ANC 4C MEETING MINUTES, Wednesday, December 14, 2022

COMMISSIONER ANNOUNCEMENTS:

- <u>DDOT responded</u> to ANC 4C's letter about high priority intersection requests for safety improvements. ANC 4C is passing this information on to the new 4C and 4E Commissions and hope they can continue this work of our Vision Zero committee. (Goodman)
- National Park Services is doing a walk with the community to discuss community needs for improvements at Sherman and Grant Circles. Start at 10am on Saturday, December 17 at Sherman Circle. I have asked them to share updates about the playground at Grant Circle. (Goodman)

ADMINISTRATIVE ITEMS

Quorum 7:08 (missing: Duckett, Johnson, Marbury-Long)

Move to move the old business item to the consent agenda (Goodman) (5-1-0) (opposed-Campbell)

Move to end of term comments for Commissioners to go after community comments (Goodman) (6-0-0)

(Commissioner Johnson and Commissioner Duckett joined 7:12)

Move that we approve the agenda (Goodman) (8-0-0)

CONSENT AGENDA:

Move to approve the consent agenda (5-1-1) (Opposed: Campbell; Abstained-Duckett)

- 1. Approval of the <u>November 2022</u> minutes
- 2. Bylaw amendment to Section 2.06 based on OAG guidance (Goodman)
- a. <u>Amendment</u>

ELECTED AND GOVERNMENT OFFICIAL ANNOUNCEMENTS (5-10 Minutes Each):

- 1. MOCR Ward 4 Representative
- 2. Ward 4 Council Member's Office-10 min (Councilmember Janeese Lewis George)
- 3. SBOE Ward 4 Representative Frazier O'Leary
- 4. Roosevelt High School

PRESENTATIONS (5-7 Minutes Each, Q&A 3 Minutes):

1.	
OLD BUSINESS:	
1.	

NEW BUSINESS:

1.

TREASURER'S REPORT:

December 2022 Treasurer's Report

COMMUNITY COMMENT (20 Minutes, 2 Minutes Per Speaker):

- Comments about later agenda items should be held until that discussion.
- Candidates for elected office may not use the Community Comment to promote their campaign per a decision of the Office of Campaign Finance

End of term comments from Commissioners

(Commissioner Rubio left the meeting: 8:14pm)

Move to adjourn (Mansaray) (7-0-0)