

ADVISORY NEIGHBORHOOD COMMISSION 1C
Adams Morgan

Minutes of August 19, 2002 Meeting

A scheduled planning and forum meeting of Advisory Neighborhood Commission 1C was held on August 19, 2002 at the Third District Police Station. A quorum being present, Chairperson Miscuk called the meeting to order at approximately 7:10pm.

Attending were Commissioners Brody, Gibson, Jovanka, Miscuk and Wright. An estimated 20 individuals from the public also attended.

Commissioners briefly reported any plans for items to be included on the agenda of the September business meeting for their committees and/or single member districts.

The primary purpose of tonight's meeting was a community forum focusing on gang violence and related crime issues in the community. Commissioner Gibson coordinated the forum.

Following the forum commissioners began the business portion of the meeting at approximately 9:05pm.

OFFICERS' REPORTS:

Treasurer Gibson reported that the ANC's bank balance as of August 19, 2002 is \$46,305.41. Treasurer Gibson moved that the ANC approve the expenditure of \$35 for six months of P.O. Box fees. The motion was seconded and approved by voice vote. Treasurer Gibson moved the approval of the ANC's quarterly report for the third quarter. The motion was seconded and unanimously approved by voice vote.

NEW BUSINESS:

Commissioner Miscuk moved to approve the ANC's cooperative agreement with Staccato Enterprises, Inc. t/a Stacatto (resolution incorporated herein by reference, copy attached). The motion was seconded and unanimously approved by voice vote.

Commissioner Brody moved to protest pro forma the CR to CT status change applied for by Habana Village, in order to investigate issues involved. The motion was seconded and approved by voice vote (4 yeas, 1 abstention).

ADJOURNMENT:

The meeting adjourned at approximately 9:30pm.

SUBMITTED BY:

Mark Wright, Vice Chair ANC 1C