

ADVISORY NEIGHBORHOOD COMMISSION 1C
Adams Morgan

Minutes of December 16, 2002 Meeting

A scheduled agenda planning and forum meeting of Advisory Neighborhood Commission 1C was held on December 16, 2002 at the Third District Police Station. A quorum being present, Chairperson Miscuk called the meeting to order at 6:50 pm.

Attending were Commissioners Roth, Wright, Miscuk, Johnson, Jovanka, Bailey, Gibson, Brody, and Klempay. Approximately 50 members of the public also attended.

Chairperson Miscuk reported that the Office of Corporation Counsel has reconsidered its decision on the grant to Emmaus Services for the Aging, approved by ANC 1C at the November 18, 2002 meeting, and has given approval of the grant.

SECRETARY'S REPORT

Commissioner Klempay, Secretary, distributed copies of the Minutes of the November 18, 2002 meeting and moved their approval. The motion to approve was seconded, and the Minutes were approved by voice vote.

The Secretary distributed copies of the Minutes of the December 4, 2002 meeting for review by the Commissioners.

TREASURER'S REPORT

Commissioner Gibson, Treasurer, reported a bank balance as of 12/16/02 of \$43,504.25.

The Treasurer offered a resolution on expenditures, which was seconded and approved by roll call vote:

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

NAY Johnson

The approved resolution reads:

ADVISORY NEIGHBORHOOD COMMISSION 1C
SPENDING APPROVAL

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

- \$37.20 for Verizon
- \$6.73 for Storage USA

The Treasurer offered a resolution dealing with the transition to new Commission officers, which was seconded and approved by roll call vote:

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

The approved resolution reads:

***ADVISORY NEIGHBORHOOD COMMISSION 1C
RESOLUTION REGARDING TRANSITION TO NEW
COMMISSION OFFICERS***

RESOLVED, that the current Treasurer of Advisory Neighborhood Commission 1C may begin to undertake any measures necessary to prepare for a smooth transition to a new ANC officer corps (request new signature card from Bank of America, etc.); and

FURTHER RESOLVED, that such measures will not be completed until new Commissioners are sworn in and new ANC 1C officers are elected on January 8, 2003.

NEW BUSINESS

Commissioner Brody offered a motion in support of the request by San Diego Sushi to the ABC Board for a stipulated license. The motion was seconded and approved by roll call vote:

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

Commissioner Brody offered a motion for approval of the voluntary agreement with Anzu. The motion was seconded and approved by roll call vote:

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

Commissioner Klempay offered a resolution relating to the ongoing Lauriol Plaza protest. The motion was seconded and approved by roll call vote:

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

The approved resolution reads:

LAURIOL PLAZA PROTEST RESOLUTION

WHEREAS, Advisory Neighborhood Commission 1C is protesting renewal of the Class CR license of Lauriol Plaza, Case No. 839-02/065P; and

WHEREAS, Lauriol Plaza and its surrounding neighborhood, including all individuals active in the protest, will be within the boundaries of Advisory Neighborhood Commission 2B as of January 2, 2003;

NOW THEREFORE, BE IT RESOLVED that Advisory Neighborhood Commission 1C respectfully requests that the Alcoholic Beverage Control Board substitute Advisory Neighborhood Commission 2B as the protestant in the protest as of the effective date of the Advisory Neighborhood Commission Redistricting Act.

Commissioner Klempay moved approval of the Minutes of the December 4, 2002 Minutes. The motion was seconded and approved by roll call vote:

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

FORUM

The forum dealt with recent muggings in the Adams Morgan neighborhood and the police response thereto. Ass't US Attorney Thomas A. DiBiase, Councilmember Jim Graham, Sgt. John Devine of PSA 302, Commissioners and members of the public participated in the discussion.

ADJOURNMENT

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

The meeting adjourned at 9:30 pm.