

Shaw-Dupont Citizens Alliance

Minutes

Membership Meeting

June 21, 2012

Call to Order

President Joan Sterling called the meeting to order at 7:10p.m.

By virtue of the attendance of the following board members, a quorum was determined to be present:

Joan Sterling, Pres.; Lisa Kelly, 2nd Vice Pres.; Elwyn Ferris, Sec.;
Guy Podgornik, Treas.; Robert Lawrentz, TO; Caroline De Mariz;

Also in attendance were the following community representatives and civic leaders: Ramon Estrada, ANC Commissioner 2B09.

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

Guy Podgornik, Treasurer

SDCA's starting balance was \$1425.00, less combined expenses of \$214.82, leaving a current balance of \$1210.18

Committee Reports

Parking Committee, Guy Podgornik, Chair. It was announced that the residents of Wallach Place are in the process of gathering sufficient signatures to extend effective hours of the 2-hour parking restriction for non-residents till 12:00 midnight every day.

Motion by Guy Podgornik, seconded by Elwyn Ferris to request that the window for Street Sweeping on Wallach Place be changed from 12:30pm - 2:30pm, to 9:30am -11:30am, to allow for more availability of parking spaces for patrons of our local restaurants during lunch-time hours.

Vote to support the change in hours to 9:30am – 11:30am was unanimous.

Design Committee, represented by Lisa Kelly in Chair Daniel McKay's absence, announced that the ANC 1B Design Committee would review the historic aspects of the 13th and U Street PUD by JBG at their June 25th Committee meeting.

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ABRA Committee, Elwyn Ferris, Chair announced that the hearing for public testimony on the proposed changes to the ABRA regulations would be held on July 12th.

Liquor License Applications

Taco Nacional, 1407 T Street NW

Motion by Elwyn Ferris, seconded by Lisa Kelly to file a formal protest by the July 2nd Protest deadline in order to negotiate a Voluntary Agreement with owners.

Vote to protest was unanimous.

Other Business

It was announced that the DC Center (LGBT) lost its bid to occupy the last remaining retail space on the street level of the Reeves Center. It was reported by DC Center's Director, David Mariner, that the space was offered to another restaurant instead of the DC Center.

Sheryl Walters, Chair of the USNA Historic Preservation Committee reported that a steering committee had been organized by Brook Katzen of JBG, and had met to discuss possible options for a "community benefits package" as is required with JBG's request to build a PUD (planned unit development) at the south-west corner of 13th and U Streets (Rite-Aid location).

It was requested that a board member of SDCA be included on the steering committee. Sheryl Walters graciously agreed that our request was completely appropriate and in order.

Adjournment

There being no further business before the members, the meeting was adjourned at 8:50 p.m. The next meeting of the members will take place on **Thursday, July 19, 2012**, at 7 p.m. at the Thurgood Marshall Center, 1816 12th Street NW.