# Minutes of the December 19, 2023 meeting of Advisory Neighborhood Commission 1D

## Meeting call to order

At 7pm, Angela Allison, chair, called the meeting to order. Six of seven ANC1D commissioners joined the meeting, representing a quorum. The meeting was publicly noticed with flyers and a posting on <a href="https://www.anc1d.org">www.anc1d.org</a>. The meeting was held in person at the Mt. Pleasant Public Library as well as via Zoom and it was recorded. Spanish interpretation was provided.

SMD1D01 - Kelly Willis, present

SMD1D02 - Hannah Grigg, present

SMD1D03 – Erika Núñez, present

SMD1D04 - Yasmin Romero-Castillo, not present

SMD1D05 - Omar Parbhoo, present

SMD1D06 – Angela Allison, present

SMD1D07 - Gary Decker, present

#### **Administrative Tasks:**

- Agenda Approval
  - The agenda was amended to remove the Zoning Relief agenda item for 1434 Parkwood
    PI NW and all items under the Consent Agenda were moved into New Business.
  - Following the amendment to the agenda, Commissioner Parbhoo motioned to approve the agenda; Commissioner Decker seconded. The Chair called a voice vote, and the agenda was approved unanimously.

### **New Business:**

- Review & Approve Minutes from November Meeting
  - Commissioner Decker motioned to approve meeting minutes was seconded by Commissioner Willis and approved unanimously by voice vote.
- Review and Approve 2024 ANC1D Public Meeting Calendar
  - Commissioner Willis motioned to approve the 2024 ANC1D public meeting calendar as proposed by Commissioner Núñez and the motion was seconded by Commissioner Decker and approved unanimously by voice vote. The public meeting calendar for 2024 is updated on the ANC1D website.
- Review and Approve Proposal to Adjust Public Meeting Notification
  - Commissioner Decker motioned to switch notification methods for ANC1D meetings in 2024 to formally end the process of hanging printed flyers and instead adopt a digital notification system. Future notification systems will include: all known neighborhood listservs; social media, to include Twitter, Facebook, and NextDoor; and the ANC1D website. All meeting notifications will be posted and emailed out no later than 7 days prior to the public meeting date. The motion was seconded by Commissioner Willis and approved unanimously by voice vote.
- Event Sponsorship: Community Cleanups

A motion was considered to provide \$1,000 in direct expenditures for District Bridge's hosted beautification efforts around Mount Pleasant. Efforts will benefit the general public by improving the way our community looks; ANC1D logo will be used on promotional items worn and used by volunteers who attend beautification events. Following a brief discussion, the motion was tabled.

## **Meeting Adjournment**

With no additional comments or questions, Chair Allison requested a motion to adjourn. Commissioner Decker moved to adjourn the meeting, Commissioner Parbhoo seconded. The motion was approved unanimously by voice vote.

Commissioner Allison adjourned the meeting at 9:00 pm.