


<p><b>Wayne Kahn 1D01</b> Secretary rtonrhythm@boo.net</p>	<p><b>Mount Pleasant Advisory Neighborhood Commission</b></p>	<p><b>Gregg Edwards 1D04</b> Vice Chair g@ge1.org</p>
<p><b>1D02</b> vacant</p>		<p><b>Rich Wysocki 1D05</b> Treasurer rwysocki92@verizon.net</p>
<p><b>Jack McKay 1D03</b> Chair Jack.mckay@verizon.net</p>	<p>P.O. Box 43529 Washington, DC 20010 e-mail: anc@anc1d.org Web: www.anc1d.org</p>	<p><b>1D06</b> vacant</p>

### Minutes of the February 1, 2005 meeting of Advisory Neighborhood Commission 1-D

*These minutes approved at the April 2, 2005 monthly business meeting.*

#### Call to order:

Chair McKay called the meeting to order at approximately 7:15 pm and, noting the presence of four commissioners, declared a quorum.

#### Community concerns:

**Richard Huffine** spoke on the state of the Mount Pleasant Library, and the plans for employing the capital improvement funds soon to come.

**Jeff Bensing**, recently elected president of Mount Pleasant Main Street, offered the collaboration of his group with other neighborhood organizations, including the ANC.

#### 1D02 and 1D06 vacancies:

Chair McKay noted that there were two candidates known for the 1D06 seat, but the ANC had not yet received notification from the Board of Elections and Ethics naming certified candidates, so that announcement would presumably take place at the March meeting, and would be followed by a special election at the April meeting. 1D02 is unofficially vacant, but no formal resignation has yet been received from Devenia Roberts, who was elected to that seat in November.

#### Minutes:

Gregg Edwards moved approval of all five past-meeting minutes, *en bloc*. Chair McKay noted that these were the minutes for September, October, November, December, and January. *Motion passed by voice vote.*

#### Treasurer's report:

Treasurer Wysocki summarized the status of the ANC bank account, and the problem of obtaining signature authorizations at the bank in order to sign checks and disburse ANC funds. Gregg moved that "any of the four Commission officers may, at their discretion, have signature

authority, with the condition that any two will do”. Motion passed by voice vote. *[It should be noted that the “any two will do” specification is contrary to the DC Code, which specifies that “Any expenditure made by check shall be signed by at least 2 officers of the Commission, one of whom shall be the treasurer or Chairperson.”]*

Gregg moved “the adoption of the boilerplate resolution for the security fund”. Chair McKay requested that the Treasurer read the resolution into the audio record: “Resolved that the Commission approves the ANC’s participation in the Advisory Neighborhood Commission Security Fund, and authorizes the Treasurer to pay the \$25 fee for the period January 1, 2005 through December 31, 2005. The Chairperson and Secretary are authorized to execute the attached agreement.

“It is understood that (1) the check for participation in the ANC Security Fund should be made payable to “ANC Security Fund”, (2) the ANC is not considered a participant in the Fund until the ANC has received the acceptance section of the agreement which has been signed by the Auditor, and (3) the agreement will not be accepted by the Auditor until the required documents have been submitted to the Auditor. The required documents are: Resolution, Agreement, ANC Check, Statement of information – Chairperson, Statement of information – Treasurer, Bank Survey, Copy of current bank signature card.”

*Motion passed by voice vote.*

#### **Open Resource Web site report:**

Gregg Edwards and Rich Wysocki spoke to the current status of the development of this system. It was informally agreed that a compilation of the requirements for this software system would be helpful.

#### **Long Range Planning report:**

Wayne Kahn and Gregg Edwards described activities concerning long range planning, and specifically the development of a new Comprehensive Plan. In this context, Wayne agreed informally to attend the Columbia Heights ANC meeting this month.

#### **Unfinished Business:**

##### **Agency Coordination Initiative:**

Gregg Edwards moved that the Agency Coordination Initiative “be placed under the Web site initiative”. Chair McKay agreed that this could be done without a formal motion and vote.

#### **New Business:**

##### **ABRA hearing on single sales:**

Audience comments on the Mount Pleasant moratorium on sales of single containers of alcoholic beverages were heard from Laurie Collins, Frank Day, Dominic Sale, and Rick Massumi.

Gregg Edwards moved that “ANC1D ask ABRA to work with us and all elements of Mount Pleasant community and our surrounding ANCs to formulate and then perform a study on the impact, considered largely, of, and alternatives to, a single-sales moratorium.”

Rich moved to table the motion until the March 1 meeting. *Motion to table passed by voice vote.*

### **Community meetings:**

Gregg said that he had reserved the meeting room at the library for the fourth Monday, February 28, 7 pm, for a first community meeting. Gregg moved that “this ANC will sponsor a quarterly informal community meeting, balanced, fair, and open, under ANC sponsorship, but with no official ANC actions to be taken at that meeting”. *Motion passed by voice vote.*

### **House numbers in alleys:**

Concerning house numbers posted in alleys, Gregg moved “that we ask our neighboring ANCs for their ideas and perhaps support for legislation to require commercial buildings and encourage residential buildings to include their street number visible from the rear.” *Motion passed by voice vote.*

### **Specialty forums:**

Gregg moved that “this ANC sponsor as a probe, or pilot program, a specialty forum, with the idea that these could be held quarterly, one in March, on public security issues, at which we would invite the interested neighborhood groups to come and to participate in an initial discussion to lay out the issues and then to consider what we might do as a neighborhood.” *Motion passed by voice vote.*

Gregg moved further “that we obtain the library on something like the third or fourth Monday of each month for a series of these forums”. *This second motion was not considered.*

### **PSA-ANC relations:**

After a discussion of the new PSA 301 lieutenant, Lt. Ewell, Gregg moved “the adoption by ANC 1D of the letter authored by Jack McKay as has been previously circulated”. This referred to a letter to Commander McCoy calling for the reassignment of Lieutenant Ewell to another district. *Motion passed by voice vote.*

### **Adjournment:**

Gregg moved adjournment, which was passed by voice vote, and the monthly meeting adjourned, after two and a quarter hours.