Virtual Meeting via Zoom webinar

**June 8th, 2022 Meeting Minutes**

**Call to Order**

The meeting was held virtually via Zoom. Commissioner Wray called the meeting to order at 7:03 PM

**ANC Administrative Matters**

**Commissioner Mukta Ghorpadey took roll call.**

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

* **SMD 1A01 – Layla Bonnot**
* **SMD 1A05 – Christine Miller**
* **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 7 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 without changes.

● Motion was approved by voice vote, 7 Commissioners voting “Yes”; 0 voting “No”; 0 Abstaining.

**Community Announcements**

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

**Presentations**

* **Kevin Pham,** Constituent Services: Office of Councilmember Brianne K. Nadeau
* **Moises Del’Rosario**, Ward 1 Liaison: Mayor’s Office of Community Relations and Services (MOCRS)

**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** (May 11, 2022 and Special Meeting May 23, 2022)
2. **Approval of a letter of support to DPR for District Bridges to use Bruce Monroe Park for an Event.** (Brown)

**● A Motion to approve the Consent Agenda was passed by voice vote, 7 Commissioners voting “Yes”; 0 voting “No”; 0 Abstaining.**

**Official Business**

**Issue**

1. **Grant Application ($6,000)** Ward 1 Jobs Not Guns Summit and Recruitment Fair at Columbia Heights Education Campus on July 27th (Wray)

**Commissioner Wray moved to approve the Grant for equipment rentals. Motion passed on a voice vote with 5 yea, 0 no, and 2 abstentions.**

1. **BZA Case 20756 (616 Kenyon St)** To construct a third story and rear addition, and to convert to a 3-unit apartment house, an existing, semi-detached, two-story with basement, principal dwelling unit in the RF-1 zone(Brown/Wray)

**Commissioner Brown moved to support the requested relief. Motion passed on a voice vote with 7 yea, 0 no, and 0 abstentions.**

1. **A Resolution in Support of Adding 11th Street NW** To DDOT’s List Of Priority Projects For Safety And Mobility Improvements(Wray)

**Commissioner Wray moved to approve the resolution. Motion passed on a voice vote with 7 yea, 0 no, and 0 abstentions.**

**Adjournment**

Commissioner Wray introduced and moved to adjourn without objection.