



ADVISORY NEIGHBORHOOD COMMISSION 1E
GOVERNMENT OF THE DISTRICT OF COLUMBIA

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DRAFT MEETING MINUTES FOR APRIL 2023 GENERAL MEETING

1) Call to Order and Roll Call:

- a. The April regular monthly meeting of ANC 1E was held on April 26, 2023 at 7:00 pm via Zoom. Meeting was called to order by Chairperson Footer at 7:02 pm. Secretary Jacobson took the roll call:

Name (SMD)	Present
Commissioner Gallagher (1E01)	x
Commissioner Lancaster (1E02)	x
Commissioner Wray (1E03)	x
Commissioner Brown (1E04)	x
Commissioner Newland (1E05)	x
Commissioner Jacobson (1E06)	x
Commissioner Footer (1E07)	x

- b. With all seven seated Commissioners in attendance, a quorum was present.
- c. Chairperson Footer stated that the community received notice via listserv, social media, website, and e-calendar.
- d. Chairperson Footer gave instructions on how to participate through the web and via phone. Chairperson Footer presented the overall agenda.
- e. Commissioner Jacobson made the motion to adopt the agenda. The motion was adopted with 7 in favor, 0 opposed, and 0 abstentions.

2) Mayor’s FY 23 Budget Presentation

- a. Linda Harlee Harper, Director of Office of Neighborhood Safety and Engagement, presented on the Mayor’s Fiscal Year 2023 budget. Ward 1 MOCR Porchia Foreman joined to present.

3) Consent Agenda

- f. Chairperson Footer presented the Consent Agenda.
 - i. Approval of the March 2023 ANC 1E Public Meeting Minutes
 - ii. Approval of ANC 1E’s updated FY23 Budget
 - iii. #1E-2023-0404: Letter Asking DPW for BINS (Better Infrastructure for Neighborhood Sanitation)
- g. Commissioner Jacobson made a motion with unanimous consent to adopt the agenda. With no dissents, the motion was adopted.

4) Community Announcements and Presentations

- h. Porchia Foreman, Mayor's Office of Community Relations and Services (MOCRS)
- i. Kevin Pham, Office of Councilmember Brianne Nadeau
- j. Juan Ulloa, Office of the Attorney General for DC

5) Official Business and Committee Updates

- a. Zoning and Economic Development Committee (ZED) - Commissioner Gallagher
 - i. ZED Committee Chairperson Gallagher provided an update on recent ZED activities and cases.
 - 1. #1E-2023-0405: Resolution Supporting a Zoning Adjustment Request for 451 Park Rd NW (BZA 20856 – SMD 1E01)
 - a. Commissioner Wray motioned to adopt the resolution. The motion was adopted with 5 in favor, 1 opposed, and 0 abstentions.
 - 2. #1E-2023-0406: Resolution Supporting a Zoning Adjustment Request for 447 Park Rd NW (BZA 20888 – SMD 1E01)
 - a. Commissioner Jacobson motioned to adopt the resolution. The motion was adopted with 6 in favor, 0 opposed, and 0 abstentions.
 - ii. Next Meeting: Wednesday, May 10, 2023 at 7pm. More details can be found on ANC 1E's website (anc1e.org/zoning-economic-development).
- b. Transportation and Public Spaces Committee (TPS) - Commissioner Jacobson
 - i. TPS Committee Chairperson Jacobson provided an update on recent TPS activities and cases.
 - 1. #1E-2023-0401: Resolution Requesting Release of the DC Congestion Pricing Study
 - a. Commissioner Gallagher motioned to adopt the resolution. The motion was adopted with 6 in favor, 0 opposed, and 0 abstentions.
 - 2. #1E-2023-0402: Resolution Recommending Consequences for Dangerous Driving
 - a. Commissioner Wray motioned to adopt the resolution. The motion was adopted with 6 in favor, 0 opposed, and 0 abstentions.
 - 3. #1E-2023-0403: Resolution Opposing Traffic Camera Revenue Redirection to General Funds
 - a. Commissioner Jacobson motioned to adopt the resolution. The motion was adopted with 3 in favor, 2 opposed, and 1 abstention.
 - ii. Next Meeting: Wednesday, May 3, 2023 at 7pm. More details can be found on ANC 1E's website (anc1e.org/transportation-public-space)
- c. Public Safety and Engagement Committee (PSE) - Commissioners Lancaster & Newland
 - i. PSE Committee Chairperson Newland provided an update that the first meeting for the PSE Committee will be on Monday, May 8, 2023 at 7pm. More details can be found on ANC 1E's website (anc1e.org/public-safety-engagement).
- d. ABCA

- i. Settlement Agreement with Skylit Lounge, formally Bravo Lounge (2917 Georgia Ave NW – SMD 1E04)
 - 1. Commissioner Brown presented on a settlement agreement.
 - 2. Commissioner Jacobson motioned to adopt the resolution with unanimous consent. With no dissent, the motion is adopted.
 - ii. Update on Anania Market Wine & Spirits (2921 Georgia Ave NW – SMD 1E04)
 - 1. Commissioner Brown presented an update. We will revisit at our next regular monthly meeting.
 - iii. Update on Medusa Lounge Protest (2632 Georgia Ave NW – SMD 1E06)
 - 1. Commissioner Jacobson provided an update on Medusa Lounge and the roll call hearing.
- e. Executive Officers
- i. Treasurer Wray provided a monthly financial report.
 - ii. Chairperson Footer provided an update on grant requests for the Technical Assistance Funds. Two of those related to reimbursement for space rental and branding were denied.
- f. Adjournment
- i. Commissioner Jacobson motioned to adjourn with unanimous consent until the next general meeting on Wednesday, May 24, 2023. Hearing no dissent, the motion was approved and the meeting adjourned at 9:15 pm.