Virtual Meeting via Zoom webinar

**May 11, 2022 Meeting Minutes**

**Call to Order**

The meeting was held virtually via Zoom. Commissioner Wray called the meeting to order at 7:01 PM

**ANC Administrative Matters**

**Commissioner Mukta Ghorpadey took roll call.**

**The following Commissioners were marked as “present”:**

* **SMD 1A01 – Layla Bonnot**
* **SMD 1A02 – Dieter Lehmann Morales**
* **SMD 1A05 – Christine Miller**
* **SMD 1A06 – Brandolon Barnett**
* **SMD 1A07 – Mukta Ghorpadey**
* **SMD 1A08 – Kent C. Boese**
* **SMD 1A09 – Michael Wray**
* **SMD 1A10 – Rashida Brown**
* **SMD 1A11 – Dotti Love Wade**

A quorum was declared and determined by roll call at the beginning of the meeting, with 9 of 11 commissioners present and with one vacancy.

Commissioner Wray provided verification notice this meeting was noticed to the community via listserv, Commission newsletter, social media, website, and e-calendar.

Commissioner Wray introduced and moved to accept the agenda with changes to the order of presentations and the consent agenda.

● Motion was approved by voice vote, 9 Commissioners voting “Yes”; 0 voting “No”; 0 Abstaining.

**Community Announcements**

* Several Commissioners, community members and government representatives made announcements.

**Consent Agenda**

*Consideration and possible action relating to a request for Commission approval of the Consent Agenda. All matters listed under “Consent” are considered by the Commission to be routine and will be enacted by one motion. Any Commissioner may, however, remove an item from the Consent Agenda by request. A motion to adopt the Consent Agenda is non-debatable.*

1. **Approval of the prior minutes** (April, 2022)
2. **Support for BZA application 20726 (Pablow Ortiz) to allow beer and wine sales at the corner market located at Warder and Irving Street**. ABRA application to follow once the BZA has approved. (Aurora Market) Brown
3. **Support for BZA application 20721 to allow a rear addition 23ft from nearest neighbor.** No other relief requested. 3553 Holmead Place NW. (Philip Cross) Hall
4. **Resolution on Bill B24-0726 Enhancing Reproductive Health Protections Amendment Act of 2022** (Miller, Lehmann Morales, Bonnot, Perri, Brown, Love Wade, Ghorpadey)

**● A Motion to approve the Consent Agenda was passed by voice vote, 9 Commissioners voting “Yes”; 0 voting “No”; 0 Abstaining.**

**Presentations**

* **Nicole McEntee,** Office of the Tenant Advocate
* **Jo-Elle Burgard,** DDOT, New Hampshire Stormwater Project (Otis, Rock Creek Church)
* **Travoris Culpepper**, PEPCO Harvard Street Substation Project
* **Moises Del’Rosario**, Ward 1 Liaison: Mayor’s Office of Community Relations and Services (MOCRS)

**Official Business**

**Issue**

1. **Resolution Requesting Hearing for B24-0049 “The Street Vending Decriminalization Amendment Act of 2021” and B24-0050 “Sidewalk Vending Zones Amendment Act of 2021”** (Ghorpadey)

**Commissioner Ghorpadey moved to approve the resolution. Motion passed on a voice vote with 9 yea, 0 no, and 0 abstentions.**

1. **Grant Application for Columbia Heights Day** $3000. (Ghorpadey)

**Commissioner Ghorpadey moved to approve the expense for rental equipment. Motion passed on a voice vote with 9 yea, 0 no, and 0 abstentions.**

1. **Re-certify Grant Application for Project Giveback for 2021 $3000 grant to purchase boxes.** (Love Wade, Wray)

**Commissioner Wray moved to approve the expense for boxes. Motion passed on a voice vote with 9 yea, 0 no, and 0 abstentions.**

1. **Grant Application for Ward 1 Jobs Not Guns Recruitment Fair** $10,000 (Wray)

**Commissioner Lehmann Morales moved to table the application until next month. Motion passed on a voice vote with 4 yea, 1 no, and 2 abstentions.**

**Adjournment**

Commissioner Wray introduced and moved to adjourn at 9:53 pm without objection.