

**Advisory Neighborhood Commission 1C
Adams Morgan
Minutes of January 4, 2023**

I. Call to Order and Introduction of the Commissioners

A. A meeting of Advisory Neighborhood Commission 1C was held electronically on January 4, 2023. Commissioner Wood called the meeting to order at 7:00 pm. In attendance were Commissioners Lee Dixon (1C02), Peter Wood (1C03), Joe Van Wye (1C04), Margaret Stevens (1C05), Lynda Laughlin (1C06), Jake Faleschini (1C07), and Barney Shapiro (1C08). Members of the public joined electronically.

II. Election of officers and committee assignments

A. Sean Sullivan called for nominations. Commissioner Faleschini nominated Commissioner Wood for the position of Chair of ANC 1C. Commissioner Dixon seconded the nomination. Commissioners then voted 7 to 0 to elect Commissioner Wood as Chair.

Commissioner Wood then moved to adopt the following slate of officers and committee assignments for 2023:

Officers

Vice Chair: Commissioner Van Wye
Secretary: Commissioner Faleschini
Treasurer: Commissioner Shapiro
BID Representative: Commissioner Laughlin

Committee assignments

ABC Committee
Chair: Commissioner Faleschini
Members: Commissioners Shapiro and Wood

PZT Committee
Chair: Commissioner Dixon
Members: Commissioners Faleschini, Stevens, and Van Wye

PSE Committee
Chair: Commissioner Laughlin
Members: Commissioners Stevens and Van Wye

Commissioner Shapiro seconded the motion and Commissioners then approved the slate of officers and committee assignments by a vote of 7 to 0.

III. Officer reports

A. Chair's report

- i. Commissioner Wood announced that an amendment to the ANC 1C bylaws will be considered at the February 1, 2023 meeting. The proposed amendment is intended to reflect changes in ANC 1C's boundaries following redistricting legislation that went into effect on January 2, 2023.

B. Vice chair's report

- i. Commissioner Van Wye had no report to share.

C. Treasurer's report

- i. Commissioner Shapiro had no report to share.

D. Secretary's report

- i. Commissioner Faleschini pointed out that the January 2023 consent agenda specified the proposed schedule of ANC 1C and committee meetings for the 2023 calendar year.

IV. Commissioner announcements/committee meeting agendas

- A. Commissioners shared any public announcements they might have had regarding business on committees and/or issues affecting each commissioner's single member district.

V. Public announcements/comments

- A. Members of the general public participated with questions, concerns, and comments regarding affairs within ANC 1C.

VI. Consent agenda

- A. Commissioner Wood moved for adoption of the consent agenda which consisted of the following items:

- Minutes from December 2022 ANC 1C meeting
- Resolution authorizing signatories on ANC 1C bank account
- Resolution on ANC 1C meeting schedule for 2022
- Resolution authorizing participation in ANC Security Fund
- Resolution designating location of ANC 1C financial records

Commissioner Faleschini seconded the motion. Commissioners passed the consent agenda by a vote of 7 to 0.

VII. Regular agenda

- A. Planning, Zoning, and Transportation Committee
 - i. Representatives from developers working on a possible residential conversion of 1825-1875 Connecticut Ave NW, commonly known as the

Universal Building, presented on the specifics of that project. This was an informational presentation with no formal motion or vote being held.

B. Alcoholic Beverage Control and Public Safety

- i. Commissioner Wood moved to consider a resolution regarding a request to temporarily extend the duration of the Adams Morgan Moratorium Zone. Commissioner Faleschini seconded the motion. The motion passed 7-0.

Commissioner Wood moved to postpone consideration of a resolution regarding the expiration of the Adams Morgan Moratorium Zone to the February 1, 2023 ANC 1C meeting. Commissioner Faleschini seconded the motion. The motion passed 7-0.

VIII. Adjournment

- A. The meeting adjourned at 8:57pm.