

ANC 4C Meeting Agenda & Notes - September 9, 2020

DRAFT AGENDA

1. Call to Order
 - a. Absent: Anderson, Matties
2. Approval of Agenda
 - a. Motion to approve the agenda. (Varzi) 6-0-0
3. Consent Agenda
 - a. I move that we waive the reading of the [July](#) Minutes
 - b. I move that we approve the [July 2020](#) Meeting Minutes
 - c. Move to approve. (Varzi) 6-0-0
4. Commissioner announcements
 - a. Announcement about the passing of Ms. Shirley Saunders

ELECTED OFFICIAL PRESENTATIONS

1. Councilmember Brandon Todd
2. Ward 4 MOCR Gabrielle Priest
3. Frazier O'Leary, Ward 4 Representative, State Board of Education
4. Principal Justin Ralston and/or Julian Hipkins, Roosevelt High School
 - a. [NAF Academy Presentation](#)

PRESENTATIONS:

1. None

Commissioner Matties joined the meeting

OLD BUSINESS:

1. [La Libertad settlement agreement](#) (Campbell)
 - i. Motion to adopt (Campbell) 6-1-0
 1. Opposed: Matties

NEW BUSINESS:

1. Steve Dryden, Rock Creek Songbirds Habitat Restoration Project (Nugent)
 - a. [Letter of support](#)
 - b. [Piney Branch picnic pavilion improvements](#)
 - i. Motion to support (Hilley) 7-0-0
1. Letter of support for Office of Unified Communication process improvements (Goodman)
 - a. [Letter of support](#)
 - i. Motion to adopt (Goodman) 6-0-1
Commissioner Matties recused herself
2. Letter to DDOT to address open ANC requests and communication issues (Goodman, Varzi)
 - a. [Letter requesting traffic calming](#)
 - i. Motion to adopt (Goodman) 7-0-0
 - b. [Letter to address open ANC requests](#)

- i. Motion to adopt (Goodman) 7-0-0
3. Resolution on Language, Policy and Action revision for the DC Comprehensive Plan (Varzi)
 - a. [Letter](#)
 - i. Move to support (Varzi) 6-0-1
 1. Abstain: Commissioner Matties
4. Dance Loft on 14th grant application to participate in Art All Night (Campbell)
 - a. [Grant application](#)
 - b. [Updated budget](#)
 - i. I move that we award this grant, contingent upon OANC approving the grant, and it is distributed before September 26, 2020 when the streamed event happens.
 1. Motion to support (Goodman) 7-0-0

TREASURER'S REPORT:

1. [July 2020](#)
2. [August 2020](#)
3. [ANC 4C FY 2020 Q3 QFR](#) - for approval
 - a. I move to approve (Campbell) 6-0-1
 - i. Abstain: Commissioner Hilley
4. [ANC 4C FY 2021 Proposed Budget](#)
 - a. Motion to continue funding at the same level of 2020 for the next 60 days (Campbell) 7-0-0
 - b. I move that we table the budget motion until the October meeting (Goodman) 7-0-0

COMMUNITY COMMENT (2 minutes per speaker):

1. Please watch the light. When it turns yellow please wrap up your comments.
2. Comments about later agenda items should be held until that discussion.
3. Candidates for elected office may not use the Community Comment to promote their campaign per a decision of the Office of Campaign Finance

Motion to adjourn (Matties) 7-0-0

9:13pm