

GOVERNMENT OF THE DISTRICT OF COLUMBIA
ADVISORY NEIGHBORHOOD COMMISSION 8B

SMD 8B01 – Khadijah Watson
SMD 8B02 – Paul Trantham
SMD 8B03 – Thomas Von Williams, Jr.
SMD 8B04 – Kimberly Little



SMD 8B05 – Joseph Johnson
SMD 8B06 – Alyce McFarland
SMD 8B07 – Juanita Beltran

Tuesday, January 23, 2024
MEETING MINUTES
ANC 8B In-Person Public Meeting
7D Metropolitan Police Department
7:00 pm 2455 Alabama Ave, SE,
Washington, DC, 20020,
Community Room

Call to Order

The meeting was held in person at Seventh District Police Station in the Community Room at (2455 Alabama Avenue SE). a quorum was attained by the presence of four (4) [8B01, 8B04, 8B05, and 8B06] Commissioners [out of the seven (7) which comprise ANC 8B]. Commissioner Alyce McFarland (8B06) attended remotely in accordance with DC Official Code section 1-309.11(b)(1)(1B)(A), which states that:

“A Commissioner on that Commission shall be entitled to call a meeting, remotely participate in that meeting, and vote on matters before the Commission, through a teleconference or other electronic means identified by the Commission for this purpose[.]”

Whereupon, as directed by Robert’s, Commissioner Johnson called the meeting to order and immediately entertained a motion to name chairman pro tem. It was properly moved by Commissioner Juanita Beltran (8B07) and seconded by Commissioner Kimberly Little (8B04) to elect Commissioner Johnson chairman pro tem for the purpose of presiding during “that” session. Vote was taken; the motion carried unanimously. Commissioner Johnson was named chairman pro tem.

Next, the Agenda was unanimously and properly approved with the following items:

- I. Election of Officers
- II. The ANC Contribution to the Security Fund
- III. Community Concerns

Kathy Williams from OANC was then asked to come forward and conduct the Election of Officers. Using the ANC 8B Bylaws, as amended on December 20, 2016, I read Article IV, “Officers,” Sections 1-4, which specifically pointed out, among other things, that “[n]o newly elected Advisory Neighborhood Commissioner can serve as an executive officer unless they have served one year on the Commission”; and that “[e]ach candidate for office shall be nominated from the floor.”

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SMD 8B07 – Juanita Beltran

Pursuant to my query, all Commissioners, except “newly elected” Commissioner Beltran, declared that, pursuant to the Bylaws, they were eligible and willing to serve. Then, Commissioner Johnson moved to nominate by slate:

Chairperson	Commissioner Johnson
Vice-Chairperson	Commissioner McFarland
Secretary	Commissioner Little
Treasurer	Commissioner Khadijah Watson

Attendees including Stuart Anderson, a community activist, Kevin Coleman, former Commissioner and Ward 8 constituent service, and many others whose names can be found on the attached sign-in sheet. Kathy Williams from the OANC conducted the election and took detailed notes, which are also attached for your reference.

Chairperson Johnson moved that the meeting be adjourned, and Commissioner Beltran seconded. It was passed without objection.

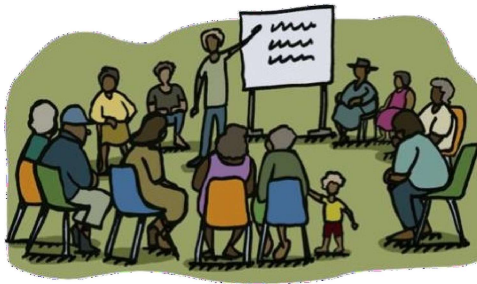
The meeting was adjourned. – Goodnight!

NOTE: The next general meeting of ANC 8B is Tuesday, Feb 20, 2024 at 7:00pm. This meeting will be held In-Person Public Meeting 7D Metropolitan Police Department 2455 Alabama Ave, SE, Washington, DC, 20020, Community Room

GOVERNMENT OF THE DISTRICT OF COLUMBIA
ADVISORY NEIGHBORHOOD COMMISSION 8B



Join us for a discussion on
community concerns
and explore ways to
contribute your input.
Let's shape our
community together.



Agenda items:

- Approval of Agenda and Minutes
- ANC Election of Officers
- ANC Security Fund
- Community Concerns
- Adjournment

**Tuesday,
January 23,
2024
7:00pm**

ANC 8B
8B@ANC.DC.GOV

**7D Metropolitan Police Department|2455 Alabama Ave SE,
Wash, DC Community Room**

ANC 8B COMMISSIONERS

- (8B01) Khadijah Watson, Treasurer 202-602-7027- 8B01@anc.dc.gov
(8B02) 8B02 Paul Trantham - 771-217-3643 - 8B02@anc.dc.gov
(8B03) Thomas Von Williams, Jr. 202-304-3779 - 8B03@anc.dc.gov
(8B04) Kimberly Little, Secretary 202-297--9901 - 8B04@anc.dc.gov
(8B05) Joseph Johnson, Chairperson 202- 297-9322 - 8B05@anc.dc.gov
(8B06) Alyce McFarland, Vice Chair 771-217-3642 - 8B06@anc.dc.gov
(8B07) Juanita Beltran, 202-710-3237 - 8B07@anc.dc.gov

Advisory Neighborhood Commission 8B serves the communities of Garfield
Heights, Hillside, Knox Hill/Buena Vista, Skyland, and Woodland
neighborhoods.

1809 Savannah St SE., Suite A Washington, DC 20020

Government of the District of Columbia



Office of Advisory Neighborhood Commissions
1350 Pennsylvania Avenue, NW
Suite 11
Washington, DC 20004
(202) 727-9945

MEMORANDUM

January 25, 2024

TO: Kent Boese
Director

FROM: Kathy S. Williams, Esq.
Special Assistant

SUBJECT: Summary of [My Portion Of] Notes at ANC 8B Monthly Meeting

Kathy Williams from OANC was tasked to conduct the election of officers of ANC 8B at its monthly meeting. That meeting was properly scheduled and noticed for 7:00pm on Wednesday, January 16, 2024, at the Community Room located in Seventh District Police Station (2455 Alabama Avenue SE).

Nonetheless, you may remember that on Saturday, January 20th, you received an email (attached) from Commissioner Joseph Johnson (8B05) that, pursuant to his conversation with Chairperson Paul Trantham, the January 16th meeting was cancelled, and the monthly meeting was rescheduled for Tuesday, January 23rd - same time; same place. It bears mentioning that the email also indicates that ANC 8B Commissioners effectively notified their constituents of the cancellation of the January 16th meeting and the rescheduled January 23rd meeting by “flyers” and “social media.”

On January 23rd, I appeared at the ANC 8B monthly at 7:00pm. No later than 7:30pm, a quorum was attained by the presence of four (4) [8B01, 8B04, 8B05, and 8B06] Commissioners [out of the seven (7) which comprise ANC 8B]. Commissioner Alyce McFarland (8B06) attended remotely in accordance with DC Official Code section 1-309.11(b)(1)(1B)(A), which states that:

“A Commissioner on that Commission shall be entitled to call a meeting, remotely participate in that meeting, and vote on matters before the Commission, through a teleconference or other electronic means identified by the Commission for this purpose[.]”

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Inasmuch as the Chairperson and the Vice-Chairperson were not in attendance, you may also remember that I telephoned you to query as to the appropriate way to proceed; this was a noticed public monthly meeting with attendees present. Further, you may remember that you advised that Robert's Rules of Order (Robert's) provides that the Commissioners may elect chairman pro tem from amongst the quorum and that person may preside until the appearance of the Chairperson or Vice Chairperson. [Upon a request to the OANC General Counsel to confirm same, another attached document was provided.]

Whereupon, as directed by Robert's, Commissioner Johnson called the meeting to order and immediately entertained a motion to name chairman pro tem. It was properly moved by Commissioner Juanita Beltran (8B07) and seconded by Commissioner Kimberly Little (8B04) to elect Commissioner Johnson *chairman pro tem* for the purpose of presiding during "that" session. Vote was taken; the motion carried unanimously. Commissioner Johnson was named *chairman pro tem*.

Next, the Agenda was unanimously and properly approved with the following items:

- I. Election of Officers
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I was then asked to come forward and conduct the Election of Officers. Using the ANC 8B Bylaws, as amended on December 20, 2016, I read Article IV, "Officers," Sections 1-4, which specifically pointed out, among other things, that "[n]o newly elected Advisory Neighborhood Commissioner can serve as an executive officer unless they have served one year on the Commission"; and that "[e]ach candidate for office shall be nominated from the floor."

Pursuant to my query, all Commissioners, except "newly elected" Commissioner Beltran, declared that, pursuant to the Bylaws, they were eligible and willing to serve. Then, Commissioner Johnson moved to nominate by slate --

Chairperson	Commissioner Johnson
Vice-Chairperson	Commissioner McFarland
Secretary	Commissioner Little
Treasurer	Commissioner Khadijah Watson*

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[*Although Commissioner Watson was not present, Robert's provides that a candidate need not be present or give assent in advance.]

Commissioner Beltran seconded the motion. To which I asked, "Are there any further nominations? Hearing none, are there any further nominations?" There was no response. I next stated, "It has been properly moved and seconded that nominations are closed. Please vote by a show of hands." After counting, I declared, "By acclamation, the slate of officers as represented is installed." Then, I issued a short oath to same.

Since Commissioner Johnson was elected Chairperson, pursuant to Robert's, he immediately assumed the position of Chairperson and successfully entertained the next matter on the agenda.

At this point, I defer to any additional and meticulous notes taken by Commissioner Little. Notwithstanding, I will point out that there was a proper vote on the Security Fund with a motion, second and count. Finally, I expect that the Minutes will reflect the number of interesting government and private representatives who briefly addressed the body and brought forth excellent information for the attendees. A full Sign-In Sheet was executed and delivered to the Secretary.

cc: Denise Wiktor, Esq.
OANC General Counsel