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<p>Will Grant 1D02 Chair wsgrant@his.com</p>		<p>Peter Muller 1D05 Treasurer peterjmuller@anc1d.org</p>
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Minutes of the December 6, 2004 meeting of Advisory Neighborhood Commission 1-D

(These minutes approved at the February 1, 2005 monthly meeting)

Call to order

Chair Grant convened the meeting at 7:42 pm. Present were Commissioners Grant, Sale, Edwards, and McKay. A quorum being present, the ANC proceeded with official business.

Treasurer's report

The ANC Treasurer, Commissioner Muller, being absent, no Treasurer's Report was given.

Community Concerns

Julia Begley summarized the effort of the residents of the 1600 block of Monroe Street to obtain a speed hump on that block. *No ANC action is believed to be necessary.*

Special Announcement

Commissioner Sale announced that he would not accept his re-election to a second term on the ANC. The seat becomes vacant at the end of his term, on January 2, 2005. Following the announcement of the vacancy by the Board of Elections and Ethics, and the resident petitioning process, the ANC vacancy will be filled. *No action is required at this time of the ANC.*

Commissioner/Committee Reports

Unfinished Business

The matter of **restaurant candle permits** was taken up for discussion. Commissioner McKay reported that District Council would be considering their bill to eliminate these permits on the following day, so there was no need for ANC action. *The matter was dropped with no further discussion.*

The ANC agreed to consider the question of **transferring WASA to be under the Public Service Commission**. Commissioner Grant moved that *the consideration be tabled until the first meeting of the newly elected Commissioners*. Motion passed unanimously.

New Business

Commissioner Grant moved that “*we extend the current contract of Ambria Archibald through January 31, 2005*”. Motion passed unanimously.

Chair Grant announced the vacancy in the position of staff secretary, noting that Ambria Archibald had said that she would be unable to continue the work. Commissioner Edwards moved that *we “authorize up to \$300 for advertising to contract with new staff”*. The motion passed unanimously. Chair Grant named Commissioners Edwards and McKay to be in charge of the search process until the new Commission is sworn in.

The Commission considered **the minutes of the September, October, and November meetings**. The Commission agreed to table the question of approving these minutes until the January meeting.

The Commission considered the question of **grants policy**. Commissioner Edwards moved that the Commission send a formal letter to the former Grants Committee Chair, Jennie Babcock, requesting that she convey to the Commission the records of the Committee. Motion passed unanimously. Commissioner McKay offered the following motion: “*Resolved, that ANC ID will accept no new grant applications, and will award no grants, until an internal review of grant procedures and record-keeping is complete, and improved grant procedures and record-keeping implemented.*” Motion passed unanimously.

The Commission considered the proposal that the short-term car rental companies be given **several reserved parking spots for Zipcar and Flexcar automobiles in Mount Pleasant**. After lengthy discussion, Commissioner Sale offered the following motion: “*Resolved that ANC ID invites Zipcar and Flexcar to speak at an upcoming meeting to propose their plan and discuss the matter.*” Passed unanimously.

The Commission considered the matter of **the disposition of resident complaints and recommendations by the ANC**. Commissioner Grant moved that the discussion be tabled until the January meeting. Motion passed unanimously.

The Commission considered the imminent rewriting and revision of the **District Comprehensive Plan**. Because the first public meeting to undertake this process will be in late January, the Commission voted unanimously to table this matter until the January 10 ANC meeting.

The Commission began a discussion of an **open resource Web site**. Commissioner Edwards moved that “*the ANC have a Request for Information about what could be the nature of an ANC Web site and how it could relate to the Web sites of other neighborhood organizations.*” Motion passed unanimously. Chair Grant appointed Commissioner Edwards to be the receiver of information in response to the RFI.

The Commission considered an **Agency Coordination Initiative**. Commissioner Edwards moved that the ANC send out a request for information to start this coordination process. Chair Grant moved that the matter be tabled until the January meeting, so that the new Commission “could target where the first request should go”. The motion to table failed. The motion to initiate the process with letters requesting information passed unanimously.

Commissioner Grant asked that the publicly listed ANC telephone number, which is currently his home phone number, be removed or changed. Commissioner McKay moved that, “*on our literature,*

and on our Web site, we provisionally replace the current phone number with my phone number”.
Motion passed.

The Commission approved payment of the following expenses: to Commissioner McKay, \$26.90, for miscellaneous audio system expenses; to Ambria Archibald, \$1007.05, for staff secretarial work for the period September through November; to Alicia Milla, \$36.80, for translation work in August and November.

The Commission authorized expenses of up to \$405 to pay for renewals of domain name registration and Web site hosting.

Commissioner Edwards moved that we *“point out to DDOT that they have in some cases, and not in others, obeyed their own regulation that says that, in fulfilling the regulations for a majority of living units on a street that they include the apartment buildings that abut that street.”* Commissioner McKay observed that the concern is primarily corner buildings, which may be omitted from a survey if the building address is not on the block, though its property does in fact “abut” the street. This omission is especially important if the excluded building is an apartment house. Commissioner McKay suggested that the Commission advise DDOT that “abut” includes buildings which have a side on the street in question, and not merely those which front on the street in question. Commissioner Edwards’ motion passed unanimously.

Adjournment

Chair Grant adjourned the meeting at 9:37 pm.