

## **Minutes of the ANC1A Regular Meeting**

held on September 10, 2014 at Harriet Tubman Elementary School, D.C.

Chair Kent Boese began the meeting at 7:07 p.m. Commissioners present for meeting were: Daniel Kornfield (1A01), Vickey Wright-Smith (1A02), Steven Swank (1A03), Patrick Flynn (1A06), Kent Boese (1A08), Bobby Holmes (1A09), Dotti Love Wade (1A11), and Rosalind M. Gilliam (1A12). Commissioners Morgan Corr (1A04), Kevin Holmes (1A05), Thomas Boisvert (1A07) and Anthony Cimino (1A10) were absent. Approximately 35 persons attended the meeting.

A quorum was declared.

### **Community Announcements**

Several people spoke during the Community Announcement portion of the meeting

### **Presentations**

The Commission heard presentations on:

- The DC Office on Aging;
- Development of the Alsco/Linens of the Week Property (713 Lamont, NW);
- ABRA application for Mi Cuba Café (1424 Park Road, NW); and,
- Development of 3619 Georgia Avenue, NW.

### **ANC Administrative Matters**

There was a unanimous motion approving the July 2014 Minutes.

Commissioner Flynn introduced and moved to approve the FY15 budget. The motion was approved unanimously.

### **Official Business**

Commissioner Boese introduced a DDOT curb cut application for 1331 Park Road, NW. Commissioner Flynn recused himself from this agenda item. Due to loss of a quorum, the Commission removed the agenda item from consideration.

Commissioner Swank introduced a letter of support for Next Step Public Charter School in their request to increase their enrollment. Commission Swank moved to approve the letter of support. The motion passed **7-0-0**.

Commissioner Boese introduced two letters of support to use DPR facilities for community events:

- 1) Letter of Support to use the former DPR Headquarter Parking Space for a “Youth Festival” on September 13, 2014; and,
- 2) Letter of Support to use the Columbia Heights Civic Plaza for “Latin Dance Nights” on September 13, 20, and 27, 2014.

Commissioner Boese moved to approve both letters of support. The motion passed **7-0-0**.

### **Adjournment**

Chairman Boese adjourned the meeting at 8:56 p.m.