Calendar** (7:05pm) (5 mins)

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

# **Announcements** (7:10pm) (10 mins)

- 1. Commissioner Announcements
- 2. Ward 2 Education Network meeting on Nov 15, 2014 at Garrison Elementary School (myschooldc presentation)
- 3. Other public announcements

## **General** (7:20pm) (10 mins)

- 1. Request for letter of support to DC HSEMA for High Heel Race (which was held October 28th)
- 2. Request for support from Fresh Farm Markets to operate during winter months (January, February and March)
- 3. Friends of Stead Park Support Letters for Grand Re-Opening Celebration on November 15, 2014 from 11:30 1:30 and Pictures with Santa on December 6, 2014 from 11a-1p.

## **Alcohol Applications** (7:30pm) (55 mins total)

Renewals (5 mins)

Class B Retail-Grocery license for New Hampshire Market. 1900 16th St NW (ABRA-060454) (2B09)

Class B Retail-Grocery license for Trader Joe's, 1914 14th Street NW (ABRA-093455) (2B09)

Class B Retail-Grocery license for Prego Again, 1617 17th St NW (ABRA-090326) (2B04)

Class B Retail license, Hampton Inn – White House Suite Shop (Single Sales Exception), 1729 H St NW (ABRA-091668)(2B06)

#### Official government notice – do not remove.

Wednesday, November 12, 2014, 7:00 p.m. Brookings Institution – 1775 Mass. Ave. NW

General Alcohol Applications (50 mins)

Review of Sauf Haus Settlement Agreement Amendment, 1216 18th St NW (ABRA-086803) (2B06).

Application for new CR liquor license application for "& Pizza" at 1215 Connecticut Ave NW. New restaurant that will prepare and sell pizza and have recorded music. Total occupancy of 52 with a sidewalk café of 11 seats. Proposed hours of operation for inside and sidewalk café: Sunday to Thursday 7 am to 2 am, Friday and Saturday 7 am to 3 am. Proposed hours of alcohol sales inside and outside is 8 am to 2 am weekdays and 8 am to 3 am weekends. (ABRA-096845) Petition Date is December 1, 2014; Roll Call Hearing Date is December 15, 2014 (2B05)

Request for substantial change from class CR (restaurant) to class CT (tavern) liquor license for Recessions at 1823 L Street NW. No changes to hours of operations or entertainment. (ABRA-060567) (2B06)

Request for substantial change from class CR (restaurant) to class CT (tavern) liquor license for Selam Restaurant at 1524 U Street NW. No changes to hours of operations or entertainment. (ABRA-060080) (2B09)

Stipulated License Request for Nagomi, 1990 M St NW Suite 100. Authentic Japanese restaurant. Occupancy 49. Hours of Operation and Alcohol Sales/Service: Sunday through Thursday 11 am – 10:00 pm, Friday and Saturday 11 am – 11:00 pm (ABRA-096999)(2B06)

**Historic Preservation & Zoning Applications** (8:25pm) (45 mins total)

Review of Use of Space Application for the Dupont Underground (10 mins)

Rehearing for HPRB Application for 1617 Riggs Place, NW (HPA-14-723) (2B04) (10 mins)

HPRB Application for renovation and rear addition at 1508 Caroline Street (HPA 15-058) (2B09) (10 mins)

HPRB and BZA applications for Phillips Collection, 1600 21st Street N.W., to enclose rooftop HVAC system (HPA 15-054) (BZA XXXX) (2B02) (10 mins)

ANC2B Support for Market Price Purchase of St. Thomas Land to Preserve Parkland (Resolution Introduced September 29, 2014; Tabled Until November 12) (2B07) (5 mins)

#### Official government notice – do not remove.

Wednesday, November 12, 2014, 7:00 p.m. Brookings Institution – 1775 Mass. Ave. NW

Public Space Use & Related Applications (9:10pm) (20 mins total)

Public Space application #10158637 for unenclosed sidewalk cafe at 1050 17th St NW (2B06) (10 mins)

Public Space application #10162018 for 3 valet parking spots at 1924 14th St NW (2B09) (10 mins)

## **Transportation & Public Infrastructure Committee** (9:30pm) (15 mins)

- 1. Resolution in Support of the Draft Circulator Transit Development Plan
- 2. Resolution to Evaluate Utility of Traffic Signals in Residential Dupont Circle
- 3. Resolution to Alter Signage on the 15th Street Cycle Track
- 4. Updates on Parking and Pedestrian Safety Initiatives
- 5. Next Meeting: 11/19/14 7pm @ Resource Center

# Other Committee Reports (9:45pm) (5 mins)

Report of Zoning, Preservation & Development Committee

- 1. Reports on old business (if any)
- 2. Other items
- 3. Next Meeting: 12/3/14 7pm @ Resource Center (First Wednesdays)

Report of ABRA Policy Committee

Report of Public Safety Committee

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

### Report of Ward 2 Education Coalition

- 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

### Commissioner and Staff Reports (9:50pm) (5 mins total)

#### Official government notice – do not remove.

Wednesday, November 12, 2014, 7:00 p.m. Brookings Institution – 1775 Mass. Ave. NW

## Staff Reports

- 1. Coudriet Fellow (vacant)
- 2. Deschaine Fellow (vacant)
- 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), U Street, 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)
- 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)

#### Official government notice – do not remove.

Wednesday, November 12, 2014, 7:00 p.m. Brookings Institution – 1775 Mass. Ave. NW

- 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. 1459 S Street NW: HPRB (2B09)
- 38. Medicinal Marijuana dispensary (2B01/2B05)
- 39. Precinct Boundaries Plan (Silverstein)
- 40. Publisher Box Regulations (Stephens)
- 41. Commemorating Annie Kaylor (Silverstein)

## Administrative Matters (9:55pm) (5 mins)

- 1. Finance/Treasurer Items
- 2. Old administrative business: By-laws, Policies & Procedures Manual, Annual Report, Resource Center Renovation Update
- 3. Other Admin items (if any)

Adjournment (10:00pm)