Advisory Neighborhood Commission 1C Adams Morgan Minutes of February 5, 2025

- I. Call to Order and Introduction of Commissioners
 - A. A meeting of Advisory Neighborhood Commission 1C was held virtually on February 5, 2025. Commissioner Wood called the meeting to order at 7:01 pm. In attendance were Commissioners Daniel Michelson-Horowitz (1C01), Peter Wood (1C03), Marie-Elise Diamond (1C04), Scott Olesen (1C05), Lynda Laughlin (1C06), Jean Evans (1C07), and Katherine Swanson-Palmer (1C09). Quorum was declared with seven of eight currently elected Commissioners and one vacancy (1C08).
 - B. 14 attendees joined the virtual meeting.
 - C. Each Commissioner introduced themselves and described their districts.
- II. Consideration and Approval of February 2025 Regular ANC 1C Public Meeting Agenda
 - A. Cm. Wood noted there are proposed late agenda items
 - 1. Cm. Wood motioned to add these to the agenda (Cm. Laughlin seconded). Motion passed 7-0.
 - 2. Cm. Wood motioned to move late additions to the consent agenda (Cm. Evans seconded). Motion passed 7-0.

III. Officers' Reports

- A. Chair's Report
 - 1. Cm. Wood shared a report regarding the vacant seat in 1C08 and Taft Bridge project.
- B. Vice Chair Report
- C. Secretary's Report
 - Cm. Swanson-Palmer shared a report regarding updated meeting notices and the Committee meeting schedule. The Committee meeting schedule for the month of February is as follows:
 - a) Alcoholic Beverage Control and Public Safety Committee (ABC) -Feb.12 at 7PM
 - b) Public Zoning and Transportation Committee (PZT) Feb. 19 at 7PM
 - c) Public Services and Environment Committee (PSE) Feb. 26 at 7PM
- D. Treasurer's Report
 - 1. Cm. Olesen shared a report regarding ANC 1C's finances. See linked Treasurer's Report above.
- IV. Commissioner Announcements/Committee Meeting Agendas
 - A. Commissioners shared any public announcements they might have had

regarding business on committees and/or issues affecting each commissioner's single member district.

- V. Presentation from Diane Romo Thomas regarding the 2024 Rock n Roll Half Marathon route
- VI. Public announcements (up to 2 minutes per person)
 - A. Members of the general public participated with questions, concerns, and comments regarding affairs within ANC 1C. These included:
 - 1. Resident concerns, including: help with attendance at the Farmer's Market and 311 tickets being closed out after the request hasn't been taken care of; Columbia road project wheel stop removal at 1954 Columbia Rd.; Signage at health center on Columbia Rd.
 - 2. Niccole Rivero from Cm. Nadeau's office.
 - 3. Kristen Barden, Adams Morgan BID
 - 4. Anthony Robertson, Ward 1 Manager for Mayor's Office of Community Relations
 - B. The consent agenda was adopted, consisting of the following items:
 - 1. Approve minutes from January 2025 meeting
 - Resolution Designating the Location of ANC 1C Financial Records (updated)
 - 3. Approve updated ANC 1C FY2024 Q4 Quarterly Financial Report
 - 4. Approve ANC 1C FY2025 Q1 Quarterly Financial Report
 - 5. Letter in support of 18th Street NW closure to vehicular traffic for Adams Morgan PorchFest on May 3, 2025, and November 1, 2025
 - 6. Approve expenditure of \$1,000 to Sean Sullivan for A/V services, constituting \$500 per month for each of January and February 2025
 - 7. Approve expenditure of up to \$5,250 to Sean Sullivan for A/V services, constituting \$525 per month for each month from March 2025 through December 2025

VII. Regular Agenda

- A. Items recommended by Alcoholic Beverage Control and Public Safety Committee
 - No items this month
- B. Items recommended by Planning, Zoning, and Transportation Committee
 - No items this month
- C. Items recommended by Public Services and the Environment Committee
 - 1. <u>Resolution</u> in support of the DC Bottle Bill Cm. Wood moved to support the resolution. The motion passed 7-0.
- D. General business
 - 1. Presentation on proposed replacement of chain link fence at the Cuban Embassy, located at 2630 16th St NW Cm. Wood motioned to support (Cm. Michelson-Horowitz seconded) Motion passed 7-0.

- 2. Request for ANC 1C support regarding temporary traffic diversion related to construction at 2312 Ashmead Place NW. Cm. Wood motioned to support (Cm. Diamond seconded). Motion passed 7-0.
- 3. General discussion on potential letter to new Line Hotel ownership regarding legal obligations to Adams Morgan and DC
- VIII. Proposed late agenda additions Cm. Wood motioned to move items A-B to the consent agenda and items C-D to the regular agenda (Cm. Laughlin seconded).
 - A. Approve expenditure of \$1,000 to Sean Sullivan for A/V services, constituting \$500 per month for each of January and February 2025
 - B. Approve expenditure of up to \$5,250 to Sean Sullivan for A/V services, constituting \$525 per month for each month from March 2025 through December 2025
 - C. Presentation on proposed replacement of chain link fence at the Cuban Embassy, located at 2630 16th St NW Cm. Wood motioned to support (Cm. Michelson-Horowitz seconded) Motion passed 7-0.
 - D. Request for ANC 1C support regarding temporary traffic diversion related to construction at 2312 Ashmead Place NW. Cm. Wood motioned to support (Cm. Diamond seconded). Motion passed 7-0.
 - IX. Adjournment
 - A. Cm. Wood adjourned the meeting at 8:36 PM.