

**ANC Monthly Business Meeting Minutes
January 13, 2025
Virtual Meeting Held on Zoom**

The Commission convened at approximately 7:00 p.m. The following Commissioners were in attendance: Gail Fast, Rhonda Hamilton, Fredrica Kramer (chairing), Bruce Levine, Andrea Pawley, Chearie Phelps -El, Gottlieb Simon, and Marquell Washington. Also present: Administrator Donna Purchase.

Approval of the Agenda

The Commission approved the agenda as amended without objection.

Introduction of Commissioners

Approval of 2025 Meeting Calendar

The Commission voted 8-0 to adopt the following calendar for monthly Admin and Business meetings for the next 12 months, with in-person business meetings in May and September and all the others via Zoom. (Motion by Fast)

Month	Admin		Business	
	Date	Day	Date	Day
February	3	Monday	18	Tuesday
March	3	Monday	18	Tuesday
April	7	Monday	21	Monday
May	5	Monday	19*	Monday
June	2	Monday	16	Monday
July	7	Monday	21	Monday
August	<i>No meetings. Summer recess</i>			
September	2	Tuesday	15*	Monday
October	6	Monday	20	Monday
November	3	Monday	17	Monday
December	1	Monday	8	Monday
January 2026	5	Monday	20	Monday

**In-person*

Announcement of Next Meetings

The next admin and business meetings are scheduled for Monday, February 3rd, 2025, and Tuesday February 18th, 2025, respectively; both at 7 pm.

Approval of Minutes

The December 2024 minutes were **approved**, as corrected, by unanimous consent.

Commissioner and Community Announcements

Commissioner Fast announced the date of the annual MLK Day Peace walk and parade.

Commissioner Kramer announced the Council oversight hearings would be upcoming.

Jeanne Mattison, of Councilmember Allen's office, reported on the new Councilmembers and committee assignments. She also provided information on the upcoming Council oversight hearings, and two bills introduced by Councilmember Allen.

Amidon-Bowen parent Pamela McKinney announced a public meeting to discuss Amidon-Bowen swing space problem.

MPD Public Safety Report

Captain Adam Christ reported that crime in ANC 6D was down in all major categories from homicides to thefts from autos from a year ago. He also answered Commissioner questions about crime hot spots in the area, and he explained where they are focusing their attention.

Community Concerns

River Park resident Judith Farley expressed her concerns about the removal of the seating in front of Safeway. Commissioner Pawley will follow up with Ms. Farley after the meeting.

2025 TOPP

Kelly Jeong-Olson, of DDOT, reviewed the purposes of the Traffic Operations and Parking Plan (TOPP) for the ANC 6D and 6/8F areas and requested suggestions for improving the TOPP for 2025. In response, Commissioners offered their views on the TOPP and DDOT's plan for updating it. At the conclusion of the discussion, Jeong-Olson said she would follow up with all of the Commissioners prior to returning to the ANC in March.

ABC Committee

The Commission **voted** 7-1 to call a special meeting for January 27th to approve settlements agreements for any of the four ABC cases that are pending, if needed. (Motion by Hamilton.)

The Commission voted 8-0 to **protest** the application for license number ABRA-13074 by Azzouz Group, LLC to operate a class C tavern at 620 Main Avenue SW at the Wharf, with the trade name Urban Roast, absent a mutually executed community agreement, on the grounds of peace, order, and quiet, and to authorize any ANC 6D Commissioner to represent ANC 6D at the roll call hearing scheduled for February 24th, 2025 and the protest hearing scheduled for April 9th, 2025, as required. (Motion by Levine.)

The Commission voted 8-0 to **authorize** former Commissioner Bob Link, to represent the ANC in negotiations and formal mediations with the Applicants and in ABCA hearings in all

of the ABCA cases in which he is has been involved, i.e. Volo Sports Club, Pink Tiger, Urban Roast, Love 420, Hornblower Cruises, as well as Brisa, if it is determined to be necessary. (Motion by Kramer)

ABC Committee Appointments: 6D01: Commissioner Washington **appointed** Timothy Hall; 6D02: Commissioner Simon **reappointed** Michael King; 6D03: Commissioner Fast **reappointed** Laura Deangelo; 6D04: Commissioner Pawley **reappointed** Stephanie Eicher; 6D05: No appointment; 6D06: Commissioner Levine **reappointed** Kathleen Donahue; 6D07: Commissioner Kramer **reappointed** Anthony Chase; and, 6D08: Commissioner Hamilton **reappointed** Christine Spencer.

The Commission **agreed** by unanimous consent that Commissioner Fast would act as a liaison to the ABC Committee to convene committee meetings until the committee has a chairman.

Chairperson's Report

Commissioner Kramer wants the community to know that the Commission is considering how to reconstitute the special committee on Transportation. Committee. She also called attention to the upcoming updating of the Comprehensive Plan. Finally, she moved to **approve** the 2024 annual report which the Commission did on a vote of 8-0.

Election for 2025 Officers

Former Commissioner Andy Litsky officiated the election. Chairperson: Commissioner Hamilton nominated Simon who was **elected** by acclamation. Vice-Chairperson: Commissioner Paley nominated Commissioner Fast and Commissioner Phelps-El nominated Commissioner Levine. Commissioner Levine was **elected** by a vote of 5-3. Secretary: Commissioner Simon nominated Commissioner Hamilton and Commissioner Washington nominated Commissioner Pawley. Commissioner Pawley declined the nomination and Commissioner Hamilton was then **elected** by acclamation. Treasurer: Commissioner Pawley nominated Commissioner Washington and Commissioner Levine nominated Commissioner Kramer. Commissioner Kramer was **elected** on a vote of 5-3.

The Commission adjourned at 10:25 p.m.

Rhonda Hamilton,
Secretary