



ADVISORY NEIGHBORHOOD COMMISSION 1E
GOVERNMENT OF THE DISTRICT OF COLUMBIA

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APPROVED MEETING MINUTES FOR JANUARY 2025 GENERAL BODY MEETING

1) Call to Order and Roll Call:

- a. The January 2025 ANC 1E general body meeting was held on January 22, 2025 at 7:00 pm via Zoom. Meeting called to order by Chair Footer at 7:03 pm. Chair Footer took the roll call:

Name (SMD)	Present
Commissioner Howard (1E01)	x
Commissioner Grant (1E02)	x
Commissioner Hawker (1E03)	x
Commissioner Brown (1E04)	x
Commissioner Newland (1E05)	x
Commissioner Jacobson (1E06)	x
Commissioner Footer (1E07)	x

- b. With seven of seven seated Commissioners in attendance, a quorum was present.
- c. Chairperson Footer stated that the community received notice via listserv, social media, website, and e-calendar.
- d. Chairperson Footer gave instructions on how to participate through the web, via phone, and in-person. Chairperson Footer presented the overall agenda.
- e. Commissioner Jacobson made a motion with unanimous consent to adopt the agenda. The motion was adopted 7-0-0.

2) Consent Agenda

- a. Chairperson Footer presented the Consent Agenda.
- i. Approval of the December 2024 ANC 1E Public Meeting Minutes
 - ii. Approval of ANC 1E Quarterly Financial Report FY25 Q1
 - iii. Approval of ANC 1E General Public Meeting calendar for 2025
 - iv. Approval of Amendments to the Standard Operating Procedures, as listed in the January 2025 meeting materials
 - v. Approval for the Commission to purchase business cards from BaseCamp DC in the amount of \$500
- b. Commissioner Jacobson made a motion with unanimous consent to adopt the consent agenda. With no dissents, the motion was adopted 7-0-0.

1) Community Announcements and Presentations

- a. Members of the community presented on upcoming events and how to get in touch with various officials.
- b. Leila Jackson Batties, Howard University's Wonder Plaza Introduction and Overview (2301 Georgia Ave NW)
- c. Estelle McKinney, Councilmember Brianne Nadeau
- d. Stephanie Advincula, Mayor's Office of Community Relations and Services (MOCRS)

2) Official Business and Committee Updates

- a. Transportation and Public Spaces Committee (TPS) - Commissioner Jacobson
 - i. TPS Committee Chairperson Jacobson provided an update on recent TPS activities.
 - ii. #1E-2025-0101: Resolution Supporting 2025 Rock N' Roll DC Half Marathon
 - 1. Commissioner Howard moved that we adopt the letter as written. The motion passed 7-0-0.
 - iii. Next Meeting: Wednesday, February 5, 2025 at 7pm. More details can be found on ANC 1E's website (anc1e.org/transportation-public-space)
- b. Zoning and Economic Development Committee (ZED) - Commissioner Wray
 - i. ZED Committee Chairperson Wray provided an update on recent ZED activities and cases.
 - ii. Next Meeting: Wednesday, February 12, 2025 at 7pm. More details can be found on ANC 1E's website (anc1e.org/zoning-economic-development)
- c. Public Safety and Engagement Committee (PSE) - Commissioner Newland
 - i. PSE Committee Chairperson Newland provided an update on recent PSE activities and cases.
 - ii. Next Meeting: Monday, February 10, 2024 at 7pm. More details can be found on ANC 1E's website (anc1e.org/public-safety-engagement)

3) Executive Office Elections

- a. Commissioner Brad Howard nominated the following Commissioners to Executive Officer positions:
 - i. Chairperson – Commissioner Brian Footer
 - ii. Vice Chairperson – Commissioner Rashida Brown
 - iii. Secretary – Commissioner Audra Grant
 - iv. Treasurer – Commissioner Josh Jacobson
- b. ANC 1E elected the above to Executive Officer positions by acclamation.

4) Committee Chair and Other Appointments

- a. Chairperson Footer nominated the following Commissioners and community members to Committee chair positions and other appointments
 - i. Public Safety and Engagement Committee – Commissioner Phillip Newland
 - ii. Transportation and Public Space Committee – Commissioner Josh Jacobson
 - iii. Zoning and Economic Development Committee – Mr. Michael Wray
 - iv. Engagement Secretary – Commissioner Brad Howard

- b. ANC 1E elected the above positions by acclamation.

5) Adjournment

- a. Commissioner Howard made a motion to adjourn until the next general meeting on Wednesday, February 26, 2025. Hearing no dissent, the motion was approved 7-0-0 and the meeting adjourned at 7:57 pm.

Brian Footer
Chairperson, ANC 1E

Audra K. Grant

Audra Grant
Secretary, ANC 1E