

## **Executive Committee Meeting Minutes**

## Via Zoom

Commissioner Deborah Wells(8E01), Vacant (8E02), Commissioner Mikel Williams (8E03), Anita Burrows (8E04), Commissioner Duane A Moody (8E05), Commissioner Dolores 'Miracle' Bryant (8E06), Th-Juan McLeese-Lewis (8E07), Saudia Jenkins (8E08), Commissioner Rhonda Holmes (8E09)

## ANC 8E Public Meeting Agenda

## ZOOM link:

https://dc-gov.zoom.us/meeting/register/a-QyLqynRJGXCfPam1\_nWg

- I. Call to Order
- II. Establish a Quorum
- III. Election of Officers
- IV. Approval of the Agenda
- V. Approval of November Meeting Minutes
- VI. Administrative Measures
  - A. Approve of the Public Meeting Schedule
  - B. Approve Security Fund
- VII. Councilman White's Office
- VIII. MOCRS Report
- IX. MPD 7D Report
- X. Malcolm X Construction Update
- XI. Commissioners Reports
- XII. Community Roundtable (3 minutes)
- XIII. Adjournment

CALL TO ORDER: Commissioner Williams at 6:35 PM

#### ROLL CALL

PRESENT: Wells, Williams, Moody, Bryant, McLeese-Lewis, ABSENT: Burrows TARDY: Jenkins, Holmes

#### Motions

	Presenter	MOTION	CONCLUSION
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Election of Officers	McLeese-Lewis nominates Commissioner Williams for Chair. Moody Seconds. Williams Accepts. All are in favor. McLeese-Lewis nominates Commissioner Moody for Vice- Chair. Wells seconds. Moody accepts. All are in favor. Commissioner Moody nominates himself as secretary. McLeese-Lewis seconds. Moody accepts. All in favor. Commissioner Moody nominates Wells. McLeese-Lewis seconds. Wells accepts. All are in favor. No nominations for Parliamentarian or Sergeant at Arms.	
PRESENTER	ΜΟΤΙΟΝ	CONCLUSION
Commissioner Williams	Motion to approve the meeting agenda. Moody seconds. All are in favor	Agenda is passed.
Presenter	MOTION	CONCLUSION
Commissioner Williams	Motion to approve the meeting minutes for November. Moody seconds.	Meeting Agenda passes
Presenter	MOTION	CONCLUSION
Commissioner Williams	Motion to approve Security Fund and write the check of \$50 for the Fund. McLeese-Lewis seconds. All are in faovor	Security Fund passes
Commissioner Williams	Motion to approve the Public Meeting Schedule. Once a month at the beginning of the month, excluding July and December. Wells seconds. All are in favor.	

# Presentations, Reports, and Community Comments

SPEAKER	COMMENT
MOCRS Presentation w/Eugene Kinlow, III	Talking about the snow removal and current affairs. And the MLK parade has been moved into an indoor program.
Trayon White's Office; Wanda Lockridge and Monique Drop	
MDP 7D Report, Lieutenant Long	Also speaks on how bad the situation is regarding shoveling the snow and where private apartment complexes not being plowed. Homicide is down 20%. Assault with a dangerous weapon down 30%. Total crime is down about 25%.Burglary is up, however.

Commissioners' Reports	<ul> <li>Wells: They have finished the renovations at Orchard Park.</li> <li>Williams: 1) Progression of the Dunkin' Donuts. Construction stopped. He reached out to WC Smith and they are going through some internal drama.</li> <li>Management ops at Orchard Park.</li> <li>Burrows:</li> <li>Moody:</li> <li>Bryant: Working with DDOT in making Wahler place a one way street. Fighting for updates about the Ferebee Hope boxing gym. Has not been given a timeline.</li> <li>McLeese-Lewis:</li> <li>Jenkins: Will start spreading the word about preparing a 'Go Kit' (emergency preparedness kit).</li> <li>Holmes:</li> </ul>
Community Reports	

ADJOURNMENT: Commissioner Williams at 8:23 PM.

Duane A Moody Vice-Chair & Secretary