



ADVISORY NEIGHBORHOOD COMMISSION 1B

Government of the District of Columbia

MINUTES

Thursday, Jan 3 2013

Reeves Center, 2000 14th St NW

Presiding: Commissioner Tony Norman, Chairperson

ANC 1B Jan 3, 2013 Public Meeting Minutes

The regular meeting of Advisory Neighborhood Commission 1B occurred on Thursday, January 3, 2013, at 7:00pm at the Reeves Center. Commissioner Juan Lopez- Acting Chairman- observed the presence of a quorum and called the meeting to order at 7:04pm.

Commissioner Lopez congratulated all the new Commissioners.

Commissioners Present: Marc Morgan, Jeremy Leffler, Sedrick Muhammad, Ricardo Reniso, Diana Forester, Juan Lopez, Emily Washington, James Turner, Tony Norman, E. Gail Anderson Holness, Deborah Thomas.

Commissioners Absent: Zahra Jilani

Community Events/Announcements:

- Commissioners Muhammad and Holness announced their standing meetings-1st Wed. of each month, Public Safety Meeting at Christopher Price House. 2nd Thurs SMD 1B11 Meeting with Commissioner E. Gail Holness
- Commissioner Turner announced a proclamation to Myla Moss, former Chair of ANC 1B
- Bannerker Park – Hidden Osis – Commissioner Holness invited all to visit.
- Rep. from DDOT Construction Manager gave an update on the 9th St Project. Commissioner Holness mentioned a dip in the street coming across 9th and U st near Vermont Ave. NW.
- A comment was addressed regarding crime in the District, and business district around 14th and U St, and a call for more public safety.
- Delta Signa Theta will be the Howard University over the weekend for their national convention
- Commissioner Leffler encouraged everyone to sign up for the neighborhood listserve
- Commissioner Lopez confirmed that all Commissioners have taken the Oath of Office.

Officers Reports:

- A motion was made to approve the December minutes by Commission E. Gail Holness with a second by Commissioner Turner. The minutes from the December meeting were approved – unanimously
- Treasurer’s report – Account balance: \$34,513.44. There were no disbursements. Motion was made by Commissioner Turner to approve with a second by Commissioner Holness. The Treasurer’s report was approved with one abstention.
- Commissioner Turner made a motion to approve the \$25 Security Resolution with a second by Commissioner Holness. Passed unanimously, and approval of \$25 to pay the resolution. The quarterly report will be presented at the February meeting.
- The revised calendar for 2013 was presented and asked to be made public. A motion was made to approve by Commissioner Lopez and a second by Commissioner Holness – passed unanimously

Election of Officers:

Commissioner Lopez nominated Tony Norman for Chair and Commissioner Morgan nominated Gail Holness. After speeches from each candidate were given a vote was taken.

Mr. Norman was elected by a vote of 6-4 with 1 abstention (Leffler). Gail Holness was elected by a vote of 6-3 with one abstention (Leffler). James Turner was elected Treasurer by a voice vote unanimously. Marc Morgan was also voted by a voice vote unanimously for Secretary.

- Tony Norman – Chairman
- Gail Anderson Holness – Vice Chair
- James Turner – Treasurer
- Marc Morgan – Secretary

Committee Reports:

- Design Review Committee: - No Report
- ABC Committee:
 - Duffy’s Irish Pub – Proposal for Outdoor Café – Commissioner Leffler moved to approve the patio substantial change for Duffy’s, Commissioner Muhammed seconded the motion. It was approved unanimously
 - Commissioner’s Holness, Muhammad, and Morgan express support
- Public Safety Committee:
 - Homicides across the District of Columbia down
 - Advised residents to be more safety cautious
- Transportation Committee – Vacant
- Grants Committee – No Report

Meeting adjourned at 8:25pm