



ADVISORY NEIGHBORHOOD COMMISSION 1E
GOVERNMENT OF THE DISTRICT OF COLUMBIA

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FINAL MEETING MINUTES FOR APRIL 2024 GENERAL MEETING

1) Call to Order and Roll Call:

- a. The April 2024 regular monthly meeting of ANC 1E was held on April 24, 2024 at 7:00 pm via Zoom. Meeting was called to order by Chairperson Footer at 7:03 pm. Secretary Jacobson took the roll call:

Table with 2 columns: Name (SMD), Present. Rows include Commissioner Gallagher (1E01), Commissioner Lancaster (1E02), Commissioner Wray (1E03), Commissioner Brown (1E04), Commissioner Newland (1E05), Commissioner Jacobson (1E06), and Commissioner Footer (1E07).

- b. With six of 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, via phone, and in-person. Chairperson Footer presented the overall agenda.
e. Commissioner Jacobson made a motion with unanimous consent to adopt the agenda. The motion was adopted 6-0-0.

2) Consent Agenda

- a. Chairperson Footer presented the Consent Agenda.
i. Approval of the March 2024 ANC 1E Public Meeting Minutes
ii. Approval of ANC 1E Quarterly Financial Report FY24 Q2
iii. For the record, the 1Q24 QFR has been revised. The original report was approved and signed without the beginning balance. The beginning balances was \$14,912.98 and the ending balance was \$19,598.02.
b. Commissioner Jacobson made a motion with unanimous consent to adopt the consent agenda. With no dissents, the motion was adopted 6-0-0.

3) Community Announcements and Presentations

- a. Members of the community presented on upcoming events and how to get in touch with various officials.
- b.

#### 4) Official Business and Committee Updates

- a. Transportation and Public Spaces Committee (TPS) - Commissioner Jacobson
  - i. TPS Committee Chairperson Jacobson provided an update on recent TPS activities and cases.
  - ii. Next Meeting: Wednesday, May 1, 2024 at 7pm. More details can be found on ANC 1E's website ([anc1e.org/transportation-public-space](http://anc1e.org/transportation-public-space))
  
- b. Zoning and Economic Development Committee (ZED) - Commissioner Wray
  - i. ZED Committee Chairperson Wray provided an update on recent ZED activities and cases.
  - ii. #1E-2024-0401: Resolution Supporting a Zoning Special Exception Application for 440 Irving Street NW (Case Number 21090 - 1E04)
    - 1. Commissioner Jacobson made a motion with unanimous consent to adopt the resolution. The motion was adopted 6-0-0.
  - iii. Next Meeting: Wednesday, May 8, 2024 at 7pm. More details can be found on ANC 1E's website ([anc1e.org/zoning-economic-development](http://anc1e.org/zoning-economic-development)).
  
- c. Public Safety and Engagement Committee (PSE) - Commissioner Newland
  - i. PSE Committee Chairperson Newland provided an update on recent PSE activities and cases.
  - ii. #1E-2024-0402: Supporting a Grant Request for Africa on the Avenue Event for \$3,000
    - 1. Commissioner Wray made a motion that we approve grant for up to \$3,000 for the rental materials needed to put on this event and any communication materials that need to be printed for the event subject to the OANC review and support of using the monies in that way. The motion was adopted 6-0-0. The event will be held on May 18, 2024 at 10:30am.
  - iii. Next Meeting: Monday, May 13, 2024 at 7pm. More details can be found on ANC 1E's website ([anc1e.org/public-safety-engagement](http://anc1e.org/public-safety-engagement)).

#### 5) Adjournment

- a. Commissioner Jacobson made a motion with unanimous consent to adjourn until the next general meeting on Wednesday, May 22nd, 2024. Hearing no dissent, the motion was approved 6-0-0 and the meeting adjourned at 7:53 pm.