

ANC 8F, MONTHLY BUSINESS MEETING 2024-02-13

The following Commissioners were in attendance: Brian Strege, Edward Daniels, Nic Wilson, Clayton Rosenberg (late 7:07pm)

1. Started at 7:01pm
2. Motion to adopt agenda by Wilson, seconded by Strege
 - a. Adding 8d, Witlow's presentation
 - b. Adopted 4-0-0
3. Introductions 7:02pm
4. Motion to adopt January meeting minutes by Strege, seconded by Murphree
 - a. Adopted 4-0-0 7:04pm
5. Announcements
 - a. Next meeting March 19th at 7pm, we will be doing hybrid meetings
6. Lt. Taylor, 1st District MPD 7:06pm
 - a. YTD 2023 vs 2024, PSA 106 has zero homicides (compared to 2)
 - b. Zero sex abuse cases (compared to 1)
 - c. One more robbery than last year (5, compared to 4)
 - d. Motor vehicle thefts stagnant at 32 (same as last year)
 - e. General thefts down to 44 (compared to 50)
 - f. Assault w/ dangerous weapon 2
 - g. [discussion] 7:14pm
7. Consent Agenda
 - a. 3rd Annual CHCI 5k Run
 - b. Motion to accept Consent Agenda by Daniels, seconded by Strege
 - c. Adopted 5-0-0 7:15pm
8. National Cherry Blossom Festival, Aaron Darden 7:15pm
 - a. [presentation/discussion] 7:30pm
 - b. Motion for letter of support by Daniels, seconded by Murphree
 - c. Adopted 5-0-0 7:31pm
9. Striking 8b (Office of the People's Counsel)
10. Striking 8c (Pepco PLUG)
11. Whitlow's 7:32pm
 - a. [presentation/discussion] 7:43pm
 - b. Motion to support a stipulated license by Wilson, seconded by Strege
 - c. We will work with the applicant to establish a cooperative agreement within 30 days
 - d. Adopted 5-0-0 7:44pm
12. Striking 9a (DDOT representative is not here) 7:46pm
13. Chair's Report 7:46pm
 - a. None
14. Treasurer's Report 7:47pm

- a. Updated our bank information to reflect our new officers, kept debit card under Rick Murphree as he is still an officer 7:47pm

15. Adjournment 7:49pm