

**Minutes of the April ANC1A Regular Meeting**

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

Chair Kent Boese began the meeting at 7:05 p.m.

Commissioners in attendance were: Marvin Johnson (1A01), 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. Two commissioners themselves recused from a vote and one commissioner was not present during an administrative business matter.

**Community Announcements**

Several Commissioners, community members and city officials made announcements.

**Reports**

Commissioner Frost gave a report from the Zoning and Planning Committee regarding the zoning rewrite.

Commissioner DeBeshter announced that the next ANC1A Economic Development Committee will be held next Wednesday at the ANC1A office.

**Presentations**

Deputy Mayor for Public Safety and Deputy City Administration Kevin Donahue presented details on the Bowser Administration’s FY2017 proposed budget and new funding for public safety initiatives.

Chris Taylor from Pepco gave an update on the Harvard Substation Conversion project located within ANC1A.

**ANC Administrative Matters**

Commissioner Boese introduced and moved to approve May’s draft agenda.

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

Commissioner Goldschmidt introduced and moved to approve the ANC1A 2016 Q2 Report.

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

**Consent Agenda**

Commissioner Boese introduced and moved to approve the April 2016 minutes, a resolution in support of protecting DC’s Public Servants from Discrimination, and letter of support for a cultural healing event at 11<sup>th</sup> & Monroe Park.

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

**Official Business**

Commissioners Holmes and Boese introduced and Commissioner Holmes moved to approve a settlement agreement for The Midlands located at 3333 Georgia Ave NW.

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

Commissioner Johnson introduced and Commissioner Love Wade moved to approve a grant proposal for \$900.00 for the Parkwood Place Back-2-Back School event.

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

Commissioner Love Wade introduced and moved to approve a grant proposal for and amount not to exceed \$1,575 for Dance & Music Festival at Columbia Heights Civic Plaza.

- Motion was approved by voice vote, 9 Commissioners voting “Yes”; 1 voting “No;” 1 Abstaining.

Commissioner Boese introduced moved to approve a resolution requesting the relocation of bus stop #1002176 located at Georgia Ave & Otis Pl NW.

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

Commissioner DuBeshter introduced and moved to approve a support letter to authorize ANC1A to participate in the 2016 Columbia Heights Day.

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

Commissioners Holmes and Boese introduced and moved to approve a resolution supporting the disposition of Square 2890/Lot 0894 for the New Communities Initiative’s Park Morton redevelopment.

- Motion was approved by voice vote, 9 Commissioners voting “Yes”; 1 voting “No;” 0 Abstaining; 2 recusal

**Adjournment**

Chairman Boese adjourned the meeting at 9:01 PM.