

1D01: Frank Agbro frankojazz@aol.com	<p style="text-align: center;">Mount Pleasant Advisory Neighborhood Commission</p>  <p style="text-align: center;">1380 Monroe St NW, #117 Washington DC 20010</p>	1D04: Rosa Rivas Chairperson 1D04@anc.dc.gov
1D02: Adam Hoey adamanc1d@gmail.com		1D05: Arturo Griffiths Vice chairperson arturoanc1d05@gmail.com
1D03: Jack McKay Secretary/Treasurer jack.mckay@verizon.net		Website: anc1d.org e-mail: anc1d@googlegroups.com

Minutes of the October 25, 2016 meeting of Advisory Neighborhood Commission 1-D

These minutes accepted at the November 28, 2016 meeting.

Meeting call to order

[7:10 pm] At 7:10 pm, Chairperson Rivas called the meeting to order. Present were Commissioners Adam Hoey, Frank Agbro, Rosa Rivas, and Jack McKay, constituting a quorum.

Agenda

[7:10 pm] Jack displayed the proposed agenda for the evening. The commission agreed to the proposed agenda.

Public discussion

[7:10 pm] The meeting proceeded with Public Discussion.

Secretary's report

[7:32 pm] Jack asked if there were corrections to be made to the minutes of the September meeting. No corrections were noted, so the minutes were deemed accepted.

Treasurer's report

[7:26 pm] Jack noted the following routine expenditure: HearSay Interpreting, \$100, interpreting at the October meeting. (Jazmin Rumbaut and Julio Lopez Rivas did not attend this meeting.) The commission had no objection to this expenditures.

Jack reviewed the Q4FY2016 report to the DC Auditor. *Report approved, 4 to 0 vote.*

Jack proposed a budget for FY2017:

FY2017:	each	number	basis	year total
postering	\$75.00	11	11 mtgs	\$825.00
interpreting	\$200.00	11	11 mtgs	\$2,200.00
mtg support	\$30.00	11	11 mtgs	\$330.00
web site	\$144.00	1	fees pd 2016	\$144.00
business cards	\$50.00	4	Jan 2015 mtg	\$200.00
electronics				\$0.00

Training				\$0.00	
bank fees				\$0.00	
Printing/copying				\$0.00	
mailbox rental	\$492.00	1		\$492.00	
books				\$0.00	
ANC Security Fund	\$25.00	1		\$25.00	
petty cash	\$50.00			\$50.00	
public purpose expenditures	\$7,000.00		2016 actual	\$7,000.00	Total:
administrative assistant	\$0.00	12		\$0.00	\$11,266.00
allotments expected:	\$2,947.65	4		\$11,790.60	\$11,790.60
			Net surplus		\$524.60

Budget approved, 4 to 0 vote.

Community clean-up committee report

[7:41 pm] Adam reported on graffiti problems in Mount Pleasant, and requested permission to purchase a quantity of graffiti removal supplies, for as much as \$150, to be reimbursed by the Commission. *Purchase approved, 4 to 0 vote.*

Marx Cafe settlement (voluntary) agreements termination

[7:50 pm] Jack introduced the following resolutions:

Resolved, that ANC1D advises the Alcoholic Beverage Regulation Administration (ABRA) to approve the termination of three “settlement agreements” currently attached to the CT liquor license of the Marx Cafe American Bar, ABRA-074712.

Why: These agreements, imposed eight to seventeen years ago, are no longer warranted. This Commission has confidence in integrity and good faith of the owners of Mount Pleasant liquor licensees, and prefers to deal with them directly, rather than imposing contractual requirements to be enforced by ABRA.

Passed, 4 to 0 vote.

Liquor license renewals: Haydee's, Don Jaime's, the Raven, Marx, and Suns Cinema

[7:51 pm] Jack introduced the following resolution:

Resolved, that ANC1D advises the Alcoholic Beverage Regulation Administration (ABRA) to approve renewals of the following CT liquor licenses:

Haydee's Restaurant, ABRA-024663

Don Jaime's, ABRA-021925

Raven Grill, ABRA-005864

Marx Cafe, ABRA-074712

Suns Cinema, ABRA-098888.

Why: These taverns have served the neighborhood well, and have been the sources of very few complaints from residents.

Passed, 4 to 0 vote.

1842-1844 Monroe St HPO filing

[7:52 pm] The Commission agreed to hear from the architects for the planned development at 1842-44 Monroe Street, and to engage in a public discussion of that development.

Adjournment

[8:10 pm] The meeting was adjourned at 8:10 pm.