


<p><b>Jane Zara, 1D01</b> jjzara@aol.com</p>	<p><b>Mount Pleasant Advisory Neighborhood Commission</b></p>	<p><b>Gregg Edwards, 1D04</b> Chair g@ge1.org</p>
<p><b>Oliver Tunda, 1D02</b> tunda21@hotmail.com</p>		<p><b>Dave Bosserman, 1D05</b> Vice Chair orilla@comcast.net</p>
<p><b>Jack McKay, 1D03</b> Secretary jack.mckay@verizon.net</p>	<p>P.O. Box 43529, Washington, DC 20010 Tel: 234-6646 Web: www.anc1d.org e-mail: anc1d@googlegroups.com</p>	<p><b>Angelia Scott, 1D06</b> pastorascott@yahoo.com</p>

## Minutes of the January 8, 2008 meeting of Advisory Neighborhood Commission 1-D

*These minutes accepted at the January 22, 2008 meeting.*

### Call to order

[7:10 pm] Chair Gregg Edwards called the meeting to order at 7:10 pm. Present were four of the six seated ANC1D commissioners, Gregg, Dave Bosserman, Jack McKay, and Oliver Tunda, constituting a quorum.

### Appointment of new commissioner

[7:12 pm] By unanimous consent, the newly elected commissioner, Oliver Tunda, was appointed to fill the vacancy in 1D02: “ANC1D hereby appoints Oliver Tunda to fill the vacancy in 1D02 for the remainder of the term.”

### Public discussion

[7:13 pm] The meeting was opened to public discussion. Dana Keeney, Laurie Collins, Jeremy Pollok, Claudia Schlosberg, and Haydee Vanegas spoke. Commissioner Jane Zara arrived during the public discussion.

### Minutes of previous meetings

[7:19 pm] No corrections being offered by any commissioners, the minutes of the December 4 meeting were declared accepted.

### Treasurer's report

[7:20 pm] Jane Zara said that there was nothing new to report. Jack noted that a District allotment had appeared in the ANC bank account, but it was not clear which quarterly allotment this was, this being the first received since May, 2007.

### Security fund

[7:21 pm] Jack moved the following:

Resolved, that ANC1D approves 1D's participation in the Advisory Neighborhood Commission Security Fund, and authorizes the payment of the \$25 fee for the period January 1, 2008 through December 31, 2008. The Chairperson and the Secretary are authorized to execute the Security Fund agreement.

*Resolution passed, 5 to 0.*

## **ULI workshop entry fee**

[7:23 pm] Gregg requested approval of a \$35 reimbursement for his entry fee to the ULI Workshop on Workforce Housing.

*Approved, 4 to 0 (Oliver abstaining).*

## **Standing committees**

[7:24 pm] Gregg moved that the existing standing committees be reestablished for 2008. Jane moved that a "Public Education Committee" be added to the list of standing committees. *Motion approved, 4 to 1 (Gregg voting "no").*

The following standing committees were then proposed for 2008: Commercial Corridor, Planning & Consultation, Web & Internet Coordination, Public Safety and Security, Public Education. *Approved, 5 to 0.*

## **Meeting schedule**

[7:33 pm] Jack moved the following schedule of meetings for 2008:

The regular monthly meetings of ANC1D will, unless special conditions favor a change, be held on the first Tuesday of each month, namely: February 5, March 4, April 1, May 6, June 3, July 1, August 5, September 2, October 7, November 4, and December 2, January 6 (2009). Any of these dates may be revised to suit special situations, e.g., topics of such widespread interest that a weekend meeting is desirable, or commissioners' travel schedules conflicting with the normal date.

Second monthly meetings will be scheduled for the third Tuesday of each month. Ordinarily these meetings will be informal meetings with the public for increased dialog with residents of Mount Pleasant. These second monthly meetings may be committee meetings. If there is pressing business that cannot wait until the regular monthly meeting, this second monthly meeting may be a formal business meeting.

*Approved, 5 to 0.*

## **Meeting setup assistance**

[7:39 pm] Jack moved that the commission authorize payments of \$50 to Albert Varella for each meeting at which he provides setup assistance. *Approved, 5 to 0.*

## **Draft agenda cleanup**

[7:40 pm] Gregg moved the following:

Resolved, ANC1D cleans from its draft agenda all proposed and tabled resolutions entered before 1 December 2007.

*Approved, 5 to 0.*

## Election of officers

[7:44 pm] After a round of discussion, Gregg nominated Stormy Scott for chairperson for 2008. Jane nominated Dave Bosserman. Gregg and Jack voted for Stormy; Dave and Jane voted for Dave; Oliver abstained, thus creating a tie.

In case of a tie, the bylaws call for a second vote “after a round of statements from the candidates”. Stormy being absent, no statement was possible from her. Dave made a brief statement. The second vote was then taken, with the same outcome: Gregg and Jack voted for Stormy; Dave and Jane voted for Dave; Oliver abstained.

The bylaws prescribe that the term shall be equally divided between the two candidates in this situation, with the senior candidate taking the first six months. Stormy Scott having a longer time in office than Dave, she was declared chair for the first six months of 2008, and Dave Bosserman the second six months.

Jane nominated Dave for vice chair. Dave pointed out that this could be contrary to his position as chair, albeit for the second six months of the year. Dave nominated Oliver Tunda for vice chair. *Oliver Tunda was elected vice chair by a 4 to 0 vote (Jane abstaining).*

As vice chair, in the absence of newly elected chairperson Stormy Scott, Oliver became acting chair. As had been agreed during the preceding discussion, he was invited to select any member of the commission to serve in this role, while he learned the practices of this assembly. Oliver asked Gregg to continue as chair for the remainder of this meeting.

Gregg proposed that Jack continue as commission secretary for 2008. No other nominations were offered. *Jack McKay approved as commission secretary, 5 to 0.*

Gregg proposed that Jane continue as commission treasurer for 2008. No other nominations were offered. *Jane Zara approved as commission treasurer, 5 to 0.*

## Paul Pascal

[8:08 pm] Paul Pascal, an attorney specializing in District alcoholic beverage matters, addressed the ANC. Gregg moved the following:

Resolved, ANC1D contracts with RHAMP (Responsible Hospitality Association of Mt Pleasant), a non-profit corporation, to engage Paul Pascal to provide legal advice for ANC1D's representation in cases before the Alcoholic Beverage Control Board (ABC).

The contract with RHAMP is: ANC1D authorizes \$20,000 and will pay RHAMP to engage Paul Pascal and his firm (Pascal & Weiss) to provide legal advice and information upon request to RHAMP from ANC1D's designated representative, now Gregg Edwards, in cases where ANC1D is (or is considering becoming a party) before the ABC. ANC1D will pay an initial retainer of \$10,000 immediately, and upon request from RHAMP funds to maintain the retainer, but with the total within the authorized amount. Any portion unspent by Pascal & Weiss will be returned upon the termination of this contract, which will occur by the delivery of written notice by either ANC1D or RHAMP.

Jack moved that this resolution be tabled until the February meeting. *Motion to table passed, 4 to 1 (Gregg voting “no”).*

## Voluntary voluntary agreements

[8:44 pm] Dave moved the following resolution:

Resolved: ANC1D will ensure that all of its Voluntary Agreements are truly voluntary on the part of business owners and will withdraw any ANC1D protest of any Mt Pleasant liquor license application, liquor license renewal or entertainment endorsement if the business owner does not voluntarily accept the Voluntary Agreement.

Rationale: ANC1D believes that Voluntary Agreements between business owners and neighborhood residents and groups should truly be voluntary. It further believes that effective agreements must flow from positive engagement between all parties in search of community-wide solutions that serve the broader public and, conversely, that agreements forced upon a business owner through threats of costly and time consuming liquor license protest legalities will not foster genuine community consideration and support by the business owner. ANC1D sees the active community management of unwanted side effects of Mt Pleasant businesses that now exists in Mt Pleasant as the preferred mode of community-business cooperation.

Motion passed, 3 to 2 (Dave, Jane, Oliver voting “yes”, Gregg and Jack voting “no”).

## **Adjournment**

[9:26 pm] By a five to zero vote, the commission agreed to adjourn the meeting.