

Government of the District of Columbia
ADVISORY NEIGHBORHOOD COMMISSION 7E
*Marshall Heights ▪ Benning Ridge ▪ Capitol View ▪ Fort
Davis*

7E01 – Veda Rasheed
7E02 – Linda S. Green, Vice-Chair
7E03 – Ebbon Allen
7E04 – Takiyah "TN" Tate
7E05 – Victor Horton, Treasurer 7E06 –
Delia Houseal, Chair
7E07 – Yolanda Fields, Secretary
Executive Assistance – Jemila James



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RESOLUTION #: 7E-20-001
Establishment of an Economic Development Committee
Proposed for January 14, 2020

Advisory Neighborhood Commission 7E (the Commission) takes note of the following:

- The area represented by the Commission is confronted with major development projects and challenges.
- The Commission needs an organized focus on these issues that invites and includes input from the residents of the Commission area.
- The Commission believes that a Special Committee dedicated to studying design, zoning, historic preservation and other development issues and making recommendations to the Commission is necessary.
- A Committee on Economic Development was established during a properly noticed meeting on October 8, 2019
- That the Special Committee on Economic Development (the Committee) shall work closely with the Community and D.C. Government agencies, including the Office of the Deputy Mayor Planning and Economic Development (DMPED), Zoning Commission, the Board of Zoning Adjustment, the Office of Planning, the Historic Preservation Review Board and the Public Space Committee of the District Department of Transportation shall, upon decision by the full Commission, be submitted to and reviewed by the Committee, which shall make recommendations to the full Commission on all such matters. However, applications for variances or special exceptions from the Zoning Regulations from individual private homeowners seeking approval for personal projects on their residential property may, in general, not be referred to the Committee, but may be addressed by the full Commission in a properly noticed public meeting.
- The Chairperson shall assure that appropriate matters are referred to the full Commission for review and referral to the Committee.
- All recommendations of the Committee shall be strictly advisory in nature. The full Commission shall consider such recommendations in a properly noticed public meeting and may approve, amend or reject such recommendations by majority vote.

BE IT RESOLVED:

- Membership of the Committee shall be open to and limited to all residents of ANC 7E. At least one member of the Committee shall be a currently-serving Commissioner. Business owners whose businesses are located in ANC 7E and who reside within the boundaries of ANC 7E may serve on the Committee.
- Membership of the Committee shall be limited to a maximum of nine, including a Chairperson. Not more than three members of the Committee may be business owners.

- If a relative, spouse or partner of a currently-serving Commissioner is considered for appointment as a member of the Committee, that Commissioner shall recuse him- or herself from voting on or otherwise participating in that appointment.
- Committee members shall serve for a period of one year dated from the date of their appointment and may volunteer to renew their membership for additional one-year terms without limit.
- The Office of the Deputy Mayor for Planning and Economic Development shall be invited to send a representative to the Committee to participate in consideration of issues affecting major developments in ANC 7E.
- Any Committee member who misses three consecutive committee meetings without being excused by the Committee chairperson shall be dismissed from the committee and a replacement shall be recruited from the community. The advertising period for such recruitment shall be at least 30 days.
- A quorum will be required to conduct business.
- All votes must be cast by Committee members in person. No proxy voting shall be permitted.
- Any Committee member who may benefit personally or on a business basis from action on an issue before the committee shall recuse him/herself from discussion and voting on the issue.
 - Draft resolutions from the Committee shall be presented to the Commission for consideration not less than 14 working days prior to the next public meeting.
- The Commission authorizes the Economic Development Committee to meet with and join with Advisory Neighborhood Commission 7C and the Fletcher Johnson Taskforce to review and make recommendations on all applications and proposals relating to development, design, historic preservation, and zoning on Capital Gateway and the Fletcher Johnson site.

BE IT FURTHER RESOLVED:

The following individuals have been selected to serve on the Economic Development Committee:

ADOPTED by vote at a regular public meeting (notice of which was properly given, and at which a quorum of 6 of the seven members was present on January 14, 2020 by a vote of 6 yes, 0 no and 0 abstained.

Delia Houseal

 Delia Houseal, ANC 7E06
 Chair