

Minutes of the July ANC1A Regular Meeting
Held on July 8, 2015 at Tubman Elementary School, D.C.

Chair Kent Boese began the meeting at 7:00 p.m.

Commissioners present for meeting were: Marvin L. Johnson (1A01), Josue Salmeron (1A02), Tom Gordon (1A03), Matthew Goldschmidt (1A04), Thu Nguyen (1A05), Patrick W. Flynn (1A06), Darwain Frost (1A07), Kent Boese (1A08), Bobby Holmes (1A09) Rashida Brown (1A10), and Dotti Love Wade (1A11).

One commissioner was absent and one departed during official business. Approximately 50 persons attended the meeting. A quorum was declared and determined by roll call.

Community Announcements

Several Commissioners, community members and city officials made announcements. 3D MPD was also present to provide the community with information on recent crime activities within 1A.

Reports

The public safety committee provided the community with a crime update, solicited volunteers to be block captains and announced that the next PSA meeting will be held July 21st at 7pm at the 3D Station.

The economic development committee provided an update on their review of commercial corridors within Columbia Heights and priorities or areas of focus for the year.

The grants committee announced that ANC1A will not be issuing grants in September as the grants process is currently under review.

Presentations

Council Member Brianne Nadeau gave an update on the public safety walk she led over the summer months and provided the community with a legislative and budget update.

DC Water's Clean Rivers Project discussed their long-term plan to improve the city's sewage system and implement an updated green infrastructure plan.

Representatives from Sustainable DC shared details on the city's initiative to make the District of Columbia the healthiest, greenest and livable city in the nation and discussed the Ambassador's program.

ANC Administrative Matters

Commissioner Boese introduced and moved to approve the meeting agenda with some amendments.

- Motion was approved by voice vote, 11 Commissioners voting "Yes"; 0 voting "No"; 0 Abstaining.

Commissioner Luv Wade moved to approve the June 2015 meeting minutes with two amendments.

- Motion was approved by voice vote, 11 Commissioners voting "Yes"; 0 voting "No"; 0 Abstaining.

Commissioner Goldschmid introduced and moved to approve the Treasurer's report with two items tabled for official business.

- Motion was approved by voice vote, 11 Commissioners voting "Yes"; 0 voting "No"; 0 Abstaining.

Commissioner Frost introduced and moved to amend the standard operating procedures to insert language regarding the zoning committee.

- Motion was approved by voice vote, 10 Commissioners voting "Yes"; 0 voting "No"; 1 Abstaining.

Official Business

Commissioner Salmeron introduced and moved to approve a sense of the Commission in support of La Luz del Mundo parking relief.

- Motion was approved by voice vote, 10 Commissioners voting "Yes"; 0 voting "No"; 0 Abstaining.

Commissioner Brown introduced and moved to approve a letter of support for Omicron Gamma Chapter of the Omega Psi Phi Fraternity Incorporated's use of the Bruce Monroe Park for an anniversary event in September.

- Motion was approved by voice vote, 10 Commissioners voting "Yes"; 0 voting "No;" 0 Abstaining.

Commissioner Brown introduced and moved to approve a letter of support for Howard University's Alpha Phi Alpha Fraternity Incorporated's cancer awareness event at Bruce Monroe Park in September.

- Motion was approved by voice vote, 10 Commissioners voting "Yes"; 0 voting "No;" 0 Abstaining.

Commissioner Holmes introduced and moved to approve an application for a two year zoning extension for 3333 Georgia Ave, NW with an agreement that the applicant provide a benefits agreement in writing.

- Motion was approved by voice vote, 10 Commissioners voting "Yes"; 0 voting "No;" 0 Abstaining.

Commissioner Boese introduced and moved to approve a resolution urging a limit on dumpsters on Residential Parking Permit blocks.

- Motion was approved by voice vote, 10 Commissioners voting "Yes"; 0 voting "No;" 0 Abstaining.

Commissioner Boese introduced and moved to approve a resolution urging notification of the ANCs by the Department of Transportation of sidewalk replacement projects.

- Motion was approved by voice vote, 10 Commissioners voting "Yes"; 0 voting "No;" 0 Abstaining.

Commissioner Boese introduced and Commissioner Flynn moved to approve a resolution urging greater attention from the Department of Public Works to maintenance bike lanes.

- Motion was approved by voice vote, 10 Commissioners voting "Yes"; 0 voting "No;" 0 Abstaining.

Commissioner Flynn introduced and moved to approve a resolution urging the inclusion of PSA302 in the 2015 Serve DC F.R.E.S.H Summer grant program.

- Motion was approved by voice vote, 10 Commissioners voting “Yes”; 0 voting “No;” 0 Abstaining.

Commissioner Flynn introduced and moved to approve a resolution urging the Department of Small and Local Business Development to award a Clean Team grant to a qualified Ward 1 organization.

- Motion was approved by voice vote, 10 Commissioners voting “Yes”; 0 voting “No;” 0 Abstaining.

Commissioner Johnson introduced and moved to approve a grant application requesting \$900.00 paid to the order of Parkwood Place Back-2-School Committee to pay for ANC allowable expenses related to a “back-2-school” block party for students and community members.

- Motion was approved by roll call vote, Commissioners Johnson, Salmeron, Goldschmidt, Nguyen, Frost, Boese, Holmes, Brown, and Wade voting “Yes”; no Commissioners voting “No;” Commissioner Flynn Abstaining.

Commissioner Luv Wade moved to approve a moratorium on ANC1A grant applications.

- Motion was approved by voice vote, 10 Commissioners voting “Yes”; 0 voting “No;” 0 Abstaining.

Commissioner Brown introduced and moved to approve a request for ANC1A funds in the amount of \$900 to purchase an electronic survey instrument and obtain professional or consulting services for the development of a survey report for the ANC1A Bruce Monroe Task Force.

- Motion was approved by roll call vote, Commissioners Johnson, Salmeron, Goldschmidt, Nguyen, Brown, and Wade voting “Yes”; Commissioner Flynn voting “No;” Commissioners Frost, Boese, and Holmes Abstaining.

Commissioner Luv Wade made a motion to adjourn the meeting.

Adjournment

Chairman Boese adjourned the meeting at 10:34PM.