

Shaw-Dupont Citizens Alliance

Minutes

Inaugural Membership Meeting
May 17, 2012

Call to Order

President Joan Sterling called the meeting to order at 7:15 p.m. Present at the meeting were the following officers and directors:

Joan Sterling, Pres.; Daniel McKay, Vice Pres.; Lisa Kelly, 2nd Vice Pres.; Elwyn Ferris, Sec.; Guy Podgornik, Treas.; Robert Lawrentz, CTO; Craig Brownstein; Caroline De Mariz; Doug Johnson; Dan Wittels.

Also in attendance were the following community representatives and civic leaders: John Detaeye, staff for Councilman Jim Graham; Ramon Estrada, ANC Commissioner 2B09; and Christina Parascandola, President of the Meridian Hill Residents Association.

President's Report

President Joan Sterling provided some background on the formation of SDCA and introduced the board members. Attendees were asked to introduce themselves.

Financial Report

Treasurer Guy Podgornik reported that the SDCA account balance is \$1090.00.

Committee Reports

Elwyn Ferris, ABC Committee Chair, updated the members on the status of the extended hours proposal, and discussed some of the proposed changes to ABRA regulations resulting from the ABRA Working Group assembled by Councilman Jim Graham.

Guy Podgornik, Parking Committee Chair, updated everyone on the status of ERPP signs in the neighborhood.

Other Business

Dan Wittels provided an update on the JBG project to be built on the southwest corner of 13th and U Streets (Rite-Aid location), which will be a Planned Unit Development (PUD).

Guy Podgornik discussed the proposed moratorium, outlining FAQs and issues involved in the SDCA moratorium request.

Adjournment

There being no further business before the members, the meeting was adjourned at 8:45 p.m. The next meeting of the members will take place on ***Thursday, June 21, 2012***, at 7 p.m. at the Thurgood Marshall Center, 1816 12th Street NW.