

**ANC 1C
Meeting Agenda
Wednesday, January 3, 2024, 7 pm
Virtual Meeting**

I. Call to Order and Introduction of Commissioners

- A. An Advisory Neighborhood Commission 1C meeting was held electronically on January 3, 2024. Commissioner Wood called the meeting to order at 7:00 pm. In attendance were Commissioners Daniel Michelson-Horowitz (1C01), Peter Wood (1C03), Joe Van Wye (1C04), Margaret Stevens (1C05), Lynda Laughlin (1C06), Jake Faleschini (1C07), and Barney Shapiro (1C08). Members of the public joined electronically.

II. Elect Chair

- A. Commissioner Wood called for nominations. Commissioner Faleschini nominated Commissioner Wood for the position of Chair of ANC 1C. Commissioner Laughlin seconded the nomination. Commissioners then voted 7 to 0 to elect Commissioner Wood as Chair.

III. Elect slate of officers and committee assignments for 2024

Commissioner Wood moved to adopt the following slate of officers and committee assignments for 2024:

- Vice Chair: Commissioner Van Wye
- Secretary: Commissioner Faleschini
- Treasurer: Commissioner Shapiro
- BID Representative: Commissioner Laughlin

Commissioner Faleschini seconded the motion. Commissioners then approved the slate of officers and committee assignments by a vote of 7 to 0.

IV. Officers' Reports

- A. Chair's Report: Commissioner Wood expressed gratitude for being elected as Chair and extended New Year wishes to all present. It's advised that the commissioners start utilizing the consent agenda more effectively. Commissioner Wood is trying to obtain funding for ANC 1C to switch website platforms.
- B. Vice Chair's Report: Commissioner Van Wye mentioned that the slate of officers and committee assignments for 2024 remains unchanged.

- C. Secretary's Report: Commissioner Faleschini presented the meeting schedule 2024, subject to commission approval.
- D. Treasurer's Report: Commissioner Shapiro presented the financial report for Q1 2024, highlighting concerns about expenses and outstanding funds owed.

V. Commissioner Announcements/Committee Meeting Agendas

- A. Commissioner Michelson-Horwitz provided updates on construction sites, advocated for special election procedures, and recommended a traffic study request for a stoplight camera.
- B. Commissioner Wood noted high commercial turnover and plans for outdoor projects once the weather improves.
- C. Commissioner Van Wye had no updates but expressed support for signing a letter for special election procedures.
- D. Commissioner Laughlin mentioned new tree plantings and progress on Harvard Hall construction.

VI. Public announcements (up to 2 minutes per person)

- A. Members of the general public participated with questions, concerns, and comments regarding affairs within ANC 1C.

VII. Consent Agenda

- A. Commissioner Wood moved for adoption of the consent agenda which consisted of the following items:

- Approve the December 2023 meeting minutes
- Approve resolution authorizing participation in ANC Security Fund
- Approve Q1 2024 financial report

Commissioner Shapiro seconded the motion. Commissioners passed the consent agenda by a vote of 7 to 0.

VIII. Regular Agenda

- A. Items recommended by the Alcoholic Beverage Control and Public Safety Committee
 - i. Commissioner Wood moved to support an application for a new Retailer's class "C" restaurant liquor license for Maison. The motion passed 7-0.
 - ii. Commissioner Wood moved to support an application for a new Medical Cannabis Retailer license for Kaliiva. The motion passed 7-0.
- B. General business

- i. Commissioner Wood moved to pass a resolution establishing the ANC 1C meeting schedule for 2024. Commissioner Faleschini seconded the motion. The motion passed 7-0.
- ii. Commissioner Wood moved to sign a 6-month contract extension for ANC 1C's intern. Commissioner Van Wye seconded the motion. The motion passed 7-0.

IX. Adjournment

- A. The meeting adjourned at 8:07pm.