



**PUBLIC MEETING MINUTES – DRAFT**  
**ADVISORY NEIGHBORHOOD COMMISSION 4D**  
**Tuesday, July 17, 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, July 17, 2018. For additional details, please see the meeting transcript (linked here <http://bit.ly/2xkWPd5>).

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

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

**APPROVAL OF AGENDA:** Comm. Barden removed the grant proposal request and noted that Comm. Bowser will present the Treasurer's report on his behalf. Comm. Barden moved to approve the agenda as modified. Comm. Bowser seconded. The commission unanimously approved the agenda as modified.

**CITY OFFICIAL COMMENTS:** no action taken

**GUEST SPEAKERS:** N/A for this meeting

**OLD BUSINESS:**

Comm. Colbert moved to reverse ANC 4D's opposition to the special exception for development at 524 Jefferson Street requested by ROK Development LLC, and therefore support the development with a list of specific conditions that ROK Development LLC will provide in writing ASAP. Comm. Roth seconded the motion. Commissioners Colbert and Roth supported and Commissioners Branton, Bowser and Hemingway abstained. Therefore, the resolution passed 2-0-3.

**NEW BUSINESS:** N/A

**COMMUNITY COMMENTS:** no actions taken

**APPROVAL OF MEETING MINUTES:** Comm. Hemingway moved to approve the June 2018 Meeting Minutes and July 2 Special Meeting Minutes as written. Comm. Bowser seconded. The commission unanimously approved both meeting minutes as written.

**TREASURER'S REPORT**

On behalf of Comm. Barden, Comm. Bowser introduced the following monthly Treasurer's Report:

Washington Latin Public Charter School  
5200 2<sup>nd</sup> Street, NW  
Washington, DC 20011

- July Treasurer's Report
  - Beginning: \$11,439.62
  - Ending Balance: \$14,777.62

Comm. Bowser moved that the monthly report be approved as written. Comm. Branton seconded the motion. The commission unanimously approved the report as prepared.

**COMMISSIONER ANNOUNCEMENTS:** no actions taken

Next meeting is Tuesday, September 18, 6:30PM. Comm. Colbert adjourned the meeting at 8:54PM.