Virtual Meeting via Zoom webinar

**January 12, 2022 Meeting Minutes**

**Call to Order**

The meeting was held virtually via Zoom. Commissioner Boese called the meeting to order at 7:02 PM

**ANC Administrative Matters**

**Commissioner Michael Wray 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 (arrived after roll call)**
* **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 8 of 10 commissioners present and with two vacancies. One additional commissioner arrived shortly after roll call.

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

Commissioner Boese introduced and moved to accept the agenda without changes.

● Motion was approved by voice vote, 8 Commissioners voting “Yes”; 0 voting “No”; 0 Abstaining.

**Community Announcements**

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

**Committee Reports – (Committee reports are done as needed. 5 minutes per report, unless otherwise noted).** *Note: all Committee meetings will be held virtually for the duration of the public health emergency. Please consult the calendar on anc1a.org for up to date committee meeting links and phone numbers, or reach out to the Committee chair listed below.*

* **Education Committee**
	+ Next committee meeting scheduled for: January 24, 2022 at 7:00 pm
	+ Commissioner Christine Miller, Chair
* **Public Safety Committee**
	+ Next committee meeting scheduled for: Thursday, January 27, 2022 at 7:00 pm
	+ Commissioner Layla Bonnot, Chair
* **Transportation Committee**
	+ Next committee meeting scheduled for: Tuesday, January 25, 2022
	+ TBD, Chair
	+ Crosstown Update, next meeting in February
	+ 16th Street and Pine – possible update in Spring
* **Zoning, Parks, and Planning Committee**
	+ Next committee meeting scheduled for: Tuesday, January 18, 2022 at 7:00 pm
	+ Commissioner Michael Wray, Chair

**Presentations**

* Stephen Akyereko, DC Water's Lead Free DC Initiative
* Mignon Bowie, DDOT Community Engagement Specialist Ward 1
* Caroline Cragin and Alesia Venese, Community Mediation DC
* Travoris Culpepper, PEPCO
* Alexandra (Allie) Bobak, Constituent Services Coordinator, Office of Councilmember Brianne K. Nadeau

**Consent Agenda**

1. **Approval of the prior minutes (November, 2021)**
2. **Approval of 2022 Meetings Calendar**
3. **Approval of ANC 1A Security Fund Participation, expend $25.00**
4. **Approval the Q1 FY22 Quarterly Financial Report**
5. **TSI Request for 3666 Park Place NW**
6. **TSI Request for the 600 Block Newton Place NW**

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

**Official Business**

**Issue**

1. **BZA Case 20631, 723 Morton Street NW.** To construct two new, attached, three-story with cellar and roof deck, flats in the RF-1 zone. The Commission discussed the two Special Exceptions for relief. **(Wray)**

Motion in support of the areas of relief was approved by voice vote, 9 Commissioners voting “Yes”; 0 voting “No”; 0 Abstaining.

1. **Letter of support for 1400 block Perry Pl/Spring Rd NW CCTV camera installation (Bonnot)**

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

1. **PEPCO Letter of Support Capital Grid Construction (Love Wade)**Harvard Street Sub Station

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

1. **Election of ANC 1A Executive Committee.** The Commission discussed the appointment of the officers of the ANC**.:**
	1. Chair: Nominations for Commissioners Boese and Wray. Commissioner Wray received 7 votes and Commissioner Boese received 2 votes. Commissioner Wray was approved as Chair.
	2. Vice Chair: Nomination for Commissioner Love Wade, Position was approved by acclimation.
	3. Treasurer: Nomination for Commissioner Morales, Position was approved by acclimation.
	4. Vice Treasure: Nomination for Commissioner Miller, Position was approved by acclimation.
	5. Secretary:Nomination for Commissioner Ghorpadey, Position was approved by acclimation.

At this point, the Chair passed to Commissioner Wray to support the remainder of the meeting.

1. **Election of Standing ANC 1A Committee Chairs:** The Commission discussed the re-approval of our standing committees and their respective Chairs.The following standing committees were approved with the following Chairs by a vote of 9 Yes, 0 Nos, 0 Abstentions.
	1. Grants; Chair – Love Wade, Commissioner
	2. Education and Youth; Chair – Miller, Commissioner
	3. Public Safety; Chair – Bonnot, Commissioner
	4. Transportation; Chair – Christina McCoy, 1A community member.
	5. Zoning, Planning, and Parks; Chair Wray, Commissioner
2. **Ad hoc Committees on Employment and Training; and Community Events (Ghorpadey/Barnett)** The commission discussed adding two ad hoc committees for 2022.
	1. **Employment and Training; Chair Ghorpadey, Commissioner**

A motion to approve this ad hoc committee pass with a vote of 9 Yes, 0 No, and 0 Abstentions.

* 1. **Community Events; Chair – Barnett, Commissioner**

A motion to approve this ad hoc committee pass with a vote of 9 Yes, 0 No, and 0 Abstentions.

**Adjournment**

Commissioner Wray introduced and moved to adjourn at 9:24 pm without objection.