

Phil Lepanto, 1D01 phil.lepanto@gmail.com	Mount Pleasant Advisory Neighborhood Commission	Gregg Edwards, 1D04 Vice Chair g@ge1.org
Oliver Tunda, 1D02 tunda21@hotmail.com	 mount pleasant, dc	Dave Bosserman, 1D05 orilla@comcast.net
Jack McKay, 1D03 Secretary and Treasurer jack.mckay@verizon.net	P.O. Box 43529, Washington, DC 20010 Tel: 234-6646 Web: www.anc1d.org e-mail: anc1d@googlegroups.com	Angelia Scott, 1D06 Chair pastorascott@yahoo.com

Minutes of the February 3, 2009 meeting of Advisory Neighborhood Commission 1-D

These minutes accepted at the February 17, 2009 meeting.

Call to order

[6:59 pm] Chair Scott called the meeting to order at 6:59 pm. Present were ANC1D commissioners Scott, Bosserman, Tunda, and McKay, constituting a quorum.

Fire Department

[7:00 pm] Lt John Faulkner of the DC Fire and Emergency Medical Services Department addressed the people present, concerning the hazards of home fires, especially in winter, and the Department's program for installing combined fire and carbon monoxide detectors.

Commissioners Lepanto and Edwards arrived during this conversation.

Small Grant operation time period

[7:16 pm] Gregg offered this resolution:

ANC1D resolves that the operational period for the 22 grant projects approved on 6 January 2009 starts at the time of receipt of the grant letter. For reimbursement of lawful expenditures, all documentation must be received by ANC1D within 60 days of that start.

ANC1D authorizes its Staff Group to designate an independent contractor to be acting Grants Manager, as specified by the bylaws, initially starting with Adebisi Odegbile, who will provide the administrative services authorized by the bylaws, the enabling resolution for the 2008 grant program, and the 2008 Grant Guide.

Passed, 6 to 0.

Contract for Administrative Support Services

[7:19 pm] Gregg offered this resolution:

Resolved, ANC1D approves the attached contract to engage as an independent contractor the administrative support services of Adebisi Odegbile for the calendar year of 2009.

ANC1D - Adebisi Odegbile, Independent Contractor

The Mt Pleasant Advisory Neighborhood Commission (“ANC1D”), a branch of the District of Columbia government, hereby engages the administrative support services of Adebisi Odegbile (“Ade”) as an independent contractor for the period starting 1st of January 2009 and terminating no later than the 31st of December 2009.

As specified in DC law, ANC1D may terminate this contract at any time; so may Adebisi Odegbile. The contract will go into force upon approval by ANC1D via a legally sufficient resolution, except that services otherwise engaged in due course within 2009 and within 60 days of ANC1D approval will be considered as covered by this contract.

Ade’s services will be billed for assigned tasks with a minimum of twenty (20) hours per month and no more than eighty (80) hours a month for this period, at a rate of twenty dollars (\$20.00) an hour.

Payment for Ade’s service will be monthly for this period based on both a summary invoice presented within a week of the end of the preceding month, and ongoing reports on progress with specific tasks. Interim reports on task progress and draft products will be sent to all commissioners as these work products are written. The commission encourages and will pay for somewhat more time than before for documentation, including brief reports on discussions, URLs of information useful on research topics, database design documentation, and alternatives considered.

Adebisi Odegbile may take the title of Project Manager, and will function as a member of ANC1D’s staff, including supervision or oversight over others of ANC1D’s staff when assigned. All of ANC1D’s staff, including Adebisi Odegbile, works with communications and collaboration of the full commission, and under the oversight of the Staff Group of Angelia D. Scott, Gregg Edwards, and Jack McKay, but with a single point of contact, currently Gregg Edwards.

Adebisi Odegbile will follow at all times the ANC 1D By Laws and applicable laws, including District of Columbia Code: Subchapter V. Advisory Neighborhood Commissions.

Passed, 6 to 0

Public discussion.

[7:20 pm] The remainder of the evening was devoted to a dialog with the approximately 25 residents present.

Adjournment

[9:04 pm] By general consent, the meeting was adjourned a few minutes after 9 pm.