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

Meeting Call to Order

At 7:00 pm, Omar Parbhoo, Acting 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, 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
 - Commissioner Allison motioned to approve the agenda as amended to add public comment for the Bancroft resolution and consideration of a street lights grant;
 Commissioner Núñez seconded. The Chair called a voice vote, and the agenda was approved 6-0-0.

Consent Agenda:

- Approved by Voice Vote 6-0-0
 - October 2024 Meeting Minutes
 - o ANC1D Annual Report

Old Business:

- Letter on Prioritization of Traffic Safety Improvements at Brown and Monroe Street NW
 - Commissioner Allison introduced the letter. Commissioner Decker made a motion to approve the letter, the motion was seconded by Commissioner Núñez. The Chair called a voice vote and motion was approved 6-0-0.
- Resolution Supporting the Purchase of the Henderson Building for Bancroft Elementary
 - Commissioner Parbhoo introduced the resolution. Commissioner Willis made a motion to approve the letter, the motion was seconded by Commissioner Allison. The Chair called a voice vote and motion was approved 5-0-1 (Commissioner Núñez abstained due to a professional conflict of interest).

New Business:

Resolution on the Mt Pleasant Public Library Closure

- Commissioner Allison introduced the resolution. Commissioner Decker made a motion to approve the resolution, the motion was seconded by Commissioner Núñez. The Chair called a voice vote and the motion was approved 6-0-0.
- Grant Application Mount Pleasant Street Lights

Commissioner Parbhoo adjourned the meeting at 8:56 pm.

- Commissioner Núñez made a motion to approve the grant in the amount of \$2,500 if the full remaining need is met from elsewhere, the motion was seconded by Commissioner Allison. The Chair called a voice vote and the motion was approved 6-0-0.
- Grant Application Food for All
 - Commissioner Decker made a motion to approve the grant in the amount of \$4,000, the motion was seconded by Commissioner Willis. The Chair called a voice vote and the motion was approved 6-0-0.

Treasurer's Report:

• Presentation of the FY24Q4 Quarterly Financial Report (QFR), which was approved by voice vote 6-0-0 following a motion by Commissioner Decker and seconded by Commissioner Núñez.

Meeting Adjournment:

With no additional comments or questions, Acting Chair Parbhoo requested a motion to adjourn. Commissioner Decker moved to adjourn the meeting, Commissioner Núñez seconded. The motion was approved 6-0-0 by voice vote.
