

**ADVISORY NEIGHBORHOOD COMMISSION IC
Adams Morgan**

Minutes of January 7, 2009

A regularly scheduled meeting of Advisory Neighborhood Commission 1C was held on January 7, 2009 at Mary's Center. Commissioner Bryan Weaver called the meeting to order at 7:06 pm. Approximately 25 members of the public attended.

In attendance were Stacey Moye (1C01), Chris Otten (1C02), Bryan Weaver (1C03), Mindy Moretti (1C04), Michael Logsdon (1C05), Nancy Shia (1C06), Wilson Reynolds (1C07) and Kathie Boettrich (1C08).

OFFICER'S ELECTION

Chair Weaver presided over the officers' elections. The results are as follows:

Chair: Bryan Weaver
Vice Chair: Mindy Moretti
Secretary: Kathie Boettrich
Treasurer: Michael Logsdon
BID representative: Nancy Shia

TREASURER'S REPORT

Commissioner Logsdon, treasurer, announced that ANC1C has a current bank balance of \$35,804.00.

Commissioner Logsdon made a motion that ANC1C accept the FY08 fourth quarterly report as presented. The motion was seconded, discussed and approved by voice vote.

COMMISSIONER ANNOUNCEMENTS

Commissioner Shia announced that the library is looking for input from the community. That can be provided online or at the library.

Commissioner Moretti provided a progress report on the Adams Mill Rd. / Columbia Rd. intersection.

Commissioner Reynolds announced the results of the Reed-Cooke toy and clothing drive.

Commissioner Weaver announced a Funeral Fund for the Willow Fund - send a check to BBT for the Willow Fund or to the ANC's P.O. Box 21009.

PUBLIC ANNOUNCEMENTS AND COMMENTS ON NON-AGENDA ITEMS

Lisa Duperier from Adams Morgan MainStreet provided an update on inauguration activities under the banner: "Destination: Change."

Kristen Barden from the Adams Morgan BID gave an update on activities, including the posting of messages of goodwill to the new president at the kiosk at Adams Mill and

Columbia Rd. and a flags project.

CONSENT AGENDA

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 2008, and

WHEREAS, the Commission elected officers at its regularly scheduled meeting on January 7, 2009,

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

J. Michael Logsdon, 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 2009 officers are hereby authorized to sign such resolution as though it had been passed at the Commission's January 7, 2009 meeting.

PROPOSED COMMITTEE STRUCTURE AND MEMBERSHIP FOR 2009

BE IT RESOLVED, THAT the committee structure, rules of operation, and jurisdictions for Advisory Neighborhood Commission 1C in calendar year 2009 shall be identical to those provided in 2008,

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, Weaver

Public Services and the Environment Committee

Shia, Moye, Otten, Moretti

BE IT FURTHER RESOLVED, THAT the foregoing Resolved clauses are subject to revisions that the Commission may make from time to time during 2009.

Resolution to Support Continued Rental of Meeting Space at Mary's Center

Whereas, Advisory Neighborhood Commission 1C (ANC1C) has held its meetings at Mary's Center (2355 Ontario Rd., NW) for more than six years; and

Whereas, the existing lease agreement between ANC1C and Mary's Center is set to expire on January 31, 2009; and

Whereas ANC1C wishes to continue holding its monthly business meetings at Mary's Center as well as other occasional special meetings.

Now Therefore Be It Resolved that ANC1C authorizes the Vice Chair to execute a lease agreement with Mary's Center for the use of their meeting space for one year beginning February 1, 2009;

And Be it Further Resolved that ANC1C agrees to pay the monthly rental fee of \$200 for the meeting space at Mary's Center.

ANC1C MEETING SCHEDULE FOR 2009

BE IT RESOLVED, that Advisory Neighborhood Commission 1C adopts the following meeting schedule for 2009, 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 7	July 1
February 4	August: No meeting
March 4	September 2
April 1	October 7
May 6	November 4
June 3	December 2

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, 2009 to December 31, 2009, 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.

COMMITTEE REPORTS

ABC & Public Safety

MPD Report – no representative present

The next meeting will be held on the second Wednesday of the month ** (new date), January 14 at the Kalorama Rec. Center.

Public Services

Commissioner Shia announced their major initiatives for 2009.

The next meeting will be held on the 4th Wednesday of the month, January 28 at the Kalorama Rec. Center.

PZT Committee

The next meeting will be held on the first month of the month, after the ANC meeting ** (new date), Monday, January 12. It is planned to be held at the Kalorama Rec. Center but that isn't confirmed.

OLD BUSINESS

Representatives from 18th and Red presented their plans for a rooftop deck. Commissioner Moretti made a motion to accept the amended voluntary agreement as submitted. It was seconded, discussed and passed by roll call vote:

YEA: Moye, Moretti, Logsdon, Boettrich

NAY: Weaver, Shia, Reynolds

ABSTAIN: Otten

NEW BUSINESS

Commissioner Moretti made a motion to support the Adams Morgan Youth Leadership Academy (AMYLA). It was seconded, discussed and passed by roll call vote:

YEA: Moye, Otten, Weaver, Moretti, Logsdon, Shia, Reynolds, Boettrich

Support of NIF funding for Adams Morgan Youth Leadership Academy.

Whereas, with the loss of the Good Shepherd Ministries Teen Learning Center in Adams Morgan in 2007, our community and its young people were left with little to no support outside of the

school day; and

Whereas Nigel Okunubi stepped forward with his vision for the Adams Morgan Youth Leadership (AMYLE) in 2008; and

Whereas, because AMYLE, the young people in our community, who are facing ever more difficult conditions as our neighborhood demographics change, are provided a safe harbor; and

Whereas, within the embrace of AMYLE, our young people know that it's safe to speak up and ask questions; and

Whereas, increase crew/gang tensions in Ward One have proven that now, more than ever, our community needs programs like AMYLE to keep our young people as safe as possible; and

Whereas, AMYLE provides our neighborhood youth with the help they need scholastically and emotionally, and

Whereas, AMYLE works to provide academic, life skills and workforce development services with compensation for 35 youth in the Adams Morgan neighborhood; and

Whereas, AMYLE has worked hard to secure financial backing after a promised contract from the city has yet to be fulfilled; and

Whereas, AMYLE has worked with the community to provide resources to the neighborhood and to erase the divide that sometimes exists between adult and youth residents of our community.

Now Therefore Be it Resolved that the Adams Morgan Advisory Neighborhood Commission (ANCIC) provides its unequivocal support to the Adams Morgan Youth Leadership Academy, and

Be it Further Resolved that ANCIC requests that AMYLE be provided with the fullest funding possible from the Neighborhood Investment Fund.

Commissioner Moretti offered a resolution to allow for the amendment of voluntary agreements during the special Inaugural period. The resolution was seconded, discussed and approved by roll call vote: It was seconded, discussed and passed by roll call vote:

YEA: Moyer, Otten, Weaver, Moretti, Logsdon, Shia, Reynolds, Boettrich

Resolution to Support Amending Joint ANC and KCA Voluntary Agreements

Whereas the Council of the District of Columbia has enacted emergency legislation that will allow class C retail establishments to extend their hours of operation and sales of alcohol for a five day period during the presidential inauguration; and

Whereas the Attorney General of the District of Columbia has ruled that existing voluntary agreements between Advisory Neighborhood Commissions, community organizations and residents supersede the actions of the Council; and

Whereas the Adams Morgan Advisory Neighborhood Commission has joint voluntary agreements with many class C retail establishments and the Kalorama Citizens Association.

Now Therefore Be It Resolved that ANCIC agrees to the following with regard to joint

voluntary agreements between the ANC, the Kalorama Citizens Association and class C retail establishments that have applied for the extended inaugural hours by the ABRA mandated deadline of 4 p.m. on January 7, 2009:

ANCIC supports waiving any early restrictions on the initial hour an establishment may open from January 17 through 21 for the sale, service and consumption of food and alcoholic beverages so they may begin service at 8 a.m. except Sunday, Jan. 18 when they may open at 8 a.m. but begin alcohol service at 10 a.m.

ANCIC supports waiving the closing operating hours and alcohol service hours requirements in its voluntary agreements on January 21 (Tuesday into Wednesday); and

ANCIC supports extending the hours of operation and service listed in current voluntary agreements by one hour on January 19 (Sunday into Monday) and 20 (Monday into Tuesday).

Commissioner Moretti offered a resolution to support the full extended hours for The Diner and El Tamarindo during the Inaugural period. It was seconded, discussed and approved by roll call vote:

Yea: Moye, Otten, Weaver, Moretti, Logsdon, Shia, Reynolds, Boettrich

Resolution to Support Amending ANC Voluntary Agreements For Special Inaugural Hours

Whereas the Council of the District of Columbia has enacted emergency legislation that will allow class C retail establishments to extend their hours of operation and sales of alcohol for a five day period during the presidential inauguration; and

Whereas the Attorney General of the District of Columbia has ruled that existing voluntary agreements between Advisory Neighborhood Commissions, community organizations and residents supersede the actions of the Council; and

Whereas The Diner and El Tamarindo have voluntary agreements solely with the Adams Morgan Advisory Neighborhood Commission (ANCIC); and

Whereas The Diner and El Tamarindo current hours of operation allow for 24 hours per day or near 24 hours per day.

Now Therefore Be It Resolved that ANCIC agrees to amend its voluntary agreements with The Diner and El Tamarindo to allow for 24 hour operation and the service of alcoholic beverages from 8 a.m. to 4 a.m. (10 a.m. on Sundays) throughout the entire special inaugural period.

Commissioner Weaver made a motion that the ANC provide \$500 to the Reed Cooke Neighborhood Association to support education and funeral expenses for the Willow Fund. The motion was seconded, discussed and approved by voice vote.

ADJOURNMENT

Commissioner Moretti made a motion to adjourn. The motion was seconded, discussed and

approved by voice vote. The meeting adjourned at 8:53 p.m.

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