



ADVISORY NEIGHBORHOOD COMMISSION 1E
GOVERNMENT OF THE DISTRICT OF COLUMBIA

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DRAFT MEETING MINUTES FOR JULY 2023 GENERAL MEETING

1) Call to Order and Roll Call:

- a. The June regular monthly meeting of ANC 1E was held on July 26, 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

- 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

- f. Chairperson Footer presented the Consent Agenda.
 - i. Approval of the June 2023 ANC 1E Public Meeting Minutes
 - ii. Approval of ANC 1E Quarterly Financial Report FY23 Q2
 - iii. Approval of ANC 1E Quarterly Financial Report FY23 Q3
 - iv. Approval of SOP Amendment adding individual commissioner’s responses to DPR applications for amplified noise to Section IV.
 - 1. N. A request for a letter of support for a DPR application for amplified noise will be the responsibility of the affected SMD Commissioner. The impacted commissioner has the discretion to submit a letter of support/opposition and it does not need to go before the full commission. However, if timing permits, the applicant will present the application/event details at the next Transportation and Public Space Committee meeting in order to better understand impacts to the community.

- g. 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 Part 1

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

4) Official Business and Committee Updates Part 1

- 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-2023-0701: Resolution in Support of Howard University's Public Space Application
 - a. Commissioner Jacobson made a motion with unanimous consent to adopt the resolution. With no dissents, the motion was adopted 6-0-0.
 - 2. #1E-2023-0702: Letter Calling for DPW to Boot and Tow Vehicles with Over \$1,000 in Speeding Fines
 - a. Commissioner Jacobson made a motion with unanimous consent to adopt the resolution and to include a sentence on socioeconomic equity. With no dissents, the motion was adopted 6-0-0.
 - ii. Next Meeting: Wednesday, September 6, 2023 at 7pm. More details can be found on ANC 1E's website (anc1e.org/transportation-public-space)

5) Community Announcements and Presentations Part 2

- a. The ANC provided time for Kevin Pham from Councilmember Brianne Nadeau's office to present on recent updates from the Councilmember's office.

6) Official Business and Committee Updates Part 2

- a. Zoning and Economic Development Committee (ZED) - Commissioner Gallagher
 - i. ZED Committee Chairperson Gallagher provided an update on recent ZED activities and cases.
 - 1. #1E-2023-0703: Resolution Calling for Reform of Vacant and Blighted Property Laws and Regulations
 - a. Commissioner Jacobson made a motion with unanimous consent to adopt the resolution. With no dissents, the motion was adopted 6-0-0.
 - 2. #1E-2023-0704: Resolution in Support of the Proposed Boundary Lines for Lower Georgia Avenue Main Street
 - a. Commissioner Jacobson made a motion with unanimous consent to adopt the resolution. With no dissents, the motion was adopted 6-0-0.
 - 3. #1E-2023-0707: Resolution in Support of Protesting W&S Liquor & Deli's Request to Transfer License to a New Location (2651 Georgia Avenue – SMD 1E01)

- a. Commissioner Jacobson made a motion with unanimous consent to adopt the settlement agreement. With no dissents, the motion was adopted 6-0-0.
 - ii. Next Meeting: Wednesday, August 9th, 2023 at 7pm. More details can be found on ANC 1E's website (anc1e.org/zoning-economic-development).

- b. Public Safety and Engagement Committee (PSE) - Commissioners Lancaster & Newland
 - i. PSE Committee Chairperson Newland provided an update on recent PSE activities and cases.
 - 1. #1E-2023-0705: Resolution in Support of the DC Council Emergency Public Safety Legislation
 - a. Commissioner Jacobson made a motion with unanimous consent to adopt the resolution. With no dissents, the motion was adopted 6-0-0.
 - 2. #1E-2023-0706: Sponsorship Application for 11th Annual Hoop For Hope Cancer Awareness Tournament for \$500
 - a. Commissioner Newland made a motion with unanimous consent to adopt the resolution. With no dissents, the motion was adopted 6-0-0.
 - ii. Next Meeting: Monday, September 11th, 2023 at 7pm. More details can be found on ANC 1E's website (anc1e.org/public-safety-engagement).

- c. Adjournment
 - i. Commissioner Jacobson made a motion with unanimous consent to adjourn until the next general meeting on Wednesday, September 27th, 2023. Hearing no dissent, the motion was approved 6-0-0 and the meeting adjourned at 8:29 pm.
 - ii.