

# Minutes of the October 15, 2024 meeting of Advisory Neighborhood Commission 1D

## Meeting Call to Order

At 7:01 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
  - Commissioner Willis motioned to approve the agenda as amended to remove the two grant applications and grants discussion; Commissioner Parbhoo seconded. The Chair called a voice vote, and the agenda was approved 6-0-0.

## Consent Agenda:

- Approved by Voice Vote 6-0-0
  - September 2024 Meeting Minutes

## New Business:

- Recognition of Exceptional Service, DPW Employee
  - Commissioner Allison introduced the letter. Commissioner Decker made a motion to approve the resolution with one spelling correction, the motion was seconded by Commissioner Willis. The Chair called a voice vote and the motion was approved 6-0-0.
- Resolution Requesting Improved Communication and Transparency Regarding Amigos Park Project
  - Commissioner Allison introduced the resolution. Commissioner Decker made a motion to approve the resolution, the motion was seconded by Commissioner Willis. The Chair called a voice vote and the motion was approved 5-0-1.
- Resolution to Improve DPW Service to ANC1D Residents and Community
  - Commissioner Decker introduced the resolution. Commissioner Parbhoo made a motion to approve the resolution, the motion was seconded by Commissioner Willis. The Chair called a voice vote and the motion was approved 6-0-0.
- Resolution to Abate Community and Environmental Impacts from the 16<sup>th</sup> Street Bridge Project

- Commissioner Decker introduced the resolution. Commissioner Willis made a motion to approve the resolution, the motion was seconded by Commissioner Parbhoo. The Chair called a voice vote and the motion was approved 6-0-0.

**Treasurer's Report:**

- Commissioner Grigg gave an overview of the current budget and expenditure situation for ANC1D.
- No Quarterly Financial Report (QFR) this time due to OANC website issues and challenges with new OANC system. Next month Commissioner Grigg will present the latest QFR for review and vote.

**Meeting Adjournment:**

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

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

**Commissioner Allison adjourned the meeting at 8:50 pm.**

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