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## **Minutes of the July 19, 2011 meeting of Advisory Neighborhood Commission 1-D**

*These minutes accepted at the November 1, 2011 meeting.*

### **Call to order**

[7:17 pm] Vice Chair Scott called the July business meeting of ANC1D to order at 7:17 pm. Four commissioners were present: Jack, Yasmin, China, and Stormy, constituting a quorum. An interpreter from MCS was present.

### **Public discussion**

[7:18 pm] Public discussion followed, including an update on the plans for the Meridian Hill Baptist Church development by Tom Johnson.

### **Secretary's report**

[7:59 pm] Jack asked if there were any corrections to the minutes of the June 21, July 5, or July 13 meetings. No corrections being offered, the minutes were declared accepted.

Jack requested permission to send a letter to the Public Space Committee asking that the Pupuseria San Miguel sidewalk cafe matter be put on the consent agenda for the July 28 meeting. *Approved, 4 to 0.*

Jack noted the presence of the MCS interpreter for this meeting, and the proposal by MCS to provide interpreters at a rate of \$200 per meeting. The commission did not favor the MCS proposal, considering it too expensive. Jack noted that the interpreter for the current meeting was covered by the existing budget for interpreters.

### **Treasurer's report**

[8:08 pm] Jack noted the payment to Tony Grillo, \$100, for posterizing for the July 5 and July 19 meetings.

Jack requested approval of the Q3FY11 quarterly report. *Approved, 4 to 0.*

### **Next meetings**

[8:12 pm] The commission agreed to omit the August 2 informal, and have the August 16 business meeting only if something pressing arises.

## **Approve the DDOT Harvard Triangle Intersection Improvement plans**

[8:16 pm] Jack introduced this resolution:

Resolved, ANC1D approves the plans for the Kenyon/Adams Mill and Harvard/Adams Mill intersections, and advises the District Department of Transportation to proceed with this project as soon as possible.

*Approved, 4 to 0.*

## **Haydee's loading zone**

[8:18 pm] Yasmin initiated a discussion of the Mount Pleasant Street bus stop, and a loading zone for the 3100 block.

## **Business cards**

[8:26 pm] On Yasmin's behalf, Jack introduced this resolution:

Resolved, the commission authorizes the commissioners a one time expenditure of up to \$75 for business cards, to be reimbursed by the commission.

*Passed, 4 to 0.*

## **Adjournment**

At 8:28 pm, the meeting was adjourned.