



ADVISORY NEIGHBORHOOD COMMISSION 1E
GOVERNMENT OF THE DISTRICT OF COLUMBIA

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FINAL MEETING MINUTES FOR JULY 2024 GENERAL MEETING

1) Call to Order and Roll Call:

- a. The July 2024 ANC 1E regular monthly meeting was held on July 24, 2024 at 7:00 pm via Zoom. Meeting called to order by Chair Footer at 7:02 pm. Commissioner 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 June 2024 ANC 1E Public Meeting Minutes
ii. Approval of ANC 1E Quarterly Financial Report FY24 Q3
iii. #1E-2024-0701: Letter of Support for 12th Annual Hoop for Hope Basketball Tournament
iv. Approval for the Commission to purchase an account with 1Password in the amount of \$450 and authorization to use the ANC Credit Card
v. Approval for the Commission to reimburse Commissioner Wray \$38.00 for WordPress Domain Registration
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.

4) Official Business and Committee Updates

a. Transportation and Public Spaces Committee (TPS) - Commissioner Jacobson

- i. #1E-2024-0702: Resolution Requesting Improved Parking Enforcement on 700 Block of Gresham Place NW
 - 1. Commissioner Jacobson made a motion with unanimous consent to adopt the resolution as written. With no dissents, the motion was adopted 6-0-0.
- ii. Next Meeting: Wednesday, September 4, 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 Wray

- i. ZED Committee Chairperson Wray provided an update on recent ZED activities and cases.
- ii. #1E-2024-0703: Resolution in Support of BZA Case 21154, 745 Harvard Street NW
 - 1. Commissioner Jacobson made a motion with unanimous consent to adopt the resolution as written. With no dissents, the motion was adopted 6-0-0.
- iii. Next Meeting: Wednesday, September 11, 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. #1E-2024-0704: Sponsorship Application for 12th Annual Hoop For Hope Cancer Awareness Tournament in the Amount of \$1,800
 - 1. Commissioner Jacobson made a motion with unanimous consent to adopt the resolution as written. With no dissents, the motion was adopted 6-0-0.
- iii. Next Meeting: Monday, September 9, 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, September 25th, 2024. Hearing no dissent, the motion was approved 6-0-0 and the meeting adjourned at 8:18 pm.