



**PUBLIC MEETING MINUTES – FINAL**  
**ADVISORY NEIGHBORHOOD COMMISSION 4D**  
**Tuesday, February 20, 2018, 6:30PM**

The following is a recap of **actions taken** at the monthly public meeting of Advisory Neighborhood Commission 4D, which took place on Tuesday, February 20, 2018. For additional details, please see the meeting transcript (posted <http://bit.ly/2FOemgP>)

**Chair Lisa Colbert called the meeting to order at 6:38 pm.**

**COMMISSIONERS ROLL CALL:** Present: 4D01-Nancy Roth; 4D02-Renee Bowser; 4D03-Lisa Colbert; 4D04-Jamie Barden; 4D06-Amy Hemingway. Absent: 4D05-Krystal Branton. Quorum was present for all votes.

**APPROVAL OF AGENDA:** Comm. Roth added new business concerning a variation request for Crown Bakery (resolution forthcoming); and Comm. Bowser added hearing announcements to the Comprehensive Plan new business as well as a call for Block Captains for 4D02. Comm. Roth moved to approve the agenda with edits. Comm. Hemingway seconded. The commission unanimously approved the agenda as modified.

**CITY OFFICIAL COMMENTS:** no actions taken

**GUEST SPEAKERS:** no actions taken

**OLD BUSINESS:**

Comm. Roth moved that ANC 4D allocate \$42 to pay for the DHCD FOIA request concerning 809-813 Kennedy Street, NW. Comm. Bowser seconded. The commission unanimously approved the request.

Comm. Roth moved to approve a resolution concerning the Liquor License and Voluntary Settlement Agreement for Lucky Corner Market. Comm. Barden seconded. The commission unanimously approved the resolution.

Comm. Roth moved to approve a request for an additional \$400 to buy new sound equipment. Comm. Hemingway seconded. (Details: \$150 for cart; \$95 for three new microphones; \$50 for additional consultation by sound consultation.) The commission unanimously approved the request.

**NEW BUSINESS:**

Comm. Bowser moved to approve a resolution regarding the Comprehensive Plan Amendment Process and Framework Element. Chair Colbert tabled this resolution until the end of the

meeting. Upon returning to this resolution, Comm. Bowser tabled the resolution to the March 20 public meeting.

Comm. Barden moved that ANC 4D support the DHCD to provide the 710 Unidos Tenants' Association, Inc. funding for the acquisition of the 14-unit building at 710 Jefferson Street, NW by their COOP; and that the commission name Comm. Barden as the representative to draft a letter in support of this effort. Comm. Roth seconded. The commission unanimously approved the requests.

Comm. Roth requested a one-month extension to prepare the resolution on community access to public space and will raise it next month.

**COMMUNITY COMMENTS:** no actions taken

**APPROVAL OF JANUARY 2018 MEETING MINUTES:** Comm. Hemingway moved to approve the January 2018 minutes as written. Comm. Roth seconded the motion. The commission unanimously approved the January 2018 minutes as prepared.

#### **TREASURER'S REPORTS**

Comm. Bowser introduced the following quarterly Treasurer's Report:

- Q1 FY2018:
  - Total Available Funds During Quarter: \$20,755.66
  - Ending Balance: \$13,743.82

Comm. Bowser moved that the Q1 FY2018 quarterly report be approved as written. Comm. Hemingway seconded the motion. The commission unanimously approved the report as written. Also, Comm. Barden will take action on this report by the end of February.

Comm. Barden introduced the following monthly Treasurer's Report:

- February 2018 (transactions took place in January 2018)
  - Beginning: \$16,126.92
  - Ending Balance: \$13,672.57

Comm. Barden moved that the February monthly quarterly report be approved with one change to the "Note" section on check #2037. Comm. Hemingway seconded the motion. The commission unanimously approved the report with one amendment as noted.

**COMMISSIONER ANNOUNCEMENTS:** no actions taken

Comm. Colbert adjourned the meeting at 8:43PM.