

Minutes of the January 16, 2024 meeting of Advisory Neighborhood Commission 1D

Meeting Call to Order

At 7:07 pm, Angela Allison, Chair, called the meeting to order. Five of seven ANC1D commissioners joined the meeting at the outset of the meeting, representing a quorum. Commissioner Willis joined the meeting at 7:40 pm. The meeting was publicly noticed through Facebook, Twitter, NextDoor, multiple widely subscribed community listservs, and a posting on www.anc1d.org. The meeting was held via Zoom only – due to inclement weather – and it was recorded. A Spanish interpreter was present but the Zoom app malfunctioned and interpretation was not available during the meeting.

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:

- New Officer Election
 - Commissioner Núñez served as the Chair for the election of the Chair of ANC1D.
 - Commissioner Decker nominates Commissioner Allison to serve as Chair of ANC1D. Commissioner Allison won the election unanimously.
 - Decker – Yes
 - Núñez – Yes
 - Grigg - Yes
 - Parbhoo – Yes
 - Allison – Yes
 - Commissioner Allison returns to Chair the remainder of the election and meeting.
 - Commissioner Grigg nominates Commissioner Parbhoo to serve as Vice Chair of ANC1D. Commissioner Parbhoo won the election unanimously.
 - Decker – Yes
 - Núñez – Yes
 - Grigg - Yes
 - Parbhoo – Yes
 - Allison – Yes
 - Commissioner Núñez nominates Commissioner Decker to serve as Secretary of ANC1D. Commissioner Decker won the election unanimously.
 - Decker – Yes
 - Núñez – Yes
 - Grigg - Yes
 - Parbhoo – Yes

- Allison – Yes
 - Commissioner Núñez nominates Commissioner Grigg to serve as Treasurer of ANC1D. Commissioner Grigg won the election unanimously.
 - Decker – Yes
 - Núñez – Yes
 - Grigg - Yes
 - Parbhoo – Yes
 - Allison – Yes
- Agenda Approval
 - The agenda was amended to add District 3 MPD representative Lt. Daeë to the government updates section and move the grant policy discussion to the end of the new business portion of the agenda. The Chair also moved the December minutes review and approval to the Secretary’s Report section of the agenda.
 - Following the amendments to the agenda, Commissioner Parbhoo motioned to approve the agenda; Commissioner Núñez seconded. The Chair called a voice vote, and the agenda was approved 5-0-0.

New Business:

- Review and Approve Resolution in Favor of Triangle Park Funding
 - Commissioner Núñez introduced a resolution to support FY25 DPR funding for the Triangle Park in Mt. Pleasant. Commissioner Willis made a motion to approve the resolution, the motion was seconded by Commissioner Parbhoo. The Chair called a voice vote, and the resolution was approved 6-0-0.
- Review and Approve Resolution Supporting HPRB Case at 3306 19th St.
 - Commissioner Núñez introduced a resolution to ask the Historic Preservation Review Board to approve the project. Commissioner Parbhoo made a motion to approve the resolution, the motion was seconded by Commissioner Núñez. The Chair called a voice vote, and the resolution was approved 6-0-0.
- Review and Approve Resolution Supporting 18th & Ingleside Crosswalk Installation
 - Commissioner Núñez introduced a resolution to support the installation of a crosswalk at the intersection of 18th Street NW and Ingleside Terrace NW. Commissioner Willis made a motion to approve the resolution, the motion was seconded by Commissioner Núñez. The Chair called a voice vote, and the resolution was approved 6-0-0.
- ANC Security Fund
 - Commissioner Grigg introduced a resolution to have ANC1D join the ANC Security Fund. Commissioner Núñez made a motion to approve the resolution, the motion was seconded by Commissioner Grigg. The Chair called a voice vote, and the resolution was approved 6-0-0.
- Review and Approve ANC1D Grant Policy
 - A motion was considered to approve a comprehensive ANC1D grant policy. Following a brief discussion, the motion was tabled via a motion by Commissioner Núñez and was seconded by Commissioner Decker. The motion was approved 6-0-0. The issue is to be revisited during the February ANC1D meeting.

Secretary's Report:

- Review and Approve Minutes from December Meeting
 - Commissioner Parbhoo motioned to approve meeting minutes was seconded by Commissioner Grigg and approved by voice vote, 6-0-0.

Treasurer's Report:

- Commissioner Grigg advised the Commission and the community that the Q4 FY2023 QFR contained an error. The error is being addressed by OANC. The QFR will now reflect an ending bank balance for FY23 that is lower than the previously stated by \$250.

Meeting Adjournment:

With no additional comments or questions, Chair Allison requested a motion to adjourn.

Commissioner Parbhoo moved to adjourn the meeting, Commissioner Núñez seconded. The motion was approved unanimously by voice vote.

Commissioner Allison adjourned the meeting at 9:00 pm.
