



ADVISORY NEIGHBORHOOD COMMISSION 1E
GOVERNMENT OF THE DISTRICT OF COLUMBIA

2605 SHERMAN AVE, NW
WASHINGTON, DC 20001
ANC1E.ORG
1E@ANC.DC.GOV

BRADLEY GALLAGHER
1E01@ANC.DC.GOV

BOBBIE LANCASTER
1E02@ANC.DC.GOV

MICHAEL WRAY, TREASURER
1E03@ANC.DC.GOV

RASHIDA BROWN, VICE CHAIR
1E04@ANC.DC.GOV

PHILLIP NEWLAND
1E05@ANC.DC.GOV

JOSH JACOBSON, SECRETARY
1E06@ANC.DC.GOV

BRIAN FOOTER, CHAIR
1E07@ANC.DC

DRAFT MEETING MINUTES FOR SEPTEMBER 2023 GENERAL MEETING

1) Call to Order and Roll Call:

- a. The September regular monthly meeting of ANC 1E was held on September 27, 2023 at 7:00 pm via Zoom. Meeting was called to order by Chairperson Footer at 7:01 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 Jacobson made a motion with unanimous consent to adopt the agenda. The motion was adopted 6-0-0.

2) Consent Agenda

- f. Chairperson Footer presented the Consent Agenda.
i. Approval of the July 2023 ANC 1E Public Meeting Minutes
ii. Approval of reimbursing Commissioner Footer \$681.19 for 1 six foot tablecloth with the ANC 1E logo and 1 bulk order of 500 magnets with the ANC 1E logo
iii. Approval of reimbursing Commissioner Jacobson \$90.10 for one 2.5 ft x 4 ft posterboard map of ANC 1E
iv. #1E-2023-0904: Resolution Supporting Lamont Market's Renewal of an Alcoholic Beverage License (450 Lamont St NW – 1E02)
v. Approval of updating the SOPs to clarify methods of announcing public meetings under Section IV. Public Procedure:
1. L. The Commission shall announce public meetings, including monthly general meetings and administrative meetings, using at least two of the following

methods: 1) email to listservs, 2) Commission website, including the website's calendar, 3) to the extent practical newsletter and social media, and 4) verbally announcing the dates of upcoming meetings during the monthly general meeting

- g. Commissioner Jacobson made a motion with unanimous consent to adopt the consent agenda. With no dissents, the motion was adopted 6-0-0.

### 3) Community Announcements and Presentations

- h. Commissioner Wray announced Open Streets on Georgia Avenue on October 7.
- i. Commissioner Footer announced on plans to revamp K C Lewis Playground and the bicycle raffle at Open Streets on Georgia Avenue.
- j. Commissioner Jacobson announced a block party on the 700 – 900 blocks of Euclid from 12 – 3 on October 7.
- k. Porchia Foreman from Ward 1 MOCR office announced DC Art All Night on 9/29 and 9/30.
- l. Niccole Rivero from Ward 1 Councilmember Brienne Nadeau's office mentioned a few updates:
  - i. Public Safety – there are several new initiatives kicking off with the new fiscal year.
  - ii. Sobering center coming to Columbia Heights this year
  - iii. Working on providing funds for BID on U Street
  - iv. Councilmember is in discussions with new MPD Chief on pushing to re-allocate officers to the areas with the highest crime.
  - v. Several bills for traffic safety have a hearing upcoming on October 4.
- m. 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-2023-0901: Resolution Approving Testimony Concerning 4 Bills to Improve Safety-Focused Traffic Enforcement (B25-0421, B25-0422, B25-0425 AND B25-0435)
      - a. Commissioner Jacobson made a motion to adopt the resolution. With no dissents, the motion was adopted 6-0-0.
    - 2. #1E-2023-0903: Letter Requesting the PUDO Zone at School Without Walls – Francis Stevens to be Fixed to the Originally Requested Area
      - a. Commissioner Jacobson made a motion with unanimous consent to adopt the letter. With no dissents, the motion was adopted 6-0-0.
  - ii. Next Meeting: Wednesday, October 4, 2023 at 7pm. More details can be found on ANC 1E's website ([anc1e.org/transportation-public-space](http://anc1e.org/transportation-public-space))

### 5) Official Business and Committee Updates

- a. Zoning and Economic Development Committee (ZED) - Commissioner Wray
  - i. #1E-2023-0905: Resolution Supporting a Zoning Adjustment Request for 722 Kenyon St NW (BZA 20957 – SMD 1E03)

1. Commissioner Jacobson made a motion with unanimous consent to adopt the resolution. With no dissents, the motion was adopted 6-0-0.
  - ii. #1E-2023-0906: Resolution Supporting a Zoning Adjustment Request for 745 Kenyon St NW (BZA 20971 – SMD 1E03)
    1. Commissioner Jacobson made a motion with unanimous consent to adopt the resolution. With no dissents, the motion was adopted 6-0-0.
  - iii. #1E-2023-0907: Resolution Supporting a Zoning Adjustment Request for 727 Irving St NW (BZA 20952 – SMD 1E03)
    1. Commissioner Jacobson made a motion with unanimous consent to adopt the resolution. With no dissents, the motion was adopted 6-0-0.
  - iv. #1E-2023-0908: Settlement Agreement with Medusa Lounge (2632 Georgia Ave NW – SMD 1E06)
    1. Commissioner Jacobson made a motion with unanimous consent to adopt the settlement agreement. With no dissents, the motion was adopted 6-0-0.
  - v. #1E-2023-0909: Settlement Agreement with W&S Liquor & Deli (3651 Georgia Ave NW – SMD 1E01)
    1. Commissioner Jacobson made a motion with unanimous consent to adopt the settlement agreement. With no dissents, the motion was adopted 6-0-0.
  - vi. Next Meeting: Wednesday, October 11th, 2023 at 7pm. More details can be found on ANC 1E’s website ([anc1e.org/zoning-economic-development](http://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.
    1. #1E-2023-0902: Resolution Calling for Significant Improvements at the Office of Unified Communications and Creation of an Independent 911 Task Force
      - a. Commissioner Jacobson made a motion with unanimous consent to adopt the resolution. With no dissents, the motion was adopted 6-0-0.
    2. #1E-2023-0910: Sponsorship Application for Columbia Heights Movie Night Series in the Amount of \$500
      - a. Commissioner Jacobson made a motion with unanimous consent to adopt the sponsorship application with the caveat that we will not support if OANC shares that we cannot send funds to another ANC. With no dissents, the motion was adopted 6-0-0.
    3. #1E-2023-0911: Grant Application for the Friends of the Soldiers Home’s Annual Fall Fun Fest in the Amount of \$1,000 for the rental of tents at the event.
      - a. Commissioner Jacobson made a motion with unanimous consent to adopt the sponsorship application. With no dissents, the motion was adopted 6-0-0.
  - ii. Next Meeting: Monday, October 9th, 2023 at 7pm. More details can be found on ANC 1E’s website ([anc1e.org/public-safety-engagement](http://anc1e.org/public-safety-engagement)).
- c. **ANC 1E Budget**
  - i. #1E-2023-0912: Resolution Approving FY 2023 Budget Report

1. Commissioner Jacobson made a motion with unanimous consent to adopt the budget report. With no dissents, the motion was adopted 6-0-0.
- ii. #1E-2023-0913: Resolution Approving FY 2024 Budget
  1. Commissioner Jacobson made a motion with unanimous consent to adopt the budget. With no dissents, the motion was adopted 6-0-0.

d. Adjournment

- i. Commissioner Jacobson made a motion with unanimous consent to adjourn until the next general meeting on Wednesday, October 25th, 2023. Hearing no dissent, the motion was approved 6-0-0 and the meeting adjourned at 8:58 pm.