

Minutes of the January ANC1A Regular Meeting

Held on January 13, 2016 at Tubman Elementary School, D.C.

Chair Kent Boese began the meeting at 7:04 p.m.

Commissioners present for meeting were: Marvin Johnson (1A01), Josue Salmeron (1A02), Tom Gordon (1A03), Matthew Goldschmidt (1A04), Thu Nguyen (1A05), Richard DuBeshter (1A06), Darwain Frost (1A07), Kent Boese (1A08), Bobby Holmes (1A09) Rashida Brown (1A10), Dotti Love Wade (1A11) and Margaret Hundley (1A12).

Approximately 40 persons attended the meeting. A quorum was declared and determined by roll call.

Community Announcements

Several Commissioners, community members and city officials made announcements.

Reports

Commissioner Frost provided a report from the zoning and planning committee regarding its upcoming meetings taking place on January 19th and 26th from 6-7pm at Sankofa Café on Georgia Ave. NW.

Presentations

DC Fire and EMS Department Chief Dean provided the community with an update.

ANC Administrative Matters

Commissioner Boese introduced and Commissioner Love Wade moved to add January's draft agenda to the list of consent agenda items.

- Motion was approved by voice vote, 12 Commissioners voting "Yes"; 0 voting "No"; 0 Abstaining.

Commissioner Boese introduced and Commissioner Holmes moved to approve the election of officers slate without contest with Commissioner Boese nominated as Chair, Commissioner Love Wade nominated as Vice Chair, Commissioner Brown nominated as Secretary and Commissioner Goldschmidt nominated as Treasurer.

- Motion was approved by voice vote, 12 Commissioners voting "Yes"; 0 voting "No"; 0 Abstaining.

Consent Agenda

Commissioner Boese introduced and Commissioner Love Wade moved to approve the consent agenda, which include January's draft agenda, ANC Security Fund, Approval of ANC1A 2016 Meeting Calendar, Approval of the November 2015 minutes and a resolution to support the Rock N' Roll USA Marathon .

- Motion was approved by voice vote, 12 Commissioners voting "Yes"; 0 voting "No"; 0 Abstaining.

Official Business

Commissioner Boese and Holmes introduced and Commissioner Homles moved to approve a resolution letter to evaluate funding of DC Senior Wellness Centers & the impact on reduced FY2016 funding with an emphasis on Ward 1's Center.

- Motion was approved by voice vote, 12 Commissioners voting “Yes”; 0 voting “No;” 0 Abstaining.

Commissioner Love Wade requested to remove the grant request for the Friends of Park View.

- No motion necessary.

Commissioner DuBeshter introduced and Commissioner Gordon moved to approve a support letter for renewal of the Friends of the Trolley Park with the Department of Parks and Recreation.

- Motion was approved by voice vote, 12 Commissioners voting “Yes”; 0 voting “No;” 0 Abstaining.

Commissioner Goldschmidt introduced and Commissioner Love Wade moved to a settlement agreement for Dubai Market at 3433 14th St NW.

- Motion was approved by voice vote, 12 Commissioners voting “Yes”; 0 voting “No;” 0 Abstaining.

Commissioner Boese introduced and moved to approve as amended a resolution requesting DCRA to perform an audit of private trash collection for multi-family dwellings and businesses within ANC1A.

- Motion was approved by voice vote, 12 Commissioners voting “Yes”; 0 voting “No;” 0 Abstaining

Commissioner Brown made a motion to add technical amendments to the resolution requesting DCRA to perform an audit of private trash collection for multi-family dwellings and businesses within ANC1A.

- Motion was approved by voice vote, 11 Commissioners voting “Yes”; 0 voting “No;” 1 Abstaining

Commissioner Boese introduced and Commissioner Holmes moved to approve a resolution to evaluate and repair the sidewalk pavers at New Hampshire and Georgia Avenues.

- Motion was approved by voice vote, 12 Commissioners voting “Yes”; 0 voting “No;” 0 Abstaining

Commissioner Love Wade made a motion to adjourn the meeting.

Adjournment

Chairman Boese adjourned the meeting at 7:52PM.