



ADVISORY NEIGHBORHOOD COMMISSION 1E
GOVERNMENT OF THE DISTRICT OF COLUMBIA

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FINAL MEETING MINUTES FOR MAY 2024 GENERAL MEETING

1) Call to Order and Roll Call:

- a. The May 2024 ANC 1E regular monthly meeting was held on May 22, 2024 at 7:00 pm via Zoom. Meeting called to order by Chair Footer at 7:03 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 four 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 4-0-0.

2) Consent Agenda

- a. Chairperson Footer presented the Consent Agenda.
i. Approval of the April 2024 ANC 1E Public Meeting Minutes
b. Commissioner Jacobson made a motion with unanimous consent to adopt the consent agenda. With no dissents, the motion was adopted 4-0-0.

3) Community Announcements and Presentations

- a. Deputy Mayor Anderson presented on the budget.
b. Estelle McKinney from Councilmember Brianne Nadeau's office provided updates on recent activity.
c. Commissioner Brown joined the meeting at 7:36 pm.
d. 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.
 - ii. #1E-2024-0501: Resolution Requesting DDOT Update and Enhance Bike Lanes in ANC 1E
 1. Commissioner Jacobson made a motion with unanimous consent to adopt the resolution. The motion was adopted 5-0-0.
 - iii. #1E-2024-0502: Resolution Approving NOI 24-141-TESD with Comments
 1. Commissioner Jacobson made a motion with unanimous consent to adopt the resolution. The motion was adopted 5-0-0.
 - iv. Next Meeting: Wednesday, June 5, 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. Next Meeting: Wednesday, June 12, 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. Chairperson Footer provided an update on recent PSE activities and cases.
 - ii. Next Meeting: Monday, June 10, 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, June 26th, 2024. Hearing no dissent, the motion was approved 5-0-0 and the meeting adjourned at 8:18 pm.