



**THE MINUTES OF THE
February 12, 2025 REGULAR MEETING OF THE COMMISSION**

CALL TO ORDER

The meeting was held virtually via Zoom. Commissioner Jeremy Sherman called the meeting to order at 7:05 PM. In accordance with D.C. Official Code §§ 1–207.42 and 1–309.11(c) the meeting was properly noticed in advance and open to the public.

ROLL CALL & DETERMINATION OF QUORUM

Commissioner Dieter Morales was designated as Acting Chair in the absence of a Chair.

Commissioner Jeremy Sherman was designated to conduct the roll call in the absence of an elected Secretary. He then proceeded with the roll call

The following Commissioners were marked as “present”:

- SMD 1A01 – Jaspal Bhatia
- SMD 1A02 – Dieter Lehmann Morales
- SMD 1A03 – Carlo Perri
- SMD 1A04 – Jeremy Sherman
- SMD 1A05 – Christine Miller
- SMD 1A06 – Anthony Thomas-Davis
- SMD 1A09 – Jake Knoll
- SMD 1A10 – Billy Easley

Commissioner Sherman moved to approve the agenda.

Commissioner Thomas-Davis raises a question of privilege regarding his resolution to amendment ANC 1A’s bylaws.

Commissioner Easley moved to add Commissioner Thomas-Davis's resolution amending the Bylaws to New Business. This was seconded by Commissioner Perri.



Commissioner Sherman called the vote to amend the agenda to include Commissioner Thomas-Davis's resolution:

Nay votes: Bhatia, Morales, Perri, Sherman, Miller, Knoll

Yea votes: Thomas-Davis, Easley

The motion fails 6-2

Secretary Report: Commissioner Easley sent all the resolutions passed in January to the appropriate agencies and received confirmation but not substantive responses yet

Treasurer Report: \$40,877 cash balance in the ANC 1A Checking Account reported by Commissioner Lehmann Morales. That is a \$500 change from the last administrative review of our accounts due to a check that was never actually deposited.

Presentations:

- Keisha Mims, Department of Licensing and Consumer Protection, to discuss the vending situation at 14th and Irving
- Patrick Daley of Eustilus Architecture, to discuss a BZA Exception on 2710 Sherman Avenue NW
- Martin Sullivan, to discuss naming an alley situated near 1016 Harvard St.NW so development can occur (the name would be Henry Baker Way)
- Estelle McKinney of Commissioner Brianne Nadeau's office, to inform the Commission of Ward 1 matters



Consent Agenda: Commissioner Bhatia moved to approve the consent agenda. Commissioner Easley seconded. The following three items were approved through the consent agenda

- [MIN25-0001](#) - Minutes of January 8, 2024 Regular Meeting of the Commission
- [LTR25-0003](#) - Letter in Support of BZA Application No: 21252 of the Embassy of the Republic of Cuba
Sponsor(s): Commissioner Jaspal Bhatia
- [R25-0005](#) - Resolution to Establish Committee Chairs and Members
Sponsor(s): Commissioner Anthony Thomas Davis

New Business: Commissioner Lehmann Morales moved to approve the Quarterly Financial Report of Q1. Commissioner Easley seconded. The motion was approved by voice vote.

Commissioner Lehmann Morales moved to approve [R25-0006](#), a resolution Concerning the Reimbursement of Funds to Commissioner Anthony Thomas-Davis, sponsored by Commissioner Dieter Lehmann Morales. Commissioner Perri approved.

Commissioner Sherman moved to approve [R25-0007](#), a Resolution Concerning the Establishment of Meeting Operating Rules for a Three-Month Trial Period sponsored by Commissioner Jeremy Sherman. Commissioner Miller seconded.

Yea votes - Bhatia, Easley, Knoll, Miller, Perri,

Nay votes – Thomas-Davis

Abstain - Morales

Yea votes by 5-1, one abstention.



The motion is approved

Note:

- Commissioner Thomas-Davis submitted a dissenting opinion on this measure: [REP25-0001 \(Dissenting Views of Commissioner A. Thomas-Davis concerning CR07-2025\).pdf](#)
- Commission Miller submitted a concurring opinion on this measure: [REP25-0002 Concurring Opinion of Commissioner Miller concerning CR07-2025.pdf](#)

Adjournment