

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

June 14, 2023 MEETING AGENDA

Virtual Meeting via Zoom Webinar

Call to Order

The meeting was held virtually via Zoom. Commissioner Dieter Lehman Morales called the meeting to order at 7:03 PM.

ANC Administrative Matters

Commissioner Mukta Ghorpadey took roll call.

The following Commissioners were marked as "present":

- SMD 1A01 Max Ewart
- SMD 1A02 Dieter Lehmann Morales
- SMD: 1A03 Carlo Perri
- SMD 1A04 Jeremy Sherman
- SMD 1A05 Stephan Coleman Kenny
- SMD 1A07 Mukta Ghorpadey
- SMD 1A09 James A. Turner
- SMD 1A10 Billy Easley

A quorum was declared and determined by roll call at the beginning of the meeting, with 8 of 9 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, 8 Commissioners voting "Yes"; 0 voting "No"; 0 Abstaining.

<u>Community Announcements</u> (1 minute per speaker)

Several Commissioners, community members and government representatives made announcements.

Committee Reports (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, June 26, 2023 at 7:00pm
 - o Commissioner Mukta Ghorpadey, Chair
- Education, Youth and Family Committee
 - Next committee meeting scheduled for: Wednesday, June 28, 2023 at 7:00pm
 - Community Member Christine Miller, Chair
- Small Business and Economic Development Committee
 - Next committee meeting scheduled for: Thursday, June 22, 2023 at 7:00pm
 - o ABCA license for Trini Vybez restaurant, bar, and cafe at 1400 Meridian Place NW

Advisory Neighborhood Commission 1A 3400 11th Street NW #200 Washington, DC 20010 (SMD 1A02)

- ABCA license for liquor store at 3103 14th Street NW (SMD 1A06)
- Commissioner Jeremy Sherman and Commissioner Dave Segall, Chair
- Public Safety Committee
 - Next committee meeting scheduled for: Tuesday, June 27, 2023 at 7:00pm
 - Commissioner Carlo Perri, Chair

• Transportation, Parks, and Public Spaces Committee

- Next committee meeting scheduled for: Wednesday, June 21, 2023 at 7:00 pm
- Victory! DC Council voted to restore funding to the circulator buses defunded by the Mayor's fiat.
- Commissioner Stephen Kenny, Chair
- Housing Justice and Zoning Committee
 - Next committee meeting scheduled for: Friday, June 23, 2023 at 7:00 pm
 - Commissioner Max Ewart, Chair

<u>Community Presentations</u> (5 minutes per speaker, unless otherwise noted)

- Update from District Bridges & Columbia Heights Main Street
- **Patrick McAnaney:** Somerset Development Company presenting on the 2601-2641 14th St Traffic Control Plans
- Janelle Williams: Department of Buildings on vacant properties
- Lauren Lipsey: CM Nadeau's office

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 (May, 2023)
- 2. Approval of translation services
- 3. Approval of \$1000 sponsorship to District Bridges for Columbia Heights Day
- **4. Approval of \$493.64 reimbursement** to Jeremy Sherman for ANC 1A merchandise for 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. Letter of support for The Family Place's enrollment ceiling increase with DCPCSB
- 2. Letter of support for the 10th St NW, Barry Pl NW & Florida Ave NW Safety Project
- 3. <u>Resolution Calling for Reform of the Vacant & Blighted Property Laws and Regulations in DC</u>

<u>Adjournment</u> – Goodnight!

Note: The next general meeting of ANC 1A is Wednesday, July 12, 2023. This meeting will be held virtually; more information for how to join the meeting will be available at <u>ancla.org</u>.

8:47