

# 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 14<sup>th</sup> 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 14<sup>th</sup> 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.