



ADVISORY NEIGHBORHOOD COMMISSION 1E
GOVERNMENT OF THE DISTRICT OF COLUMBIA

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FINAL MEETING MINUTES FOR JANUARY 2024 GENERAL MEETING

1) Call to Order and Roll Call:

- a. The January 2024 regular monthly meeting of ANC 1E was held on January 24, 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 five 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 5-0-0.

2) Consent Agenda

- a. Chairperson Footer presented the Consent Agenda.
i. Approval of the November 2023 ANC 1E Public Meeting Minutes
ii. 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 2024 ANC Security Fund
iii. Approval of ANC 1E Quarterly Financial Report FY24 Q1
iv. Approval of ANC 1E General Public Meeting and Committee of the Whole calendar for 2024
v. Approval of Amendments to the Standard Operating Procedures, as listed in January 2024 meeting materials

- b. Commissioner Jacobson made a motion with unanimous consent to adopt the consent agenda. With no dissents, the motion was adopted 5-0-0.

3) Community Announcements and Presentations

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

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-2024-0101: Resolution Supporting 2024 Rock N' Roll DC Half Marathon
 - a. Commissioner Jacobson made a motion to adopt the resolution as written. With no dissents, the motion was adopted 5-0-0.
 - 2. #1E-2024-0102: Resolution Approving Testimony for the ORM Oversight Hearing
 - a. Commissioner Jacobson made a motion with unanimous consent to adopt the letter. With no dissents, the motion was adopted 5-0-0.
 - ii. Next Meeting: Wednesday, February 7, 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. Next Meeting: Wednesday, February 14th, 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, February 12th, 2024 at 7pm. More details can be found on ANC 1E's website (anc1e.org/public-safety-engagement).

5) Executive Officer Elections

- a. Commissioner Newland nominated the following slate of Commissioners for Executive Offices:
 - i. Commissioner Footer for Chair
 - ii. Commissioner Brown for Vice Chair
 - iii. Commissioner Jacobson for Secretary
 - iv. Commissioner Wray for Treasurer
- b. There were no other nominations, so the above slate was approved by acclamation.

6) Committee Chair Appointment

- a. Commissioner Gallagher nominated the following slate of Commissioners for Committee Chair positions:
 - i. Commissioner Newland for Public Safety and Engagement Committee
 - ii. Commissioner Jacobson for Transportation and Public Safety Committee
 - iii. Commissioner Wray for Zoning and Economic Development Committee
- b. There were no other nominations, so the above slate was approved by acclamation.

7) Adjournment

- a. Commissioner Jacobson made a motion with unanimous consent to adjourn until the next general meeting on Wednesday, February 28th, 2024. Hearing no dissent, the motion was approved 5-0-0 and the meeting adjourned at 8:04 pm.