SDCA Membership Meeting 3/19/2015

I. Call to Order

19:11 at the Thurgood Marshall Center

Present: Fellman, McKay, Podgornik, Radee, Rotz, Page, Ron Renchard

A quorum was determined to be present.

II. Secretary

Because no one read the last month's minutes, they were not approved.

III. Treasurer

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

IV. Community Announcements

A. Funk Parade

The actual parade is Saturday May 2

VI. Design and Development Committee Reports

A. NEW 1B Development Committee

The Design and Development committee split into two. The new design committee deals with historic and zoning. The new economic development committee, chaired by Ellen, is responsible for recruiting new business, the disposal of DC public property and PUDs.

Synopsis - get more detail from http://www.anc1b.org/anc1b_standard_operating_procedures:

- "4. The Committee on Economic Development
- a) Monitor rules, regulations, trends, and developments related to neighborhood development, improvement, stabilization, and urban affairs.
- b) Establish and maintain on-going working relations with those public and private entities with similar goals and purpose, including but not limited to, the Office of Zoning, the Office of Planning, Department of Employment Services, Deputy Mayor for Planning and Economic Development, and the Council's Committee on the Whole.
- c) Review and advise the Commission on projects that require a Planned Unit Development (PUD), private dispositions of public land, and other projects as designated by the ANC.
- d) Promote the Commission area and recruit new business when appropriate.
- e) Maintain a committee web page that includes instructions and an outline of the process for working through the committee and appropriate agencies, and links to relevant organizations.
- f) Establish and maintain a committee web page that includes instructions and an outline of the process for working through the committee and appropriate agencies, lists vacant properties in the Commission area, developments under construction, projects under consideration, and demographic and economic statistics about the Commission area.

g) Carry out such other tasks as the Commission may delegate from time to time."

Guy does not sit on it so we need someone else who lives in 1B to sit on that committee.

B. 1300 U Northside

A developer has purchased the State of the Union and Republic Gardens on the north side of 1300 U. Preliminary design has 25-30 units (1br and 2br units) and some ground floor retail/2d floor office.

Exemption received for reduced parking: 3/8 spaces

C. 13/U PUD

Neighbors met with developers a couple weeks ago. They are going to start demolition soon. It's been delayed because they need DC Water to come in to create or remove a connection.

The developer is still looking for residents to sign the "crane in backyard" agreement that no one has signed. They have a right to swing the crane over the houses whether or not the agreement was signed. Neighbors asked for further concessions:

- 1. Ensure trash pickup. Developer agreed to take trash from neighbors' bins into their own dumpsters when the truck can't come through.
- 2. Pay for parking if the alley is going to be closed for an extended period of time.
- 3. Developer's legal team unwilling to sign any agreements.

VII. ABRA Committee

A. Tico Extended Hours

Tico wants to extend their weekday hours. When they opened they asked for shorter hours than what they were entitled for.

VIII. Membership

Renewals are coming slowly.

IX. New Business

A. Overnight Deliveries

DDOT is proposing a new rule to allow 7PM-6AM deliveries downtown which include the Shaw/Logan/U St areas. SDCA to talk to DDOT to tell them the negative impacts this will have on our sleep and quality of life.

B. DPR Cedar Court

DPR is disposing of its property @ Cedar Court for \$300k. This is the carriage house on the north side of the 13/S DPR lot. Used to be the bus repair building and before that the DC Bike/skateboard repair. We should have Steve Anderson, DDOT Facilities Manager, talk with us.

C. Appeal on Assessment

DC Treasury is no longer taking appeals because the volume was too high. Suggest someone from DC OTR should come and talk to us.

X. Adjourment

20:00