

## **ADVISORY NEIGHBORHOOD COMMISSION 1E**

SMD 1E01 – Vacant

SMD 1E02 – Bobbie Lancaster

SMD 1E03 – Michael Wray

SMD 1E04 – Rashida Brown

SMD 1E05 – Vacant

SMD 1E06 – Josh Jacobson

SMD 1E07 – Brian Footer

### **ANC 1E Regular Public Meeting Minutes**

**January 12, 2023**

#### **1) Pre-Meeting**

Commissioner Footer took Oath of Office delivered by Councilmember Brianne Nadeau. Councilmember Nadeau delivered remarks welcoming everyone to the meeting and discussed the formation of ANC 1E.

#### **2) Call to Order and Roll Call:**

The first regular monthly meeting of ANC 1E was held on January 12<sup>th</sup>, 2023 at 7:00pm via Zoom. Meeting was called to order by community member and chair pro-tempore Brad Gallagher at 7:05pm. Mr. Gallagher provided instructions for public participation in the meeting. Commissioner Jacobson took the roll call with Commissioners Lancaster (1E02), Wray (1E03), Brown (1E04), Jacobson (1E06), and Footer (1E07) all present. With five of the five seated Commissioners in attendance, a quorum was present. Mr. Gallagher stated that the community received notice via listservs and flyers posted in at least four prominent locations in each SMD.

#### **3) Consideration and Approval of January Regular Public Meeting Agenda**

Mr. Gallagher presented the January Regular Public Meeting agenda. There were no addition or removal requests, and the agenda was approved.

#### **4) Executive Officer Elections**

Commissioner Lancaster nominated a slate of officers:

Chairperson: Commissioner Footer

Vice Chairperson: Commissioner Brown

Secretary: Commissioner Jacobson

Treasurer: Commissioner Wray

There were no other nominations, and these commissioners were elected by acclamation. Mr. Gallagher turned the Chair of the meeting over to newly elected Chair Footer.

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### 5) Consent Agenda

Commissioner Footer read through the consent agenda.

- Approval of ANC 1E Bylaws and SOPs
- Approval of ANC 1E to participate in the ANC Security Fund, the Treasurer to write a check to the ANC Security Fund in the amount of \$50, and letter of approval of participation in the 2023 ANC Security Fund
- Approve the Treasurer to open an ANC 1E Bank Account with a Debit Card at Bank of America
- Approval of ANC 1E General Public Meeting and Committee of the Whole calendar for 2023
- Approve methods for announcing meetings as 1) email to listservs and 2) Commission website/e-calendar and to the extent practical newsletter and social media.
- Approval to purchase Website Domain and Hosting (\$500) and Zoom License (Meetings and Webinar) (\$1,000)

Commissioner Wray moved to adopt the consent agenda. The motion was adopted, 5 ayes, 0 nays, and 0 abstentions.

### 6) Committee Chair Appointments

Commissioner Footer asked for nominations for chairs of the PSE, TPS, and ZED committees. Commissioner Wray nominated the following: Community Member Bradley Gallagher – ZED, Commissioner Jacobson – TPS, and Commissioner Lancaster – PSE. There were no other nominations. These nominations were approved by acclamation.

### 7) Community Announcements

Jerrod Allen from the Mayor's Office of Community Relations and Services presented on recent legislative updates. Kevin Pham, Deputy Director of Constituent Service for the Office of Councilmember Brianne Nadeau, provided updates on council committee changes. Other members of the community were allowed the opportunity to present questions or statements.

### 8) Official Business

- a. **Case Referrals to ZED Committee:** Chair Footer explained that per the SOPs, the following cases are referred to the ZED Committee:
  - i. BZA Case 20850 (Lot 3, 2112 Georgia Ave NW - SMD 1E07) - hearing on March 29, 2023
  - ii. BZA Case 20862 (731 Kenyon St NW - SMD 1E03) - hearing on May 3, 2023

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- iii. BZA Case 20837 (Lot 113, 2730 Georgia Ave NW - SMD 1E05) - hearing on May 3, 2023
- iv. BZA Case 20856 (451 Park Road NW - SMD 1E01) - hearing TBD
- v. Additional information for each case number at:  
<https://app.dcoz.dc.gov/Home/Search>
- b. **Transportation Update:** Commissioner Brown recognized for five minutes who presented on a “Resolution in Support of NOI 22-283-TESD: Lane Configuration and Parking Change on Irving Street between Georgia Avenue and Park Place NW (SMD 1E04)”
  - i. Commissioner Brown moved to adopt the resolution. The motion was adopted, 5 ayes, 0 nays, and 0 abstentions.
- c. **ABRA Update**
  - i. **Settlement Agreement with Aurora Market (500 Irving St NW - SMD 1E04)**
    - 1. Commissioner Brown recognized for 5 minutes. Commissioner Brown provided opening remarks and yielded time to Aurora Market business owner Mr. Ortiz.
    - 2. Commissioner Brown motioned to support the settlement agreement. The motion was adopted 5 ayes, 0 nays, and 0 abstentions.
  - ii. **Settlement Agreement with Harvard Liquors (2901 Sherman Ave NW - SMD 1E04)**
    - 1. Commissioner Brown recognized for 5 minutes. Commissioner Brown provided opening remarks and yielded time to Harvard Liquors business owner Mr. Han.
    - 2. Commissioner Brown motioned to support the settlement agreement. The motion was adopted 5 ayes, 0 nays, and 0 abstentions.
- d. **ANC Administrative Update**
  - i. Contract between ANC 1E and Brandon De Aguero for branding and marketing services up to \$1,700 based on deliverables.
    - 1. Chair Footer presented on proposed contract. Commissioner Wray motioned to support the contract. The motion was adopted and contract approved with 5 ayes, 0 nays, and 0 abstentions.
  - ii. Update on ANC 1E’s FY 2023 Proposed Budget
    - 1. Commissioner Wray recognized for five minutes and presented on the FY 2023 budget.

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### 9) **Adjournment**

- a. Commissioner Jacobson motioned to adjourn until the next general meeting on Wednesday, February 22, 2023. The motion was approved with 5 ayes, 0 nays, and 0 abstentions, and the meeting adjourned at 8:07pm.