

Advisory Neighborhood Commission 1E Government of the District of Columbia

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Wednesday, November 29, 2023 at 7pm

Virtual Meeting via Zoom webinar

Join the webinar: Website: Zoom.us/wc Meeting ID: 893-8246-3578 OR

By phone: Number: 301-715-8592 Meeting ID: 893-8246-3578

MEETING AGENDA

FINAL MEETING MINUTES FOR NOVEMBER 2023 GENERAL MEETING

- 1) Call to Order and Roll Call:
 - a. The November regular monthly meeting of ANC 1E was held on November 29, 2023 at 7:00 pm via Zoom. Meeting was called to order by Chairperson Footer at 7:02 pm. Chair Footer took the roll call:

Name (SMD)	Present
Commissioner Gallagher (1E01)	Х
Commissioner Lancaster (1E02)	
Commissioner Wray (1E03)	Х
Commissioner Brown (1E04)	Х
Commissioner Newland (1E05)	Х
Commissioner Jacobson (1E06)	
Commissioner Footer (1E07)	Х

- b. With five 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 inperson. Chairperson Footer presented the overall agenda.
- e. Commissioner Wray made a motion with unanimous consent to adopt the agenda. The motion was adopted 5-0-0.
- 2) Consent Agenda
 - a. Chairperson Footer presented the Consent Agenda.
 - i. Approval of the October 2023 ANC 1E Public Meeting Minutes

- ii. Approval of the 4th quarter FY 2023 Quarterly Financial Report
- iii. Approval of ANC 1E's CY 2023 Annual Report
- iv. #1E-2023-1101: Letter Supporting DMPED's Conditional Award to Housing Opportunities Unlimited for Case Management and Supportive Services to Park Morton Neighborhood
- b. Commissioner Wray made a motion with unanimous consent to adopt the consent agenda. With no dissents, the motion was adopted 5-0-0.
- 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-2023-1102: Letter Supporting Howard University's Public Space Application with Caveats (TOPS # 432626)
 - 1. 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, January 3, 2024 at 7pm. More details can be found on ANC 1E's website (anc1e.org/transportation-public-space)
- 5) Official Business and Committee Updates
 - a. Zoning and Economic Development Committee (ZED) Commissioner Wray
 - i. ZED
 - #1E-2023-1103: Resolution Supporting a Zoning Adjustment Request for 2816-2818
 Georgia Avenue NW (BZA 21019 SMD 1E01)
 - 1. Commissioner Wray made a motion with unanimous consent to adopt the report as edited on the meeting. With no dissents, the motion was adopted 5-0-0.
 - iii. #1E-2023-1104: Addendum to ANC 1E's Form 129 Regarding 650 Morton Street NW (ZC Case 23-09 SMD 1E02)
 - Commissioner Gallagher made a motion to adopt the addendum to the report. With no dissents, the motion was adopted 5-0-0.
 - iv. Next Meeting: Wednesday, December 13th, 2023 at 7 pm. 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.
 - ii. #1E-2023-1105: Resolution in Support of Strengthening Public Safety in DC
 - 1. Commissioner Wray made a motion with unanimous consent to adopt the resolution as edited on the meeting. With no dissents, the motion was adopted 5-0-0.
 - iii. Next Meeting: Monday, January 8th, 2024 at 7pm. More details can be found on ANC 1E's website (anc1e.org/public-safety-engagement).

c. Adjournment

i. Commissioner Wray made a motion with to adjourn until the next general meeting on Wednesday, January 24th, 2024. Hearing no dissent, the motion was approved 5-0-0 and the meeting adjourned at 8:20 pm.