

ANC 8F, MONTHLY BUSINESS MEETING 2024-01-23

The following Commissioners were in attendance: Brian Strege, Edward Daniels, Nic Wilson, Clayton Rosenberg

1. Started at 6:34pm
2. Motion to adopt agenda by Strege, seconded by Murphree
 - a. Striking 11a, Petalpalooza presenter had emergency
 - b. Adding 12b, need to vote on Q1 QFR
 - c. Adopted 5-0-0
3. Introductions 6:35pm
4. Officer Elections, conducted by Gottlieb 6:38pm
 - a. No motion for a slate
 - b. Chairperson:
 - i. Motion to nominate Daniels by Strege
 - ii. Motion to nominate Rosenberg by Rosenberg
 - iii. Wilson: Daniels, Murphree: Daniels, Strege: Daniels, Daniels: Daniels, Rosenberg: Daniels
 - iv. Daniels is re-elected
 - c. Motion for a slate for remaining Officer positions by Wilson
 - i. Secretary being Strege
 - ii. Treasurer being Wilson
 - iii. Vice Chair being Murphree
 - iv. Five "yes" votes
 - v. Hearing no "no" votes, vote is approved by acclamation
5. Motion to adopt 2024 meeting schedule by Daniels, seconded by Wilson
 - a. Vote 5-0-0
6. Motion to adopt December minutes by Strege, seconded by Wilson 6:50pm
 - a. Vote 5-0-0
7. Announcement of Feb business meeting 6:51pm
8. Meeting announcements 6:52pm
 - a. Commissioner Murphree will not be stepping down; previous announcement was due to miscommunication 6:53pm
 - b. Julius Terry 6:55pm
 - i. Highlighting the work that was done by District Snow Team
 - ii. Winter Restaurant Week extended through Jan 28
 - iii. Office of State Superintendent for Education: apply for school lottery, deadlines coming up
 - c. "The Jacks" behind Whitlow's on Water announced concept 7:00pm
 - d. Candidates who have wanted to introduce themselves 7:03pm
 - i. Markus Bachelor, resident of Congress Heights, candidate for Ward 8 seat on DC Council, oneward8.com

- ii. Rahman Branch, resident of Congress Heights, also running for Ward 8 City Council seat, electrahmanbranch.org
 - e. HillRag holding a forum on juvenile carjacking, this coming Tuesday at the hill center, it is sold out but it can be attended virtually (7-9pm)
 - f. Ed Hardy, looking for space in Navy Yard for organization
 - g. Keith Jones, DDOT community outreach Keith.Jones5@dc.gov 7:07pm
9. Nobody is present from MPD 7:08pm
10. Tom's Watch Bar, substantial change request
- a. Motion to accept substantial change agreement by Commissioner Murphree, seconded by Wilson
 - b. Noise and Privacy error noted (should say "live entertainment" not "live" in Section 7)
 - c. Vote 5-0-0
 - d. Motion to withdraw protest by Commissioner Murphree, seconded by Strege
 - e. Vote 5-0-0
11. Ama, new restaurant on ground floor of AC Hotel
- a. Motion to accept cooperative agreement by Rosenberg, seconded by Wilson
 - b. Vote 5-0-0
 - c. Motion to approve ABCA license application by Rosenberg, seconded by Murphree
 - d. Vote 5-0-0
12. Kevin Harrison, DDOT 11th St SE Bus Priority Project 7:15pm
- a. [presentation] 7:44pm
 - b. [questions from Commissioners] 8:04pm
 - c. [questions from audience] 8:10pm
13. Chair's Report 8:10pm
- a. We'll be moving to hybrid meetings soon
 - b. Record is open regarding Onyx for another couple of weeks 8:11pm
14. Treasurer's Report 8:12pm
- a. Motion to approve ANC 2024 Security Fund by Murphree, seconded by Wilson
 - b. Vote 5-0-0
 - c. Motion to approve 2024 budget to be the same as 2023, plus \$800 for office equipment and supplies to include a filing cabinet by Murphree, seconded by Wilson
 - d. Vote 5-0-0
 - e. Motion to approve Q1 2024 QFR report by Murphree, seconded by Strege
 - f. Vote 5-0-0
15. Adjournment 8:17pm