

7B-ANC Executive Meeting
Ryland Epworth United Methodist Church
3200 S St SE, Washington, DC 20020
Thursday, February 7, 2019
6:30pm

MINUTES

Advisory Neighborhood Commissioners Present:

- Patricia Howard-Chittams - 7B01
- Tiffany L. Brown - 7B02
- Benjamin Crane - 7B03
- Nicole Smith-McDermott - 7B04
- Villareal "VJ" Johnson - 7B05
- April Pradier - 7B06
- D. L. Humphrey - 7B07

Agenda change:

Move invited police speaker to February public meeting in light of recent events.

Treasurer Update:

Bank business update about getting names on the ANC account changed to new commissioners. Bills discussion tabled.

Rock'n'Roll Marathon:

Diane Thomas shared information on the upcoming event.

Meeting Location Change:

Possible sites were discussed and a list of requirements was made. Examination of archive contents scheduled for February 18th.

Website update:

Commissioner Brown updated the website's format and contents.

Role of Office Manager:

Ms. Sheila Brown explained the duties of her position to the commission.

Agenda for February public meeting:

Removed DDOT and Pepco from speakers list for February. Added O Street decision.

Assignment of committee chairs:

Discussion on how best to activate ANC committees and whether committee chairs must be Advisory Neighborhood Commissioners was tabled based on a motion by Commissioner Howard-Chittams.

Public Memorial:

A memorial for Lisa Shaw was proposed by Commissioner Humphrey.

Past quarterly filings and meeting minutes:

The Q3 and Q4 quarterly filings were filed in December 2018. Both filings were late. A recent update to DC law regarding ANC financial filings will prevent ANCs from receiving quarterly allotments if they fail to file on time.

Closed Executive Meetings:

Commissioner Johnson's motion that executive meetings be closed to public comment failed.

ID cards:

Not all commissioners have been issued badges, which are needed to enter the ANC office.

Email:

Commissioners provided updated email addresses for communications.

Public communications:

A column will be added to the sign in sheet at meetings asking whether the signee would like to be added to the ANC 7B mailing list. Can start sending out agendas, notices, and etc via a specific list for the ANC instead of current approach using community and civic association lists

Minnesota Ave and 27th St SE:

Commissioner Crane is scheduling a separate public meeting for Neighborhood Development Company (NDC) to present information on the Minnesota and 27th development to people impacted by the project. Additionally, NDC will be invited to provide a status update at the February public meeting.

Public comment:

Robin Marlin presented materials relating to the current residency of Commissioners Smith-McDermott and Johnson and requested a special public meeting of the Advisory Neighborhood Commission be held to determine whether to pass a resolution asking for the resignation of those two commissioners.

Adjournment:

Commissioner Brown moved that the meeting be adjourned.

