



Advisory Neighborhood Commission 2A

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

Special Meeting Minutes

Wednesday, April 9, 2014; 7:00 p.m.
School Without Walls – 2130 G Street, N.W.

Call to Order

Chair Patrick Kennedy (01) called the meeting to order at 7:03 pm. Commissioners Graham Galka (05), Florence Harmon (06), Jackson Carnes (07), and Peter Sacco (08) were present.

Chair Kennedy made a motion to adopt the agenda. Commissioner Corson seconded the motion, which was voted on and passed (VOTES: 5-0).

Administrative Items

Consideration of Revisions to the Commission’s Bylaws

Chair Kennedy went over the history of the ANC 2A bylaws committee, the members of which included Commissioner Carnes, Chair Kennedy, Sara Maddux (a local Foggy Bottom resident), and Barbara Kahlow (a local Foggy Bottom resident).

Commissioner Sacco made a motion to adopt the proposed changes to the bylaws. Commissioner Corson seconded the motion. The commission then went over all of the proposed changes.

Commissioner Galka asked for a friendly amendment to Article 2 Section 1, which would now read: “including, but not limited to.” Commissioner Sacco accepted the friendly amendment.

Chair Kennedy asked for a friendly amendment to Article 3 Section 5, which would now include: “This section may be waived upon $\frac{2}{3}$ vote of the Commission after public notice and comment.” Commissioner Sacco accepted the friendly amendment.

Commissioner Galka asked for a friendly amendment to Article 4, Section 19 to add a Subsection H that would read: “prepare, file, and pay all federal and state tax reports in a timely basis.” Commissioner Sacco accepted the friendly amendment.

Commissioner Corson asked for a friendly amendment to Article 5 Section 6 so that posting ANC meeting notices in two conspicuous locations is no longer required, and instead is only one of the several acceptable posting methods. The proposed Article 5 Section 6 would now read:

“Notice of Commission meetings shall be provided through at least two of following methods:

- A. Publication in a city or community newspaper;
- B. Transmission or distribution to a list of residents and other stakeholders in the community, via print or e-mail;
- C. Posting in a conspicuous location on the official ANC 2A website; and
- D. Posting of a written meeting notice in at least two conspicuous locations in each Single-Member District.”

Commissioner Sacco accepted the friendly amendment.

Chair Kennedy asked for a friendly amendment so that “the Chair can make grammatical or technical changes to the proposed bylaws as needed for clarification.” Commissioner Sacco accepted the friendly amendment.

Commissioner Sacco made a motion to adopt the proposed changes to the bylaws. Commissioner Corson seconded the motion, which was voted on and passed (VOTES: 5-0).

Adoption of the January 15, 2014 Regular Meeting Minutes

Commissioner Sacco made a motion to adopt the January meeting minutes. Commissioner Galka seconded the motion, which was voted on and passed (VOTES: 5-0).

Adoption of the February 19, 2014 Regular Meeting Minutes

Commissioner Harmon made a motion to adopt the February meeting minutes. Commissioner Sacco seconded the motion, which was voted on and passed (VOTES: 5-0).

Adoption of the March 4, 2014 Special Meeting Minutes

Commissioner Corson made a motion to adopt the March special meeting minutes, pending the required edits by the secretary. Commissioner Sacco seconded the motion, which was voted on and passed (VOTES: 5-0).

Adjournment

Chair Kennedy adjourned the meeting at 9:18 pm.

Respectfully submitted by **Peter Sacco**, ANC 2A Secretary.

A handwritten signature in black ink that reads "Peter Sacco". The signature is written in a cursive, flowing style.