



PUBLIC MEETING MINUTES – FINAL APPROVED ADVISORY NEIGHBORHOOD COMMISSION 4D Tuesday, November 21, 2017

The following is a recap of **actions taken** at the monthly public meeting of Advisory Neighborhood Commission 4D, which took place on Tuesday, Nov. 21, 2017. For additional detail, please see the meeting transcript (posted here <http://bit.ly/2B0mmZq>).

Chair Lisa Colbert called the meeting to order at 6:39 pm.

COMMISSIONERS ROLL CALL: Present: 4D01-Nancy Roth; 4D02-Renee Bowser; 4D03-Lisa Colbert; 4D04-Jamie Barden; 4D06-Amy Hemingway; Absent: 4D05-Krystal Branton. Quorum was present for all votes.

APPROVAL OF AGENDA: Comm. Hemingway moved to approve the agenda as edited. Comm. Barden seconded the motion. The commission unanimously approved the agenda as edited.

OLD BUSINESS:

Comm. Roth introduced a Freedom of Information Act (FOIA) request regarding the selection of a developer for the vacant lot at 809-813 Kennedy Street, NW. Comm. Roth moved that ANC 4D support her in the submission of the FOIA request to the Department of Housing and Community Development (DHCD) and that ANC 4D allow Comm. Roth to manage communications pertaining to this request. Comm. Hemingway seconded the motion. The commission unanimously approved the request with noted community comments and changes.

NEW BUSINESS:

Comm. Hemingway introduced a resolution to urge action on water in the District of Columbia across water bills, utility customer service, utility oversight and water volume/drainage/flooding issues, and by a number of city official stakeholders including, DC Council's Committee on Transportation and the Environment, DC Water, the Mayor's Office and the Public Service Commission.

Comm. Hemingway moved that ANC 4D approve the resolution for submission to key stakeholders and that ANC 4D name Comm. Hemingway as the main point of contact on this measure along with Comm. Barden to serve as back up as needed. Comm. Bowser seconded the motion. The commission unanimously approved the resolution with noted community comments and changes.

Comm. Colbert introduced a special exception to DC zoning so that Mr. Lizinzki can build an 8-foot deep deck at 5110 Kansas Ave, NW. Comm. Colbert moved to pass a special exception. Comm. Barden seconded the motion. The commission unanimously approved the special exception.

CITY OFFICIAL AND COMMUNITY COMMENTS: no actions taken

GUEST SPEAKERS: no action taken

APPROVAL OF OCTOBER 2017 MINUTES

Comm. Hemingway moved to approve the October 2017 minutes. Comm. Bowser seconded the motion. The commission unanimously approved the October minutes as prepared.

TREASURER'S REPORTS

Comm. Bowser introduced the following monthly Treasurer's Report.

- November 2017
 - Beginning: \$14,937.87
 - Ending balance: \$18,383.75

Comm. Bowser introduced the following Quarterly Report.

- 4th Quarter FY17
 - Total funds available during quarter: \$18,250.24
 - Ending balance: \$14,637.11

Comm. Bowser moved that the November monthly report and the 4th Quarterly Report be approved as presented. Comm. Comm. Hemingway seconded the motion. The commission unanimously approved the report as prepared.

COMMISSIONER ANNOUNCEMENTS: no actions taken

Comm. Colbert adjourned the meeting at 8:39PM.