ANC 2D AGENDA

January 23, 2019, 7:00PM Our Lady Queen of the Americas 2200 California Street NW

Submitted by David Bender, Chair/Secretary

1. Call to order and Election of Officers
Chairperson/Secretary
Vice Chairperson/Treasurer

- 2. Establishment of Quorum
- 3. Approval of Agenda
- 4. Approval of November 13, 2018 Meeting Minutes
- 5. **Administrative/Financial Matters**:
- 5.1 Commissioner's Comments
- 5.2 Treasurer's Report
- 5.3 Security Fund Participation
- 5.4 Meeting Cancellation Policy
- 5.5 Bank Signatories
- 5.6 FY 2019 Quarter 1 financial report
- 6. **DC Gov't Reports**:
- 6.1 MPD (PSA 208)... Lieutenants Latoyia Heath; <u>Latoyia.heath@dc.gov</u> and Jonathon Pongratz; <u>john.pongratz@dc.gov</u>
- 6.2 Mayor's Office... Nicole Goines; <u>Nicole.Goines@dc.gov</u> and Amr Kotb; <u>Amr.Kotb@dc.gov</u>
- 6.3 Council Member's Office...dbassett@dccouncil.us
- 7. **Old Business**:
- 7.1 DDOT's Assessment of High Crash Sites—Intersection at Fl. Ave/S Street and Ct. Ave.
- 7.2 Myanmar Embassy; Installation of Rear Fence; Kim/Greigg
- 7.3 FSMB, 2118 Leroy Place, NW.
- 7.4 2144 California Street Construction After Hours Permit
- 8. **New Business**:
- 8.1 1900 Ct. Ave., NW (Courtyard Marriott) Renovations
- 9. Announcements:
- 10. Open Comments:
- 11. Date of Next Meeting—February 11, 2019
- 12. Motion to Adjourn

COMMISSIONERS:

ANC2D01......David R. Bender, PhD

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ANC2D02.....Jeff Nestler,

2D02@anc.dc.gov

Advisory Neighborhood Commission 2D meets the third Monday of the month unless otherwise announced. There is an open forum at each meeting for discussion of relevant issues not on the regular agenda. For additional information go to the ANC website at ANC2D.0RG