



PUBLIC MEETING MINUTES – DRAFT
ADVISORY NEIGHBORHOOD COMMISSION 4D
Tuesday, October 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, October 16, 2018. For additional details, please see the meeting transcript (linked here <http://bit.ly/2S7uekd>).

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; 4D05-Krystal Branton; Absent 4D06-Amy Hemingway. Quorum was present for all votes.

APPROVAL OF AGENDA:

Comm. Bowser moved that we accept the agenda as modified by Commissioner Branton, Commissioner Bowser, and Chairwoman Colbert. Branton seconded.

- Commissioner Bowser announced a 4D02 Community Clean-up on Saturday, October 27th from 10am-12pm.
- Commissioner Bowser announced a Community Listening Session with the Office of the Attorney General at Soup Up located 709 Kennedy Street, NW.
- Commissioner Branton announced a Voter Registration Drive Saturday, October 27 from 10am-12pm at the New Hampshire Avenue Market located on the 5000 Blk of New Hampshire Ave.
- Chairwoman Colbert reiterated that the ANC 4D Holiday Celebration and Coat Drive, starts at 6:30pm, instead of 6:00pm.
- Chairwomen requested to vote on the FY2019 Spending Budget Plan.

The commission unanimously approved the agenda as modified.

CITY OFFICIAL COMMENTS: no action taken

GUEST SPEAKERS: No action taken

OLD BUSINESS:

- Commissioner Bowser asked that the Commission table the resolution for the Clean Energy Bill until next month's meeting.
- Commissioner Roth made a motion to support the closure of driveway #1, restore the curb, and widen driveway #2 by on the property where the project will be located on the

Washington Latin Public Charter School
5200 2nd Street, NW
Washington, DC 20011

800 blk of Kennedy Street. Request passed unanimously by the Commission and Commissioner Roth designated to follow-up and to provide a letter of support to Chairwoman Colbert for a formal signature.

NEW BUSINESS: N/A

COMMUNITY COMMENTS: no actions taken

APPROVAL OF MEETING MINUTES: Comm. Branton moved to approve July, September, Meeting Minutes as written. The commission unanimously approved both meeting minutes as written.

Comm Branton made the motion.
Comm Bowser seconded.

TREASURER'S REPORT

Comm. Barden made the following adjustments to the FY18 budget plan and the motion received an unanimous vote:

- Communication \$5,000.00
- Local Transportation \$40.00
- Bank charges \$52.00

Comm Barden made the motion
Comm Bowser seconded.

Comm Barden presented a proposed FY19 spending budget and received an unanimous vote.

- August
 - Beginning: \$14,777.62
 - Ending: \$13,446.67
- September
 - Beginning: \$ 13,446.67
 - Ending: \$ 13,354.67
- October Treasurer's Report
 - Beginning: \$13,354.67
 - Ending Balance: \$11,754.54

Comm. Barden moved that the monthly report be approved as written. Comm. Roth seconded the motion.

Comm Barden presented the 3rd and 4th quarterly reports and received an unanimous vote:

Washington Latin Public Charter School
5200 2nd Street, NW
Washington, DC 20011

3rd Quarter

- Beginning Balance: \$12,190.48
- Ending Balance: \$14,167.01

Comm Barden made motion

Comm Branton seconded

4th Quarter

- Beginning Balance: \$14,167.01
- Ending Balance: \$11,745.78

Comm Barden made motion.

Comm Roth seconded.

COMMISSIONER ANNOUNCEMENTS: no actions taken

Next meeting is Tuesday, November 20, 2018, 6:30PM. Comm. Colbert adjourned the meeting at 8:58PM.