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| 1D01: Yasmin Romero-Latin Vice Chair yasminkiki@yahoo.com | <p style="text-align: center;">Mount Pleasant Advisory Neighborhood Commission</p>  <p style="text-align: center;">1380 Monroe St NW, #117 Washington DC 20010</p> | 1D04: Phil Greiner 1D04@anc.dc.gov |
| 1D02: Adam Hoey Chairperson adamanc1d@gmail.com | | 1D05: China Boak Terrell china@chinaterrell.com |
| 1D03: Jack McKay Secretary and Treasurer jack.mckay@verizon.net | | website: www.anc1d.org e-mail: anc1d@googlegroups.com |

Minutes of the July 15, 2014 meeting of Advisory Neighborhood Commission 1-D

These minutes accepted at the September 16, 2014 meeting.

Call to order

[7:09 pm] Chair Adam Hoey called the July meeting of ANC1D to order at 7:09 pm. Four commissioners were present: Adam, Jack, Phil, and China.

Announcements

[7:10 pm] Commissioners offered public announcements.

Public Discussion

[7:15 pm] The meeting was opened to public discussion.

Secretary's report

[7:26 pm] Jack asked if there were corrections to the minutes of the June 17 2014 meeting. *No corrections were offered, and the minutes were declared accepted.*

Treasurer's report

[7:27 pm] Jack asked if there were any concerns about two routine expenditures: Tony Grillo, \$50, postering for the June meeting; Hearsay Interpreting, \$100, for Spanish interpreting at this meeting. *No concerns or objections to these expenditures were expressed by the commissioners.*

Jack noted that he had paid \$106.20 in January for hosting of the anc1d web site, and asked approval for reimbursement. *Reimbursement approved by general consent.*

Jack showed the quarterly report for Q3FY2014 on screen, and moved that this report be approved by the commission for delivery to the auditor. *Quarterly report approved by 4 to 0 vote.*

Unfinished business: Mount Pleasant Street Treebox cleaning

[7:30 pm] Phil moved that this resolution be tabled until the next meeting. *Motion passed, 4 to 0 vote.*

Unfinished business: 1821 Newton St HPRB

[7:32 pm] After summarizing the status of this application at the HPRB, considered at their July 10 meeting, Jack asked permission to withdraw this resolution. *Permission to withdraw granted, 4 to 0 vote.*

Permit proposed work at 1837 Kilbourne Place

[7:34 pm] Jack moved the following resolution:

ANCID advises the Historic Preservation Review Board that the work planned for 1837 Kilbourne Place NW, HPA 14-537, is compatible with the character of the Mount Pleasant Historic District, being rear additions onto midrow houses, entirely concealed from the public street by the row.

Resolution passed, 4 to 0 vote.

Permit proposed work at 1834 Lamont Street

[7:36 pm] Jack moved the following resolution:

ANCID advises the Historic Preservation Review Board that the work planned for 1834 Lamont Street NW, HPA 14-538, is compatible with the character of the Mount Pleasant Historic District, being rear additions onto midrow houses, entirely concealed from the public street by the row.

Resolution passed, 4 to 0 vote.

Omit August meeting

[7:41 pm] Jack moved that there be no August meeting of ANCID, barring the appearance of some issue of critical importance.

Resolution passed, 4 to 0 vote.

Adjournment

[7:43 pm] The meeting was adjourned at 7:43 pm.