DIETER LEHMANN MORALES, SMD 1A02, Chair JEREMY SHERMAN, SMD 1A04, Vice-Chair ANTHONY THOMAS-DAVIS, SMD 1A06, Secretary BILLY EASLEY, SMD 1A10, Treasurer



JASPAL BHATIA, SMD 1A01 CARLO PERRI, SMD 1A02 STEPHEN COLEMAN KENNY, SMD 1A05 MUKTA GHORPADEY. SMD 1A07 vacant, SMD 1A08 JAMES A. TURNER, SMD 1A09

THE MINUTES OF THE

JUNE 10, 2024 SPECIAL MEETING OF THE COMMISSION

Hybrid - in-person at Harriet Tubman ES and virtual via Zoom Webinar

Chairperson LEHMANN MORALES was present and called the meeting to order at 7:05 p.m. (the hour appointed for the meeting was 7:00 p.m.) Commissioner THOMAS-DAVIS, Secretary, was present. In accordance with D.C. Official Code §§ 1–309.11(c) and 1–207.42, the meeting was properly noticed in advance and open to the public.

The Secretary called the roll of members. At that time, it was found that there were:

PRESENT: Commissioners BHATIA, GHORPADEY, KENNY, LEHMANN MORALES, PERRI, SHERMAN, THOMAS-DAVIS, TURNER

ABSENT: Commissioner EASLEY

A quorum was established.

The Chair called for *Approval of the Agenda*. Commissioner THOMAS-DAVIS moved the agenda for approval, which was seconded. On the question of whether the Commission should approve the agenda, the motion passed by unanimous voice vote. The agenda stood approved.

The Chair called up the *Reading and Approval of the Minutes* from the previous regular meeting of the Commission on May 08, 2024. Commissioner THOMAS-DAVIS moved to waive the reading and to approve the minutes, which was seconded. The motion to approve the minutes passed unanimously by voice vote.

The Chair opened the floor for General Speeches & Public Comments/Announcements.

Commissioner THOMAS-DAVIS

The Chair called up *New Business*.

The first item for consideration was CR07-2024 A Resolution Concerning the Reimbursement of Funds to Commissioner Jeremy Sherman, as sponsored by Commissioner BHATIA. Chair LEHMANN MORALES recognized Commissioner BHATAIA for a statement. Commissioner BHATIA moved the measure for consideration, which was seconded. No further questions or debate followed from members of the Commission or the public. The Chair called the question, for passage of R24-0010, for which Comm'r THOMAS-DAVIS requested a recorded vote of the Yeas and Nays. The Chair ordered a roll call vote, which the Secretary took and recorded as 7 YEAS, 0 NAYS, 1 PRESENT.

YEAS: BHATIA, GHORPADEY, KENNY, LEHMANN MORALES, PERRI,

TURNER

NAYS:

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PRESENT: SHERMAN

NOT VOTING:

The second item for consideration LTR24-0015 A Letter Concerning Amendments to the Language Access Act of 2004 to the Honorable Brianne K. Nadeau, Council of the District of Columbia, as sponsored by Chairperson LEHMANN MORALES at the request of Community Chair Christine Miller, Committee on Education, Youth, and Family. Chairperson LEHMANN MORALES moved the measure for consideration. No further questions or debate followed from members of the Commission or the public. The Chair called the question, on the motion to pass CR06-2024, which the Commission approved unanimously by a voice vote.

The next measure for consideration, LTR24-0014 A Letter of Opposition Concerning BZA Case 21037 at 1361 Oak St NW to the Board of Zoning, sponsored by Commissioner SHERMAN. The Chair recognized Commissioner SHERMAN for a statement, who moved the measure for consideration. Following extensive questions and debate from members of the Commission and the public, Commissioner SHERMAN moved the previous question. The motion was seconded. The Chair called the question on the motion to approve both LTR24-0014, which passed on a recorded vote.

YEAS: BHATIA, GHORPADEY, KENNY, LEHMANN MORALES, PERRI,

SHERMAN, TURNER

NAYS:

PRESENT: THOMAS-DAVIS

NOT VOTING:

The final measure for consideration was LTR24-0016 Report of Advisory Neighborhood Commission 1A Concerning Board of Zoning Adjustment Case Number 20951A, the Application of Round Trip Properties, LLC for a Modification of Significance at 646 13th Street, NW, as sponsored by Chairperson LEHMANN MORALES, at the request of Community Chair Max Ewart, Committee on Housing Justice and Zoning, for which this measure was referred. The Committee also submitted REP24-0003, Report of the Committee on Housing Justice and Zoning Concerning Board of Zoning Adjustment Case Number 20951A, the Application of Round Trip Properties, LLC for a Modification of Significance at 646 13th Street, NW, which was placed on file. The Chair recognized Community Chair Ewart for a statement, presented the recommendations of the committee. Chairperson LEHMANN MORALES moved the report for adoption, which was seconded. Commissioner SHERMAN, the affected Single-Member District Commissioner, noted his support of the report. The Chair called the question on the motion to approve LTR24-0016, which was approved unanimously by a recorded vote.

YEAS: BHATIA, GHORPADEY, KENNY, LEHMANN MORALES, PERRI,

SHERMAN, THOMAS-DAVIS, TURNER

NAYS: Present:



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NOT VOTING:

With no further business before the Commission, the Chair called the meeting to a close, noting that the next regular meeting of ANC 1A is Wednesday, July 10, 2024. The Chair adjourned the meeting at 8:16 p.m.

Anthony Thomas-Davis

SECRETARY