



ADVISORY NEIGHBORHOOD COMMISSION 1E
GOVERNMENT OF THE DISTRICT OF COLUMBIA

2605 SHERMAN AVE, NW
WASHINGTON, DC 20001
ANC1E.ORG
1E@ANC.DC.GOV

BRADLEY GALLAGHER
1E01@ANC.DC.GOV

BOBBIE LANCASTER
1E02@ANC.DC.GOV

MICHAEL WRAY, TREASURER
1E03@ANC.DC.GOV

RASHIDA BROWN, VICE CHAIR
1E04@ANC.DC.GOV

PHILLIP NEWLAND
1E05@ANC.DC.GOV

JOSH JACOBSON, SECRETARY
1E06@ANC.DC.GOV

BRIAN FOOTER, CHAIR
1E07@ANC.DC

DRAFT MEETING MINUTES FOR JUNE 2023 GENERAL MEETING

1) Call to Order and Roll Call:

- a. The June regular monthly meeting of ANC 1E was held on June 28, 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:

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 Gallagher made a motion with 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 May 2023 ANC 1E Public Meeting Minutes
ii. #1E-2023-0605: Resolution Requesting DOB Respond to Structural Integrity Concerns of 2623 Sherman Ave NW
iii. #1E-2023-0606: Resolution Requesting Prioritization of Three TSI Requests
iv. Approval of SOP Amendment adding TOPS response from individual commissioner to Section IV
v. M. When "Public Space Permit" requests are assigned to the ANC for review, the affected SMD Commissioner or the Secretary of the ANC may indicate in DDOT's Transportation Online Permitting System (TOPS) a status of "Revision Required" and include a comment stating "The ANC is preparing to provide a response" to maintain standing for the ANC and allow for review through the relevant Committees and the ANC.

- 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

- h. 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-2023-0602: Resolution in Support of Scooter Speed Shift: A Dual-Speed Strategy for a Safer D.C.
 - a. Commissioner Jacobson made a motion with unanimous consent to adopt the resolution with an added change asking that a noise be emitted from . With no dissents, the motion was adopted 6-0-0.
 - 2. #1E-2023-0603: Resolution Recommending Expenditure of Highway Education Funds on Automated Traffic Enforcement in School Zones
 - 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-2023-0601: Resolution in Support of the 8th Street Transportation Package
 - a. Commissioner Footer made a motion with to adopt the resolution. With 6 in favor, 0 opposed, and 0 abstentions, the motion was adopted 6-0-0.
- ii. Next Meeting: Wednesday, July 5, 2023 at 7pm. More details can be found on ANC 1E's website (anc1e.org/transportation-public-space)

b.

c. Zoning and Economic Development Committee (ZED) - Commissioner Gallagher

- i. ZED Committee Chairperson Gallagher provided an update on recent ZED activities and cases.
 - 1. #1E-2023-0609: Resolution in Support of Map Amendment 600 Block of Morton Street
 - 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-2023-0604: Protest Medusa Lounge License Renewal (2632 Georgia Ave – SMD 1E06)
 - a. Commissioner Jacobson made a motion with unanimous consent to adopt the resolution. With no dissents, the motion was adopted 6-0-0.
 - b. Commissioner Jacobson left the meeting after this motion.
 - 3. #1E-2023-0609: Settlement Agreement with St. Vincent's Wine Bar (3212 Georgia Ave – SMD 1E03)
 - a. Commissioner Wray made a motion with unanimous consent to adopt the settlement agreement. With no dissents, the motion was adopted 5-0-0.
 - 4. #1E-2023-0610: Resolution in Support of the Stipulated License for St. Vincent's Wine Bar (3212 Georgia Ave – SMD 1E03)

- a. Commissioner Wray made a motion with unanimous consent to adopt the resolution. With no dissents, the motion was adopted 5-0-0.
 - ii. Next Meeting: Wednesday, July 12, 2023 at 7pm. More details can be found on ANC 1E's website (anc1e.org/zoning-economic-development).

- d. 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-2023-0607: Resolution Urging the United States Attorney's Office (USAO) for the District of Columbia to Improve Coordination with Local Agencies and Prosecute Local Crimes
 - a. Commissioner Newland made a motion with unanimous consent to adopt the resolution. With no dissents, the motion was adopted 5-0-0.
 - ii. Next Meeting: Monday, July 10, 2023 at 7pm. More details can be found on ANC 1E's website (anc1e.org/public-safety-engagement).

- e. Adjournment
 - i. Commissioner Wray motioned to adjourn until the next general meeting on Wednesday, July 26, 2023. Hearing no dissent, the motion was approved 5-0-0 and the meeting adjourned at 8:41 pm.