ANC 4C MEETING MINUTES, Wednesday, November 9, 2022

COMMISSIONER ANNOUNCEMENTS:

1. Commissioner Mansaray

Renewal of an alcoholic beverage license: Capitol Cider House. Petitions/Letters of opposition or support must be filed on or before 11/28/22

ADMINISTRATIVE ITEMS

Meeting call to order: 7:15pm, Six Commissioners Present (Absent: Barry, Wehler, Marbury-Long)

Motion to adopt the agenda (Goodman), Approved (5-0-0) (Commissioner Johnson was off camera and couldn't vote)

CONSENT AGENDA:

- 1. Approval of the October 2022 minutes
- 2. All way stop request for Buchanan and Illinois (Wehler)
- a. <u>Resolution</u>
 - 3. Rock Creek Church Road and Varnum stop sign request (Goodman)
- a. <u>Letter</u>
 - 4. Petworth Market grant request (Goodman)
- a. <u>Application</u>

Motion to approve the consent agenda (Goodman), Approved (5-0-0) (Commissioner Johnson was off camera and couldn't vote)

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

- 1. MOCR Ward 4 Representative
- 2. Ward 4 Council Member's Office
- 3. SBOE Ward 4 Representative Frazier O'Leary
- 4. Roosevelt High School

Commissioner Marbury-Long joined 7:22pm

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

1. DC Public Charter School Board; Dr. Michelle Walker-Davis, Executive Director

OLD BUSINESS:

- 1. Bylaw amendments to Section 2.06 Reassignment of Single Member District Work (Goodman)
- a. Amendment

i. Move that we table this to New Business item 3

Motion to table this and move it to new business (Goodman), Approved (6-0-0) (Commissioner Johnson was off camera and couldn't vote)

NEW BUSINESS:

- 1. BZA Case 20849, 213 Webster St NW (Goodman)
- a. <u>Letter</u> of Support

Motion to move the letter of support for BZA Case 20849 (Goodman), Approved (5-1-0) (Opposed: Commissioner Marbury-Long, Commissioner Johnson was off camera and couldn't vote)

Commissioner Campbell left the meeting.

- 2. Bylaw amendment to Section 2.06 based on OAG guidance (Goodman)
- a. Amendment (only the purple struck through text and orange highlighted text in 3,a and 3,a,i

Motion to merge the two amendments and consider them in the December meeting (Goodman), Approved (5-0-0) (Commissioner Johnson was off camera and couldn't vote)

TREASURER'S REPORT:

November 2022 Treasurer Report

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

Motion to adjourn (Goodman), Approved (5-0-0) (Commissioner Johnson was off camera and couldn't vote)

Meeting adjourned: 8:19pm