

Advisory Neighborhood Commission 6C
Wednesday, January 10, 2024, 7 pm
WebEx Teleconference
Final

Call to Order 7:04 pm

Determination of Quorum and Introductions with 7 of 7 Commissioners present: Adelstein, Eckenwiler, Eguino, Goodman, Kelty, Kwan, Merkle

General Information on Webex Teleconferencing

Approval of Agenda – as proposed ME/JK 7-0-0

Election of ANC Officers

Grants Committee Chair Victoria Lord provided oversight for the election of executive committee members Eckenwiler, Chair; Goodman, Vice Chair; Kelty, Treasurer; Merkle, Secretary. Each nomination supported by unanimous vote **7-0-0**

Designation of Officers Authorized to Provide Secondary Signature on Checks

It is proposed that Executive Committee members Eckenwiler, Goodman, Kelty, and Merkle be renewed for signature authority. Motion: unanimous, **7-0-0**

Appointment and Election of Committee Members and Chairs

Alcoholic Beverage [Cannabis] Licensing: Chair, Drew Courtney (07), Comm C. Kwan (01), Riley Knight (02), James Hecht (03), Emily Beline (04), Steve O’Neal (At-Large), Graham Grossman (At-Large), Michael Upright (At-Large); motion to approve chair **ME/CK 7-0-0**, motion to approve At-Large members **ME/LM 7-0-0**

Grants: Chair, Victoria Lord (04), Jason Starr (01), Comm L. Merkle (02), Norah Rabiah (07), Danica Petroschius (At-Large), Dan Griggs (At-Large); motion to approve chair **ME/LM 7-0-0**, motion to approve At-Large members **ME/CK 7-0-0**

Planning, Zoning, and Economic Development: Chair, Comm M. Eckenwiler (04), Comm C. Kwan (01), Donna McLean (02), Dru Tallant (03), Comm J. Kelty (05), Comm T. Goodman (06), Trish Thompson (At-Large), Lauren McHale (At-Large), Mary Albert (At-Large); motion to approve chair **ME/JK 7-0-0**, motion to approve At-Large members **ME/TG 7-0-0**

Transportation and Public Space: Chair, Michael Upright (At-Large), Joe McCann (01), Andrew Turner (02), Comm J. Adelstein (03), Comm M. Eckenwiler (04), Comm J. Kelty (05), Comm P. Eguino (06), Gerrit Hennigan (07), David Abernathy (At-Large), Mark Kazmierczak (At-Large); motion to approve chair **ME/JK 7-0-0**, motion to approve At-Large member **ME/LM 7-0-0**

Environment, Parks and Events Committee decommissioned for 2024 upon recommendation of Chair Joe McCann

Approval of Expenditures

- Security Fund Participation (\$50)
Motion to participate in security fund **JK/ME 7-0-0**
- Comm. C. Kwan website expense (\$88.91)
Motion to fund website expenses **JK/ME 7-0-0**

Adoption of Proposed 2024 ANC Meeting Schedule

Motion to adopt **ME/CK 7-0-0**

Approval of December Minutes

Motion to approve, provisionally as corrected **LM/ME 7-0-0**

Treasurer's Report for December

Approval of FY23Q1 Financial Report, Oct-Dec; opening balance \$47,853.40. one expense \$367.42, closing balance \$48,220.82.

Motion to approve quarterly report **JK/ME 7-0-0**

Announcements

1. Commissioner announcements – Comm C. Kwan 6C01 at the monthly walkthroughs for FL Ave streetscape project, noted possible elimination of crosswalk at M St, and secondly, a call for respectful behavior on and around school property; Comm J. Adelstein extended condolences to the office Councilmember Allen's office on the loss of his senior staff member for transportation; Comm P. Eguino reminder of MLK Jr. Day and modified metro service; Comm T. Goodman echo condolences for loss of Chris Laskowski.
2. Other community organization announcements – J. Stolzenberg condolences on loss of Mr. Laskowski. Mayor released greenbook and budget for Chinatown, and plan should teams leave the city, reminder of MLK Jr. Day.
Jen DeMayo – appreciate words of sympathy on loss of Mr. Laskowski. Updates on STEER Act against dangerous drivers from out of state, Medical Cannabis law to regulate sale of marijuana in the District. Reminder to support Restaurant Week, which CM Allen is debuting in 1300 Block on H St. NE.
Comment from Comm J. Kelty: request that when considering new Cannabis legislation Council Members consider deterring outdoor “summer gardens,” many Cannabis retailers abut residential dwellings.
3. Citizen comments on problems/issues of concern – no comments

Consent Calendar

No business this month

Transportation and Public Space Committee (Michael Upright, Chair)

No business this month

Planning, Zoning, and Economic Development Committee (Mark Eckenwiler, Chair)

No business this month

Alcoholic Beverage License Committee (Drew Courtney, Chair)
No business this month

Grants Committee (Victoria Lord, Chair)
No business this month

New Business

Comm C. Kwan raised Capitol Hill Classic and letter of support from the ANC
Motion to provide letter of support **ME/TG 7-0-0**

Next Meeting on February 14, 2024, 7 pm

Meeting adjourned 7:59 pm