

ADVISORY NEIGHBORHOOD COMMISSION 1C

Adams Morgan

Minutes of January 2, 2008

A regularly scheduled meeting of Advisory Neighborhood Commission 1C was held on January 2 at Mary's Center. Chairman Bryan Weaver called the meeting to order at 7:10 pm. Approximately 10 members of the public attended.

In attendance were Barry Weise (1C01), Bryan Weaver (1C03), Mindy Moretti (1C04), Michael Logsdon (C105), Nancy Shia (1C06), Wilson Reynolds (1C07) and Katherine Boettrich (1C08).

OFFICER ELECTIONS

Commissioner Moretti opened the officers' elections by asking for nominations for Chair. Commissioner Reynolds nominated Commissioner Weaver for Chair, it was seconded, discussed, and approved by voice vote.

Commissioner Reynolds nominated Commissioner Moretti for Vice-chair, it was seconded, discussed, and approved by voice vote.

Commissioner Moretti nominated Commissioner Reynolds for Treasurer, it was seconded, discussed, and approved by voice vote.

Commissioner Moretti nominated Commissioner Boettrich for Secretary, it was seconded, discussed, and approved by voice vote.

CHAIRPERSON'S REPORT

Commissioner Weaver discussed the apartments at 2359 / 2401 and recent updates from the Mayor's office. It appears that the Mayor's office is not up to date on the current state of the apartments; Weaver will be updating Ward One Services Coordinator Bridget Davis on the situation; Commissioner Reynolds will continue to keep the Mayor's office up to date on a biweekly basis. Commissioner Weaver will provide the latest action list to the Mayor's office.

VICE CHAIRPERSON'S REPORT

Commissioner Moretti moved that the administrative items under consideration be approved en bloc, it was seconded.

ADVISORY NEIGHBORHOOD COMMISSION 1C PROPOSED COMMITTEE STRUCTURE AND MEMBERSHIP FOR 2008

BE IT RESOLVED, THAT the committee structure, rules of operation, and jurisdictions for Advisory Neighborhood Commission 1C in calendar year 2008 shall be identical to those provided in 2007,

BE IT FURTHER RESOLVED, THAT Commissioner memberships of the committees shall be as follows:

ABC and Public Safety Committee

Moretti, Weaver, Logsdon, Shia

Planning, Zoning and Transportation Committee

Reynolds, Boettrich, Wiese

Public Services Committee

Mechner, Shia, Moretti, Weaver

BE IT FURTHER RESOLVED, THAT the foregoing Resolved clauses are subject to revisions that the Commission may make from time to time during 2008.

**ADVISORY NEIGHBORHOOD COMMISSION 1C
MEETING SCHEDULE FOR 2008**

hBE IT RESOLVED, that Advisory Neighborhood Commission 1C adopts the following meeting schedule for 2008, subject to future changes by the Commission or the call of special or emergency meetings as provided in the Commission bylaws:

Monthly Business Meetings
(1st Wednesday – 7:00 pm)

January 2	July 2
February 6	August 6
March 5	September 3
April 2	October 1
May 7	November 5
June 4	December 3

**ADVISORY NEIGHBORHOOD COMMISSION 1C RESOLUTION
AUTHORIZING PAYMENT TO ANC SECURITY FUND**

BE IT RESOLVED, THAT Advisory Neighborhood Commission 1C approves participation in the Advisory Neighborhood Commission Security Fund and authorizes the Treasurer to pay the \$25.00 fee for the period January 1, 2008 to December 31, 2008, and be it

FURTHER RESOLVED, that the Chairperson, Secretary, and Treasurer are authorized to execute the applicable ANC Security Fund agreement provided by the District of Columbia.

**ADVISORY NEIGHBORHOOD COMMISSION 1C
RESOLUTION REGARDING AUTHORIZED AGENTS FOR BB&T CHECKING ACCOUNT**

WHEREAS, the individuals with current signing authority on the Advisory Neighborhood Commission 1C checking account are the officers of the Commission serving as of December 2007, and

WHEREAS, the Commission elected officers at its regularly scheduled meeting on January 2, 2008,

NOW, THEREFORE, BE IT RESOLVED, that the following individual(s) be removed as authorized check signers from the Commission's BB&T checking account:

- Wilson Reynolds, Treasurer
- M. Mindy Moretti, Vice Chair
- Bryan Weaver, Chair
- Katherine Boettrich, Secretary

BE IT FURTHER RESOLVED, that the following individuals shall be listed on the Commission's BB&T checking account as authorized check signers:

- _____, Chairperson
- _____, Vice Chairperson
- _____, Secretary
- _____, Treasurer

BE IT FURTHER RESOLVED, that the standard resolution form required by BB&T Bank be approved by the Commission in order to effectuate a change in authorized signers is hereby deemed approved and the above-

named 2008 officers are hereby authorized to sign such resolution as though it had been passed at the Commission's January 2, 2008 meeting.

SECRETARY'S REPORT

Commissioner Boettrich, Secretary, moved that the minutes for December 2 be accepted. It was seconded, discussed and approved.

TREASURER'S REPORT

Commissioner Reynolds, Treasurer, announced that the Commission has a balance of \$78,779.22. Commissioner Reynolds also made a motion for reimbursement of funds; it was seconded, discussed and approved by voice vote.

COMMISSIONER ANNOUNCEMENTS

Commissioner Weaver announced that two staff members from the Kalorama Recreation Center have been reassigned to another facility, stating that they have done a good job and will be missed. The ANC looks forward to working with the new staff members.

Commissioner Reynolds announced a January 16th ANC forum regarding electricity and PEPCO's service issues regarding estimated readings and consumer service. The meeting will be at 7 pm at the 3rd District Police Station. It will be followed by a D.C. Council sponsored hearing on Thursday, February 7th at 10 a.m. It will be held at the 5th Floor Council Chambers and Saturday, February 9 at 11 a.m. Those interested in testifying should contact Aukima Benjamin 202-724-8062.

PUBLIC COMMENTS

A representative from the Kalorama Citizens' Association announced the next meeting, which is scheduled for Thursday, January 17th at 7 p.m. at the Goodwill Baptist Church.

COMMITTEE REPORTS

A ABC & Public Safety

The next meeting of the ABC and Public Safety Committee will be Monday, January 14 at the Kalorama Recreation Center.

MPD report: Sergeant Aceto reported on December – through December 26th; the final week's statistics were not available by the time of the meeting. Aceto reported that crime is down 29 percent; across all types of crimes, including violent crimes, robberies and vehicle-related crimes. This is related to increased manpower, the use of the Focused Mission Unit and extra efforts by each officer. Several robberies were closed from the Florida/ Mozart area obtained by confessions by look-outs who were apprehended.

Aceto addressed questions about the firearm amnesty program in which 3D received one of the largest percentage of weapons. Commissioner Reynolds requested input from Aceto regarding the "Live-link" program being used in Mt. Pleasant, which Aceto provided.

B Public Services

Commissioner Shia made a motion that ANC1C provide a grant to Jubilee Jobs for \$600. The motion was seconded, discussed and approved by voice vote.

Commissioner Moretti offered a motion supporting the Wirefly National Marathon. It was seconded, discussed and passed by voice vote.

Whereas the Wirefly National Marathon is scheduled to occur on Saturday, March 29, 2008; and

Whereas the course of the National Marathon is currently slated to run through Adams Morgan, entering the neighborhood at Connecticut Avenue and Columbia Rd. and existing the neighborhood at Columbia Road and 16th St.;

Whereas the race organizers anticipate, the elite runners will enter the boundaries of ANC1C at approximately 7:45 a.m. and the final runners should exit the neighborhood at approximately 8:30 a.m.; and

Whereas the organizers only anticipate rolling street closures; and

Whereas the organizers of the National Marathon have worked to alleviate concerns raised during 2007 event.

Now Therefore Be It Resolved that the Adams Morgan ANC supports the Wirefly National Marathon route that includes the Adams Morgan community.

C. Planning, Zoning and Transportation

Commissioner Reynolds announced that the next meeting would be held on January 9th at 7 p.m. at the 3rd District Police Station.

OLD BUSINESS

Commissioner Moretti offered a resolution amending and restating the voluntary agreement for Chloe, an Adams Morgan restaurant. It was seconded, discussed and failed by roll call vote:

YEA: NONE

NAY: Weaver, Reynolds, Boettrich, Shia

ABSTAIN: Logsdon, Moretti

ABSENT: Mechner

Commissioner Moretti made a motion that ANC1C call a special meeting on Tuesday January 15 at 7 p.m. should an agreement with Chloe be met regarding their conversion from a restaurant to a tavern license. The motion was seconded, discussed and approved by voice vote.

MOTION TO ADJOURN

Commissioner Moretti made a motion to adjourn. The motion was seconded and approved by voice vote. The meeting adjourned at 9:10 p.m.