

**ANC Monthly Business Meeting Minutes**  
**September 9, 2024**  
**Virtual Meeting Held on Zoom**

*The Commission convened at approximately 7:02pm.*

A quorum was present including all Commissioners except Commissioner Levine who joined at approximately 8:30 pm.

The agenda was approved.

**Introduction of Commissioners.**

**Announcement of Next Virtual Admin and Business Meetings** – October 7 and October 15, 2024 @ 7pm.

**Commissioner and Community Announcements**

Commissioner Pawley

- GoodVets is now open on 4<sup>th</sup> Street just north of Safeway.
- The parents of Amidon-Bowen Elementary School are continuing to meet with elected officials to identify a way forward for swing space that better meets the needs of students and families during the school’s modernization, which breaks ground in Fall 2027. That’s not as far away as it sounds. The time to get this sorted out is the over the next 12 months. DCPS leadership continues to demonstrate its reluctance to work with parents, and DCPS leadership has so far not made itself available to answer this ANC’s questions. This is a continuing problem that the ANC is working on with ABES parents, DC government, and other elected officials.

Chair Kramer announced that Eagle Academy has closed.

Eric Salmi from CM Allen’s office announced that the D.C. City Council will be taking up legislation related to 911 call center improvements and there will be monthly public hearings. CM Allen also will be introducing legislation related to infrastructure for electric vehicle charging and legislation related to transparency around building fees.

Andrew Lightman called attention to a *Hill Rag* article related to the City-wide reduction in crime.

**Public Safety Report for PSA 103 and 105.**

Captain Hrebenak provided a 3-month overview that violent crime is down. In PSA 105 the drug-free zone ended on Sept 2 with no targeted calls and no crime displacement recorded. There was no violent crime in last 30 days in PSA 105. Thefts continue to be a problem throughout the First District though. Commissioners thanked the First District for enforcement work outside Waterfront Metro and related to retail, and invited First District

leadership to work with the ANC District to work with his group on issues related to unlicensed cannabis distributors.

**Community Concerns – none**

**Presentations**

DCHA – Renovation/Redevelopment – DCHA representatives Sheila Miller, David Cortiella, and Nicole Wickliffe discussed answers in the letter received from Executive Director Pettigrew, provided additional clarifications, and took questions from the Commission.

DDOT- I St. Protective Bike Lanes – DDOT representatives Will Handsfield and Tyler Williams discussed finalizing in-place bike lanes on 7 blocks from 6<sup>th</sup> Street to South Capitol Street. Multiple commissioner brought up issues with compromised safety as a result of the installation of bike lanes, and it was noted that DDOT does not have plans to resolve any of the noted issues.

DDOT – I 395 Plans – DDOT representatives Kendry Contreras, Enora Moss, and Lindsay Booher discussed the I-395 HOV lane rehabilitation. Commissioners noted that there will be impacts to Southwest despite DDOTs statements and asked for clarification about toll lane pricing.

**Consent Agenda**

The following letters of support were agreed to on the consent agenda: the Susan G. Komen Walk on 9/18, the Army 10-miler 10/13, and the Children’s National 5K 10/19.

**Development, Planning, and Transportation**

Broccoli Music Festival – Follow-Up Letter to Council – Upon motion of Commissioner Kramer, the Commission voted 8-0-0 to submit a letter to the Mayor and the City Council to offer additional information to the Council and District agencies should a similar event be planned in the future.

1250 Maryland Ave. Portals Project - Public Space Plan Council – Portals Project representatives David Avitable and Dave Kirschheim. Upon motion of Commissioner Link, the Commission voted 6-1-1 to submit a letter to the Public Space Committee in support of the Portals One Project at 1250 Maryland Avenue SW.

**Committee Reports**

**Transportation**

Transportation Committee Chair Kirk Sander offered an update of the Committee’s works

**ABCA**

Upon motion of Commissioner Link, the Commission voted 8-0-0 to support the Fogo de Chau community agreement.

### **Chair Report**

Commissioner Kramer provided the Chair's Report.

### **Treasurer's Report**

Upon the motion of Commissioner Collins, the Commission voted 7-1-0 to continue its financial operations until a budget for Fiscal Year 2025 is approved.

### **Website Migration**

Commissioner Link moved to enter into final negotiations with the only firm to respond to the website migration RFP and move forward with the website migration contract.

Commissioner Kramer offered an amendment to obtain additional information before awarding the contract.

Commissioner Link withdrew his motion.

Commissioner Fast re-introduced the motion to enter into final negotiations with the only firm to respond to the website migration RFP and move forward with the website migration contract.

Commissioner Kramer offered her motion again to obtain additional information before awarding the contract.

Upon the motion of Commissioner Pawley, the Commission voted 6-1-1 to table all previous motions on the subject of website migration.

Upon the motion of Commissioner Pawley, the Commission voted 5-0-3 to invite the contractor Webs of Color to October's ANC Admin meeting to provide additional information related to their website migration RFP response.

*The Commission adjourned at 10:50 p.m.*

Minutes prepared by Andrea Pawley and Bruce Levine