

ADVISORY NEIGHBORHOOD COMMISSION 1C
Adams Morgan

Minutes of November 6, 2002, Meeting

A scheduled business meeting of Advisory Neighborhood Commission 1C was held on November 8, 2002, at the 3rd District Police Station. A quorum being present, Chair Miscuk called the meeting to order at 7:05 pm.

Attending were Commissioners Roth, Miscuk, Jovanka, Johnson, Bailey, Gibson, Brody and Klempay. Approximately 15 members of the public attended.

Chair Miscuk recognized David Husson of DC Public Schools and Ms. Gardner, architect, to discuss planned renovations at Cooke School. Ms. Gardner discussed an alternate proposal for parking at the school, providing angled parking on Mozart Place at the school with these spaces being used by teachers in the daytime and by the community otherwise. Commissioner Gibson offered a resolution of support by ANC 1C of this alternative parking proposal. The motion was seconded and approved by roll call vote:

YEA Roth, Miscuk, Bailey, Jovanka, Gibson, Brody, Klempay
NAY Johnson

SECRETARY'S REPORT

The Secretary, Commissioner Klempay, distributed copies of the Minutes of the September 17, 2002 Meeting and moved their approval. The Motion was seconded and the Minutes, as corrected, adopted by roll call vote:

YEA Roth, Miscuk, Bailey, Jovanka, Gibson, Brody, Klempay
NAY Johnson

The Secretary distributed draft copies of the Minutes of the October 2 and 21, 2002 Meetings for review by the Commissioners prior to their being submitted for approval.

TREASURER'S REPORT

Commissioner Gibson, Treasurer, reported a bank balance as of 11/06/02 of \$43,667.26.

The Treasurer offered a resolution dealing with expenditures, which was seconded and

approved by roll call vote:

YEA Roth, Miscuk, Bailey, Johnson, Jovanka, Gibson, Brody, Klempay

The approved resolution reads:

***ADVISORY NEIGHBORHOOD COMMISSION 1C
SPENDING APPROVAL***

RESOLVED, that Advisory Neighborhood Commission 1C approves the following expenditure:

- *\$40.73 for Verizon*

Commissioner Gibson submitted the Budget for 2003 and moved its approval. The motion to approve was seconded and the Budget, as corrected to change the number of SMD's to 8, was approved by roll call vote:

YEA Roth, Miscuk, Bailey, Jovanka, Gibson, Brody, Klempay

NAY Johnson

UNFINISHED BUSINESS

Commissioner Gibson moved to postpone further consideration of the 1701 Kalorama Road matter, postponed at the October 21, 2002 meeting to the present meeting. The motion to postpone was seconded and approved by roll call vote:

YEA Roth, Miscuk, Bailey, Johnson, Jovanka, Gibson, Brody, Klempay

NEW BUSINESS

Commissioner Roth moved for approval of the cooperative agreement reached with Common Share. The motion was seconded, discussed, and approved by roll call vote:

YEA Roth, Miscuk, Bailey, Jovanka, Gibson, Brody, Klempay

NAY Johnson

Commissioner Brody offered a motion requesting that Officer Falls of PSA 304 not be transferred. The motion was seconded. Lt. Fulton was recognized and commented on department procedures in these manners. The motion was approved by roll call vote:

YEA Roth, Miscuk, Bailey, Johnson, Jovanka, Gibson, Brody, Klempay

Lt. Fulton gave a crime report, stating that crimes were down by 42 for October compared to October 2001.

Commissioner Johnson moved to adjourn. The motion to adjourn was seconded and approved by voice vote.

The meeting adjourned at 9:05pm.

Peter L. Klempay
Secretary ANC 1C

Approved December 4, 2002