

# GOVERNMENT OF THE DISTRICT OF COLUMBIA

## ADVISORY NEIGHBORHOOD COMMISSION 3A



### Minutes of ANC 3A Public Meeting - February 13, 2023

(This was a “virtual” meeting.)

**Quorum call:** Thaddeus Bradley Lewis (3A01), Judy Havemann (3A02), Hans Miller (3A03), Jeremy Del Moral (3A04) and Ann Mladinov (3A05) – all five Commissioners – participated, making a quorum.

**Verification of Meeting Notice:** Commissioners posted the meeting notice 7 days in advance of the meeting on local listservs in Cleveland Park, Tenleytown, Glover Park, and McLean Gardens and on the Nextdoor Neighborhood e-network, and on the ANC 3A website, meeting the notice requirement.

**Agenda:** Chair Bradley-Lewis made a motion to vote on the proposed meeting agenda. The motion was seconded and the Commission voted 5-0 to approve the agenda as presented.

#### **Votes on Administrative Matters:**

##### **• Location of Future ANC 3A Public Meetings**

Commissioners recommended holding the February and March public meetings at National Presbyterian Church, which hosted the January Public Meeting, and also getting additional details on cost and facilities at McLean Gardens Ballroom and Washington Hebrew Congregation, before making a longer-term decision. The Chair made a motion to vote on the recommendation. The motion was seconded, and the Commission voted 5-0 to approve.

##### **• Vote to Approve Expenditures for Online Web Development Software and Templates**

The Chair recommended paying for the website builder from GoDaddy, the company the ANC used to get the anc3a.org domain name. He made a motion to vote on that recommendation. The motion was seconded and the Commission voted 5-0 to approve (\$129.87 for first year, \$164.87 for second year).

##### **• Vote to Approve Expenditure for Zoom Account to Conduct ANC 3A Virtual Meetings**

The Chair made a motion to vote on approving expenditure for a Zoom Pro Account. The motion was seconded and the Commission voted 5-0 to approve (\$149).

##### **• Vote to Appoint Jeremy Del Moral as Representative to AU Neighborhood Partnership**

The Chair made a motion to vote on approving appointment of Commissioner Del Moral as the ANC 3A representative to the AU Partnership, it was seconded and the Commission voted 5-0 to approve.

##### **• Vote to Approve Minutes of January 26 ANC 3A Public Meeting**

Commissioner Mladinov had prepared one-page minutes of the initial monthly public meeting. The motion was seconded and the Commission voted 5-0 to approve the minutes.

##### **• Discussion of Plans for Speakers at Future ANC 3A Meetings**

Commissioners discussed a process for assessing requests to make presentations at an ANC 3A public meeting and Commissioner recommendations for speakers. The Commission did not take a formal vote.

##### **• Discussion of Establishment of Permanent or Standing ANC 3A Committees**

The Commissioners informally agreed to defer the issue and see if an issue necessitates a committee. The Commission did not take a formal vote.

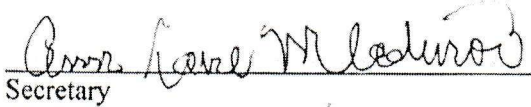
**Open Discussion:** One constituent asked if the Commission could get a discounted price for meeting space from local organizations. This led to a discussion of the ethics code that is applied to ANCs, which bars accepting gifts or offers of financial value from any organizations that are or may be party to any matter that could come before the ANC. There were no other comments.

**Next monthly public meeting:** Tuesday, February 21, 2023

**Adjournment:** The Chair made a motion to vote on adjourning. The motion was seconded and the Commission voted 5-0 to adjourn. The meeting adjourned at 7:55 pm.

The Commission voted 5-0 to approve these minutes at a duly-noticed public meeting on February 21, 2023, at which a quorum was participating. (Three of the five Commissioners constitute a quorum.)

  
Chair

  
Secretary