# Minutes of the September 17, 2024 meeting of Advisory Neighborhood Commission 1D

# **Meeting Call to Order**

At 7:00 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 <u>www.anc1d.org</u>. 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 Parbhoo motioned to approve the agenda as amended; 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
  - June 2024 Meeting Minutes

## Old Business:

- Grant Application for Mount Pleasant Street String Lights
  - Commissioner Núñez motioned to table the grant conversation until the October meeting, and Commissioner Parbhoo seconded. The Chair called a voice vote, and the motion was approved 6-0-0.

## **New Business:**

- Resolution in Support of Zoning Exemption for 3320 Brown Street NW
  - Commissioner Allison introduced the resolution. Commissioner Núñez 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 Urging Solutions and Transparency to the Office of Unified Command's Chronic Failures
  - Commissioner Allison introduced the resolution. Commissioner Willis 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.
- Letter to Request Removal of Sidewalk Obstruction at `642 Newtown Street NW

- Commissioner Allison introduced the letter. Commissioner Grigg 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.
- Resolution in Support of BZA Application for 3221 Mount Pleasant Street NW
  - Commissioner Núñez introduced the resolution. Commissioner Parbhoo made a motion to approve the resolution, the motion was seconded by Commissioner Decker. The Chair called a voice vote and the motion was approved 6-0-0.

## FY25 Budget:

• Commissioner Grigg presented a proposed FY25 budget. Commissioner Parbhoo made a motion to approve the FY25 budget, the motion was seconded by Commissioner Núñez. 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.
- OANC had to rescind \$2,000 from our FY24 allotment \$1,000 for La Clinica event and \$1,000 for Dia de Los Muertos event due to ANC1D and grantee not meeting grant requirements and deadlines.
- Commissioner Grigg presented QFR for FY24Q3. Commissioner Willis made a motion to approve the FY24Q3 QFR, the motion was seconded by Commissioner Núñez. The Chair called a voice vote and the motion was approved 6-0-0.

## Secretary's Report:

• No major updates.

## **Meeting Adjournment:**

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

## Commissioner Allison adjourned the meeting at 9:00 pm.

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