

## ANC 2E Meeting Minutes September 28, 2015

Minutes for the Meeting of Advisory Neighborhood Commission 2E  
September 28, 2015

Georgetown Visitation School, 35th and Volta Place, NW Heritage Room

The meeting was called to order at 6:33 p.m. by Commissioner Lewis, Chair. Commissioners Solomon, Lewis, Jones, Howard, Starrels, Birch, Clausen and Roaché were present, constituting a quorum.

### Administrative

#### Approval of September 28, 2015 ANC 2E Public Meeting Agenda

Commissioner Lewis moved to approve the agenda of the September 28, 2015 ANC 2E public meeting. The motion was seconded and carried 8-0.

### Public Safety Report

MPD Lt. Hoyle reported on crime activity in 2D: As opposed to other parts of the city, crime is down in general in 2D and violent crime is down 15% over last year. Theft is down 4%. No current issues. The community can reach Lt. Hoyle at [roland.hoyle@dc.gov](mailto:roland.hoyle@dc.gov). or 301-775-5221 (cell phone). Emergencies should be called to 911.

Financial Report - Commissioner Jones makes a motion to approve the provisional ANC 2E FY2016 Budget, The motion was seconded and carried 8-0. The budget will be available on the website for comment until the Nov. 2 meeting. Commissioner Jones also moved to approve payments for public services during FY 2016 to Leslie Maysak, the Commission's Executive Director, and to LaRae Marsh for bookkeeping services, as follows:

1. ANC2e agrees to provisional approval of the Fiscal Year 2016 budget
2. ANC 2E approves effective as of October 1, 2015 a salary for Ms. Leslie Maysak, Executive Director of the Commission, a half-time position of at-will employment, of (1) \$1,250.00 per month payable monthly in arrears, and a maximum of \$15,000.00 for such monthly salary payments in any twelve-month period, and (2) a one-time salary payment of \$1,000.00 in recognition of exemplary service.
3. ANC 2E approves payment of consulting compensation of \$50 per month to Larae Marsh of Marsh Bookkeeping Service, for independent consulting services relating to accounting and bookkeeping for employment taxes, for an at-will period as determined in the discretion of ANC 2E from time to time, of up to one year. Payments will be made quarterly or periodically at such

other times as may be agreed to, with a maximum of \$600.00 for the total of such payments in any twelve-month period.

The motions were seconded and carried 8-0.

#### DPW Report

New Director of DPW Christopher Shorter is introduced to the community. He explains the \$20 million (annual) "Litter Free DC" initiative and also explains that as part of that there will be 80 man hours/week from the University for cleanup on the West side.

#### Community Comment

Keylin Rivera from the Mayor's office reports on the Mayor's 6 month report and homelessness fund drive.

Ruth Werner of Councilman Jack Evans' office reports that the hearing has been rescheduled to 9:30 for the alleyway behind Potomac and P St., NW. Addressing the P St DC Water project she announced that CM Evans' office has been told by DC Water that they have the bricks removed from the 2700 block of P St. during the project and they will be replaced when the project is finished.

Candace Mosely of GU announces details of the Race against Homelessness-benefitting Georgetown Ministry is Oct. 17th. GU's Community Day and football game will be held at GU October 17th as well.

Commissioner Solomon announces that the Metropolitan Washington Airports Authority complaint line for airline noise will be placed on the ANC 2E website.

Andrew Huff and commissioner Starrels give details of the dedication of a plaque recognizing the film "The Exorcist" will be held at the Exorcist Steps on Oct. 30th.

#### New Business

Commissioner Roache made the following motion:

ANC 2E supports removal of the gingko tree in the 1500 block of 26th St., NW.

The motion was seconded and carries 8-0.

Commissioner Lewis made the following motion:

ANC 2E supports the "Do Not Block the Box" pavement markings and signs as proposed and submitted to DDOT September 22, 2015 by Georgetown University for Canal Road at the

Georgetown University driveway. This is important to both the community and the University, as it will facilitate the rerouting of GUTS buses to Canal Road as required under the current Georgetown University Campus Plan.

The motion was seconded and carries 8-0.

ABC:

Commissioner Jones made the following motion:

RESOLVED, that Advisory Neighborhood Commission 2E consents to the request of Via Umbria LLC for issuance by the District of Columbia Alcoholic Beverage Control Board of a stipulated Retailer's Class B Full Service Grocery Store license, while reserving consideration of, and a vote on, its position on the full Class B license application to the ANC's November 2, 2015 public meeting.

RESOLVED, that Advisory Neighborhood Commission 2E consents in principle to the request of Via Umbria LLC for issuance by the District of Columbia Alcoholic Beverage Control Board of a stipulated Retailer's Class CR license; provided, that the ANC's consent shall not be communicated to the Alcoholic Beverage Control Board until such time as Single Member District Commissioner Jeffrey Jones advises the Commission that a draft Settlement Agreement has been negotiated with Via Umbria, which draft Commissioner Jones is prepared to recommend to the ANC for approval at the ANC's November 2, 2015 meeting. The ANC reserves consideration of, and a vote on, its position on the full Class CR license application to the ANC's November 2, 2015 public meeting.

The motion was seconded and carries 8-0.

Old Georgetown Board

Commissioner Birch chaired the OGB portion of the agenda.

Commissioner Starrels made the following motion:

With regard to 1055 Thomas Jefferson St., NW (OG 15-317, HPA 15-567):

ANC 2E objects to some aspects of the plans as presented, specifically the use of glass on the north side of the building which is not in harmony with the brick streetscape and the brick townhouses on the north side of the canal and does not blend with the historical and industrial history of the canal. We encourage the board to help shape a design that blends better with the historic canal and its setting.

The motion was seconded and carries 8-0.

Commissioner Roaché made the following motion:

With regard to 1611 29th St., NW (OG 15-333, HPA 15-610):

ANC 2E has no objection to the permit submission to restore the garage that previously existed at 1611 29th Street NW. The curb cut and the interior of the garage are still fully intact. The original beam assembly was inspected by a structural engineer and found to be fully intact and can still serve its purpose. The space that was previously the garage has never been converted into living space. It has remained as the same structure. The proposal will increase landscaping on both sides. Several neighbors have written letters of support and currently there aren't any objections from community members. ANC 2E does not feel this proposal sets a precedent that can be followed by an owner of an abandoned curb cut.

The motion was seconded and carries 8-0.

At 8:33 with no further business on the agenda Commissioner Lewis moved to adjourn. The motion was seconded and carries 8-0.

Respectfully Submitted,

Leslie Maysak  
ANC 2E