

Minutes of the January 14, 2025 meeting of Advisory Neighborhood Commission 1D

Meeting Call to Order

At 7:01 pm, Angela Allison, Chair, called the meeting to order. Seven of seven ANC1D commissioners joined the meeting at the outset of the meeting, representing a quorum. The meeting was publicly noticed through Facebook, Twitter, NextDoor, multiple widely subscribed community listservs, and a posting on www.anc1d.org. The meeting was held in person at the Mt. Pleasant Library and virtually via Zoom and it was recorded. Spanish interpretation was available during the meeting.

SMD1D01 – Jay Falk, present

SMD1D02 – Susan Patrick, present

SMD1D03 – Erika Núñez, present

SMD1D04 – Melissa Wyers, present

SMD1D05 – Omar Parbhoo, present

SMD1D06 – Angela Allison, present

SMD1D07 – Gary Decker, present

Maximum attendance: 3 at Library. 11 on Zoom.

Nominations and Votes for Officers:

- Commissioner Núñez nominated Commissioner Allison for Chair. No other nominations were put forward. **A roll call vote was taken and Angela Allison was confirmed as Chair of Commission ANC1D.**
 - Commissioner Patrick – Yay
 - Commissioner Falk – Yay
 - Commissioner Wyers – Yay
 - Commissioner Núñez – Yay
 - Commissioner Decker – Yay
 - Commissioner Parbhoo – Yay
 - Commissioner Allison – Yay
- Commissioner Falk nominated Commissioner Parbhoo for Vice Chair. No other nominations were put forward. **A roll call vote was taken and Omar Parbhoo was confirmed as Vice Chair of Commission ANC1D.**
 - Commissioner Patrick – Yay
 - Commissioner Falk – Yay
 - Commissioner Wyers – Yay
 - Commissioner Núñez – Yay
 - Commissioner Decker – Yay
 - Commissioner Parbhoo – Yay
 - Commissioner Allison – Yay
- Commissioner Falk nominated Commissioner Parbhoo for Vice Chair. No other nominations were put forward. **A roll call vote was taken and Omar Parbhoo was confirmed as Vice Chair of Commission ANC1D.**
 - Commissioner Patrick – Yay

- Commissioner Falk – Yay
- Commissioner Wyers – Yay
- Commissioner Núñez – Yay
- Commissioner Decker – Yay
- Commissioner Parbhoo – Yay
- Commissioner Allison – Yay
- Commissioner Núñez nominated Commissioner Patrick for Secretary. No other nominations were put forward. **A roll call vote was taken and Susan Patrick was confirmed as Secretary of Commission ANC1D.**
 - Commissioner Patrick – Yay
 - Commissioner Falk – Yay
 - Commissioner Wyers – Yay
 - Commissioner Núñez – Yay
 - Commissioner Decker – Yay
 - Commissioner Parbhoo – Yay
 - Commissioner Allison – Yay
- Commissioner Patrick nominated Commissioner Wyers for Treasurer. No other nominations were put forward. **A roll call vote was taken and Melissa Wyers was confirmed as Treasurer of Commission ANC1D.**
 - Commissioner Patrick – Yay
 - Commissioner Falk – Yay
 - Commissioner Wyers – Yay
 - Commissioner Núñez – Yay
 - Commissioner Decker – Yay
 - Commissioner Parbhoo – Yay
 - Commissioner Allison – Yay

Consent Agenda: December Minutes Review and Adoption

- Agenda Approval
 - Commissioner Wyers motioned to approve the agenda – with the exception of moving the 2025 Calendar out of the consent agenda and into New Business; Commissioner Patrick seconded. The Chair called a voice vote, and the agenda was approved 7-0-0.

New Business:

- 2025 Meeting Calendar
 - Motion by Commissioner Decker to adopt the meeting calendar as shown on the screen, with the addition of COWs on Mondays July 7 and August 4. Seconded by Commissioner Parbhoo. Voice vote 7-0-0.

Treasurer's Report:

- Review and Approve Q1QFR
 - Motion by Commissioner Parbhoo and seconded by Commissioner Falk.
 - The Chair called a voice vote to approve the Q1QFR and it was approved 7-0-0.
- Direct Mailing Expenditure (Reimbursement) of \$3,000 Approved in 2024 Moved from 2024 Budget to 2025 Budget

- Motion by Commissioner Decker and seconded by Commissioner Núñez.
- The Chair called a voice vote to approve the direct mail expenditure (reimbursement) and it was approved Voice vote 7-0-0.

Commissioner Updates:

- Chair Allison asked for it to be documented that no communication has been received from DGS as it relates to Amigos Park since we have requested additional information. 1D has passed 3 resolutions on this matter and has not received cooperation or information from DGS.

Meeting Adjournment:

With no additional comments or questions, Chair Allison requested a motion to adjourn. Commissioner Wyers moved to adjourn the meeting, Commissioner Núñez seconded. The motion was approved 7-0-0 by voice vote.

Commissioner Allison adjourned the meeting at 8:49 pm.

Approved: February 18, 2025

Attested by:

A handwritten signature in black ink that reads "Susan Patrick". The signature is written in a cursive, flowing style.