

**Minutes – Advisory Neighborhood Commission (ANC) 4A
January 17, 2023 Rescheduled Regular Public Meeting**

PLEASE NOTE: *In compliance with Roberts Rules of Order Newly Revised, 11th Edition, §48, page 468, the minutes of Advisory Neighborhood Commission 4A are a record of the actions taken by the Commission, not a record of what people said during the meeting. Accordingly, comments made by commissioners or members of the public will not be recorded in detail in the minutes.*

The meeting was held virtually through Zoom. Commissioner Singleton called the meeting to order at 7:06 pm. A quorum was present, including the following Commissioners:

- Paula Edwards, 4A01
- Joan Hoyte, 4A02
- Stephen Whatley, 4A03
- Patience Singleton, 4A04
- Kimberly Patterson, 4A05

1. Approval of Administrative Matters (Agenda)

- a. Approval of the agenda (with a change to add presentation by Childrens' Medical), deletion of consideration of Serengeti liquor license, and addition of announcement regarding by-law changes was moved by Commissioner Whatley. Approved 5 ayes, 0 nays, 0 abstentions.

2. Election of Officers. Officiated by Candance Tiana Nelson

Officers elected unanimously: Patience Singleton (Chair), Joan Hoyte (Vice Chair), Steve Whatley (Treasurer). No one accepted nomination for Secretary. Will hold election at future meeting.

3. Approval of Administrative Matters (Minutes and Consent Agenda)

- a. Approval of ANC 4A participation in ANC Security Fund and \$25 fee. Moved by Commissioner Whatley and seconded by Commissioner Edwards. Approved by 5 ayes, 0 nays, and 0 abstentions.
- b. Approval of Quarterly reports for 2nd and 3rd quarter 2022. Moved by Commissioner Whatley and seconded by Commissioner Patterson. Approved 4 ayes, 0 nays, 1 abstention.
- c. Approval of the meeting minutes for October, November and December 2022 was moved by Commissioner Singleton. Approved 3 ayes, 0 nays, 2 abstentions.
- d. Consent Calendar: N/A

4. **Non-Consent Calendar Resolutions and Letters:**

- a. RESOLUTION In Support of Toll Brother’s Special exception for Building L on Walter Reed property (electric vaults) as moved by Commissioner Whatley and seconded by Commissioner Singleton. Approved as amended 3 ayes, 0 nays, 2 abstentions.
- b. Protest of Request for liquor license (class B and DR) for Whole Foods at Walter Reed moved by Commissioner Whatley and seconded by Commissioner Hoyte. Approved 5 ayes, 0 nays, 0 abstentions.
- c. RESOLUTION In Support of Howard University design concept for Building 6 and 7 at Walter Reed for ambulatory care center and medical office as moved by Commissioner Whatley and seconded by Commissioner Edwards. Approved as amended 4 ayes, 0 nays, 1 abstention.

5. **Presentations and Reports**

- a. Eskedar Girmash, Constituent Services representative for Councilmember Lewis George, discussed a number of DC Council issues including budget hearings and the Councilmember’s new chairmanship.
- b. State Board of Education Ward 4 Representative Frazier O’Leary spoke on school/education issues including violent incidents in Brightwood in which students were injured by gun fire.
- c. Katharine Richardson (Aspen Co-op representative) spoke about the conversion of the building at 14th and Aspen to an affordable housing co-op for current residents.
- d. Irene Thompson (Children’s Medical) spoke on Phase 2 updates and upcoming February 8th showing of “Hidden Figures.”
- e. Announcement that Commission will revise and vote on 4A by-laws to update boundaries at February or March meeting.

The meeting was adjourned at 8:58pm.