



1A ADVISORY NEIGHBORHOOD COMMISSION 1A

SMD 1A01 – Layla Bonnot
SMD 1A04 – Chris Hall
SMD 1A07 – Mukta Ghorpadey
SMD 1A10 – Rashida Brown

SMD 1A02 – Dieter Lehmann Morales
SMD 1A05 – Christine Miller
SMD 1A08 – Kent C. Boese
SMD 1A11 – Dotti Love Wade

SMD 1A03 – Carlo Perri
SMD 1A06 – Brandolon Barnett
SMD 1A09 – Michael Wray
SMD 1A12 – Vacant

Virtual Meeting via Zoom webinar

October 12th, 2022 Meeting Minutes

Call to Order

The meeting was held virtually via Zoom. Commissioner Wray called the meeting to order at 7:02 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 1A03 – Carlo Perri
- SMD 1A05 – Christine Miller (arrived shortly 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 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 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.
- FEMS Captain Rych Pullen shared information on fire prevention week
- Declan Falls, Constituent Services, Chairman Mendelson’s Office introduced himself

Committee Reports

- **Community Events Committee**
 - Next committee meeting scheduled for: October 26, 2022 at 6:00pm
 - Commissioner Brandolon Barnett, Chair
- **Education Committee**
 - Next committee meeting scheduled for: October 27, 2022 at 7:00 pm
 - Commissioner Christine Miller, Chair
- **Employment & Training Committee**
 - Next committee meeting scheduled for: October 26, 2002 at 7:00pm
 - Commissioner Mukta Ghorpadey, Chair
- **Public Safety Committee**
 - Next committee meeting scheduled for: October 24, 2022 at 7:00 pm
 - Commissioner Layla Bonnot, Co-Chair
 - Commissioner Carlo Perri, Co-Chair
- **Transportation Committee**
 - Next committee meeting scheduled for: October 25, 2022 at 7:00 pm
 - Christina McCoy, Chair
- **Zoning, Parks, and Planning Committee**
 - Next committee meeting scheduled for: October 18, 2022 at 7:00 pm
 - Commissioner Michael Wray, Chair

Presentations

- **No presentations this month**

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 (September, 2022)**
2. **Letter of Support to DDOT to Close 500 Otis Place for a Thanksgiving Giveaway Event (Boese)**
3. **Letter of Support to DPW to use Park View Recreation Center for Thanksgiving Giveaway Event (Boese)**
4. **Approval of the FY 22 Q4 Quarterly Financial Report**

- **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. **Consideration of a Settlement Agreement for LUX-DC Restaurant (Brown)**

Commissioner Brown moved to approve the Settlement Agreement, the motion passed on a voice vote with 9 Yes, 0 No, 0 Abstentions.

2. Consideration of the ANC 1A Budget for FY23 - \$27,360.00 (Wray/Lehmann Morales)

Commissioner Wray moved to approve the budget, the motion passed on a voice vote with 9 Yes, 0 No, and 0 Abstentions.

3. Consideration of Letter Regarding the Council's Nomination for the Office of ANC (Wray)

Commissioner Wray moved to approve the letter, the motion passed on a voice vote with 8 Yes, 0 No, and 0 Abstentions.

Adjournment

Commissioner Wray introduced and moved to adjourn without objection at 8:03 PM.

Note: The next general meeting of ANC 1A is Wednesday, November 9th, 2022. This meeting will be held virtually; more information for how to join the meeting will be available at anc1a.org.