ADVISORY NEIGHBORHOOD COMMISSION (ANC) 4C MEETING

PETWORTH LIBRARY, 4200 KANSAS AVE NW, WASHINGTON, DC 20011 WEDNESDAY, FEBRUARY 14, 2024 6:30PM TO 8:30PM

WWW.ANC4C.COM

Meeting Minutes

Final minutes approved at 3/12/2025 meeting.

1) CALL TO ORDER at 6:33pm.

- a) The meeting was held virtually and in person at the Petworth Library.
- b) Commissioners Swegman, Livingston, Alexander, Kirby, DeFranco, Kademian, and Heller were present.

2) **CONSENT AGENDA**

- a) Approve Agenda
- b) Approve Minutes from January Monthly Meeting
- c) Consent agenda approved unanimously.

3) PRESENTATIONS

- a) Department of Parks and Recreation, Programming and Updates, Chris Dyer
- b) State Board of Education Update on Pay Equity Fund, Frazier O'Leary

4) **NEW BUSINESS**

- a) Treasurer's Report and Participation in Security Fund, Commissioner DeFranco
 - i) Motion to join the security fund. Motion approved unanimously. (7-0-0)
 - ii) Motion to approve the Q4 FY23 Quarterly Financial Report by Commissioner Kirby, seconded by Commissioner Alexander. Motion approved unanimously. (7-0-0)
- b) 3721 9th Street NW, BZA Case
 - i) Motion to support the BZA case by Commissioner DeFranco. Motion approved unanimously. (7-0-0)
- c) Grant Circle Traffic Safety Study and Proposal Resolution and Community Forum
 - i) Motion to pass the resolution by Commissioner Kademian, seconded by Commissioner Alexander. Motion passed. (5-1-1)

5) **COMMISSIONER ANNOUNCEMENTS**

- a) Mayor Bowser Participating in ANC 4C meeting: April 10, Commissioner Kademian
- b) Petworth Community Clean-Up Day: April, Commissioner Kademian
- c) Petworth Porchfest: April 27, Commissioner Swegman
- 8th/Quincy/New Hampshire Intersection Safety Redesign Meeting, February 27, Commissioner Heller
- e) ANC 4C Public Safety Summit Readout and Updates, Commissioner Heller

6) ADJOURN