

Advisory Neighborhood Commission 7D
Meeting Minutes
January 10, 2023

6:45: At-Large Councilmember Kenyon McDuffie administers oath of office to Commissioner-elect Sirraaj Hasan

6:47: Commissioner Felder calls meeting to order

6:50: Commissioner Alcorn calls roll

7D01: Present

7D02: Vacant

7D03: Present

7D04: Absent

7D05: Present

7D06: Present

7D07: Present

7D08: Present

7D09: Present

7D10: Vacant

Note: 7D04 Commissioner Milton Hardy arrived at ~7:00PM

6:53: Commissioner Alcorn moves to amend agenda and move the adoption of the bylaws to the first agenda item. Agreed to by voice.

6:54: Commissioner Alcorn moves to adopt agenda as amended. Agreed to by voice.

7:00: Commissioner Alcorn moves to adopt bylaws first adopted March 28, 2005. Discussion initiated by Commissioner Friend clarifies that committees are within the scope of current bylaws and the commission intends to revise the bylaws going forward. Bylaws adopted by voice at 7:05.

7:07: Director of the Office of Advisory Neighborhood Commissions Kent Boese is present for officer elections.

7:08: Commissioner Felder nominates Commissioner Alcorn to be vice chair. Commissioner Alcorn confirmed by voice at 7:10.

7:11: Commissioner Hasan nominates Commissioner Felder to be chair. Commissioner Felder confirmed by voice at 7:14.

7:15: Commissioner Alcorn nominates Commissioner Astmann to be Treasurer. Commissioner Astmann confirmed by voice vote at 7:22. Commissioners thank Commissioner Hardy for his previous service as Treasurer.

7:22: Commissioner Payne nominates Commissioner Schapitl to be Secretary. Commissioner Schapitl confirmed by voice.

7:25: Commissioner Alcorn moves to participate in security fund. Agreed to by voice.

7:28: Commissioner Alcorn moves to keep the second Tuesday of the month from 6:30 to 8:30 as the 7D meeting time. Following discussion and motions to amend that move the February 14 meeting to February 13 and cancel the July and August meetings, the calendar is adopted by voice at 7:40.

7:40: Ashley Wells of the DC Smart Street Lighting Project presents on effort to replace thousands of street lights with LEDs and install wireless access points. Presentation and question and answer with Ana Hasegawa runs until 8:12.

8:12: Commissioner Vince Gray Constituent Services Director D.L. Humphrey introduces himself and presents on upcoming budget issues.

8:29: Lawrence Davin from the Mayor's Office of Community Relations and Services introduces himself and presents.

8:35: Commissioners provide SMD updates.

8:57: Meeting adjourned.