

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

I. Call to Order and Introduction of the Commissioners

A. A meeting of Advisory Neighborhood Commission 1C was held electronically on February 1, 2023. Commissioner Wood called the meeting to order at 7:00 pm. In attendance were Commissioners 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. Officer reports

A. Chair's report

i. Commissioner Wood announced that ABRA granted an extension of the Adams Morgan Moratorium Zone that ANC 1C requested via resolution at the January 2023 ANC 1C meeting.

B. Vice chair's report

i. Commissioner Van Wye had no report to share.

C. Treasurer's report

i. Commissioner Shapiro reported he has been making progress getting ANC 1C financial documentation into order, including finalizing the ability to make outstanding payments to parties owed.

D. Secretary's report

i. Commissioner Faleschini shared the ANC 1C meeting schedule for February 2023.

III. 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.

IV. Public announcements/comments

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

V. Consent agenda

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

- Quarterly financial report for Q1 FY 2023

- Minutes from January 2023 ANC 1C meeting

Commissioner Faleschini seconded the motion. Commissioners passed the consent agenda by a vote of 6 to 0.

VI. Regular agenda

A. General matters

- Commissioner Wood moved to change ANC 1C bylaws to accurately reflect the ANC's new boundaries following redistricting in 2022. Commissioner Van Wye seconded the motion. The motion passed 6-0.

B. Planning, Zoning, and Transportation Committee

- Commissioner Wood moved to support zoning relief for a possible residential conversion of 1825-1875 Connecticut Ave NW, commonly known as the Universal Building. Commissioner Faleschini seconded the motion. The motion passed 6-0.

C. Alcoholic Beverage Control and Public Safety

- Commissioner Wood moved to postpone consideration of a resolution regarding the expiration of the Adams Morgan Moratorium Zone to the March 1, 2023, ANC 1C meeting. Commissioner Van Wye seconded the motion. The motion passed 6-0.

D. Public Services and the Environment

- Commissioner Wood moved to postpone indefinitely consideration of recommended improvements to ANC 1C billboards in Adams Morgan. Commissioner Laughlin seconded the motion. The motion passed 6-0.

VII. Adjournment

- The meeting adjourned at 8:16pm.