



ADVISORY NEIGHBORHOOD COMMISSION 1E
GOVERNMENT OF THE DISTRICT OF COLUMBIA

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DRAFT MEETING MINUTES FOR MAY 2023 GENERAL MEETING

1) Call to Order and Roll Call:

- a. The May regular monthly meeting of ANC 1E was held on May 24, 2023 at 7:00 pm via a hybrid setting with the in-person component taking place at the Housing Finance Agency building at 815 Florida Ave NW and the virtual component 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 Wray made a motion with unanimous consent to adopt the agenda. With no dissents, the motion was adopted.

2) Councilmember Nadeau's FY24 Budget Presentation

- a. Councilmember Brianne Nadeau presented on the Fiscal Year 2024 budget.

3) Consent Agenda

- f. Chairperson Footer presented the Consent Agenda.
i. Approval of the April 2023 ANC 1E Public Meeting Minutes
g. Commissioner Jacobson made a motion with unanimous consent to adopt the consent agenda. With no dissents, the motion was adopted.

4) Community Announcements and Presentations

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

5) Official Business and Committee Updates

- a. Zoning and Economic Development Committee (ZED) - Commissioner Gallagher
 - i. ZED Committee Chairperson Gallagher provided an update on recent ZED activities and cases.
 - ii. Next Meeting: Wednesday, June 14, 2023 at 7pm. More details can be found on ANC 1E's website (anc1e.org/zoning-economic-development).

- b. Transportation and Public Spaces Committee (TPS) - Commissioner Jacobson
 - i. TPS Committee Chairperson Jacobson provided an update on recent TPS activities and cases.
 - 1. #1E-2023-0501: Resolution Supporting DDOT Traffic Safety Assessment for the 500-700 Blocks of Columbia Road NW
 - a. Commissioner Brown made a motion with unanimous consent to adopt the resolution. With no dissents, the motion was adopted.
 - 2. #1E-2023-0502: Resolution Requesting Bike Lane Installs with NOI-23-83-TESD
 - a. Commissioner Jacobson made a motion with unanimous consent to adopt the resolution. With no dissents, the motion was adopted.
 - ii. Next Meeting: Wednesday, June 7, 2023 at 7pm. More details can be found on ANC 1E's website (anc1e.org/transportation-public-space)

- c. Public Safety and Engagement Committee (PSE) - Commissioners Lancaster & Newland
 - i. PSE Committee Chairperson Newland provided an update on recent PSE activities and cases.
 - ii. Next Meeting: Monday, June 12, 2023 at 7pm. More details can be found on ANC 1E's website (anc1e.org/public-safety-engagement).

- d. ABCA
 - i. #1E-2023-0503: Settlement Agreement with Anania Market Wine & Spirits (2921 Georgia Ave NW – SMD 1E04)
 - 1. Commissioner Brown presented on a settlement agreement.
 - 2. Commissioner Wray made a motion with unanimous consent to adopt the settlement agreement. With no dissents, the motion was adopted.
 - ii. Update on Aurora Market's request for class change from Retailer Class "B" to Retailer Class "A" Liquor Store (500 Irving Street NW – SMD 1E04)
 - 1. Commissioner Brown presented on this topic.

- e. Other Business
 - i. #1E-2023-0504: Resolution Requesting Agencies to Respond to Resolutions via the ANC Resolutions Portal

1. Commissioner Jacobson presented on this resolution. Commissioner Jacobson motioned to adopt the resolution with unanimous consent. With no dissent, the motion is adopted.

f. Adjournment

- i. Commissioner Jacobson motioned to adjourn with unanimous consent until the next general meeting on Wednesday, June 28, 2023. Hearing no dissent, the motion was approved and the meeting adjourned at 8:40 pm.