



**PUBLIC MEETING MINUTES – FINAL**  
**ADVISORY NEIGHBORHOOD COMMISSION 4D**  
**Tuesday, January 16, 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, January 16, 2018. For additional detail, please see the meeting transcript (posted here [January 2018 ANC 4D Transcript](#)).

**Chair Lisa Colbert called the meeting to order at 6:37 pm.**

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

**APPROVAL OF AGENDA:** Comm. Bowser suggested an addition under Commissioner Announcements: add that SMD 4D02 will meet at Yosemite Baptist Church, 6:30pm, Thurs., Feb 1. Comm. Colbert asked to move ANC Security Fund before Election of Officers. Comm. Bowser moved to approve the agenda with edits. Comm. Hemingway seconded. The commission unanimously approved the agenda as modified.

**CONFIRMATION OF MEETING CALENDAR:** Comm. Bowser moved that ANC 4D hold a public meeting every third Tuesday of the month except for August 2018. Comm. Hemingway seconded. The commission unanimously approved the 2018 ANC 4D public meeting calendar as stated.

**RESOLUTION ON ANC SECURITY FUND:** Comm. Bowser proposed a resolution that ANC 4D pay \$25 out of its allotment to join the ANC Security Fund for the period of January 1, 2018 to December 31, 2018. Comm. Bowser moved that ANC 4D approve the resolution. Comm. Hemingway seconded. The commission unanimously approved the resolution for ANC 4D's payment of \$25 to the ANC Security Fund.

**ELECTION OF OFFICERS:** As voted in ANC 4D's executive meeting, Comm. Barden will serve as Treasurer; Comm. Hemingway as Secretary; Comm. Roth as Vice Chair; and Comm. Colbert as Chair. Comm. Colbert moved to approve the 2018 election of officers as read. Comm. Barden seconded. The commission unanimously approved election of officers as read.

**CITY OFFICIAL COMMENTS:** no actions taken

**GUEST SPEAKERS:** no actions taken

**OLD BUSINESS:** no actions taken

**NEW BUSINESS:**

Comm. Barden proposed a resolution to protest ABRA application 108315 at Bar Illusion located at 5213 Georgia Ave., NW in order to seek a mediated Settlement Agreement; and to authorize Commissioners Barden and Roth to represent the ANC on this matter. Comm. Barden moved to approve the resolution with the edit to the address. Comm. Hemingway seconded. The commission unanimously approved the resolution with the minor edit.

Comm. Roth made a motion for ANC 4D to allocate \$300 for a sound consultation in our meeting space at WLPCS. Comm. Bowser seconded. The commission unanimously approved spending the funds on a sound consultation.

**COMMUNITY COMMENTS:** no actions taken

**APPROVAL OF DECEMBER 2017 MEETING MINUTES:** Comm. Hemingway moved to approve the December 2017 minutes with two edits to the Treasurer's Report. Comm. Bowser seconded the motion. The commission unanimously approved the December 2017 minutes as prepared.

**TREASURER'S REPORT**

Comm. Bowser introduced the following monthly Treasurer's Report.

- January 2018
  - Beginning: \$16,555.06
  - Ending balance: \$16,126.92

Comm. Bowser moved that the January 2018 monthly report be approved with minor edit to the date (noting that it's the January report rather than the December report). Comm. Roth seconded the motion. The commission unanimously approved the report with the one minor edit to the date.

**COMMISSIONER ANNOUNCEMENTS:** no actions taken

Comm. Colbert adjourned the meeting at 8:37PM.