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 – Anthony Thomas-Davis

SMD 1A09 – James A. Turner

July 12, 2023 MEETING AGENDA

Virtual Meeting via Zoom Webinar

Call to Order - Sherman, Ghorpadey, Segall, Thomas-Davis, Lehmann Morales, Ewart

ANC Administrative Matters

- Roll call
- Verification notice: this meeting was noticed to the community via listsery, commission newsletter, social media, website, and e-calendar.
- Approval of agenda (including Consent Agenda and Official Business) Ewart moves, Ghorpadey seconds, 6-0-0

Community Announcements (1 minute per speaker)

Commissioners and members of the community can use this time to make public announcements, distribute information, or alert the community about issues.

Amendment to the agenda to include a letter of support for a mural on 3429 14th Street NW. Sherman moved, Segall seconded, 6-0-0

<u>Committee Reports</u> (Committee reports are done as needed with 5 minutes per report, unless otherwise noted). 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, July 24, 2023 at 7:00pm
- o Commissioner Mukta Ghorpadey, Chair

• Education, Youth and Family Committee

- o Next committee meeting scheduled for: Wednesday, July 26, 2023 at 7:00pm
- o Community Member Christine Miller, Chair

• Small Business and Economic Development Committee

- o Next committee meeting scheduled for: Monday, July 17, 2023 at 7:00pm
- o Commissioner Jeremy Sherman and Commissioner Dave Segall, Chair

• Public Safety Committee

- o Next committee meeting scheduled for: Tuesday, July 25, 2023 at 8:00pm
- o Commissioner Carlo Perri, Chair

• Transportation, Parks, and Public Spaces Committee

- o Next committee meeting scheduled for: Wednesday, July 19, 2023 at 7:00 pm
- o Commissioner Stephen Kenny, Chair

• Housing Justice and Zoning Committee

- o Next committee meeting scheduled for: Monday, July 17, 2023 at 7:00 pm
- Commissioner Max Ewart, Chair

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

• Jesus Garcia: LULAC

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.

1. Approval of the prior minutes (June, 2023)

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. Resolution in Support of Sexual Harassment Investigation Integrity Amendment Act of 2023 (Ewart)
 - a. Motion by Ewart to support resolution with 3 amendments:
 - i. Provide ID code of emergency legislation that was passed
 - ii. Change language to reflect language of passed bill
 - iii. Remove recommendation of requiring a certain length of time, use language of bill passed
 - b. Seconded by Sherman, passed 6-0-0
- 2. Letter of Support for BZA Case 20951 ANC 1A04, 3646 13th Street NW (Ewart)
 - a. Ewart moves to pass letter of support, Sherman seconded, passes 6-0-0
- 3. Resolution in Support of B25-0284 "Helping Small Businesses Recover and Thrive Amendment Act of 2023" (Sherman)
 - a. Thomas-Davis recuses himself from the vote
 - b. Sherman moves to pass this resolution, Ghorpadey seconds, passes with 5-0-0
- 4. Approval of Quarterly Financial Report for Q3 (Turner)
 - a. Moved to support by Ghorpadey, seconded by Segall, passes with 6-0-0
- 5. Letter of Support for Mural on 3429 14th Street NW (Sherman)
 - a. Moved by Sherman, Ewart seconded, passes with 6-0-0

Point of order: Ewart announces it's his last meeting as a commissioner, moves to remove himself as vice chair and appoint Sherman as vice chair, Ghorpadey seconds, passes 6-0-0

Adjournment - Goodnight!

Note: The next general meeting of ANC 1A is Wednesday, September 13th, 2023. This meeting will be held virtually; more information for how to join the meeting will be available at ancla.org.