Advisory Neighborhood Commission 1C Adams Morgan Minutes of June 7, 2023

I. Call to Order and Introduction of the Commissioners

A. A meeting of Advisory Neighborhood Commission 1C was held both in-person at the Line Hotel's Community Center and electronically on June 7, 2023. Commissioner Wood called the meeting to order at 7:05 pm. In attendance were Commissioners Daniel Michelson-Horowitz (1C01), Lee Dixon (1C02), Peter Wood (1C03), Joe Van Wye (1C04), Margaret Stevens (1C05), Lynda Laughlin (1C06), Jake Faleschini (1C07), Barney Shapiro (1C08), and John Jones (1C09). Members of the public joined both in-person and electronically.

II. Officer reports

A. Chair's report

i. Commissioner Wood thanked the Line Hotel staff for their cooperation in helping ensure the June 2023 meeting could be conducted in a hybrid format.

B. Vice chair's report

i. Commissioner Van Wye had no report to share.

C. Treasurer's report

i. Commissioner Shapiro gave a monthly update regarding ANC 1C's finances.

D. Secretary's report

i. Commissioner Faleschini shared the ANC 1C meeting schedule for June 2023.

III. Commissioner announcements/committee meeting agendas

A. Commissioners shared any public announcements they might have had regarding business on committees and/or issues affecting each commissioner's single member district.

IV. Public announcements/comments

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

V. Consent agenda

- A. Commissioner Wood moved for adoption of the consent agenda which consisted of the following items:
 - Minutes from April 2023 ANC 1C meeting
 - Minutes from May 2023 ANC 1C meeting

Commissioner Faleschini seconded the motion. Commissioners passed the consent agenda by a vote of 8 to 0.

VI. Regular agenda

- A. Late agenda additions
 - i. Commissioner Wood moved to add an agenda item to consider using ANC 1C funds to update the ANC 1C website. Commissioner Faleschini seconded the motion. The motion passed 8-0.
- B. Planning, Zoning, and Transportation Committee
 - i. Commissioner Wood moved to submit a letter of support regarding the Champlain Street substation project. The motion passed 8-0.
 - ii. Commissioner Wood moved to support a resolution regarding the Adams Middle School renovation project, as amended. Commissioner Wood moved to amend the resolution. Commissioner Faleschini seconded the motion. The motion to amend passed 8-0. The motion to support a resolution, as amended, passed 8-0.
 - iii. Commissioner Wood moved to submit a letter of support regarding three zoning exemptions at 1832 Ontario Place NW. The motion passed 7-0.
 - iv. Commissioner Wood moved to submit a letter of support regarding the proposed closure of 18th Street NW to general vehicular traffic for events on July 29, September 10, and October 14, 2023. The motion passed 7-0.
 - v. Commissioner Wood moved to indefinitely postpone consideration of a letter requesting a DDOT traffic study of California St NW between Florida Avenue and 18th St NW regarding the feasibility of converting this stretch of road into a one-way street. Commissioner Laughlin seconded the motion. The motion passed 7-0.
- C. General matters
 - Commissioner Wood moved to submit a letter of support regarding a public art project to be temporarily located at Marie Reed Elementary.
 Commissioner Faleschini seconded the motion. The motion passed 6-0-1.
 - b. Commissioner Shapiro moved to reprogram \$1,500 from ANC 1C's grant line item in the Commission's budget into a services line item to be used as a stipend for a future intern for up to six months at a maximum of \$250 per month. Commissioner Wood seconded the motion. The motion passed 6-0-1.
 - c. Commissioner Wood moved to postpone consideration of allocating ANC 1C funds for website updates until the July 2023 ANC 1C meeting. Commissioner Jones seconded the motion. The motion passed 7-0.

VII. Adjournment

A. The meeting adjourned at 10:03pm.