

# Minutes of the March 19, 2024 meeting of Advisory Neighborhood Commission 1D

## Meeting Call to Order

At 7:05 pm, Angela Allison, Chair, called the meeting to order. Six of seven ANC1D commissioners joined the meeting at the outset of the meeting, representing a quorum. The meeting was publicly noticed through Facebook, Twitter, NextDoor, multiple widely subscribed community listservs, and a posting on [www.anc1d.org](http://www.anc1d.org). The meeting was held in person at the Mt. Pleasant Library and virtually via Zoom and it was recorded. Spanish interpretation was 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:

- Agenda Approval
  - Following amendments to the agenda, Commissioner Parbhoo motioned to approve the agenda; Commissioner Willis seconded. The Chair called a voice vote, and the agenda was approved 6-0-0.
    - Removing “National” from historic designation presentation and resolution
    - Removing the vacant and blighted property resolution
- February 2024 Meeting Minutes Approval
  - Following no amendments to the minutes, Commissioner Willis motioned to approve the minutes; Commissioner Parbhoo seconded. The Chair called a voice vote, and the minutes were approved 6-0-0.

## New Business:

- Review and Approve Resolution to Support Historic Landmark Designation at 2000 Rosemount Ave, NW
  - Commissioner Núñez introduced a resolution to support historic landmark designation at 2000 Rosemount Ave, NW. Commissioner Parbhoo made a motion to approve the resolution, the motion was seconded by Commissioner Willis. The Chair called a voice vote, and the resolution was approved 6-0-0.
- Review and Approve Resolution in Support of Traffic Safety Improvements on 17<sup>th</sup> Street NW
  - Commissioner Allison introduced a resolution in support of traffic safety improvements on 17<sup>th</sup> Street NW. Commissioner Decker made a motion to approve the resolution, the motion was seconded by Commissioner Willis. The Chair called a voice vote, and the resolution was approved 6-0-0.
- Review and Approve ANC 1D Grant Policy

- Commissioner Núñez introduced a revised ANC1D Grant Policy. Commissioner Parbhoo made a motion to approve the policy, the motion was seconded by Commissioner Willis. The Chair called a voice vote, and the resolution was approved 6-0-0.
  - Motion: To approve the grant policy as written, with the removal of the example calendar and linking instead to the ANC1D website meeting calendar.

**Treasurer's Report:**

- Update on the Security Fund
- FY24 Q1 QFR
- Motion: Approve FY24 Q1 QFR
  - Commissioner Parbhoo made a motion to approve the QFR. The motion was seconded by Commissioner Willis. The Chair called a voice vote, and the resolution was approved 6-0-0.

**Secretary's Report:**

- ANC1D Website Updates
  - Added text on the monthly calendar dates for ANC1D regular meetings to direct visitors to Meetings > Meeting Records page.
- Reminder: April Meeting is April 30
- Informal Poll Related to Visibility of Zoom Participants
  - Is it important to you to show and see yourself on camera on Zoom and for others to be able to see themselves and you?
    - 2 Yes's out of 16 Total Participants

**Meeting Adjournment:**

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

Commissioner Willis moved to adjourn the meeting, Commissioner Parbhoo seconded. The motion was approved 6-0-0 by voice vote.

**Commissioner Allison adjourned the meeting at 8:54 pm.**

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