

Shaw-Dupont Citizens Alliance

Minutes

Membership Meeting

June 20, 2013

Call to Order

Meeting called to order at 7:05p.m, by President, Joan Sterling.

Board Members in Attendance:

Joan Sterling, Pres.; Elwyn Ferris, Sec.; Guy Podgornik, Treasurer.

A quorum was determined to be present.

Announcements:

- President Joan Sterling will be a guest speaker on the Kojo Nambi radio show on June 26, 12:00 noon. The topic of discussion will be the 14th and U Street Moratorium and small business development.

- SDCA will be on Summer Hiatus for July and August, and will resume regular monthly meetings starting September 19, 2013

Federation News:

Federation Assembly on June 25:

- Future of Volunteerism on Community Service Organizations
- Annual Election of Officers

Crime Report:

No Crime Report

Treasurer's Report:

Treasurer Guy Podgornik gave the Treasurer's report, available to members upon request, which included the receipt of membership dues from new members.

Approval of the Minutes

Motion by Joan Sterling, to approve the minutes of the May 16 Membership Meeting as submitted. Seconded by Guy Podgornik. Vote: Unanimous

Motion to approve passes.

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Committee Reports

Design Committee: Daniel McKay, Chair

Zoning Committee: German Jimenez, Chair

Membership Committee:

Elwyn Ferris has resigned as chair of the Membership Committee to concentrate on ABC Committee duties. Open Chair, seeking a volunteer.

ABRA Committee: Elwyn Ferris, Chair

Application to Terminate existing Settlement Agreement:

"Policy"; 1902-1906 14th Street NW; Class CR Restaurant

Motion by Elwyn Ferris to file a Protest on the basis of peace, order and quiet, parking and overconcentration.. Seconded by Aileen Johnson. Vote to Protest: Unanimous.
Motion passes.

Sidewalk Café Application:

"Taqueria Nacional"; Class "R" Restaurant; 1409 T Street NW:

Motion by Elwyn Ferris to approve the use of Public Space as a Sidewalk Café, conditional upon following all provisions outlined in their ABRA Settlement Agreement:

- No music permitted in the sidewalk café.
- No heaters permitted in the sidewalk café
- All furniture removed from public space at closing, and stored inside the establishment.
- Maximum of 20 seats
- No queuing of customers on public space
- Sidewalk Café for "Full Dining Only"
- Hours of Operation as stipulated in Agreement:
 - Sunday-Thursday: 10:00 am to 11:00pm (Totally closed down, no patrons)
 - Friday and Saturday: 10:00 am to 12:00 midnight (Totally closed down, no patrons)
- Additionally: Current fountain must be drained of water and securely covered every night.

Seconded by Guy Podgornik. Vote to Approve with conditions: Unanimous.

Motion passes.

Parking Committee: Guy Podgornik, Chair

- As a result of construction plans at Level 2, there will be NO PARKING on either side of Wallach Place on Saturday and Sunday, June 22 and 23.

Adjournment

There being no further business before the members, the meeting was adjourned at 8:58 p.m.

The next meeting will be held on **September 19, 2013**, as a result of Summer Hiatus in July and August.