

## ANC 4C Meeting Minutes - June 19, 2019

1. Call to Order (6:38pm)
  - a. Roll Call and Introduction of Commissioners (Absent: Campbell, Simon)
  - b. Commissioner updates, if applicable

Commissioner Nugent arrived: 6:43pm

2. Approval of Agenda (Goodman, (8,0,0))
3. Consent Agenda
  - a. Minutes
    - i. Motion to waive the reading of the May 2019 Meeting Minutes
    - ii. No motion to approve
4. Agency and DC Elected Officials' Announcements (3 minutes each)

### PRESENTATIONS:

1. Starsha Valentine, Uptown Main Street

### OLD BUSINESS:

1. DDOT letter for continued traffic calming measures: Rock Creek Church Road, Upshur St, Varnum St, Webster St (Goodman)
  - a. [Letter of Support](#)
    - i. Motion to: Amend the Letter of Support for continued traffic calming measures: Rock Creek Church Road, Upshur St, Varnum St, Webster St to state the following:
      1. "prior to the installation of the speed tables, ANC 4C and DDOT will host one noticed meeting to solicit feedback about their proposed locations on the 100 and 200 blocks of Webster St NW." (Coates 3, 2, 3)
      2. Supporting: Anderson, Varzi, Coates
      3. Opposed: Hilley, Goodman,
      4. Abstain: Matties, Barry, Nugent
    - ii. Motion to: Approve the letter of support. (Goodman 8,0,0)
    - iii. Does not need a motion to authorize anyone

Commissioner Hilley has left the meeting (7:29pm)

Commissioner Hilley has returned to the meeting (7:30pm)

2. Himitsu: [Settlement Agreement](#) (Varzi)
  - a. I move to table the discussion of Himitsu settlement agreement indefinitely (Varzi)
    - i. Motion to: Table the discussion of Himitsu settlement agreement indefinitely (Varzi 8,0,0)
3. El Torgoz: [Settlement Agreement](#) (Varzi)
  - a. Motion to: Approve El Torgoz Settlement Agreement (Varzi 8,0,0)
4. Little Havana: [Settlement Agreement](#) (Simon/Matties)
  - a. I move to table the discussion of the Little Havana settlement agreement indefinitely.
    - i. Motion to: Table the discussion of the Little Havana settlement agreement indefinitely (Matties 7,0,1)

- ii. Abstain: Goodman
- 5. Mezcalero: [Settlement Agreement](#) (Simon/Matties)
  - a. I move to table the discussion of the Mezcalero settlement agreement indefinitely.
    - i. Motion to: Table the discussion of the Mezcalero settlement agreement indefinitely. (Matties 7,0,1)
    - ii. Abstain: Goodman
- 6. Golden Paradise: Update on protest (Matties)

#### **BZA - BOARD OF ZONING ADJUSTMENT:**

Application documents are available on [DC IZIS](#) and linked by the case number

- 1. 1330 Randolph St. NW - BZA #20093 Presentation (Matties)
  - o Presentation by Kuldeep Sawant and John Patrick Brown, Jr. concerning the [Application for Special Exception Relief](#)

Commissioner Hilley left the meeting: 8:05pm

Commissioner Hilley returned to the meeting: 8:08pm

Commissioner Varzi left the meeting: 8:15pm

Commissioner Varzi returned to the meeting: 8:18pm

Commissioner Matties left the meeting: 8:19pm

#### **NEW BUSINESS:**

- 1. DC Public Housing repairs budget recommendations (Goodman)
  - a. [Resolution](#)
    - i. Motion to: Approve Resolution to support DC Public Housing Funding recommendations (Goodman 7,0,0)
    - ii. I move that we authorize the SMD 4C10 Commissioner, or any member of the Executive Committee in their absence, to be authorized to communicate this motion and represent ANC 4C before the DC Council. (Goodman 7,0,0)
- 2. Election of Parliamentarian
  - a. Motion to: Table the election of Parliamentarian (Hilley 7,0,0)
- 3. Letter to OANC asking for clarification of ANC Grants (Goodman)

Commissioner Matties returned to the meeting: 8:26pm

- a. [Letter](#)
    - i. Motion to: Approve Letter to the OANC requesting clarification of ANC Grants - Goodman (Goodman 8,0,0)
    - ii. I move that we authorize the SMD 4C10 Commissioner, or any member of the Executive Committee in their absence, to be authorized to communicate this motion and represent ANC 4C before the OANC. (Hilley 8,0,0)
- 4. Housing policy proposal (Goodman)
  - a. [Proposal](#)

- b. Move to: Table the Housing Policy Proposal (Hilley 8,0,0)
5. "I move that we terminate the employment of ANC 4C administrative assistant, effective today."  
(Goodman 7,0,1)
  - a. Abstain: Coates

**ABRA - ALCOHOLIC BEVERAGE REGULATION ADMINISTRATION:**

Items are available through [abra.gov](http://abra.gov)

1. none

**COMMUNITY COMMENT** (2 minutes per speaker):

1. Please watch the light. When it turns yellow please wrap up your comments.
2. Comments about later agenda items should be held until that discussion.
3. Candidates for elected office may not use the Community Comment to promote their campaign per a decision of the Office of Campaign Finance

**TREASURER'S REPORT:**

1. May 2019

Motion to adjourn. (Campbell 8, 0, 0)

Meeting Adjourned: 8:52pm