

BRAD HOWARD PHILLIPPA HAWKER PHILLIP NEWLAND 2605 SHERMAN AVE, NW **BRIAN FOOTER, CHAIR** WASHINGTON, DC 20001 1E07@ANC.DC 1E01@ANC.DC.GOV 1E03@ANC.DC.GOV 1E05@ANC.DC.GOV ANC1E.ORG AUDRA GRANT, SECRETARY RASHIDA BROWN, VICE CHAIR JOSH JACOBSON, TREASURER 1E@ANC.DC.GOV 1E02@ANC.DC.GOV 1E04@ANC.DC.GOV 1E06@ANC.DC.GOV

APPROVED MEETING MINUTES FOR APRIL 2025 GENERAL BODY MEETING

- 1) Call to Order and Roll Call:
 - a. The April 2025 ANC 1E general body meeting was held on April 23, 2025 at 7:00 pm via Zoom. Meeting called to order by Chair Footer at 7:04 pm. Chair Footer took the roll call:

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

- b. With six of seven seated Commissioners in attendance, a quorum was present.
- c. Commissioner Jacobson made a motion with unanimous consent to adopt the agenda. The motion was adopted 6-0-0

2) Consent Agenda

- a. Chairperson Footer presented the Consent Agenda
 - i. Approval of the March 2025 ANC 1E Public Meeting Minutes
 - ii. Approval of the ANC 1E Quarterly Financial Report FY25 Q2
- b. Commissioner Jacobson made a motion with unanimous consent to adopt the consent agenda. With no dissents, the motion was adopted 6-0-0
- 1) Community Announcements and Presentations
 - a. Christopher Dyer, Department of Parks and Recreation Community Engagement Manager
 - b. Travoris Culpepper, Pepco External Affairs Manager
 - c. Estelle McKinney, Office of Councilmember Brianne Nadeau
 - d. Anthony J. Robertson, Mayor's Office of Community Relations and Services (MOCRS)
- 2) Official Business and Committee Updates
 - a. Transportation and Public Space Committee (TPS) Commissioner Jacobson
 - i. Discussed the Strategic Parking Enforcement Act 2025.
 - ii. #1E-2025-0401: Resolution Supporting a Dog Park at Banneker. Adopted 6-0-0

- iii. #1E-2025-0402: ANC 1E Transportation and Budget Public Spaces Budget Requests. Adopted 6-0-0
- iv. Next Meeting: Wednesday, May 7, at 7:00 pm
- b. Zoning and Economic Development Committee (ZED) Commissioner Wray
 - i. ZED Committee Chairperson Wray provided updates on presentations for the conversion of 3121 Warder Street, NW. There was a presentation by Howard University on parking lots on Sherman Ave. The issues for HU are: language included on how to screen the parking lots to make the site appealing; and the single-story buildings and lots are part of a plan to become student housing and students would like plans to stay on track due to urgent need
 - ii. Upcoming cases include 725 Hobart Ave, NW and 2928 Georgia Ave., NW
 - iii. Next Meeting: Wednesday, May, 14, 2025 at 7:00 pm. More details can be found on ANC 1E's website (anc1e.org/zoning-economic-development)
- a. Public Safety and Engagement Committee (PSE) Commissioner Newland
 - i. Update on community roundtable Upcoming meetings on Strategic Parking Enforcement Enhancement Act of 2025
 - ii. #1E-2025-0401: Resolution Supporting a Dog Park at Banneker. Adopted 6-0-0
 - iii. #1E-2025-0402: ANC 1E Transportation and Budget Public Spaces Budget Requests. Adopted 6-0-0
 - iv. Next Meeting: Monday, May 12, 2025, at 7:00 pm. More details can be found on ANC 1E's website (anc1e.org/public-safety-engagement).
- b. Other Business
 - i. #1E-2024-0405: Resolution Urging Equitable Funding for the Pre-K Expansion and Enhancement Program (PKEEP). Adopted 6-0-0
- 3) Adjournment
 - a. Commissioner Footer made a motion to adjourn until the next general meeting on Wednesday, May 28, 2025. Commissioner Footer also announced the Committee of the Whole (COW) Meeting, Tuesday, May 20, 2025. Hearing no dissent, the motion was approved 6-0-0 and the meeting adjourned at 8:50 pm.

Audra Grant Secretary, ANC 1E