

# ADVISORY NEIGHBORHOOD COMMISSION 1E GOVERNMENT OF THE DISTRICT OF COLUMBIA

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### FINAL MEETING MINUTES FOR OCTOBER 2023 GENERAL MEETING

#### 1) Call to Order and Roll Call:

a. The October regular monthly meeting of ANC 1E was held on October 25, 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:

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

- b. With seventeen 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 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 September 2023 ANC 1E Public Meeting Minutes
  - ii. #1E-2023-1001: Approval of Letter Regarding Sanitary Issues at Park View Rec Center
- b. Commissioner Jacobson made a motion with unanimous consent to adopt the consent agenda. With no dissents, the motion was adopted 7-0-0.

## 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. TPS Committee Chairperson Jacobson provided an update on recent TPS activities and cases.
      - 1. #1E-2023-1002: Resolution Approving Georgia Avenue Bus Priority Project
        - a. Commissioner Jacobson made a motion to adopt the resolution. With no dissents, the motion was adopted 7-0-0.
      - 2. #1E-2023-1003: Resolution Regarding District Department of Transportation's Future Leadership
        - a. Commissioner Jacobson made a motion with unanimous consent to adopt the letter. With no dissents, the motion was adopted 7-0-0.
    - ii. Next Meeting: Wednesday, November 1, 2023 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. #1E-2023-1004: Resolution Supporting a Zoning Adjustment Request for 786 Lamont St NW (BZA 21018 – SMD 1E03)
      - 1. Commissioner Jacobson made a motion with unanimous consent to adopt the resolution. With no dissents, the motion was adopted 7-0-0.
    - ii. #1E-2023-1005: Resolution Supporting a Zoning Adjustment Request for 3109 Georgia Ave NW (BZA 21014 SMD 1E04)
      - 1. Commissioner Jacobson made a motion with unanimous consent to adopt the resolution. With no dissents, the motion was adopted 7-0-0.
    - iii. Next Meeting: Wednesday, November 8th, 2023 at 7pm. 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. Next Meeting: Monday, November 13th, 2023 at 7pm. More details can be found on ANC 1E's website (anc1e.org/public-safety-engagement).

#### c. Adjournment

i. Commissioner Jacobson made a motion with unanimous consent to adjourn until the next general meeting on Wednesday, November 29th, 2023. Hearing no dissent, the motion was approved 7-0-0 and the meeting adjourned at 8:03 pm.