

ADVISORY NEIGHBORHOOD COMMISSION IC

Adams Morgan

Minutes of January 6, 2010

A regularly scheduled meeting of Advisory Neighborhood Commission 1C was held on January 6, 2010 at Mary's Center. Commissioner Bryan Weaver called the meeting to order at 7:12 pm. Approximately 25 members of the public attended.

In attendance were Commissioners Stacey Moye (1C01), Chris Otten (ANC 1C02), Bryan Weaver (1C03), Mindy Moretti (1C04), Nancy Shia (1c06), Wilson Reynolds (1C07) and Kathie Boettrich (1C08).

I. OFFICER ELECTIONS

CHAIRPERSON

Commissioner Moretti nominated Commissioner Weaver for Chair. It was seconded.

Commissioner Shia nominated Commissioner Reynolds for Chair. It was seconded.

It was discussed and Commissioner Reynolds was elected by Roll Call vote:

Weaver: Yea: Moretti, Weaver

Reynolds: Yea: Moye, Shia, Reynolds, Boettrich

VICE CHAIR

Commissioner Weaver nominated Commissioner Moretti for Vice Chair. It was seconded.

Commissioner Reynolds nominated Commissioner Moye. It was seconded.

It was discussed and Commissioner Moye was elected by Roll Call vote:

Moretti: Yea: Moretti, Weaver

Moye: Yea: Moye, Shia, Reynolds, Boettrich

SECRETARY

Commissioner Boettrich nominated Commissioner Shia for Secretary. It was seconded.

Commissioner Shia was elected by Roll Call vote:

Shia: Yea: Moye, Shia, Reynolds, Boettrich

Abstain: Moretti, Weaver

TREASURER

Commissioner Reynolds nominated Commissioner Boettrich. It was seconded and discussed.

Approved by voice vote.

BID REPRESENTATIVE

Commissioner Boettrich nominated Commissioner Shia. It was seconded and discussed.

Approved by voice vote with one abstention.

II. OFFICERS' REPORTS:

SECRETARY'S REPORT

Commissioner Shia made a motion *that the secretary's report from December be accepted*. The motion was seconded, discussed and passed by voice vote with one abstention.

TREASURER'S REPORT

No report.

III. COMMISSIONER ANNOUNCEMENTS

There were no commissioner announcements.

IV. MPD REPORT

Sergeant Penn reported crime statistics for the period. Compared to last year, violent crime was down in homicides, assaults and robberies.

Penn answered questions about sales of fake identification cards (ID), which are made complex by immigration status issues. Juan Carlos Ruiz of the Latino Federation, resident of Mt Pleasant, expressed concerns about ID sales. There are concerns about links to gangs. Penn addressed questions about the impact of gang activity on crime and the reasons for the increase from two arsons in the period to four.

V. PUBLIC ANNOUNCEMENTS AND COMMENTS ON NON-AGENDA ITEMS

Linda Softli, from the U.S. Census reported on the upcoming Census. For information and jobs call 1-800-861-2010. The requirement for working for the census is that you are 18 years old or older, have a green card or U.S. citizenship. Other considerations include that they hire ex-offenders and there is a Veterans Preference.

Tony Harvey, a resident of Adams Morgan, asked about the completion of the 18th Streetscape. A discussion on Pepco's involvement ensued.

Anthony Motley, a resident of Ward 8, introduced himself. He is exploring a candidacy for City Council At Large as an Independent.

Kristen Barden, Executive Director of the Adams Morgan Business Improvement District, reported the BID hired a new Spanish-speaking Safety Ambassador, **Yadira Mena**. She is reported to be "off to a great start" and introducing herself to all the business owners and managers. She will concentrate on outreach to the Spanish-speaking business owners. Kristen also reported the new CVS is opened to replace the CVS further east on Columbia Rd.

Nigel Okunubi, director of the Adams Morgan Youth Leadership Academy (AMYLEA), asked for volunteers to serve as mentors and tutors for the youth in the Academy's programs. AMYLEA serves youth ages 13 to 18. Most are from the neighborhood. Background checks are required for all volunteers.

Lisa Duperier, speaking for the Fund for Kalorama Park, will meet on Monday, January 18th to discuss children's programs, grounds and landscaping; and a tribute to Marwan Burgan who worked tirelessly for the park until he passed away last year. Lisa also announced that Adams Morgan Main Street will have a wine tasting on Tuesday January 26th from 6:30 to 8:30 at a new space called The District, where the old Chloe used to be. There is a \$25 donation to the Adams Morgan Main Street nonprofit.

VI. COMMITTEE REPORTS

ABC & Public Safety

See MPD report, above

Commissioner Moretti announced that the next meeting is planned for Wednesday, January 14, 2010 at the Kalorama Recreation Center.

Planning Zoning and Transportation

Commissioner Reynolds announced that the next meeting will be held on Monday, January 11. The location will change from the Kalorama Rec. Center and be announced as soon as possible. On the agenda is an open forum regarding the new residential parking legislation being considered for Adams Morgan.

Public Services

Commissioner Weaver made motion to *waive the grant guidelines in considering the Mary's Center grant*. It was seconded, discussed and passed by voice vote. Commissioner Shia made a motion to *grant \$1,000 to Mary's Center Teen Scholarship*

Program. It was seconded, discussed and passed by voice vote.

The next meeting is planned for January 27th at the Kalorama Recreation Center.

VII. NEW BUSINESS

A guest speaker, Diane Thomas, spoke on behalf of the SunTrust National Marathon on March 20th and the impact on Adams Morgan. Commissioner Shia made a motion that *a general letter of support be sent to the organizer.* Motion was seconded, discussed and passed by a voice vote.

Commissioner Reynolds made a motion for *a letter of support for the Mary Center grant application to the Neighborhood Investment Fund.* It was seconded, discussed and passed by voice vote.

Commissioner Boettrich made a motion for *a letter of support for the Sitar Center grant application to the Neighborhood Investment Fund.* It was seconded, discussed and passed by voice vote.

Commissioner Otten offered a resolution on the Mount Pleasant Library. The resolution was seconded and discussed.

Commissioner Weaver made a substitute motion that was seconded, discussed.

ANC 1C Motion on Mount Pleasant Library

Move that ANC1c allows the Public Services and Environment Committee to spend up to \$3,000 of ANC 1c discretionary funds to conduct an independent technical study and/or legal review of the proposed plans of the Mt. Pleasant Library renovation and expansion.

The substitute resolution was approved by roll call vote:

Yea: Moyer, Otten, Weaver, Shia, Reynolds, Boettrich

Nay: none

Abstain: Moretti

Commissioner Reynolds made a motion that *ANC 1C 2010 meetings be scheduled on the first Wednesday of every month, except August.* The motion was seconded, discussed and passed by voice vote.

Commissioner Reynolds made a motion that *ANC 1C participate in the ANC Security Fund.* It was seconded, discussed and passed by voice vote.

Commissioner Boettrich made a motion that *ANC 1C postpone the discussion of the committee structure until February and to continue the committees as they have been for the month of January*. It was seconded, discussed and passed with voice vote with one abstention.

Commissioner Reynolds made a resolution on check signing authority. It was seconded, discussed and passed by voice vote with one abstention.

ANC 1C 2010 Check Signing Authority

Be it resolved that ANC 1C approve check-signing authority for the chair, vice chair, treasurer and secretary be approved for the calendar year 2010. It will be composed of the chair Commissioner Wilson Reynolds, vice chair Commissioner Stacey Moye, secretary Commissioner Nancy Shia and treasurer Commissioner Kathie Boettrich.

Commissioner Reynolds made a motion to *prepare a one-time payment to the Mary Center for \$2,200 for the annual rent payment*. It was seconded, discussed and passed by voice vote.

Commissioner Moye made a motion to *adopt a Meeting Cancellation Policy that would cancel any regularly scheduled meeting of ANC1C automatically if the D.C. government is closed for severe weather, national emergency or terrorist attack*. It was seconded and discussed.

Commissioner Moretti offered a friendly amendment that *ANC1c adopt a cancellation policy that if the D.C. government is closed for whatever reason, that the meeting will be canceled and rescheduled within ten days of the original meeting*. It was accepted, discussed and passed by voice vote.

Commissioner Reynolds made a motion to adjourn. It was seconded and the meeting ended at 9:15 p.m.