



## ADVISORY NEIGHBORHOOD COMMISSION 1E FEBRUARY 2023 GENERAL BODY MEETING MINUTES

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### COMMISSIONERS

**Brad Gallagher**  
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**Bobbie Lancaster**  
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**Michael Wray**  
Treasurer  
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**Rashida Brown**  
Vice Chair  
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**Phillip Newland**  
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**Josh Jacobson**  
Secretary  
1E06@anc.dc.gov

**Brian Footer**  
Chair  
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### 1) Call to Order and Roll Call:

The February regularly monthly meeting of ANC 1E was held on February 22nd, 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)	
Commissioner Wray (1E03)	X
Commissioner Brown (1E04)	X
Commissioner Newland (1E05)	X
Commissioner Jacobson (1E06)	X
Commissioner Footer (1E07)	X

With six of the seven seated Commissioners in attendance, a quorum was present. Chairperson Footer stated that the community received notice via listserv, social media, website, and e-calendar. Chairperson Footer gave instructions on how to participate through the web and via phone. Chairperson Footer presented the overall agenda.

Commissioner Brown asked to include a letter in support of Lower Georgia Avenue Main Streets’ Africa on the Ave event at Bruce Monroe Park. This was retracted until the next meeting because Lower Georgia Avenue Main Streets is scheduled to present details of their event at the next Transportation and Public Space Committee Meeting scheduled March 1, 2023.

Commissioner Gallagher asked to remove the Letter Requesting HPRB Hear the Historic League’s Application for 451 Park Road NW from the agenda under Zoning and Economic Development Committee. Commissioner Gallagher explained the letter was no longer necessary as HPRB announced the hearing date for April 27, 2023.

Commissioner Wray made the motion to adopt the agenda – 6 in favor, 0 opposed, 0 abstentions.

### 2) Consent Agenda

Chairperson Footer presented the Consent Agenda.

- a. Amend previous approval to open an account with Bank of America (approved January 12, 2023) to open an account with PNC
- b. Approval of the January 2023 ANC 1E Public Meeting Minutes

- c. Approval of reimbursing the Treasurer \$250 for initial funds needed to open a bank account at PNC

Commissioner Jacobson motioned to adopt the consent agenda. The motion was adopted – 6 in favor, 0 opposed, and 0 abstentions.

### 3) Community Member Updates

Jacqueline Castaneda from Councilmember Brienne Nadeau’s office provided updates on recent oversight hearings, upcoming budget hearings, and recently introduced legislation. Monthly community office hours will be at Buddy’s on 11<sup>th</sup> St on Monday, February 27<sup>th</sup>.

Kay Pierson introduced herself as the new manager of Lower Georgia Avenue Main Street.

### 4) Official Business and Committee Updates

#### a. Zoning and Economic Development (ZED) Committee

- i. ZED Committee Chairperson Gallagher provided an update on recent ZED activities and cases. Two of the four cases were tabled until the next ZED meeting on March 8, 2023. The remaining two were presented on by ZED Chairperson Gallagher.
- ii. ZED Chairperson Gallagher presented a Resolution Supporting Howard University’s Zoning Adjustment Request for Lot 3 Labs, LLC (BZA 20850 - SMD 1E07)
  - 1. Commissioner Gallagher motioned to adopt the resolution – 6 in favor, 0 opposed, 0 abstentions.
- iii. ZED Chairperson Gallagher presented a Resolution Supporting the Zoning Adjustment Request for 731 Kenyon Street NW (BZA 20862 – SMD 1E03)
  - 1. Commissioner Wray motioned to adopt the resolution – 6 in favor, 0 opposed, 0 abstentions.
- iv. ZED Chairperson Gallagher shared that the next ZED meeting is Wednesday, March 8, 2023 at 7pm. More details can be found on ANC 1E’s website ([anc1e.org/zoning-economic-development](http://anc1e.org/zoning-economic-development))

#### b. Transportation and Public Spaces (TPS) Committee

- i. TPS Committee Chairperson Jacobson provided an update on recent TPS activities.
- ii. TPS Chairperson Jacobson presented a Resolution Requesting DDOT to Study Bike Lanes along Bryant Street.
  - 1. Commissioner Jacobson motioned to adopt the resolution – 6 in favor, 0 opposed, 0 abstentions.
- iii. TPS Chairperson Jacobson presented a Resolution Supporting the 15<sup>th</sup> Annual Rock N’ Roll DC Half Marathon.
  - 1. Commissioner Jacobson motioned to adopt the resolution – 6 in favor, 0 opposed, 0 abstentions.
- iv. TPS Chairperson Jacobson shared that the next TPS meeting is Wednesday, March 1, 2023 at 7pm. More details can be found on ANC 1E’s website ([anc1e.org/transportation-public-space](http://anc1e.org/transportation-public-space)).

#### c. Public Safety and Engagement (PSE) Committee

- i. Chairperson Footer presented on the plans for the PSE Committee and shared that the first meeting Friday, March 17, 2023 at 7pm. More details can be found on ANC 1E’s website ([anc1e.org/public-safety-engagement](http://anc1e.org/public-safety-engagement))

#### d. ABRA

- i. Commissioner Newland presented on a settlement agreement with Sankofa Café.

1. Commissioner Jacobson motioned to adopt the settlement agreement – 6 in favor, 0 opposed, 0 abstentions.
  - ii. Commissioner Newland presented on supporting a stipulated license for Chuck’s LLC.
    1. Commissioner Wray motioned to adopt the resolution – 6 in favor, 0 opposed, 0 abstentions.
  - iii. Commissioner Wray presented on a proposed settlement agreement with Hook Hall (fka Kraken Axes).
    1. Various audience members and commission members were recognized to ask questions and provide comments on the proposed settlement agreement.
    2. Commissioner Wray made a motion to table consideration of a settlement agreement with Hook Hall and schedule a special meeting of the ANC in the next two weeks dedicated to considering this settlement agreement with 6 in favor, 0 opposed, 0 abstentions.
- e. Executive Officers
- i. Chairperson Footer presented an update from the Mayor’s Public Safety Meeting on January 21, 2023.
  - ii. Treasurer Wray presented on the proposed budget. Treasurer Wray motioned to adopt the FY23 budget – 6 in favor, 0 opposed, 0 abstentions.
- f. Adjournment
- i. Commissioner Jacobson motioned to adjourn until the next general meeting on Wednesday, March 22, 2023. The motion was approved with 6 ayes, 0 nays, and 0 abstentions, and the meeting adjourned at 9:16 pm.
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