



ADVISORY NEIGHBORHOOD COMMISSION 1E
GOVERNMENT OF THE DISTRICT OF COLUMBIA

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FINAL MEETING MINUTES FOR OCTOBER 2024 GENERAL BODY MEETING

1) Call to Order and Roll Call:

- a. The October 2024 ANC 1E general body meeting was held on October 23, 2024 at 7:00 pm via Zoom. Meeting called to order by Chair Footer at 7:01 pm. Commissioner 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 September 2024 ANC 1E Special 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. Members of the community presented on upcoming events and how to get in touch with various officials.
i. Special Guest Councilmember Brianne Nadeau, Ward 1
ii. Kendall Gibson, Mayor's Office of Community Relations and Services (MOCRS)

#### 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.
  - ii. #1E-2024-1001: Resolution Providing Feedback on the Georgia Avenue Bus Priority Project
    - 1. Commissioner Jacobson made a motion with unanimous consent to adopt the resolution as written. With no dissents, the motion was adopted 4-0-0.
  - iii. Next Meeting: Wednesday, November 6, 2024 at 7pm. More details can be found on ANC 1E's website ([anc1e.org/transportation-public-space](http://anc1e.org/transportation-public-space))
  
- b. Zoning and Economic Development Committee (ZED) - Commissioner Wray
  - iv. ZED Committee Chairperson Wray provided an update on recent ZED activities and cases.
  - v. #1E-2024-1002: Resolution Supporting Howard University's Map Amendment (Case # 24-01)
    - 1. Commissioner Jacobson made a motion with unanimous consent to adopt the resolution as written. With no dissents, the motion was adopted 4-0-0.
  - vi. #1E-2024-1005: Resolution Supporting a Stipulated License for Astu, LLC
    - 1. Commissioner Jacobson made a motion with unanimous consent to adopt the resolution as written. With no dissents, the motion was adopted 4-0-0.
  - vii. Next Meeting: Wednesday, November 13, 2024 at 7pm. More details can be found on ANC 1E's website ([anc1e.org/zoning-economic-development](http://anc1e.org/zoning-economic-development))
  
- c. Public Safety and Engagement Committee (PSE) - Commissioner Newland
  - i. PSE Committee Chairperson Newland provided an update on recent PSE activities and cases.
  - ii. #1E-2024-1003: Resolution Calling on Congress to Confirm DC Superior Court Judges to Long Vacant Seats
    - 1. Commissioner Jacobson made a motion with unanimous consent to adopt the resolution as written. With no dissents, the motion was adopted 4-0-0.
  - iii. Next Meeting: Monday, November 11, 2024 at 7pm. More details can be found on ANC 1E's website ([anc1e.org/public-safety-engagement](http://anc1e.org/public-safety-engagement))
  
- d. **ANC 1E Budget**
  - i. #1E-2024-1004: FY 2024 Budget Report
    - 1. Commissioner Jacobson made a motion with unanimous consent to adopt the report as written. With no dissents, the motion was adopted 4-0-0.
  - ii. Approval of ANC 1E FY2024 Q4 Quarterly Financial Report
    - 1. Commissioner Jacobson made a motion with unanimous consent to adopt the report as written. With no dissents, the motion was adopted 4-0-0.

#### 3) Adjournment

- a. Commissioner Jacobson made a motion to adjourn until the next general meeting on Wednesday, December 4, 2024. Hearing no dissent, the motion was approved 4-0-0 and the meeting adjourned at 8:16 pm.