



ADVISORY NEIGHBORHOOD COMMISSION 1E
GOVERNMENT OF THE DISTRICT OF COLUMBIA

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FINAL MEETING MINUTES FOR FEBRUARY 2024 GENERAL MEETING

1) Call to Order and Roll Call:

- a. The February 2024 regular monthly meeting of ANC 1E was held on February 28, 2024 at 7:00 pm via Zoom. Meeting was called to order by Chairperson Footer at 7:02 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 January 2024 ANC 1E Public Meeting Minutes
ii. #1E-2024-0201: Letter Supporting the 2024 Annual Africa on the Avenue Event
iii. Approval for the Secretary to purchase an account with 1Password in the amount of \$250
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.

- i. Commissioner Lancaster joined the meeting at 7:10 pm so seven of seven seated Commissioners were in attendance at that point.
- b. Commission heard update on Bruce Monroe Project Update with Sarosh Olpadwala, DMPED COS and Real Estate Director, and Quinn Pregliasco Geisler, The Community Builders, Inc. We took questions from the public.
- c. Estelle McKinney, Office of Councilmember Brianne Nadeau, presented recent updates from the Councilmember.

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.
 - 1. #1E-2024-0202: Resolution Supporting the Continued Disposition of Bruce Monroe
 - a. Commissioner Brown made to adopt the resolution with the discussed amendments. The motion was adopted 7-0-0.
 - 2. #1E-2024-0203: Resolution Calling on DC Government to Develop a Budget and Plan for Reimagining and Enhancing KC Lewis Fields
 - a. Commissioner Jacobson made a motion with unanimous consent to adopt the resolution as written. With no dissents, the motion was adopted 7-0-0.
 - 3. #1E-2024-0204: Resolution Supporting Traffic Safety on Sherman Avenue
 - a. Commissioner Jacobson made a motion with unanimous consent to adopt the resolution with the discussed amendments. With no dissents, the motion was adopted 7-0-0.
 - 4. #1E-2024-0205: Resolution Supporting DDOT's Notice of Intent for Columbia Road NW Bus Priority Project
 - a. Commissioner Jacobson made a motion with unanimous consent to adopt the resolution as written. With no dissents, the motion was adopted 7-0-0.
 - ii. Next Meeting: Wednesday, March 6, 2024 at 7pm. More details can be found on ANC 1E's website (anc1e.org/transportation-public-space)
- b. Zoning and Economic Development Committee (ZED) - Commissioner Gallagher
 - i. ZED Committee Chairperson Wray provided an update on recent ZED activities and cases.
 - ii. Next Meeting: Wednesday, March 13th, 2024 at 7pm. More details can be found on ANC 1E's website (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. Next Meeting: Monday, March 11, 2024 at 7pm. More details can be found on ANC 1E's website (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, March 27th, 2024. Hearing no dissent, the motion was approved 7-0-0 and the meeting adjourned at 11:20 pm.