Minutes of the April 30, 2024 meeting of Advisory Neighborhood Commission 1D

Meeting Call to Order

At 7:01 pm, Angela Allison, Chair, called the meeting to order. Six of seven ANC1D commissioners joined the meeting at the outset of the meeting, representing a quorum. The meeting was publicly noticed through Facebook, Twitter, NextDoor, multiple widely subscribed community listservs, and a posting on <u>www.anc1d.org</u>. The meeting was held in person at the Mt. Pleasant Library and virtually via Zoom and it was recorded. Spanish interpretation was available during the meeting.

SMD1D01 - Kelly Willis, present SMD1D02 - Hannah Grigg, present SMD1D03 - Erika Núñez, present SMD1D04 - Yasmin Romero-Castillo, not present SMD1D05 - Omar Parbhoo, present SMD1D06 - Angela Allison, present SMD1D07 - Gary Decker, present

Administrative Tasks:

- Agenda Approval
 - Following a minor amendment to the agenda to include a new public speaker Adam Hoey – to the beginning of the agenda related to the Festival Lights Replacement and Repair Project on Mount Pleasant Street Grant Application. Commissioner Parbhoo motioned to approve the agenda as amended; Commissioner Núñez seconded. The Chair called a voice vote, and the agenda was approved 6-0-0.

Consent Agenda:

- Approved by Voice Vote 6-0-0
 - March 2024 Meetings Minutes
 - Resolution Supporting ABCA License Application 3249 Mt Pleasant Street NW
 - Resolution Supporting Historic Preservation Application for 3343 18th Street NW
 - Resolution Supporting ABCA License Application for 3636 16th Street NW
 - Resolution Supporting ABCA License Application Irving Wine and Spirits
 - Resolution Supporting Historic Preservation Application for 3300 Brown Street NW

New Business:

- Resolution Calling for Reform of Vacant and Blighted Property Laws and Regulations
 - Commissioner Allison introduced a resolution in support of reforming vacant and blighted property laws and regulations in the District. Commissioner Decker made a motion to table the resolution, the motion was seconded by Commissioner Núñez. The Chair called a voice vote and the motion was approved 6-0-0.

Treasurer's Report:

- Commissioner Grigg gave an overview of the current budget and expenditure situation for ANC1D.
- Commissioner Grigg notified the public that ANC1D Security Fund paperwork was approved and that process is complete.
- Commissioner Grigg proposed an adjustment to the FY24 budget, raising the budget by \$5,000 to support the ANC1D grant program. Commissioner Decker introduced a motion to raise the FY24 ANC1D budget by \$5,000 for the ANC1D grant program. The motion was seconded by Commissioner Willis. The motion was approved by voice vote 6-0-0.

Secretary's Report:

- ANC1D Website Updates
- Assessing the potential impact on ANC1D from proposed budget cuts to OANC, including free Zoom account through OANC.

Meeting Adjournment:

With no additional comments or questions, Chair Allison requested a motion to adjourn. Commissioner Parbhoo moved to adjourn the meeting, Commissioner Willis seconded. The motion was approved 6-0-0 by voice vote.

Commissioner Allison adjourned the meeting at 8:30 pm.
