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## Minutes of the June 3, 2008 meeting of Advisory Neighborhood Commission 1-D

*These minutes accepted at the July 1, 2008 meeting.*

### Call to order

[7:07 pm] Chair Angelia Scott called the meeting to order at 7:11 pm. Present were ANC1D commissioners Scott, Edwards, Bosserman, McKay, and Tunda, constituting a quorum.

### Public discussion

[7:08 pm] The meeting was opened to public discussion. Dr Fred Olson spoke. (Commissioner Zara arrived at 7:17 pm.) FEMS Chief Saunders, of the fire station at 14th and Newton, spoke concerning their programs.

### Minutes of previous meetings

[7:37 pm] No corrections to the minutes of the May 6 meeting were offered by the commissioners, so these minutes were declared accepted. Jack provided the commissioners with CDs containing all the meeting minutes, all the meeting audio recordings, all the resolutions passed by this ANC, and bank statements and ANC financial records, since January 1.

### Treasurer's report

[7:38 pm] Jack reported on the filing of the Q2FY08 quarterly report with the auditor, and the response to the notification of an audit of this ANC. Jack provided a financial summary for the ANC covering the period January 1 to the end of May. Jack showed a new procedure for tracking ANC expenditures, correlating expenditures with documentation, and with supporting resolutions.

Jack requested clarification of an expenditure for helium and balloons, for which the authorizing resolution stated "advertising the event through web postings and printing, posting and distributing flyers". The commission agreed, by a six to zero vote, that the reimbursement of \$77.73 for helium and balloons was appropriate.

Jack mentioned that he would be writing checks for postering, for audio support, and for Neil Richardson's work, the last amounting to \$1000, and asked if there were any objections. No objections were raised.

## Committee Reports

[7:52 pm] Gregg reported on the meeting of the Commercial Corridor Committee meeting on May 27.

### Visitor and Day Pass parking plans

During the committee report, Gregg proposed this resolution:

ANC1D resolves to advise the DC Department of Transportation (dDoT) that the general plan for a pilot visitor parking program seems well formed and should be implemented quickly, especially if it includes the ANC1D resolved advice to convert the remaining unzoned strips to Residential Permit Parking (RPP) in eastern Mount Pleasant. ANC1D advises that RPP permits be issued at no cost.

Further, 1D advises that dDoT move quickly to plan a Day Pass plan for teachers, employees and contractors along the lines of previous 1D resolutions. Only after a day pass system is implemented, the whole of Mount Pleasant should be converted to a single RPP zone.

Why:

dDoT plans were discussed extensively at a recent 1D Commercial Corridor Committee meeting with general approbation. The plan emerged at that meeting to phase implementation of a parking reform: First, immediate implementation of the Visitor Pass system, with each household receiving one pass at no cost. Second, after only some study and consultation, implementation of a pilot day-pass system of up to 200 passes for teachers, employees, and contractors of entities within Mount Pleasant, with a simultaneous conversion of the few remaining strips to RPP.

*Passed by 6 to 0 vote.*

### Programmer and Web developer

[8:17 pm] Gregg offered this resolution:

ANC1D authorizes the Executive Director to recruit a Programmer and Web Developer to achieve the goals of earlier resolutions, and with the first priority to reliability, and secondly attention to costs. Therefore the previous limits on hourly rates are rescinded.

In addition, in the future, the anc1d.org website should include the facility for an open-source public bulletin board sectioned so that each commissioner may moderate the discussion, but only for verified Mount Pleasant residents or workers, and without personal attacks or possible libel.

This project should have a high priority.

*Passed by 5 to 0 vote (Jane abstaining).*

### Planning & Consultation Committee Meeting

[8:30 pm] Gregg offered this resolution:

ANC1D authorizes the Planning & Consultation Committee to meet at La Casa at 7pm on Tuesday 17 June and, with the support of and preparation by the Executive Director, to discuss what should be the goals and priorities of this commission.

Why: Several months ago, Commissioner Dave Bosserman suggested a series of goals for ANC1D to be used in testimony required by the DC Council; these suggestions have yet to be adequately discussed.

Additionally, there are a series of quite consequential challenges or decisions facing 1D, and rather than take them up at the last minute, some discussion of the amount of preparation merited could help make 1D more effective.

Examples of some of these challenges include: Potential lifting of the single-sales moratorium; the accelerating loss of affordable housing; parking policy and traffic patterns; participation in the revision of the Comprehensive Plan, alternatives for vivifying the commercial corridor, including the possibility of a Business Improvement District or implementation of a Responsible Hospitality Institute process; mass conversion to condos of row-houses; and many more.

*Passed by 6 to 0 vote.*

## **ANC Budget**

[8:37 pm] Jack showed the ANC budget, revised according to the discussions of the May 20 meeting. Gregg requested a change in the training budget allocation to \$600, which was incorporated without objection. This was agreed to be the “public presentation” of the budget, required before the budget can be approved by the ANC.

## **Urban Land Institute participation**

[8:45 pm] Gregg offered this resolution:

ANC1D resolves to authorize a reimbursement of \$225 for a one year membership renewal for Gregg Edwards in the Urban Land Institute (ULI), and \$35 for his attendance at the Case Study workshop on Wednesday 11 June 2008 concerning the redevelopment of Columbia Heights, DC.

*Passed by 6 to 0 vote.*

## **Executive Director policy statement**

[8:47 pm] Jack proposed this policy statement:

The ANC1D Executive Director, currently Neil Richardson, shall take his direction from duly approved ANC1D resolutions, communicating with people in the District Government to bring those resolutions to fruition. At each monthly meeting, the Director shall report on his work of the preceding month, including a listing of the specific resolutions that have been guiding that work. At each monthly meeting, the Director shall indicate or ask which ANC resolutions should have his attention during the coming month. The Commission, by formal vote, shall provide the Director with specific guidance as to which resolutions should take priority. This is not to exclude the possibility of the Director's responding to special opportunities or circumstances which arise between one monthly meeting and the next.

*Passed by 6 to 0 vote.*

## **Adjournment**

[8:48 pm] Gregg moved adjournment. *Approved by unanimous consent.*