

**1A** ADVISORY NEIGHBORHOOD COMMISSION 1A

SMD 1A01 – Layla Bonnot SMD 1A04 – Chris Hall SMD 1A07 – Mukta Ghorpadey SMD 1A10 – Rashida Brown SMD 1A02 – Dieter Lehmann Morales SMD 1A05 – Christine Miller SMD 1A08 – Kent C. Boese SMD 1A11 – Dotti Love Wade SMD 1A03 – Carlo Perri SMD 1A06 – Brandolon Barnett SMD 1A09 – Michael Wray SMD 1A12 – Vacant

Virtual Meeting via Zoom webinar

## November 9th, 2022 Meeting Minutes

### Call to Order

The meeting was held virtually via Zoom. Commissioner Wray called the meeting to order at 7:02 PM

#### **ANC Administrative Matters**

Commissioner Mukta Ghorpadey took roll call.

The following Commissioners were marked as "present":

- SMD 1A01 Layla Bonnot
- SMD 1A02 Dieter Lehmann Morales
- SMD 1A03 Carlo Perri
- SMD 1A05 Christine Miller (arrived before the consent agenda)
- SMD 1A07 Mukta Ghorpadey
- SMD 1A08 Kent C. Boese
- SMD 1A09 Michael Wray

A quorum was declared and determined by roll call at the beginning of the meeting, with 6 of 11 commissioners present and with one vacancy.

Commissioner Wray provided verification notice this meeting was noticed to the community via listserv, Commission newsletter, social media, website, and e-calendar.

Commissioner Wray introduced and moved to accept the agenda without changes.

• Motion was approved by voice vote, 6 Commissioners voting "Yes"; 0 voting "No"; 0 Abstaining.

#### **Community Announcements**

• Several Commissioners, community members and government representatives made announcements.

#### **Committee Reports**

- Community Events Committee
  - Next committee meeting scheduled for: January 2023
  - Commissioner Brandolon Barnett, Chair
- Education Committee
  - Next committee meeting scheduled for: Nov 30th, 2022 at 7:00 pm
  - Commissioner Christine Miller, Chair

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

# • Employment & Training Committee

- Next committee meeting scheduled for: Nov 23rd, 2022 at 7:00pm
- Commissioner Mukta Ghorpadey, Chair
- Public Safety Committee
  - Next committee meeting scheduled for: November 28, 2022 at 7:00 pm
  - o Commissioner Layla Bonnot, Co-Chair
  - Commissioner Carlo Perri, Co-Chair
- Transportation Committee
  - Next committee meeting scheduled for: Nov 22nd, 2022 at 7:00 pm
  - Christina McCoy, Chair
- Zoning, Parks, and Planning Committee
  - Next committee meeting scheduled for: Nov 15th, 2022 at 7:00 pm
  - o Commissioner Michael Wray, Chair

# **Presentations**

- Jo-Elle Burgard, DDOT, Plans for NH Ave at Rock Creek Church and Otis.
- Moises Del'Rosario, Ward 1 Liaison: Mayor's Office of Community Relations and Services (MOCRS)

# 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 (October, 2022)
- 2. Approval of the first 2023 ANC 1A General Body Meeting January 11, 2023 7:00PM
- 3. Budget Request Letter (DPR)

• A Motion to approve the Consent Agenda was passed by voice vote, 7 Commissioners voting "Yes"; 0 voting "No"; 0 Abstaining.

### **Official Business**

Issue

1. Consideration of Grant, \$3000 - Project Giveback (Wray)

Commissioner Wray moved to approve the grant, the motion passed on a voice vote with 6 Yes, 0 No, 1 Abstentions.

2. Consideration of ABRA Protest - Hook Hall Application to Remove/Amend ANC Settlement Agreement (Wray)

Commissioner Wray moved to approve the protest, the motion passed on a voice vote with 7 Yes, 0 No, and 0 Abstentions.

3. Consideration of amending the ANC 1A calendar to include a December 14th Regular Meeting

Commissioner Wray moved to approve the amended calendar, the motion passed on a voice vote with 7 Yes, 0 No, and 0 Abstentions.

# <u>Adjournment</u>

Commissioner Wray introduced and moved to adjourn without objection at 8:03 PM.

**Note:** The next general meeting of ANC 1A is Wednesday, January 11th, 2023. This meeting will be held virtually; more information for how to join the meeting will be available at <u>anc1a.org</u>.