## ADVISORY NEIGHBORHOOD COMMISSION (ANC) 4C MEETING

PETWORTH LIBRARY, 4200 KANSAS AVE NW, WASHINGTON, DC 20011 WEDNESDAY, January 8, 2025 6:30PM TO 8:30PM

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### Minutes approved at 2/12/2025 meeting.

### 1) CALL TO ORDER

- a) The meeting was called to order at 6:45pm by Commissioner Warburton (4C03)
- b) Commissioner Warburton (4C03) was unanimously approved as Chair Pro-Tempore.
- c) Also present were Commissioner Winternitz (4C01), Commissioner Kirby (4C02), Commissioner Kovacevic (4C04), Commissioner Kademian (4C05), Commissioner Boas Hayes (4C06), and Commissioner Heller (4C07).
- d) This meeting was held in person at the Petworth Library and virtually via Zoom.

### 2) PUBLIC OFFICIALS (PART I)

- a) Councilmember Lewis George New Commissioner Swearing In, Council Updates
  - i) Ward 4 listening sessions
  - ii) Councilmember Lewis George to continue as chair for the Committee on Facilities
  - iii) Introduction of Community Engagement Director, Barbara Rogers.

# 3) **CONSENT AGENDA**

- a) Approve Agenda
- b) Approve Minutes from December Monthly Meeting
- c) No objections adopted by unanimous consent.

### 4) PRESENTATIONS

- a) All commissioners gave introductions.
- b) Commissioner Heller gave a brief overview of ANC Roles and Responsibilities, ANC 4C, and ANC Meetings. More information can be found on the <u>ANC 4C website</u>.

### 5) **NEW BUSINESS**

- a) ANC 4C Officer Nominations and Election
  - i) Commissioner Warburton was nominated for Chair. Commissioner Warburton was elected Chair. (7-0-0)
  - ii) Commissioner Boas Hayes was nominated for Vice Chair. Commissioner Boas Hayes was elected Vice Chair. (7-0-0)
  - iii) Commissioner Kovacevic was nominated for Secretary. Commissioner Kovacevic was elected as Secretary. (7-0-0)
  - iv) Commissioner Kirby was nominated for Treasurer. Commissioner Kirby declined the nomination. No other commissioner was nominated for Treasurer.
    - (1) Motion to defer election of treasurer was unanimously approved.
- b) Review and Approval of ANC 4C Bylaws (and, additional ANC 4C Rules)

- i) No objection ANC 4C bylaws as written were approved unanimously.
- c) ANC Security Fund Opt-In
  - There was a motion to defer the approval of the Security Fund opt in. No objection the motion to defer the ANC Security Fun Opt-In until a later meeting was unanimously approved.
- d) Finalize ANC 4C Calendar Year 2025 Meeting Schedule
  - Commissioner Warburton provided an overview of the 2025 ANC 4C meeting schedule, meeting on the second Wednesday of every month with a recess in August.
  - ii) Commissioner Kirby proposed an additional month of recess. After discussion amongst the commissioners, December was added as a month of recess in the 2025 meeting schedule.
  - iii) The updated proposed 2025 ANC 4C meeting schedule is the second Wednesday of every month with recesses in the month of August and December.
    - (1) There was a motion to approve the updated 2025 schedule. The updated 2025 meeting schedule was unanimously approved.
- e) Planned ANC 4C Committees
  - i) Commissioner Kademian proposed to continue the Traffic Safety Committee.
    - (1) Areas of focus for 2025 include Kansas/8<sup>th</sup>/Allision intersection. Public comment asked for the 1300/1400 block of Taylor to be included.
    - (2) No objection to the continuation of the Traffic Safety Committee. Unanimously approved.
  - ii) Commissioner Heller proposed to continue and lead the Public Safety Committee.
    - (1) No objection to the continuation of the Public Safety Committee. Unanimously approved.

#### 6) **COMMISSIONER ANNOUNCEMENTS**

a) Commissioner Heller announced an upcoming Public Safety Committee Meeting for the Petworth Metro station area at a time to be announced later.

### 7) PUBLIC OFFICIALS (PART II)

- a) MPD 4<sup>th</sup> District, Captain Stephen Pappalardo
  - i) Not in attendance
- b) Mayor Murial Bowser's Office, Ward 4 Manager, Yamileth Escobar and Leticia Acosta
  - i) Update on the city's snow removal effort and the <u>Snow Hero</u> program to help seniors with sidewalk snow shoveling.
  - ii) Update to trash collection services. Due to inclement weather.
  - iii) Commissioner Heller asked about how the mayor's office will address concerns over safety during inauguration weekend.
    - (1) More information will be distributed after the meeting.
  - iv) Commissioner Warburton asked about how to report businesses that have not removed snow from the sidewalk.

- (1) Businesses not shoveling sidewalks adjacent to their properties will be flagged and notified.
- c) State Board of Education, Dr. Michelle Colson
  - i) Not in attendance

## 8) **COMMUNITY FORUM**

- a) Neighbors residing on the 4100 block of 13<sup>th</sup> Street NW raised concerns about increased traffic and parking demand that could come from a map amendment application that rezones the western half the 1200 block of Taylor and Upsher Streets, NW from PDR-1 (Production, Distribution and Repair Zone) to MU-4 (Mixed-Use Zone).
- b) Concern was raised that properties are being marked vacant without cause.

# 9) ADJOURN

a) The meeting was adjourned at 7:50 pm.