Virtual Meeting via Zoom webinar

**April 13, 2022 Meeting Minutes**

**Call to Order**

The meeting was held virtually via Zoom. Commissioner Wray called the meeting to order at 7:04 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 1A04 – Chris Hall**
* **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**

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 Love Wade joined shortly after roll call and Commissioners Hall and Barnett had to leave early following presentations but before the business agenda.

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 without changes.

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

**Presentation by Mayor Muriel Bowser and her Administration**

Mayor Bowser gave a presentation of her FY23 Budget followed by a Q&A session with Commissioners. Commissioners Boese, Brown, Morales, Ghorpadey, and Love Wade asked questions on behalf of the community.

**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.*

* **Community Events Committee**
	+ Next committee meeting scheduled for: Monday, April 25, 2022 at 6:00pm
	+ Commissioner Brandolon Barnett, Chair
* **Education Committee**
	+ Next committee meeting scheduled for: Wednesday, April 20, 2022 at 7:00 pm
	+ Commissioner Christine Miller, Chair
* **Employment & Training Committee**
	+ Next committee meeting scheduled for: Wednesday, April 27 at 7:00pm
	+ Commissioner Mukta Ghorpadey, Chair
* **Public Safety Committee**
	+ Next committee meeting scheduled for: Monday, April 25, 2022 at 7:00 pm
	+ Commissioner Layla Bonnot, Co-Chair; Commissioner Carlo Perri, Co-Chair
* **Transportation Committee**
	+ Next committee meeting scheduled for: Tuesday, April 26, 2022 at 7:00 pm
	+ Christina McCoy, Chair
* **Zoning, Parks, and Planning Committee**
	+ Next committee meeting scheduled for: Tuesday, April 19, 2022 at 7:00 pm
	+ Commissioner Michael Wray, Chair

**Presentations**

* **Jackie Castaneda,** Constituent Services: Office of Councilmember Brianne K. Nadeau

**Consent Agenda**

1. **Approval of the prior minutes** (March 2022)
2. **Dance Institute of Washington’s Letter of Support** (Miller)
3. **Letter of Support for PEPCO** (Love Wade, Wray)
4. **Zoom Account Reimbursement** (Wray, $466.31)

**● A Motion to approve the Consent Agenda was passed by voice vote, 8 Commissioners voting “Yes”; 0 voting “No”; 0 Abstaining.**

**Official Business**

**Issue**

1. **Settlement Agreement for Chercher Restaurant (3608 14th St NW)** (Bonnot)

Motion in support of the agreement was approved by voice vote, 8 Commissioners voting “Yes”; 0 voting “No”; 0 Abstaining.

1. **Letter to Council Requesting New SMDs for Proposed ANC1E** (Boese, Wray, Brown) This letter makes recommendations to the Council on the proposed SMD boundaries within the boarders of the new ANC 1E as part of the 2022 redistricting.

A Motion to approve the letter was passed by voice vote, 8 Commissioners voting “Yes”; 0 voting “No”; 0 Abstaining.

1. **Review and Approval of the FY22 Q1, FY22 Q2, and FY21 Q4 QFRs.** Commissioner Wray reviewed updated QFRs from prior quarters and the new QFR for the current quarter.

A Motion to approve the QFR reports was passed by voice vote, 8 Commissioners voting “Yes”; 0 voting “No”; 0 Abstaining.

**Adjournment**

Commissioner Wray introduced and moved to adjourn at 9:23 pm without objection.