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<p>Jack McKay, 1D03 Secretary and Treasurer 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>Angelia Scott, 1D06 Chair pastorascott@yahoo.com</p>

Minutes of the August 18, 2009 meeting of Advisory Neighborhood Commission 1-D

These minutes accepted at the September __, 2009 meeting.

Call to order

[7:06 pm] Vice Chair Edwards called the meeting to order at 7:06 pm. Present were ANC1D commissioners Tunda, Edwards, Bosserman, Lepanto, and McKay, constituting a quorum.

Capital City Charter School move

[7:08 pm] Kathryn Byrd of the Capital City Public Charter School spoke about the proposed move of the upper school campus to 3220-3224 16th Street. Gregg then offered the following resolution:

Resolved, ANC1D considers that the signed Cooperative Agreement between 1D and the Capital City Public Charter School addresses the difficult issues mentioned in 1D's 2009-07-21 resolution addressed to the DC Public Charter School Board (Board). In consideration of the Board's intent to acknowledge this agreement (with a few tweaks it might suggest), 1D waives its protest of the failure of the Board to provide timely notice, considers the matter settled, and advises Board approval of the Capital City application.

Passed, 5 to 0.

Public discussion

[7:22 pm] The meeting was opened to public discussion. Representatives of the Celebrando la Familia Latina event, scheduled for September 6 in Mount Pleasant, addressed the Commission.

Celebrando la Familia Latina de Washington DC

[7:28 pm] Dave offered this resolution:

ANC1D resolves to co-sponsor the Celebrando la Familia Latina event to be held in Lamont Park on September 6, 2009 and to contribute up two hundred and fifty dollars (\$250) for two Porta-Johns for this event. Commissioner Bosserman is appointed to coordinate the sponsorship of the event on September 6, 2009 and the partnership between the event organizers and ANC 1D.

Passed, 5 to 0.

Public discussion

[7:36 pm] Public discussion continued, beginning with Juan Carlos Ruiz speaking for the Latino Association about FiestaDC. Roland Gregg offered the facilities of the Family Federation building, 3224 16th Street, for use for community events.

Secretary's report

[7:53 pm] Jack noted that minutes of the July 21 and August 4 meetings had been distributed on July 23 and August 8, respectively. No corrections being offered, the minutes were declared accepted.

Treasurer's report

[7:53 pm] Jack reported that the audit interview with the auditor on July 30 had gone well, and the 2005-2009 audit of ANC1D should be issued by the end of September.

No objections were raised to these payments: Tony Grillo \$100 (August 4 and 18 mtg posters), Bill Boteler \$589.50 (services).

Commercial Corridor Committee

[7:56 pm] Gregg provided a Commercial Corridor Committee report. He reported that earlier on this day, George Escobar called to advise us that FiestaDC, which was supposed to take place this year on 14th Street, could not take place there, and asked if the Fiesta could be held in Mount Pleasant. The Commission proceeded to a lengthy discussion of the question of holding the Fiesta in Mount Pleasant. The Commission agreed that the September 1 informal ANC meeting would be a forum for residents to be heard from concerning problems of having the Fiesta in Mount Pleasant.

Sidewalk Assurance Act

[8:42] Phil's resolution was brought up under Unfinished Business:

RESOLVED: ANC 1D advises Council Member Graham and the City Council as a whole that it supports Council Bill B18-0191, the "SIDEWALK ASSURANCE ACT OF 2009".

WHY: Pedestrian facilities such as sidewalks are vital to ensuring that all citizens have safe access to the public roadways. This legislation is needed to cement current policy at the District Department of Transportation.

Phil moved to table the resolution indefinitely; *passed, 4 to 0* (Oliver had left the meeting).

Adjournment

[8:45 pm] The meeting was adjourned at 8:44 pm.