

Government of the District of Columbia Advisory Neighborhood Commission 8B Public Meeting Minutes Report

Tuesday, February 21, 2023 - 7:00 p.m. MPD 7th District Police Station 2455 Alabama Avenue, SE Washington, DC 20020

The meeting was called to order by Chair Paul Trantham at 7:00pm. Chair Trantham called for a moment of silence. Commissioner Joseph Johnson was asked to call the roll. The following commissioners were present:

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•	Vice Chair Khadijah Watson - 8B01	Present
•	Chair Paul Trantham - 8B02	Present
•	Commissioner Kimberly Little - 8B04	Present
•	Commissioner Joseph Johnson - 8B05	Present
•	Commissioner Alvce McFarland - 8B06	Present

A quorum of commissioners were present.

Old Business

- Discussion and vote on keeping the 8B office. It was reported to the commissioners that there is currently an office being rented by the 8B Commission. The office, located at 1809 Savannah St, SE, is not currently in use. Chair Trantham discussed the condition of the office, particularly the smell of the rental space as well as current cost of the rental. After brief discussion about the location and condition, Chair Trantham tabled any action on the office space until more information is available to the commissioners.
- Discussion and vote of current AT&T cell phone bill There is currently a balance on the cell phone account for the 8B Commissioners. There was a motion that the bill be paid in full so that phones could be given to commissioners to conduct community business. The motion passed unanimously.



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Approval of Minutes - Commissioner Kimberly Little read the minutes. The motion was made by Vice Chair Waton. Commissioner Kimberly Little seconded the motion that the minutes of the previous meeting be adopted. There was discussion from Commissioner Joseph Johnson about the bylaws. Former Chair Kevin Coleman spoke concerning the election and the video in question. He clarified that although there was a vote to amend the bylaws in 2021, he nor former Commissioner Michelle Kiah were elected to executive office until 2022. Chair Paul Trantham, Vice Chair Khadijah Waston, Commissioner Kimberly Little, and Commissioner Alyce McFarland voted for the adoption of the minutes. Commissioner Joseph Johnson voted against the motion. The minutes were approved.

 Discussion and vote on new equipment for ANC Commissioners - There was brief discussion on the purchase of new equipment. A motion was made by Commissioner McFarland and seconded by Chair Trantham that new equipment would be purchased for the commissioners. The motion was approved unanimously.

The following guest speakers were in attendance:

- Commander J. Branch Seventh District, MPD
- Inspector Makle Seventh District, MPD
- Ciara Broderick, DDOT
- Kent C. Boese Executive Director, OANC
- Wendy Glenn, Mayers Office, MOCA
- Kevin Coleman, Councilmember Treyon White's Office

The floor was opened for public comments. Comments about community concerns were made by the public.

The next meeting will be March 21, 2023 at the Seventh District, MPD Community Room.

Chair Trantham adjourned the meeting at 8:48 p.m.



Advisory Neighborhood Commission 8B Public Meeting

Seventh District Police Station 2455 Alabama Avenue, SE | Washington, DC 20020 Tuesday, March 21, 2023

AGENDA

- ❖ Agenda Review and Acceptance
- ❖ Determination of a quorum
- ❖ Approval of minutes
- ♦ Old Business
- ♦ New Business
- ❖ Guest Speakers
 - > Natasha Alexander- DOB
 - > Christopher Dyer- Community Engagement Manager Department of Park and Recreation.
 - > Sarah Harkcom Case Manager Sullivan& Barros LLP
- Community Concerns
- ❖ Adjournment

Next Meeting: April 18, 2023 7:00 p.m.



GOVERNMENT OF THE DISTRICT OF COLUMBIA ADVISORY NEIGHBORHOOD COMMISSION 8B



Khadijah Watson, Treasurer 8B Single Member District 8B01 TREASURER REPORT Tuesday, March 21, 2023

Beginning Balance: \$71,645.63 as of February 1, 2023

Expenditures: \$2,273.51 as of March 15, 2023

\$50.00 (8B Security Fund)

\$3.00 (PNC Processing Fee)

\$120.00 (PNC Fee for Xeroxing 8B cancelled Checks for Past Year)

\$2,250.51 (AT&T Telephone Bill)

\$2,373,51 (Total Amount)

Ending Balance: \$69,272.12 as of March 15, 2023