

"Serving the Foggy Bottom and West End communities of Washington, D.C."

ANC 2A

Draft Minutes for meeting of October 15, 2024

Regular Meeting Minutes Tuesday, October 15, 2024; 7:20 p.m. Meeting via Zoom only

### Call to Order

Commissioner Trupti Patel (03) called the meeting to order at 7:17 pm. Commissioners Yannick Omictin (01), Trupti Patel (03), Ed Comer (04), and Luke Chadwick (05) were present.

### Introduction of Commissioners. Adoption of the Agenda.

The Agenda was adopted without objection.

# **Adoption of Past Meeting Minutes.**

The minutes of the September, 2024 meeting were adopted without objection. The minutes of the Emergency Special October 2024 meeting were adopted without objection

## **Administrative Matters**

A proposed ANC's Fiscal Year 2025 budget was not available.

Commissioner Omictin moved to table the budget until the next meeting, recognizing that the ANC will need to be voted on at 2 different meetings. Commissioner Patel seconded and the Motion to Table was approved without objection.

The proposed ANC's 2024 4th Quarter Financial Report. Commissioner Omictin confirmed that the Fiscal 2024 fourth quarter ends in October and indicated that outstanding payments would be made soon. Commissioner Omictin moved to approve the Report and Commissioner Chadwick seconded. The Motion was approved unanimously.

#### **Community Forum**

- 1. Commander Harris and Lt. Howden appeared. Commander Harris announced that she is being promoted and transferred and that Captain Jonathan Doyle will take her place. Lt. Howden provided a short report. Commissioner Comer expressed concerns about the lack of traffic enforcement for moving violations, particularly at Virginia Avenue off of Rock Creek Parkway.
- 2. **Aston CAT.** Courtney Cooperman reported that on October 7, the CAT learned that the opening of the Aston was delayed due to the need for mechanical changes and for some door upgrades, and there is no firm time for an opening date. Draft program rules are available from Courtney.

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The CAT approved the

Good Neighbor Agreement, which is available on the Aston webpage. The next Cat meeting is Monday, November 4 at 5 pm.

- 3. Brian Romanowski, on behalf of Councilmember Pinto, reported about oversight hearings and surprise visits to address OUC Call-Center effectiveness as well as the future of the Violence Interruption Program. He also reported a new bill to foster shower and laundry facilities for homeless individuals and thanked the Aston CAT for its good neighbor agreement as well as bills to permanent bills to facilitate housing and early childhood education funding.
- 4. Ty Abilla representing the Mayor reported on several upcoming events.
- 5. Commissioner Updates

Commissioner Omictin asks community organizations to let the ANC know if they want to participate in the community benefit negotiations with the developers of 2100 M Street and aims for an agreement by November. Commissioner Comer reported on problems with homeless encampments next to the  $26_{th}$  and I Park.

6. Public Comments. There were none.

#### **Unfinished Business**

**Statement on MPD and Justin Robinson.** Commissioner Omictin introduced his resolution and Moved it with a second from Chair Patel. Commissioners approved. Causey abstained.

#### **Matters before ABCA**

Ned's Club. The Commission approved an agreement negotiated with the applicant which limits the hours of the outside restaurant.

#### Matters before the State Health Planning and Development Agency

Certificate of Need for Comprehensive Medical Services Corp./Capital Surgical Center at 2112 F Street NW for a surgical center. The applicant asked to return at the next meeting. Commissioner Causey recused himself.

#### **By-Laws Special Committee.**

Commissioner Chadwick read the by-laws revisions approved by the Special Committee.

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Commissioner Causey

proposed an amendment seconded by Commissioner Omictin that the ANC should meet 10 times a year. Commissioners Omictin, Patel, and Causey voted yes. Commissioners Comer and Chadwick voted no. The amendment passed. Commissioner Patel made a Motion to Reconsider and Commissioner Omictin seconded. All approved. Commissioner Causey withdrew his original motion.

Commissioner Chadwick proposed an edit change correcting a typographical error in Article III Section 2 relating to the official end of term date for members of the Commission. It was approved by unanimous consent.

Chair Patel argued in favor of amending the requirement to give the public 24 hour notice of presentations.

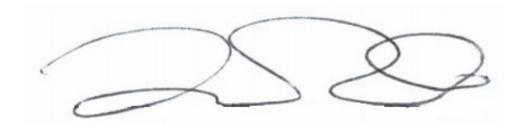
Commissioner Chadwick motioned for an amendment to clarify that **the Article 5**, **Section 5** provisions relating to advance notice are aspirational and apply only to materials made available to the Commission, and provided an escape valve for resolutions presented during a meeting where there is good cause, including urgency. Commissioners Omictin, Patel, Comer, Chadwick and Causey approved.

The by-laws will be read again at the November meeting and will require a 2/3 vote to pass.

# **Adjournment**

The meeting was adjourned at 11:13 pm. The next ANC meeting will be November 13.

Respectfully Submitted,



Trupti Patel Chairperson