

Minutes of the ANC1A Regular Meeting
held on April 11, 2012 at Tubman Elementary School, D.C.

Chairman Thomas Boisvert began the meeting at 7:05 p.m. Commissioners present for the meeting were: Vickey Wright-Smith (1A02), Sheldon Scott (1A03), Laina Aquiline (1A05), William Brown (1A06), Thomas Boisvert (1A07), Kent Boese (1A08), Lenwood O. Johnson (1A10), and Dotti Love Wade (1A11). Commissioners absent were Lisa Kralovic (1A01), Betty Pair (1A04), and Bobby Holmes (1A09). Approximately 34 persons attended the meeting.

Community Announcements

Several persons spoke under the Community Announcements portion:

Commissioner Aquiline – provided an update on the status of the negotiations with Z-Burger and their public space application for a sidewalk café.

Sylvia Robinson – introduced herself and provided details of the Georgia Avenue Community Development Task Ford and the Diverse City Fund.

Commissioner Love Wade – informed the community about Community Improvement Grants in the amount of \$5,000 and \$20,000; secured funding for the modernization of Cardozo High School; and 150th anniversary events for the D.C. Emancipation Act.

Commissioner Aquiline – informed the assembly that WMATA is currently conducting a study on area bus routes and that some may change.

Juan Camilo Barragan – announced details on the Ward 1 Budget Town Hall meeting.

Committee Reports

Cecilia Jones presented and distributed the ANC 1A April 2012 Public Safety Report .

Treasurer's Report

Commissioner Brown introduced the treasurer's report for April. Commissioner Boisvert moved to file the report.

- Motion was approved, 8 Commissioners voting “Yes”; 0 voting “No”; 0 Abstaining.

Presentations

Judge Marisa J. Demeo and Michel Francis made a presentation on the Third District Community Court system.

Tim McGuire, briefly presented his plan to open Destination Pet – a dog and cat service business – at 3457 14th Street, NW.

Ms. Benson of the Columbia Heights Community Marketplace provided details on the market's 2012 season, which will operate from May 12 to December 15, 2012.

Official Business

Resolutions

Commissioner Scott introduced a Grant application in the amount of \$500 for the Youth Pride Day Celebration. Commissioner Boisvert moved to approve the grant.

- Motion was approved, 7 Commissioners voting "Yes"; 0 voting "No"; 1 Abstaining.

Commissioner Boisvert introduced amendments to ANC 1A's Standard Operating Procedures. Commissioner Love Wade moved to split the question between minor amendments and substantial amendments.

- Motion to divide the question was approved, 8 Commissioners voting "Yes"; 0 voting "No"; 0 Abstaining.
- Motion to accept minor changes was approved, 7 Commissioners voting "Yes"; 0 voting "No"; 0 Abstaining.

Commissioner Brown moved to adopt the language in support of creating Task Forces.

- Motion was approved, 8 Commissioners voting "Yes"; 0 voting "No"; 0 Abstaining.

Commissioner Love Wade introduced a Resolution in support of the Enhanced Residential Parking Program. Commissioner Love Wade moved to approve the resolution.

- Motion was approved, 4 Commissioners voting "Yes"; 3 voting "No"; 1 Abstaining.

Commissioner Boisvert introduced a Resolution Supporting Pedestrian Safety through Enhanced Photo Enforcement. Commissioner Boisvert moved to approve the resolution.

- Motion was approved, 5 Commissioners voting "Yes"; 2 voting "No"; 1 Abstaining.

Commissioner Boese introduced a Letter of Support for ANC 1A to act as the fiduciary agent for a Grant Application to the Humanities Council. Commissioner Boese moved to approve the Letter of Support.

- Motion was approved – pending review and approval of the Office of the ANC and the auditor's office, 8 Commissioners voting "Yes"; 0 voting "No"; 0 Abstaining.

Commissioner Wright-Smith introduced a Letter of Support for Le Caprice Sidewalk Café Application. Commissioner Wright-Smith moved to approve the letter.

- Motion was approved, 7 Commissioners voting "Yes"; 1 voting "No"; 0 Abstaining.

Commissioner Brown introduced a Letter of Support for Room 11's expansion and stipulated license. Commissioner Brown moved to approve the letter.

- Motion was approved, 6 Commissioners voting "Yes"; 0 voting "No"; 2 Abstaining.

Adjournment

Chairman Boisvert adjourned the meeting at 9:27 PM.