

<b>Phil Lepanto, 1D01</b> phil.lepanto@gmail.com	<b>Mount Pleasant Advisory Neighborhood Commission</b>	<b>Gregg Edwards, 1D04</b> Vice Chair g@ge1.org
<b>Oliver Tunda, 1D02</b> tunda21@hotmail.com	 mount pleasant, dc	<b>Dave Bosserman, 1D05</b> orilla@comcast.net
<b>Jack McKay, 1D03</b> 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	<b>Angelia Scott, 1D06</b> Chair pastorascott@yahoo.com

## Minutes of the October 20, 2009 meeting of Advisory Neighborhood Commission 1-D

*These minutes accepted at the November \_\_, 2009 meeting.*

### Call to order

[7:05 pm] Vice Chair Edwards called the meeting to order at 7:05 pm. Present were ANC1D commissioners Edwards, Bosserman, Lepanto, Tunda, and McKay, constituting a quorum.

### Public discussion

[7:06 pm] The meeting was opened to public discussion. David Vacca, of Councilmember Graham's staff, and Gottlieb Simon, director of the Office of Advisory Neighborhood Commissions, were present. Bryan Weaver and Mindy Moretti of ANC1C were in attendance. Lorena Mejia of the Latino Association of Mount Pleasant provided Spanish interpretation.

### Brown Street historic permit application

[7:45 pm] The matter of the permit application by the developers of 3430-3432 Brown Street was brought up, upon discussion by Fay Armstrong of Historic Mount Pleasant, and Mark Mogensen, builder. Jack moved that the Commission agree that it would not consider this permit application, due for HPRB review on October 22, so that the persons in attendance for this matter would not have to stay through the entire meeting. *Agreed to by the Commission, 5 to 0.*

### Public discussion (resumed)

[7:51 pm] Public discussion was resumed.

### Secretary's report

[8:00 pm] Jack noted that minutes of the October 6 meeting had been distributed on October 9. No corrections being offered, the minutes were declared accepted.

Jack reported that he and Gregg had worked out an arrangement for the "notes" prepared in advance of a meeting, hosted on DCJack.org, would be linked to the anc1d.org Web site, to be directly accessible from that site.

## Treasurer's report

[8:04 pm] Jack showed his proposed budget for FY2010, as the initial public presentation required by law:

La Casa rent:	\$600
Printing & copying:	\$400
Purchase of service:	\$6280
Office supplies:	\$75
Equipment purchase:	\$1200
Grants:	\$5000
Petty cash:	\$120
Bank charges:	\$60
Other:	\$1400
Total	\$15135.00

The sum is to be compared to the FY2010 allotment for ANC1D of \$16,175. The estimate for services was derived as follows:

Tony Grillo (posters)	\$1,200	
Bill Boteler	\$520	to 12/31/09
staff, future	\$1,560	
legal	\$1,800	to 12/31/09
legal, future	\$1,200	
Total	\$6,280	

Gregg moved that the Commission express satisfaction with the current translation system and agree to continue it through the remainder of the year. *Approved, 5 to 0.*

Jack requested approval of the expenditure of \$420 to rent a mailbox at the UPS Store, to replace the Postal Service mailbox on Georgia Avenue. *Approved, 5 to 0.*

The expenditure of \$50 for interpreting services at this meeting was also approved.

## Commercial Corridor Committee

[8:17 pm] Gregg provided a Commercial Corridor Committee report.

## Informal monthly meeting

[8:31 pm] Gregg proposed that the informal monthly meeting of November 3 focus on the Small Area Plan, the Transportation Plan, and the Alcohol Plan for Mount Pleasant. The Commission agreed furthermore that the physical format would be a circle of chairs, and that no electronics would be needed, other than the interpretation equipment.

## Supporting the transfer of the Super Save Market Class B liquor license to El Progreso International Market

[8:37 pm] Gregg and Jack moved the following:

Resolved, that ANC 1D advises the Alcohol Beverage Control Board to approve the transfer of the existing beer and wine sales license, ABRA-076894, from Super Save Market, 3162 Mount Pleasant Street NW, to El Progreso International Market, 3158 Mount Pleasant Street

NW; and further, to approve a stipulated license, pending final approval of the revised license.

Why: El Progreso has been a good neighbor, and its record promises a safe and well run store and disciplined use of the beer and wine license. They promise to work with this ANC to adapt its recommended Cooperative Agreement process by which it can work with the Mount Pleasant neighborhood to improve conditions on its Commercial Corridor.

*Passed, 5 to 0.*

## **Posting places**

[8:44 pm] Gregg moved the following:

Resolved, ANC 1D allocates \$1400 to erect a bulletin board in Lamont Park, and four other substantial places in the overlap of the four SMDs with the Mount Pleasant Street commercial corridor between Harvard Street and Park Road.

It will be the policy of 1D to post 25 notices of meetings: one on the Lamont Park posting place, three in the other Mount Pleasant Street posting places, three other places for the four SMDs overlapping Mount Pleasant Street, and four each for the other two SMDs.

Why: Regular and prominent posting places will help assure that residents are notified of ANC meetings. We have heard from many sectors of the community who want improved notification of ANC meetings, topics, and potential impacts.

Phil moved to table this resolution. *Motion to table passed, 3 to 2 (Phil, Jack, and Oliver voting "yes", Gregg and Dave, "no".)*

## **Adjournment**

[9:00 pm] The meeting was adjourned at 9:00 pm.