SMD 1A01 – Max Ewart SMD 1A04 – Jeremy Sherman SMD 1A07 – Mukta Ghorpadey SMD 1A10 – Billy Easley SMD 1A02 – Dieter Lehmann Morales SMD 1A05 – Stephen Coleman Kenny SMD 1A08 – David Segall SMD 1A03 – Carlo Perri SMD 1A06 –VACANT SMD 1A09 – James A. Turner

APRIL 12, 2023 MEETING AGENDA

Virtual Meeting via Zoom Webinar

Call to Order

7 commissioners present at roll call

ANC Administrative Matters

- Roll call
- The following Commissioners were marked as "present":
 - SMD 1A01 Max Ewart
 - SMD 1A02 Dieter Lehmann Morales
 - o SMD: 1A03 Carlo Perri
 - o SMD 1A04 Jeremy Sherman
 - o SMD 1A05 Stephan Coleman Kenny
 - SMD 1A07 Mukta Ghorpadey
 - o SMD 1A08 David Segall

A quorum was declared and determined by roll call at the beginning of the meeting, with 7 of 10 commissioners present.

Commissioner Dieter Lehman Morales provided verification notice that this meeting was noticed to the community via listsery, Commission newsletter, social media, website, and e-calendar

Commissioner Dieter Lehman Morales introduced and moved to accept the agenda without changes.

Motion was approved by voice vote, 7 Commissioners voting "Yes"; 0 voting "No"; 0 Abstaining.

Community Announcements (1 minute per speaker)

Several Commissioners, community members and government representatives made announcements. Included Lee Manley from BuildWithin.

<u>Committee Reports</u> (Committee reports are done as needed with 5 minutes per report, unless otherwise noted). Note: all committee meetings will be held virtually for the duration of the public health emergency. Please consult the calendar on <u>ancla.org</u> for up-to-date committee meeting links and phone numbers, or reach out to the committee chair listed below.

- Community Outreach and Events Committee
 - o Next committee meeting scheduled for: Monday, April 24, 2023 at 7:00pm
 - o Commissioner Mukta Ghorpadey, Chair
- Education, Youth and Family Committee
 - o Next committee meeting scheduled for: Wednesday, April 26, 2023 at 7:00pm
 - o Community Member Christine Miller, Chair
- Small Business and Economic Development Committee

- o Next committee meeting scheduled for: Thursday, April 20, 2023 at 7:00pm
- o Commissioner Jeremy Sherman and Commissioner Dave Segall, Chair
- Public Safety Committee
 - o Next committee meeting scheduled for: Tuesday, April 27, 2023 at 7:00pm
 - o Commissioner Carlo Perri, Chair
- Transportation, Parks, and Public Spaces Committee
 - o Next committee meeting scheduled for: Wednesday, April 19, 2023 at 7:00 pm
 - o Commissioner Stephen Kenny, Chair
- Housing Justice and Zoning Committee
 - o BZA Application 20901
 - Case number 20901 1448 Fairmont Street, NW, 1A08
 - Motion made by Stan Veuger and seconded by Nadir Terkarli to recommend support of the request for a parking reduction. 3 Yes, 0 no, 0 abstentions
 - o Next committee meeting scheduled for: Monday, April 17, 2023 at 7:00 pm
 - o Commissioner Max Ewart, Chair

Commissioner Ewart introduced and moved to approve BZA Application 20901, as passed by the Housing Justice and Zoning Committee. Commissioner Coleman Kenny seconded. Motion was approved by voice vote, 7 Commissioners voting "Yes"; 0 voting "No"; 0 Abstaining.

Mayor's Budget Presentation

A member of Mayor Bowser's staff will present on her budget. Learn about what is being funded and at what rate.

- Sharon Carney, Chief of Staff for the Deputy Mayor's Office of Planning and Economic Development
 - o Deputy Mayor's Office of Planning & Economic Development: https://dmped.dc.gov/
 - Mayor Bowser's FY24 Fair Shot Budget: https://mayor.dc.gov/page/fy-2024-fair-shot-budget
 - DC's Comeback Plan: (5-year economic strategy) https://www.obviouslydc.com/dcs-comeback-plan/home
 - OCFO (Office of Chief Financial Officer) Proposed Budget: https://cfo.dc.gov/page/proposed-fiscal-year-2024-budget-agency-cluster
 - o FY24 Budget Slide Deck: https://mayor.dc.gov/page/fy-2024-fair-shot-budget
 - DMPED grant opportunities (current and upcoming) can be found at: Obviously DC: https://www.obviouslydc.com/fy22-business-funding-opportunities

Community Presentations (5 minutes per speaker, unless otherwise noted)

- Paco Ramos, District Bridges & Columbia Heights Main Street
- Chris Dyer, Department of Parks and Recreation
 - o dprprograms.com
 - o dpr.events
 - o dpr.dc.gov/DPRaccount
 - o dpr.dc.gov/DPRcalendar
 - o https://dpr.dc.gov/permits
 - https://dpr.dc.gov/CapitalProject
 - o https://dprsummercamp.com/

- o https://dpr.dc.gov/dpralerts
- Porchia Foreman, Ward 1 Liaison: Mayor's Office of Community Relations and Services (MOCRS)
 - o DCHR Hiring Event on April 19: https://dchr.dc.gov/page/hiring-event
 - o https://www.eventbrite.com/e/office-of-the-tenant-advocate-eviction-prevention-class-april-tickets-602511125997
 - o Mayor's Emancipation Event: https://emancipation.dc.gov/
- Niccole Rivero: Office of Councilmember Brianne K. Nadeau
 - o Brianne on Your Block events: https://www.brianneknadeau.com/boyb
 - o CM Nadeau's FY24 budget updates: https://brianneknadeau.com/budget-updates

During Community Presentations, Commissioner Ghorpadey left and Commissioners Easley and Turner arrived – 8 out of 10 commissioners present

Consent Agenda

Consideration and possible action relating to a request for Commission approval of the Consent Agenda. All matters listed under "Consent" are considered by the Commission to be routine and will be enacted by one motion. Any Commissioner may, however, remove an item from the Consent Agenda by request. A motion to adopt the Consent Agenda is non-debatable.

A Motion to approve the Consent Agenda was passed by voice vote, 8 Commissioners voting "Yes"; 0 voting "No"; 0 Abstaining.

- 1. Approval of the prior minutes (March 2023)
- 2. Resolution Calling for 14th Street NW Latino Cultural Designation & Dedicated Economic Development Initiative
- 3. Resolution Opposing the Proposed Elimination of DC Circulator Service from Woodley Park-Adams Morgan to McPherson Square Metro
- 4. Resolution Requesting Release of Congestion Pricing Study
- 5. Resolution requesting a cap on rent control to be limited to 3%
- 6. Resolution Urging Mental Health Supports in Schools and Our Community
- 7. Letter of Support for District Bridges "Columbia Heights Day"

Official Business

Official Business is limited to 5 minutes of presentation (unless extended by the Commission) followed by questions from the commission and audience until a motion to close discussion is passed, followed by an official ANC vote.

- 1. <u>ANC 1A Budget Priority Letter</u> was approved by voice vote, 8 Commissioners voting "Yes"; 0 voting "No"; 0 Abstaining
- 2. <u>Approval of ANC1A FY23 Q2 Report</u> (including adjustments for Excel workbook errors) was approved by voice vote, 8 Commissioners voting "Yes"; 0 voting "No"; 0 Abstaining
- **3.** Approval of ANC1A office supplies budget (up to \$100) was approved by voice vote, 8 Commissioners voting "Yes"; 0 voting "No"; 0 Abstaining
- **4. Approval of ANC1A events supplies budget (up to \$1000)** was approved by voice vote, 8 Commissioners voting "Yes"; 0 voting "No"; 0 Abstaining

Adjournment - Goodnight!

Note: The next general meeting of ANC 1A is Wednesday, May 10, 2023. This meeting will be held virtually; more information for how to join the meeting will be available at ancla.org.