# Advisory Neighborhood Commission 1C Adams Morgan Minutes of January 8, 2025

### I. Call to Order and Introduction of the Commissioners

A. A meeting of Advisory Neighborhood Commission 1C was held virtually on January 8, 2025. Commissioner Wood called the meeting to order at 7:00 pm. In attendance were Commissioners Daniel Michelson-Horowitz (1C01), Isabel Clements (1C02), Peter Wood (1C03), Marie-Elise Diamond (1C04), Scott Olesen (1C05), Lynda Laughlin (1C06), and Katherine Swanson-Palmer (1C09). Quorum was declared with seven of eight currently elected Commissioners present and one vacancy (1C08).

### **II. 2025 Officer Elections**

The Commission elected (7-0) Cm. Wood as Commission Chair (nominated by Cm. Michelson-Horowitz, seconded by Cm. Laughlin).

The Commission elected the following slate of officers (7-0) (nominated by Cm. Wood, seconded by Cm. Diamond):

Vice Chairperson: Cm. Laughlin

Secretary: Cm. Swanson-Palmer

Treasurer: Cm. Olesen

Committee Chairs: Cm. Laughlin - Public Services and Environment (PSE) Committee; Cm. Michelson-Horowitz - Public Zoning and Transportation (PZT) Committee; Cm. Wood - Alcohol Beverage Control and Public Safety (ABC) Committee

### **III. Officer reports**

### A. Chair's report

i. Commissioner Wood shared a report regarding updates to the ANC 1C website and encouraging community engagement.

## B. Vice chair's report

i. No report this month.

## C. Secretary's report

i. No report this month.

## III. 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.

### **IV. Public announcements/comments**

A. Members of the general public participated with questions, concerns, and comments regarding affairs within ANC 1C. These included:

Kristen Barden, Adams Morgan BID

Anthony Robertson, Ward 1 Manager for Mayor's Office of Community Relations

### V. Consent agenda

A. The consent agenda was adopted, consisting of the following items:

- A. Approve <u>minutes</u> from December 2024 ANC 1C meeting
- B. Adopt resolution authorizing signatories on ANC 1C bank account
- C. Adopt <u>resolution</u> on ANC 1C meeting schedule for 2025
  - Includes committee meetings
- D. Adopt <u>resolution</u> designating location of ANC 1C financial records

### VI. Regular agenda

- A. Cm. Wood moved to endorse an application for a safe use treatment facility endorsement for Wash Hydro, located at 2318 18th St NW. Cm. Michelson-Horowitz seconded the motion. The motion passed 7-0.
- A. Items recommended by Planning, Zoning, and Transportation Committee
  - No items this month
- B. Items recommended by Public Services and the Environment Committee
  - No items this month
- C. General business
  - Cm Wood motioned to discuss a <u>Resolution</u> regarding the implementation and funding of Initiative 83 (Cm. Michelson-Horowitz seconded). Cm.
    Wood motioned to support the resolution (Cm. Michelson-Horowitz seconded). The motion passed 7-0.

### VII. Adjournment

A. The meeting adjourned at 8:02pm.

Approved on: February 5, 2025 Attested by: Katherine Swanson-Palmer, secretary