



GOVERNMENT OF THE DISTRICT OF COLUMBIA
Advisory Neighborhood Commission 2E

Regular Meeting Minutes

Monday, June 4th, 2018; 6:30 p.m.

Georgetown Visitation School, Heritage Room – 1524 35th Street NW

Call to Order

Chair Joe Gibbons called the meeting to order at 6:30 pm. Commissioners Ed Solomon (2E01), Joe Gibbons (2E02), Rick Murphy (2E03), Lisa Palmer (2E05), Jim Wilcox (2E06), and Monica Roache (2E07) were present.

Approval of the Agenda

Approval of the ANC's June 4th, 2018 Meeting Agenda

Chair Gibbons moved to approve the ANC's June 4th, 2018 meeting agenda. Commissioner Murphy seconded the motion, which was voted on and passed (VOTES: 6-0-0).

Approval of the ANC's April 30th, 2018 Meeting Minutes

Chair Gibbons moved to approve the ANC's April 30th, 2018 meeting minutes. Commissioner Palmer seconded the motion, which was voted on and passed (VOTES: 6-0-0).

Administrative

Public Safety and Police Report

Sgt. Benjamin Firehock, a representative for the Metropolitan Police Department's (MPD) Second District, gave an overview of the recent crime statistics for the neighborhood.

Election of the ANC's New Secretary

Chair Gibbons moved to elect Commissioner Murphy as the ANC's new Secretary. Commissioner Wilcox seconded the motion, which was voted on and passed (VOTES: 6-0-0).

Approval of New Signatories for the ANC's Bank Accounts

Chair Gibbons moved to approve the updating of the signatories on the signature cards for the ANC's bank accounts based on Commissioner Murphy's election as the ANC's new Secretary. Commissioner Solomon seconded the motion, which was voted on and passed (VOTES: 6-0-0).

Community Comment

Update from the Mayor's Office

Richard Livingstone, a Ward 2 representative for the Mayor's Office of Community Relations and Services (MOCRS), said that the 2018 Capital Pride Parade will take place on Saturday, June 9th at 4:30 pm. He encouraged local residents to attend the parade or to walk with Mayor Bowser in the parade. He also said that the Mayor's Office of LGBTQ Affairs will be hosting "District of Pride," a showcase of DC's LGBTQ performance artists, on Friday, June 15th at 7:00 pm at the Lincoln Theatre, 1215 U Street NW.

Mr. Livingstone said that June is Immigrant Heritage Month. He said that the Mayor's Offices on African Affairs (MOAA), Latino Affairs (MOLA), and Asian and Pacific Islander Affairs (MOAPIA) will be hosting a kickoff celebration for the heritage month on Tuesday, June 5th from 3:00 to 6:00 pm at the Franklin D. Reeves Center of Municipal Affairs, 2000 14th Street NW.

Mr. Livingstone said that the Department of Housing and Community Development (DHCD) has designated June as "June Housing Bloom" month. He gave overview of the various programs that the department will be hosting over the course of the month. He also gave an overview of the department's new initiatives to create more affordable housing across the city.

Mr. Livingstone said that he can be reached via email at richard.livingstone@dc.gov or via his cell phone at (202) 805-7122 if local residents have any neighborhood concerns.

Update from Councilmember Jack Evans' Office

Ruth Werner, a representative for Councilmember Jack Evans' Office, said that the city will hold a primary election on Tuesday, June 19th. She said that early voting started today and is available at One Judiciary Square, 441 4th Street NW, until Friday, June 15th. She said that additional early voting sites will open up across the city starting on Friday, June 8th. She said that local residents can vote at any early voting site.

Update from the Department of Public Works

Inspector Sonya Street, Ward 2's Lead Solid Waste Inspector for the Department of Public Works (DPW), said that the agency will begin replacing residents' trash cans that have rat holes in them. She said that local residents can call the city's 3-1-1 system to report trash cans with rat holes in them.

Inspector Street said that DPW currently has an active food waste drop off program. She said that local residents can drop off their food waste at the Glover Park-Burleith Farmers Market on Saturdays and the Dupont Circle Farmers Market on Sundays.

Update from the Citizens Association of Georgetown

There was no update regarding this matter.

Update from the Burleith Citizens Association

Nan Bell, the Vice President of the Burleith Citizens Association (BCA), said that the organization will be hosting its annual BBQ picnic on Saturday, June 16th from 3:30 to 7:30 pm at the Whitehaven Green Lot at the intersection of 37th Street and Whitehaven Parkway NW. She said that the event will include a band, face painting, and lots of activities for the kids.

Ms. Bell said that BCA is currently carrying out an online survey to assess what Burleith residents think about a proposal to apply for historic designation for the neighborhood.

Update from the Georgetown BID

Jamie Scott, the Director of Planning and Economic Development for the Georgetown BID, gave an overview of the BID's upcoming summer programs. He said that the BID will host its Sunset Fitness in the Park program series on Wednesdays from June 6th to August 29th at 6:00 pm at the Georgetown Waterfront Park. He said that the BID will host an "Independents Day" event to showcase Georgetown's independent businesses on Saturday, June 30th from 10:00 am to 5:00 pm. He said that the BID will host its Georgetown Sunset Cinema outdoor movie series on Tuesdays from July 10th to August 7th at 8:30 pm at the Georgetown Waterfront Park. He also said that the BID will host a "Georgetown Twilight Shop" event with shopping and restaurant deals on Thursday, August 23rd from 5:00 to 9:00 pm.

Mr. Scott said that the District Department of Transportation (DDOT) is currently in the process of installing a two-way cycletrack on K Street and Water Street NW within ANC 2E.

Update from the Georgetown Business Association

Hope Solomon, the President of the Georgetown Business Association (BCA), said that the organization's next meeting will take place on Wednesday, June 13th from 4:00 to 6:00 pm at Tony & Joe's Seafood Place, 3000 K Street NW. She said that the meeting will include a discussion regarding Initiative Measure Number 77, which is on the ballot for DC's primary election on Tuesday, June 19th.

Update from Georgetown Main Street

Jessie Himmelrich, the Executive Director of Georgetown Main Street, said that the organization recently awarded \$33,000 in grants to small businesses in the neighborhood for facade improvements. She also said that the organization will be holding "I Do: A Georgetown Wedding Event," which will showcase Georgetown's wedding-related businesses, on Saturday, June 23rd from 11:00 am to 5:00 pm. She said that check in for the event will take place at the Georgetown Theater building at 1351 Wisconsin Avenue NW.

Update from MedStar Georgetown University Hospital

Michael Sachtleben, the President of MedStar Georgetown University Hospital, thanked the ANC for its ongoing support as the hospital progresses with its current construction project.

Commissioner Murphy thanked the team at MedStar Georgetown University Hospital for the treatment they provided to him when he was recently bitten by a racoon in the neighborhood.

Presentation by DC Water Regarding the Agency's Green Infrastructure (GI) Program

Seth Charde, the Program Manager for Green Infrastructure Construction at DC Water, and Alex Pedro, a Project Manager for Fort Myer Construction, gave a visual presentation regarding DC Water's Potomac River Project A, which is part of the agency's Clean Rivers Project. Mr. Charde said that the project is a green infrastructure project, which involves installing infrastructure in the neighborhood to sustainably manage stormwater and prevent the stormwater from going into the city's sewers. He said that DC Water has an online map where local residents can see where the different green infrastructure facilities will be installed in the neighborhood.

Mr. Charde gave an overview of how DC's combined sewer system currently overflows into the city's rivers when a large amount of rainwater enters the system. He gave an overview of DC Water's work to construct the Anacostia River Tunnel and the Potomac River Tunnel, which will provide storage basins for sewage overflows until the sewage can be successfully processed by DC Water's Blue Plains Advanced Wastewater Treatment Plant.

Mr. Charde said that the different green infrastructure facilities proposed for Potomac River Project A include permeable pavement in alleyways, permeable pavement in parking lanes, and bioretention on planter strips. He said that Potomac River Project A will take place in the Glover Park and Burleith neighborhoods.

Mr. Charde said that construction activities for Potomac River Project A will begin in June and run through spring of 2019. He said that construction work will take place block by block in order to minimize disruptions to residents. He added that DC Water will be monitoring the green infrastructure facilities after construction is completed in order to make sure that the facilities are functioning as they are supposed to.

Mr. Pedro gave an overview of the project team's efforts to make sure that adjacent residents know about the upcoming construction on their blocks. He said that the construction work hours will be from 7:00 am to 7:00 pm on Monday through Friday. He added that it is possible that work will take place on certain Saturdays if there is inclement weather during the respective week.

Mr. Charde said that DC Water is committed to maintaining all of the green infrastructure facilities that are installed in the neighborhood. He said that regular, ongoing maintenance will take place for all of the facilities. He added that each facility will be assigned a location ID in order to make it easier for local residents to report needed maintenance to DC Water.

Mr. Charde provided a quick update regarding the status of the planning process for the Potomac River Tunnel.

Discussion Regarding a Proposal to Regulate the Riding of Bikes and Scooters on Sidewalks in Ward 2 Outside of the Central Business District

Chair Gibbons moved to adopt a proposed resolution regarding the matter. Commissioner Murphy seconded the motion, which was voted on and passed (VOTES: 6-0-0). The resolution reads as follows:

ANC 2E supports the banning of the riding of motorized vehicles, including electric scooters, electric bikes, and electric-assist bikes, on public walkways in ANC 2E.

New Business

Consideration of a Resolution Regarding DC's Small Cell Technology Project with Respect to the Master License Agreement for the Use of the Public Right of Way

Chair Gibbons moved to adopt a proposed resolution regarding the matter. Commissioner Murphy seconded the motion, which was voted on and passed (VOTES: 6-0-0). The resolution reads as follows:

WHEREAS, ANC 2E supports the DC Government as a strong advocate for broadband infrastructure deployment,

WHEREAS, ANC 2E supports the DC Government's goals of ensuring that residents, businesses, and public safety operations in the District have reliable access to wireless telecommunications network technology and state-of-the-art mobile broadband communication services,

WHEREAS, ANC 2E agrees that coverage and connectivity are drivers of the economic growth of the District, the innovation of businesses, and the education of District residents,

WHEREAS, ANC 2E supports the DC Government's development of efficient and streamlined processes for wireless providers to install wireless communications facilities (small cells) on poles throughout the District,

WHEREAS, ANC 2E agrees that these small cells will improve the quality of wireless service throughout the District with faster data coverage and capacity,

WHEREAS, ANC 2E supports the requirements for providers to file applications through the District Department of Transportation's Transportation Online Permitting System (TOPS) for permits that will consider the aesthetic and safety impacts of small cells, as well as the District's technical specifications for such devices,

WHEREAS, ANC 2E understands the complexity of installing small cells in the District,

WHEREAS, ANC 2E supports the DC Government's use of the "Master License Agreement for Use of District of Columbia Public Right of Way" (MLA). The MLA outlines requirements related to construction and maintenance activities; design, technical, and siting standards for small cells; and costs associated with such facilities,

WHEREAS, ANC 2E supports the following specific language in the MLA that covers the unique characteristics of the Georgetown, Burleith, and Hillandale communities:

3. PERMIT AND OTHER REQUIRED AUTHORIZATIONS

3.12. Environmental, Landmarks, and Historic District Approvals: Licensee is required to obtain all required federal approvals from appropriate federal agencies pertaining to siting of Wireless Communications Facilities in or near designated historic districts or environmentally sensitive areas.

WHEREAS, ANC 2E has deep concerns that the above language is not being properly implemented, specifically that:

1. The DC Government has already selected the Cisco Aironet 1570 Outdoor Access Point Hardware without an Old Georgetown Board (OGB) and U.S. Commission of Fine Arts (CFA) concept design submission or possible Historic Preservation Review Board (HPRB) review.
2. The DC Government has already selected the following poles in ANC 2E for the installation of small cells:
 - Great Streets/Main Streets 20476 DDOT_STREETLIGHTS
1729 WISCONSIN AVE NW RAP, GS 38.91456803 -77.06703555
 - Great Streets/Main Streets 20483 DDOT_STREETLIGHTS
1819 WISCONSIN AVE NW MAP, GS 38.9151491 -77.06754165
 - Great Streets/Main Streets 20482 DDOT_STREETLIGHTS
WISCONSIN AVE & 34TH ST NW RAP, GS 38.91563741
-77.06781984
 - Great Streets/Main Streets 3G117 DDOT_STREETLIGHTS
WISCONSIN AVE & WHITEHAVEN ST NWRAP, GS 38.91692553
-77.06883584
 - Great Streets/Main Streets 20339 DDOT_LED_STREETLIGHTS
M ST & WISCONSIN AVE NW RAP, GS 38.90508271 -77.06297969
 - Great Streets/Main Streets 20419 DDOT_LED_STREETLIGHTS
1057 WISCONSIN AVE NW MAP, GS 38.90410219 -77.06268841
 - Great Streets/Main Streets 20542 DDOT_LED_STREETLIGHTS
1000 WISCONSIN AVE NW RAP, GS 38.90278534 -77.0628478
 - Great Streets/Main Streets 28933 DDOT_LED_STREETLIGHTS
WHITEHURST FWY & 33RD ST NW MAP, GS 38.90247969
-77.0621405
 - Great Streets/Main Streets 28923 DDOT_LED_STREETLIGHTS
WHITEHURST FWY & 33RD ST NW MAP, GS 38.90331358
-77.06587973
 - Great Streets/Main Streets 28926 DDOT_LED_STREETLIGHTS
WHITEHURST FWY & 33RD ST NW RAP, GS 38.90292637
-77.06483153
 - Great Streets/Main Streets 20427 DDOT_LED_STREETLIGHTS
1219 WISCONSIN AVE NW MAP, GS 38.90567726 -77.06271095
 - Great Streets/Main Streets 20524 DDOT_LED_STREETLIGHTS
1242 WISCONSIN AVE NW RAP, GS 38.90633613 -77.06294503
 - Great Streets/Main Streets 20351 DDOT_LED_STREETLIGHTS
3271 M ST NW MAP, GS 38.90504453 -77.06495146
 - Great Streets/Main Streets 20251 DDOT_LED_STREETLIGHTS

ANC 2E reminds the DC Government of the following section of the MLA:

5.4.4. ANC and Councilmember Notice.

Prior to submitting a Permit application for the location and installation of the first Wireless Communications Facility in any neighborhood of the District, Licensee shall provide notice to the affected Advisory Neighborhood Commission and relevant ward councilmember of its plans to locate and install such Facilities in the neighborhood. As part of any Permit application for the Licensee's first Wireless Communications Facility in a given neighborhood, Licensee shall certify that the above notice was provided. Failure to make such a certification shall cause the application to be deemed incomplete and it will not be reviewed or processed.

3. The following MLA language concerning the alterations policy for existing individual small cells seemingly runs contrary to the appropriate OGB, CFA, and HPRB review policies that all ANC 2E residents and businesses must follow:

4.8. Modifications to Facilities.

4.8.1. Any modification of a Wireless Communications Facility shall require submission to the Department of a detailed description of the modification, which shall include modified plans, photographs, and other information sufficient to enable the Department to evaluate the modification's impact on the Public Right of Way, and the proposed timeframe for completion of the work.

4.8.2. De minimis modifications to existing Wireless Communications Facility installations will not require a new Right of Way Public Space or Occupancy Permit or other prior approval of the Department. For the purposes of this section, "de minimis modification" means replacement of existing equipment with like kind, number, size, and weight.

4.8.3. All non-de minimis modifications as described in subsection 4.8.2, shall require a new Permit.

4.8.3.1. All Permit applications for proposed modifications that do not constitute a substantial modification shall be completed within sixty (60) days of the District's receipt of a completed Permit application. A modification will be deemed to be a "substantial modification" in accordance with the applicable FCC definition in effect at the time of the modification Permit application.

WHEREAS, ANC 2E has concerns about who would determine what is considered a "de minimis modification" or a substantial modification, as well as what their authority would be to make such a determination,

WHEREAS, ANC 2E would like to ensure that the Georgetown, Burleith, and Hillandale communities' brick walkways and tree boxes are not unduly disturbed by the excavation or construction of pedestals and vaults as part of the deployment of the small cells,

WHEREAS, ANC 2E is concerned about the following language contained in the section of the MLA that covers the deployment of the small cells:

5.3 Pedestals and Vaults. A Permit for a Wireless Communications Facility that involves a Pedestal or Vault may be issued if the Department finds the following:

1. The Pedestal or Vault will not disrupt traffic or pedestrian circulation;
2. Space exists in the Public Right of Way to accommodate the Pedestal or Vault;
3. The Pedestal or Vault will not create a safety hazard;
4. The location of the Pedestal or Vault is designed to reasonably minimize impacts on adjacent property;
5. In any historical area, that the Pedestal or Vault does not detrimentally affect the historic nature of the area, to the satisfaction of the Department;
6. That Licensee has taken reasonable steps to identify options that would accommodate concerns of adjacent property owners and effective use and management of the Public Right of Way;
7. The Pedestal or Vault will not adversely impact the health, safety or welfare of the community; and
8. In the case of underground vaults, the Licensee has submitted, to the satisfaction of the Department, proposed construction specifications and plans for the proposed underground vault.

5.3.1 Excavation. Any contemplated surface or subsurface work shall comply with the requirements of Title 24, Chapter 34 of the D.C. Municipal Regulations and the District Department of Transportation Standard Specifications for Highways and Structures.

WHEREAS, ANC 2E believes that Section 5.3 contains language that is too broad and vague, and, as a consequence, will allow for construction that will harm the historic viewsheds of the Georgetown, Burleith, and Hillandale communities,

WHEREAS, ANC 2E is especially concerned with the language of item 5 of Section 5.3, which states:

“In any historical area, that the Pedestal or Vault does not detrimentally affect the historic nature of the area, to the satisfaction of the Department,”

WHEREAS, ANC 2E believes that, as part of the above language, the concept of “satisfaction” should be decided by OGB, CFA, and HPRB,

WHEREAS, ANC 2E believes that the following language included in the MLA is in the best interests of the Georgetown, Burleith, and Hillandale communities:

5. DEPLOYMENT AND DESIGN STANDARDS.

5.1. General Design Standards. In addition to Applicable Standards, Permit conditions, and other terms and conditions of this Agreement, Licensee’s Wireless Communications Facilities shall comply with the following general design standards:

1. The installation shall be unobtrusive, harmonious with its surroundings, and streamlined in appearance. The Department may require camouflage or concealment efforts.
2. The height of any Wireless Communications Facility, including an underlying structure or Pole, (1) shall be comparable to nearby structures of similar type, and (2) shall not be more than fifty (50) feet above normal grade, including all antennas or other attachments; unless in the Department's discretion a greater height is accepted, depending on the type and structure of the existing facility and the proposed location.
3. The Wireless Communications Facility shall not block or interfere with light emanating from a streetlight.
4. All riser cabling and wiring must be contained in conduit, affixed directly to the face of the structure, or enclosed within the hollow interior of the Pole. No exposed slack or extra cable will be allowed.
5. No signage or advertising will be permitted on Licensee equipment, except as required by law or as specifically permitted or authorized by the Department.
6. Wireless Communications Facilities within a designated historic district shall comply with any special requirements applicable to such areas, and may be subject to additional agency or departmental review.

WHEREAS, ANC 2E recommends that item 6 of Section 5.1 of the MLA should include the controlling language for the creation of the Georgetown Historic District, which in 1950 became the first historic district in Washington and the sixth in the United States. Georgetown is listed in the DC Inventory of Historic Sites and the National Register of Historic Places. The neighborhood is also a designated National Historic Landmark, the highest level of recognition conferred by the U.S. Government on privately-owned properties of significant historic value.

THEREFORE, BE IT RESOLVED that ANC 2E requests that the DC Government considers every design, installation, and internal decision inherent in the small cells MLA to be a separate notice opportunity to the ANC.

BE IT FURTHER RESOLVED that ANC 2E requests that the District Department of Transportation does not consider the posting of the providers' applications filed through the Transportation Online Permitting System to serve as notice to the ANC.

BE IT FURTHER RESOLVED that ANC 2E requests that the District Department of Transportation strictly enforces Section 5.4.4 of the MLA with regards to ANC and Councilmember notice.

BE IT FURTHER RESOLVED that ANC 2E requests that the DC Government considers every aspect of the small cells MLA to be subject to the jurisdiction of the Old Georgetown Act of 1950, which gives the U.S. Commission of Fine Arts the responsibility to review exterior construction in Georgetown. This review authority is also shared with the Historic Preservation Review Board, which reviews the remaining exterior work that is not visible from public space.

Consideration of a Resolution Regarding Construction Truck Traffic on P Street and Q Street NW

Commissioner Roache moved to adopt a proposed resolution regarding the matter. Chair Gibbons seconded the motion, which was voted on and passed (VOTES: 6-0-0). The resolution reads as follows:

ANC 2E requests that the District Department of Transportation conducts a structural analysis of P Street and Q Street NW, running east and west within ANC 2E, to ensure that the current construction traffic on the roadway has not weakened or damaged the residential streets.

Consideration of a Resolution Regarding the District Department of Transportation's Notice of Intent to Install No Parking or Standing Signs on the East Side of 29th Street NW Approaching M Street NW

Commissioner Palmer moved to adopt a proposed resolution regarding the matter. Commissioner Roache seconded the motion, which was voted on and passed (VOTES: 6-0-0). The resolution reads as follows:

ANC 2E supports the installation of new "No Parking / Standing" signs on the east side of 29th Street approaching M Street NW per Notice of Intent #18-33 TESD.

Consideration of a Resolution Regarding the Friends of Volta Park's Park Permit Application for Volta Park Day on Saturday, June 16th, 2018

Chair Gibbons moved to adopt a proposed resolution regarding the matter. Commissioner Solomon seconded the motion, which was voted on and passed (VOTES: 6-0-0). The resolution reads as follows:

WHEREAS, ANC 2E considers Volta Park to be a green oasis in the heart of Georgetown,

WHEREAS, ANC 2E is extremely grateful for the work of the Friends of Volta Park, a community-based, nonprofit organization committed to Volta Park, and

WHEREAS, ANC 2E agrees with the mission of the Friends of Volta Park to work with the neighborhood and the Department of Parks and Recreation to maintain, improve, and beautify Volta Park's grounds and gardens.

THEREFORE, BE IT RESOLVED that ANC 2E supports the Friends of Volta Park's park permit application for the 2018 Volta Park Day on Saturday, June 16th from 2:00 to 5:00 pm, which includes a picnic, children's games, a bake sale, limited and low volume music, and fun for all ages.

Consideration of a Resolution Regarding the Special Event Application for the Race to Beat Cancer 5k on Saturday, September 15th, 2018

Commissioner Palmer moved to adopt a proposed resolution regarding the matter. Chair Gibbons seconded the motion, which was voted on and passed (VOTES: 6-0-0). The resolution reads as follows:

ANC 2E supports the Race to Beat Cancer 5k on September 15th, 2018, provided that there will be no amplified noise prior to 7:00 am and that the race organizers reach out to residents along 29th Street NW to ensure that they are aware of road closures and other event plans.

Consideration of a Resolution Regarding the Office of Cable Television, Film, Music & Entertainment's ANC Notification Processes

Chair Gibbons moved to adopt a proposed resolution regarding the matter. Commissioner Murphy seconded the motion, which was voted on and passed (VOTES: 6-0-0). The resolution reads as follows:

WHEREAS, ANC 2E agrees that the Office of Cable Television, Film, Music & Entertainment (OCTFME) is beneficial to the community,

WHEREAS, ANC 2E believes that the services that OCTFME offers to local and out-of-state filmmakers is vital,

WHEREAS, ANC 2E believes that the efficiency offered by OCTFME as a one-stop-shop for film permits is admirable,

WHEREAS, ANC 2E has deep concerns about how OCTFME advertises its ability to provide permits to occupy public space for filming and related activities without any notification to the ANC,

WHEREAS, ANC 2E understands that OCTFME advertises these related activities to include permits for traffic or pedestrian management, temporary suspension of existing rush hour or residential parking restrictions, lane or street closures, mock firearms, explosives, flame bars, large tents over 10' X 10', or any requests to alter streetlamps, fire hydrants, parking meters, or other street or traffic signage or signals, and

WHEREAS, ANC 2E understands that OCTFME advertises that these permits can usually be issued within five business days and can be obtained following five simple steps.

THEREFORE, BE IT RESOLVED that ANC 2E requests that the Office of Cable Television, Film, Music & Entertainment add direct ANC notification as a sixth step for the filmmaker permitting process, with the notification period beginning when the office seeks permits from any DC Government agency.

BE IT FURTHER RESOLVED that ANC 2E requests that the Office of Cable Television, Film, Music & Entertainment not consider a permit listing on the District Department of Transportation's Transportation Online Permitting System (TOPS) to serve as direct ANC notification.

BE IT FURTHER RESOLVED that ANC 2E requests that the Office of Cable Television, Film, Music & Entertainment Film also provide direct ANC notification when it has provided or obtained any filmmaker permits.

Consideration of a Resolution Requesting an Extension of the Board of Elections' Petition Period for ANC Commissioners

Chair Gibbons moved to adopt a proposed resolution regarding the matter. Commissioner Roache seconded the motion, which was voted on and passed (VOTES: 6-0-0). The resolution reads as follows:

WHEREAS, ANC 2E believes that the existing time period of July 9th through August 8th of 2018 for ANC candidates to pick up petitions and return the petitions with at least 25 signatures from registered voters in the candidates' single member districts is too short for new candidates and creates a high bar for these new candidates to run in the general election on November 6th,

WHEREAS, ANC 2E has been asked by other ANC Commissioners to support a new petition period of June 15th through August 8th,

WHEREAS, ANC 2E is not aware of any statutory or regulatory prohibition for moving forward the start date to June 15th, and

WHEREAS, ANC 2E finds that having the start date moved to June 15th would bring this date into harmony with the petition period for all other general election candidates.

THEREFORE, BE IT RESOLVED that ANC 2E requests that the DC Board of Elections change the petition period for ANC elections to June 15th through August 8th of 2018.

Alcoholic Beverage Control Board

Simply Banh Mi – Application for a New Retailer's Class "C" Restaurant License at 1624 Wisconsin Avenue NW, Including a Request for a Stipulated License

Chair Gibbons moved to adopt a proposed resolution regarding the matter. Commissioner Solomon seconded the motion, which was voted on and passed (VOTES: 6-0-0). The resolution reads as follows:

WHEREAS, ANC 2E, the Citizens Association of Georgetown, and the owner of Simply Banh Mi have reached a settlement agreement regarding the establishment's application for a new Retailer's Class "C" Restaurant license at 1624 Wisconsin Avenue NW,

WHEREAS, ANC 2E understands that the nature of operation for the establishment will be a new restaurant serving Vietnamese cuisine with a total occupancy load of 24 and seating for 24, and

WHEREAS, ANC 2E understands that the establishment's hours of operation and alcoholic beverage sales, service, and consumption will be Tuesday through Sunday, 11:00 am to 9:00 pm, and closed on Monday.

THEREFORE, BE IT RESOLVED that ANC 2E protests Simply Banh Mi's application for a new Retailer's Class "C" Restaurant license at 1624 Wisconsin Avenue NW based on adverse impact on the peace, order, and quiet of the neighborhood.

BE IT FURTHER RESOLVED that ANC 2E authorizes Chair Joe Gibbons to sign a settlement agreement with the establishment on behalf of the ANC.

BE IT FURTHER RESOLVED that ANC 2E will support the establishment's request for a stipulated license once the final settlement agreement has been approved by the Alcohol Beverage Control Board.

Public Space Committee

Public Space Application by MedStar Georgetown University Hospital for Streetscape Work at 3800 Reservoir Road NW

Commissioner Solomon moved to adopt a proposed resolution regarding the matter. Commissioner Murphy seconded the motion, which was voted on and passed (VOTES: 6-0-0). The resolution reads as follows:

ANC 2E supports MedStar Georgetown University Hospital's application to the Public Space Committee for improvements to the public space on Reservoir Road NW. The proposed improvements include a curb cut for access to the new improvements, a proposed wayfinding sign, a trash can, steps, sidewalk paving, landscaping, and new street trees.

ANC 2E believes that the plans are consistent with the previous proposals for the new surgical pavilion, including the Further Processing Application to the Zoning Commission and the approved concept and design development submissions to the Old Georgetown Board and the U.S. Commission of Fine Arts, which the ANC has previously supported. Accordingly, ANC 2E supports the hospital's Public Space Committee application for 3800 Reservoir Road NW.

Zoning

Board of Zoning Adjustment Application by Compass Coffee for a Special Exception from the Use Requirements to Permit a Coffee/Prepared Foods Shop with More than 18 Seats at 1351 Wisconsin Avenue NW

Commissioner Murphy moved to adopt a proposed resolution regarding the matter. Chair Gibbons seconded the motion, which was voted on and passed (VOTES: 5-0-0). The resolution reads as follows:

Having considered the application by Compass Coffee for a special exception to permit a coffee shop with more than 18 seats at 1351 Wisconsin Avenue NW, it is hereby resolved that ANC 2E supports the application.

Board of Zoning Adjustment Application by the Calvin Coolidge Presidential Foundation for a Special Exception Under the Use Provisions and Variances from the Gross Floor Area Requirements to Permit the Use of an Existing Residential Building by a Nonprofit Organization at 3425 Prospect Street NW

Commissioner Murphy moved to adopt a proposed resolution regarding the matter. Chair Gibbons seconded the motion, which was voted on and passed (VOTES: 6-0-0). The resolution reads as follows:

Having considered the application by the Calvin Coolidge Presidential Foundation for a special exception under the use provisions and variances from the gross floor area requirements to permit the use of an existing residential building at 3425 Prospect Street NW by a nonprofit organization, as well as the representations made by the applicant at ANC 2E's public meeting on June 4th, 2018, it is hereby resolved that ANC 2E supports the application.

Old Georgetown Board

SMD 2E05 - TBD (HPA TBD) K Street From 27th Street to 30th Street, NW

Commissioner Palmer moved to adopt a proposed resolution regarding the matter. Commissioner Murphy seconded the motion, which was voted on and passed (VOTES: 4-2-0). The resolution reads as follows:

ANC 2E notes that the conditions upon entering Georgetown via K Street NW are currently dark, foreboding, and often unsafe. Furthermore, the ANC notes that the tenor of the neighborhood has changed significantly since the time that trains ran underneath the Whitehurst Freeway, with both significant numbers of residents populating the area and the growth in businesses along K Street and Water Street NW.

With this in mind, ANC 2E supports the Georgetown Gateway Project in this location and its nod to the industrial past of the neighborhood. In particular, the ANC appreciates the desire to plant trees to soften a hardscape and to add lights to improve safety for pedestrians and visually soften the aesthetic experience of entering Georgetown. The ANC also highly supports the addition of a crosswalk at a heavily traveled intersection.

ANC 2E supports the addition of lights underneath the Whitehurst Freeway but asks that the Old Georgetown Board provides feedback as to whether or not this is the right lighting plan and quality of light for the area. The ANC notes that residents would like to see more lighting added from 27th Street through 35th Street NW and would like to ensure that anything constructed via the Georgetown Gateway Project implementation will work for future approaches to lighting along the area.

SMD 2E06 - TBD (HPA TBD) Traffic Island at M Street, Pennsylvania Avenue, and NPS Reservation 22

Commissioner Wilcox moved to adopt a proposed resolution regarding the matter. Chair Gibbons seconded the motion, which was voted on and did not pass (VOTES: 2-4-0).

The Commission did not take any action regarding this matter.

SMD 2E02 - OG 18-228 (HPA 18-418) 3405 Dent Place, NW

Chair Gibbons moved to adopt a proposed resolution regarding the matter. Commissioner Murphy seconded the motion, which was voted on and passed (VOTES: 5-0-0). The resolution reads as follows:

ANC 2E strongly objects to the concept design that was submitted to the Old Georgetown Board because the concept design destroys the essential form and integrity of the historic building. The ANC also believes that the proposal creates massing that is not in keeping with the historic neighborhood and removes valuable spacing between the neighborhood's townhouses.

ANC 2E is saddened that the applicant did not attend the ANC's meeting on June 4, 2018 as the ANC 2E02 Commissioner spent over an hour with the applicant at the site discussing possible changes to the project plans. The ANC strongly objects to the concept design.

SMD 2E03 - OG 18-225 (HPA 18-410) 3420 P Street, NW

Commissioner Murphy moved to adopt a proposed resolution regarding the matter. Commissioner Roache seconded the motion, which was voted on and passed (VOTES: 4-0-1). The resolution reads as follows:

ANC 2E supports this application.

SMD 2E05 - OG 18-125 (HPA 18-231) 3602 Prospect Street, NW

Commissioner Palmer moved to adopt a proposed resolution regarding the matter. Chair Gibbons seconded the motion, which was voted on and passed (VOTES: 5-0-0). The resolution reads as follows:

ANC 2E recognizes that this home was built in or around 1950 but is nonetheless within the historic district. The ANC notes the following concerns for the Old Georgetown Board's review:

1. Whether or not this plan is permissible via the Board of Zoning Adjustment.
2. The back addition is visible from public space and the ANC asks the Old Georgetown Board to determine how this fits within the board's standards.

3. The ANC notes the concerns of neighbors on both the east and west side of this home and wants to be sure that this addition will not adversely impact residents' ability to enjoy air and light in their homes.

SMD 2E06 - OG 18-237 (HPA 18-422) 2928 P Street, NW

Commissioner Wilcox moved to adopt a proposed resolution regarding the matter. Commissioner Murphy seconded the motion, which was voted on and passed (VOTES: 5-0-0). The resolution reads as follows:

ANC 2E commends the applicant and its architect for engaging in extensive discussions with the ANC and the neighbor immediately to the east of this property to arrive at a mutually-agreeable design for a new conservatory and wall between the properties. The ANC strongly supports these aspects of the current proposal. If the Old Georgetown Board should decide that material changes should be made to these particular design elements, the ANC requests that this case be set for an additional conceptual design review in order to ensure that the changes are mutually agreeable to the applicant and to the adjacent neighbor, who is currently out of the country due to a previously-scheduled engagement.

ANC 2E acknowledges that both the Citizens Association of Georgetown and the adjacent neighbor immediately to the west of the subject property object to the enlargement of masonry openings on the second and third stories of the south elevation of the ell and possibly the introduction of a new fenestration light pattern. The ANC believes that the Old Georgetown Board should consider these objections, but it otherwise supports the current application.

SMD 2E06 - OG 18-222 (HPA 18-407) 2715 Pennsylvania Avenue, NW

The Commission did not take any action regarding this matter.

SMD 2E07 - OG 18-193 (HPA 18-349) 3032 Dent Place, NW

Commissioner Roache moved to adopt a proposed resolution regarding the matter. Chair Gibbons seconded the motion, which was voted on and passed (VOTES: 5-0-0). The resolution reads as follows:

ANC 2E appreciates the updates that the owners have made based on the Old Georgetown Board's recommendations and the feedback from the adjoining neighbors. The first proposed plan included a full extension that was 17 feet and 5 inches. The revised plan's full extension is 16 feet and 6 inches. However, the owners have increased the size of the deck from 7 feet and 5 inches to 10 feet. The proposed deck over the first story addition projects south beyond that of the adjacent deck. Additionally, the proposed deck appears to have an impact on the privacy of the adjoining neighbors' outside living space.

ANC 2E requests that consideration be made to parking inside of the property by moving the rear fence 2 feet north. It is a concern that if the fence goes to the edge of the property

line in the alley, it will narrow the space for emergency vehicles to pass and for residents to get in and out of their parking spaces. The proposed alley extension would possibly establish a negative precedent for others to build to their property lines in the alley.

ANC 2E is concerned about the complete rear demolition of the structure and feels that such out-of-proportion demolition runs counter to historic preservation. The ANC asks that the Old Georgetown Board considers the concerns listed above and their impacts on the neighbors and the historic architectural characteristics of Georgetown.

Adjournment

Chair Gibbons adjourned the meeting at 9:49 pm.