ADVISORY NEIGHBORHOOD COMMISSION (ANC) 4C MEETING

PETWORTH LIBRARY, 4200 KANSAS AVE NW, WASHINGTON, DC 20011 WEDNESDAY, June 12, 2024 6:30PM TO 8:30PM

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Final minutes approved at July meeting.

1) CALL TO ORDER (6:30pm)

2) CONSENT AGENDA (6:30pm-6:35pm)

- a) Approve Agenda: CM Eric mad the motion. CM Tom 2nd the motion. Vote 7-0-0
- b) Approve Minutes from May Monthly Meeting

3) **COMMISSIONER ANNOUNCEMENTS (6:35pm-6:40pm)**

- a) ANC 4C website update (Commissioner Heller)
- b) ANC 4C schedule: No August meeting (Commissioner Livingston)
- c) ANC 4C All Commissioners Update regarding re-election Brittney/Eric/Kirby running for re-election
- d) Grant Circle update and June 17 DDOT meeting (Commissioners Kademian and Livingston): 510 Webster St
- e) Engaging in WMATA Better Bus Network Discussion (Commissioner Heller): June 27th @ 6:30 (Coolidge) -8:30
- f) AED Rebate Program (Commissioner Heller): multi-unit building / small business? fire emergency management? AED machines placed within business for someone having a cardiac event

4) PUBLIC OFFICIALS (6:40pm-8:00pm)

- a) MPD 4th District Update (Captain Megan Mulrooney)
- b) Presentation and Q&A with U.S. Attorney Matthew Graves

5) **NEW BUSINESS**

- a) Treasurer's Report (Commissioner DeFranco): officially joined the security fund. The revised FY23 Q4 QFR and FY24 Q1 QFR reports were presented for approval. In FY23 Q4 over 20k in checking aft: aprox 40k in funds. Tom moved to vote to approve corrected QFRs. Casedy seconded vote of 7-0-0
- b) 1331 Randolph Avenue, NW, BZA Case <u>21146</u> (Commissioner Kirby): moved to table until next meeting
- c) Jubilee Market Grant Application (Commissioner Swegman): Tom motion to approve Britt seconds 7-0-0 motion passes

Tom moves to raise the cap to \$2,500 Casey second 7-0-0 (from 2,000)

6) **COMMUNITY FORUM including Q&A with Public Officials**

- a) Mayor's Office of Community Relations and Services (MOCR), Ward 4 MOCR
- b) Councilmember Janeese Lewis-George, Community Engagement Director Barbara Rogers: ward 4 public safety meeting July 1
- 7) ADJOURN (8:30pm) Britt motioned to adjourn Tom second