

ADVISORY NEIGHBORHOOD COMMISSION 4E Government of the District of Columbia

Crestwood and Sixteenth Street Heights NW anc4e.org

COMMISSIONERS

Vanessa Rubio (4E01) Carla Ferris (4E04) Marlene Moss (4E02) Ulysses E. Campbell (4E05)

Maria Barry (4E03) Pavan Khoobchandani (4E06)

January 17, 2023, MEETING MINTUES

ANC 4E VIRTUAL Regular Public Meeting via Zoom webinar

The following Commissioners were marked as "present":

SMD 4E01 – Vanessa Rubio SMD 4E04 – Carla Ferris

SMD 4E02 – Marlene Moss SMD 4E05 – Ulysses E. Campbell SMD 4E03 – Maria Barry SMD4E06 – Pavan Khoobchandani

Quorum was declared and determined by roll call at the beginning of the meeting, with 6 of 6, commissioners present.

Protemp Chair

Commissioner Khoobchandani motion for Commissioner Campbell be selected as chairperson Protemp right for this meeting. Motion seconded by Commissioner Ferris. Motion was put to vote and approved. VOTE 6-0-0

Approval of Consent Agenda

Commissioner Moss motion to that we adopt the agenda as published. Motion Seconded by Barry. Motion put to vote and approved. Discussion by Commissioner Khoobchandani, to remove DC Water Clean rivers project presentation.

Commissioner Ferris Motion to approve revise agenda. Motion Seconded by Moss. Motion put to vote and approved. Agenda adopted. VOTE 6-0-0

Election of Officer

OANC Director Bose called for Voice Vote, all those in favor of selecting the following officer, Chair – Commissioner Khoobchandani, Vice Chair – Commissioner Barry, Secretary – Commissioner Vanessa Rubio, Treasurer – Ulysses Campbell. Nomination Slate was put to a vote and passed. VOTE 6-0-0

Commissioner Introductions

Meeting Procedures, presented by Commissioner Khoobchandani

Commissioner Announcements

Commissioner Campbell,

- 1. Intersection of Arkansas and 16th Street, ANC 4C had previously voted for a notice of intent that was filed with DDOT for reconfigure of this intersection safety. Vehicular and Pedestrian traffic, recently a pedestrian was struck with minor injuries, as Notice of Intent remains open by DDOT a follow-up has been made by SMD 4E05.
- 2. DC Water has a program for Lead Pipe replacement homes on this block, were able to receive lead pipes replacement at no cost to homeowners. DC Water does have a open ticket that has yet to close, due to cold temperatures ticket has yet to close but it is in process for the 1400-1500 block of Upshur St.

Commissioner Barry,

- 1. Intersection at Iowa and 13th has been under traffic study's by DDOT. Intersection has been recessed again for Notice of Intent. The 1300 block of Buchanan St it is in discussion to become a one-way street.
- 2. WAMATA was scheduled to host a community meeting in mid-January to announce the electric buses meeting is scheduled for January 25th.

Commissioner Ferris

- 1. Referencing Commissioner Barry announcement on the Intersection at Iowa and 13th, there is talks about placing barricade in the middle it is yet unclear as to what that design would be will keep the public posted as more details are provided by DDOT.
- 2. Traffic issues at Arkansas and Taylor have been reported, therefore there will be upcoming conversation regarding what can be done on an immediate action.

Administrative Actions

Resolution – Agreement to participate in Security Fund
 Commissioner Campbell, motion to approve participation in security fund. Motion seconded by
 Commissioner Khoochandani. Motion put to vote approved. VOTE 6-0-0

- Resolution Opening Bank Account Commissioner Campbell, motion to approve authorization to open checking and savings bank account at Industrial Bank. Discussion: None. Motion seconded by Commissioner Ferris. Motion put to vote and approved. VOTE 6-0-0
- Adoption of 2023 Budget
 Commissioner Campbell, motion to approve proposed budget for year 2023. Motion seconded by
 Commissioner Ferris. Motion open for discussion: Motion put to vote and approved. VOTE 6-0-0
- Adoption of Bylaws
 Commissioner Khoobchandani, motion to approve established Bylaws. Motion seconded by Campbell.
 Motion put to vote and approved. VOTE 6-0-0
- Adoption of 2023 Meeting Schedule

Commissioner Khoobchandani, motion to approve meeting schedule as proposed. Motion seconded by Ferris. Motion put to vote and approve VOTE 6-0-0

Old Business - No new business

New Business

- Councilmember Office Presentation –Ward 4 Councilmember Janeese Lewis George's
- Presentation –DDOT TSI Process by Kornelius Anderson
- Resolution in Support of ZC 22 12 Application of Mid-Atlantic Neighborhood Development
 Corporation for Map Amendment. Commissioner Campbell motion to approve Letter of Support as
 written. Motion seconded by Commissioner Moss. Discussion: Motion put to vote and approved.
 VOTE 6-0-0

Community Comments

Meeting Adjournment. Motion by Commissioner Khoobchandani, motion seconded by Campbell. Motion put to vote and approved. VOTE 6-0-0