Minutes of the May 21, 2024 meeting of Advisory Neighborhood Commission 1D

Meeting Call to Order

At 7:00 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. 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 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, not 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 a minor amendment to the agenda to include time for Commissioner Updates and Public Comment, Commissioner Parbhoo motioned to approve the agenda as amended; Commissioner Decker seconded. The Chair called a voice vote, and the agenda was approved 5-0-0.

Consent Agenda:

- Approved by Voice Vote 5-0-0
 - o April 2024 Meetings Minutes
 - Resolution Supporting ABCA License Application for Bar Del Monte
 - Resolution Requesting to Expedite TSI and Pedestrian Safety Improvements at 16th
 Street NW and Spring PI/Ogden St/Perry PI

Old Business:

- Resolution to Improve Management of Vacant and Blighted Properties
 - Commissioner Allison introduced a resolution in support of improving the management of vacant and blighted properties in the District. Following minor grammatical adjustments, Commissioner Núñez made a motion to table the resolution, the motion was seconded by Commissioner Decker. The Chair called a roll call vote and the motion was approved 5-0-0, Allison, Decker, Grigg, Núñez, and Parbhoo all voting in the affirmative.

New Business:

Grant Proposal for Parkwood Place NW Block Party

A grant was requested to support an upcoming Block Party on Parkwood Pl NW. The grant was presented by community member Ernest Johnson, and Commissioner Decker provided additional context on an opinion issued by OANC on the grant application and the necessary elements to be an allowable grant. The request met all 5 key conditions for approval. Following brief discussion, Commissioner Parbhoo made a motion to approve the grant proposal in the amount of \$1,500 for tables, chairs, tents, and music for the event, the motion was seconded by Commissioner Núñez. The Chair called a roll call vote and the motion was approved 5-0-0.

Treasurer's Report:

- Commissioner Grigg gave an overview of the current budget and expenditure situation for ANC1D.
- Commissioner Grigg presented the FY24Q2 QFR for review and approval. Commissioner Parbhoo introduced a motion to the QFR. The motion was seconded by Commissioner Decker. The motion was approved by voice vote 5-0-0.

Secretary's Report:

 Commissioner Decker gave an overview of communication he had with the former administrative assistant for ANC1D. The former administrative assistant is not available to return to the role. Commissioners will revisit any administrative support needs at the June COW and/or June public meeting.

Ward 1 and ANC1D Budget and Policy Discussion with Councilmembers Nadeau and Robert White

 The councilmembers answered questions from Commissioners and members of the community related to the FY24 and FY25 budgets, public safety, public works and trash, transportation and traffic safety, early childhood education, and more.

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 5-0-0 by voice vote.

Commissioner Allison adjourned the meeting at 9:03 pm.