

ADVISORY NEIGHBORHOOD COMMISSION 1C
Adams Morgan

Minutes of September 20, 2001, Meeting

The scheduled monthly planning and forum meeting of Advisory Neighborhood Commission 1C was held on September 20, 2001, at the 3RD District Police Station. A quorum being present, Chairperson Miscuk called the meeting to order at 6:45 pm.

Attending were Commissioners Roth, Wright, Miscuk, Schott, Johnson, Gibson, Brody and Klempay.

Vice-Chairperson Wright reported on the meeting with the DC Auditor regarding the audit of ANC 1C for 1999.

Treasurer Gibson offered the following resolution:

RESOLUTION REGARDING STORAGE EXPENSE

BE IT RESOLVED that Advisory Neighborhood Commission 1C approves an expenditure of \$100.59 for one month of storage fees plus late fees; and

FURTHER, BE IT RESOLVED that these late fees, seemingly incorrect, will be challenged by the Treasurer and, if possible, reimbursed to our storage account as a credit.

This resolution was seconded, debated and approved by a voice vote.

Treasurer Gibson offered the following resolution:

RESOLUTION REGARDING PHOTOCOPIER MAINTENANCE

WHEREAS, an annual service contract on Advisory Neighborhood Commission 1C's Xerox photocopier costs \$576; and

WHEREAS, in order to bring the copier back into full working order, a \$475 photo receptor drum is needed; and

WHEREAS, additional costs may be incurred by the remaining service visits needed prior to the copier being inspected and once again guaranteed under the service contract;

NOW, THEREFORE, be it resolved that Advisory Neighborhood Commission 1C feels that these costs are justified in order to provide the Commission with copying capacity; and

FURTHER, be it resolved that, while individual expenses will still require Commission action in order to be formally approved, the Commission in principle approves the costs mentioned above.

This resolution was seconded, debated and disapproved by a roll call vote.

YEA: Schott, Johnson

NAY: Roth, Wright, Miscuk, Gibson, Brody, Klempay

COMMITTEE REPORTS

Commissioner Schott announced a meeting of the Public Works Committee on September 24, 2001, 7 pm, at the Kalorama Recreational Center.

Commissioner Brody announced a meeting of the ABC Committee on September 24, 2001, 7 pm, at the Third District Police Station.

Commissioner Gibson announced a meeting of the Communications and Information Committee on October 2, 2001, 7:30 am, at The Diner.

Commissioner Johnson announced a meeting of the Quality of Life Committee on October 24, 2001, 7 pm, at the Kalorama Recreational Center.

Chairperson Miscuk requested a moment of silence in memory of the victims of the September 11 World Trade Center and Pentagon attacks.

Personnel from the Board of Elections & Ethics presented a demonstration of the Optical Reading Ballot to be used in future elections.

PUBLIC FORUM

Chairperson Miscuk opened the public forum, the topic being the redistricting of the ANC, with emphasis on the portion of the ANC bounded by Calvert Street, 18TH Street, Florida Avenue, Connecticut Avenue and Rock Creek Park.

Susan Magee presented the proposal of the Kalorama Citizens' Association. This proposal would divide the area of concern into three SMD's bounded generally as follows:

SMD1	Wyoming, 18 TH , Florida, Connecticut, Columbia
SMD2	Calvert, 20 TH , Kalorama, 19 TH , Wyoming, Columbia, Connecticut, Rock Creek Park
SMD3	Calvert, 18 TH , Wyoming, 19 TH , Kalorama, 20 TH

Denis James presented a second proposal, again dividing the area of concern into three

SMD's bounded generally as follows:

SMD1	Wyoming, 18 TH , Florida, Connecticut, Columbia
SMD2	Calvert, 20 TH , 19 TH , Columbia, Connecticut, Rock Creek Park
SMD3	Calvert, 18 TH , Kalorama, 19 TH , 20 TH

Commissioner Gibson presented a third proposal, again dividing the area of concern into three SMD's bounded generally as follows:

SMD1	Kalorama, 20 TH , Wyoming, 18 TH , Florida, Connecticut
SMD2	Calvert, Cliffbourne, Biltmore, 19 TH , Columbia, Connecticut, Rock Creel Park
SMD3	Calvert, 18 TH , Wyoming, 19 TH , Biltmore, Cliffbourne

Commissioner Gibson moved for acceptance of the above Kalorama Citizens' Association proposal. The motion was seconded. Commissioner Roth moved to amend by substituting the Denis James proposal for that of the KCA. The motion to amend was seconded, debated and defeated by a roll call vote.

YEA Roth
NAY Wright, Miscuk, Schott, Johnson, Gibson, Brody, Klempay

The Gibson motion for acceptance was defeated by a roll call vote;

YEA Roth, Schott
NAY Wright, Miscuk, Johnson, Gibson, Brody
ABSTAINING Klempay

Commissioner Roth moved for acceptance of the above Denis James proposal. The motion was seconded, debated and defeated by a roll call vote.

YEA Roth, Wright
NAY Miscuk, Schott, Johnson, Gibson, Brody
ABSTAINING Klempay

Commissioner Brody moved for acceptance of the above Gibson proposal. The motion was seconded, debated and approved by a roll call vote.

YEA Wright, Miscuk, Gibson, Brody
NAY Schott, Johnson
ABSTAINING Roth, Klempay

Commissioner Gibson, Treasurer, offered the ANC 1C budget for fiscal year 2002, a copy of which is attached hereto and moved that the budget be accepted. The motion was seconded, debated and approved by a roll call vote.

YEA Roth, Wright, Miscuk, Johnson, Gibson, Brody, Klempay
NAY Schott

Chairperson Miscuk announced the election of the Secretary of the ANC to be held during the October 3 business meeting.

Commissioner Johnson moved to adjourn. The motion was seconded and approved by a voice vote. The meeting adjourned at 10:15 pm.

Peter L. Klempay
Secretary