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## FINAL MEETING MINUTES FOR DECEMBER 2024 GENERAL BODY MEETING

## 1) Call to Order and Roll Call:

a. The December 2024 ANC 1E general body meeting was held on December 4, 2024 at 7:00 pm via Zoom. Meeting called to order by Chair Footer at 7:01 pm. Chair Footer took the roll call:

Name (SMD)	Present
Commissioner Gallagher (1E01)	х
Commissioner Lancaster (1E02)	
Commissioner Wray (1E03)	х
Commissioner Brown (1E04)	
Commissioner Newland (1E05)	х
Commissioner Jacobson (1E06)	
Commissioner Footer (1E07)	х

- b. With four of seven seated Commissioners in attendance, a quorum was present.
- c. Chairperson Footer stated that the community received notice via listserv, social media, website, and e-calendar.
- d. Chairperson Footer gave instructions on how to participate through the web, via phone, and inperson. Chairperson Footer presented the overall agenda.
- e. Commissioner Wray made a motion with unanimous consent to adopt the agenda. The motion was adopted 4-0-0.
- 2) Consent Agenda
  - a. Chairperson Footer presented the Consent Agenda.
    - i. Approval of October 2024 ANC 1E General Public Meeting Minutes
  - b. Commissioner Wray made a motion with unanimous consent to adopt the consent agenda. With no dissents, the motion was adopted 4-0-0.
- 1) Community Announcements and Presentations
  - a. Members of the community presented on upcoming events and how to get in touch with various officials.
  - b. Estella McKinney, Councilmember Brianne Nadeau
  - c. Anthony Robertson, Mayor's Office of Community Relations and Services (MOCRS)

- 2) Official Business and Committee Updates
  - a. Transportation and Public Spaces Committee (TPS) Commissioner Jacobson
    - i. TPS Committee Chairperson Jacobson provided an update on recent TPS activities.
    - ii. Next Meeting: Wednesday, January 8, 2025 at 7pm. More details can be found on ANC 1E's website (anc1e.org/transportation-public-space)
  - b. Zoning and Economic Development Committee (ZED) Commissioner Wray
    - iii. ZED Committee Chairperson Wray provided an update on recent ZED activities and cases.
    - iv. #1E-2024-1201: Resolution Supporting the Vacant to Vibrant Amendment Act of 2024
      - 1. Commissioner Wray made a motion with unanimous consent to adopt the resolution as written. With no dissents, the motion was adopted 4-0-0.
    - v. Next Meeting: Wednesday, January 15, 2025 at 7pm. More details can be found on ANC 1E's website (anc1e.org/zoning-economic-development)
  - c. Public Safety and Engagement Committee (PSE) Commissioner Newland
    - i. PSE Commitee Chairperson Newland provided an update on recent PSE activities and cases.
    - ii. Next Meeting: Monday, December 9, 2024 at 7pm. More details can be found on ANC 1E's website (anc1e.org/public-safety-engagement)

## d. ANC 1E Administrative Business

- i. Approval of ANC 1E's CY 2024 Annual Report
  - 1. Commissioner Wray made a motion with unanimous consent to adopt the report as written. With no dissents, the motion was adopted 4-0-0.

## e. Other business

- i. #1E-2024-1202: Resolution Supporting the Implementation of Initiative 83
  - 1. Commissioner Wray made a motion with unanimous consent to adopt the report as written. With no dissents, the motion was adopted 4-0-0.
- ii. #1E-2024-1203: Resolution Honoring Commissioner Bradley Gallagher for His Service to the ANC 1E Community
  - 1. Commissioner Wray made a motion with unanimous consent to adopt the resolution as written. With no dissents, the motion was adopted 4-0-0.
- iii. #1E-2024-1205: Resolution Honoring Commissioner Michael Wray for His Service to the ANC 1E Community
  - 1. Commissioner Gallagher made a motion with unanimous consent to adopt the report as written. With no dissents, the motion was adopted 4-0-0.
- iv. #1E-2024-1204: Resolution Honoring Commissioner Bobbie Lancaster for Her Service to the ANC 1E Community
  - 1. Commissioner Wray made a motion with unanimous consent to adopt the resolution as written. With no dissents, the motion was adopted 4-0-0.
- 3) Adjournment

a. Commissioner Wray made a motion with unanimous consent to adjourn until the next general meeting on Wednesday, January 22, 2025. Hearing no dissent, the motion was approved 4-0-0 and the meeting adjourned at 7:11 pm.