Advisory Neighborhood Commission 2C

Monthly Meeting Minutes

Monday, October 20, 2014

MLK Jr. Memorial Library,

Auditorium 3 (Basement)

Washington, DC

Call to order:

Introduction

Commissioners present: Kevin Wilsey, Harold Closter and John Tinpe.

Commissioners absent: None.

Quorum was met. Commissioners, 3 out of 3 present.

Approval of Agenda

Motion for approval of meeting agenda: Approved, by 3 yeas and 0 nays.

Approval of Monthly Meeting Minutes from ANC2C September Meeting

Motion to approve September Meeting Minutes: Approved by 3 yeas and 0 nays.

Treasurer's Report

Previous balance was \$29,302.04. The allotment which was the deposit of \$1541.59. The expense for advertising was \$210. The current balance is\$30,633.63. Motion to approve Treasurer's report: Approved by 3 yeas and 0 nays.

Business items

- 1. Budget to be set up for the year 2015, suggestions for items for the budget are being taken, at the moment.
- 2. By laws are to be renewed, and to be approved at the next meeting.

Local Events Impacting Community

1. Race to End Women's Cancer November 2, 2014, by Jackie Fenton.

5 K race to begin at 8 a.m. and end at 10:30 a.m. Approx 1500 to 2999 participants. Tents are to be set up on the side walk and then moved to side of the Plaza. Motion to support race: Approved by 3 yeas and 0 nays.

Brief Community Announcements and Presentations

1. FBI Head Quarters Consolidation , by Ruth Kroeger , GSA.

Plans to find new location and consolidate the FBI Head Quarters, currently at 901 Pennsylvania Ave NW. Three proposed plans were presented. Land to be swapped between GSA and the selected developer. The completion of plan is to be between 7 to 8 years.

Alcohol Beverage Regulatory Licensing

No items are on agenda for this month.

Planning, Zoning and Environment

1. Capitol Crossing by Shana Viera and Sean Cahill.

Third St tunnel , currently at Phase I : Utility and infrastructure, to be completed by November 17, 2014. Phase II, beginning November 17, 2014, Third Street tunnel to be closed, utility switched over, there is to be no impact on the public. Proposed dates of completion: the East building in2017 and the West building in 2018. Both are office buildings. To be updated every month, Sean will return to present at November ANC2C meeting. For further info please refer to web site: <u>www.3rdSttunnel.com</u>

- 2. 1000 F St Project Update by Drew Turner, from Douglas Development Corporation Absent.
- 3. 915 F St NW Equitable Bank building.HPA#14-712, Proposed Glass Enclosure by Andrea Gourdine, Douglas Development Corporation Applicant is seeking ANC2C support, before presenting the plan to the Historical Preservation Review Board. Three proposals were presented, to cover the exterior of building with glass covers, in order to display merchandise outside the building. Motion to approve support: Denied by 0 yeas and 3 nays.

Transportation/Public Space

- Mango Tree Restaurant, 929 H St NW Seeking approval for additional side walk café. Approved by 3 yeas and 0 nays.
- 2. ANC2C noted noise complaints from neighboring residents concerning musical instruments at Verizon Center, free speech and blocking pedestrian passage way at 7th and H St NW.

Meeting adjourned.

Next meeting: Monday, November 17, 2014 at 6:30 p.m. at MLK Library, Aud 3 (basement.)