```
0:0:0.0 --> 0:0:0.850
Bradley-Lewis, Thaddeus (SMD 3A01)
There we have that.
0:0:1.330 --> 0:0:1.890
Ann Mladinov
Sorry.
0:0:3.260 --> 0:0:4.670
Bradley-Lewis, Thaddeus (SMD 3A01)
Alright so.
0:0:5.610 --> 0:0:6.940
Can we call a question?
0:0:8.570 --> 0:0:12.340
Bradley-Lewis, Thaddeus (SMD 3A01)
Yes, alright. So the question before us is.
0:0:14.400 --> 0:0:21.20
Bradley-Lewis, Thaddeus (SMD 3A01)
On the adoption of the motion to approve expenditure for a zoom account to conduct A and C3, a
virtual meetings, those in favor say aye.
0:0:21.320 --> 0:0:21.760
judy
And I.
0:0:21.570 --> 0:0:21.900
Ann Mladinov
Hi.
0:0:22.0 --> 0:0:22.310
Bradley-Lewis, Thaddeus (SMD 3A01)
Aye.
0:0:21.980 --> 0:0:22.490
Ann Mladinov
It's.
0:0:22.130 --> 0:0:22.720
Jeremy
I.
0:0:23.660 --> 0:0:24.940
```

Bradley-Lewis, Thaddeus (SMD 3A01)

Those opposed? No.

0:0:28.280 --> 0:0:29.300

Bradley-Lewis, Thaddeus (SMD 3A01)

Those abstain.

0:0:32.80 --> 0:0:32.340

Bradley-Lewis, Thaddeus (SMD 3A01)

Sure.

0:0:39.610 --> 0:0:40.930

Bradley-Lewis, Thaddeus (SMD 3A01)

I don't have to ask for that.

0:0:28.120 --> 0:0:49.480

Jeremy

You know, I think we need to get this clarified also that because I know you got startled by that person and asking you to ask those three questions. But if you have a unanimous vote on this and we normally have a unanimous vote, not that always happens. But right now you're getting unanimous those. I don't know that we need to go through the rigmarole of asking those questions, but.

0:0:50.270 --> 0:0:51.460

Bradley-Lewis, Thaddeus (SMD 3A01)

Does anybody film?

0:0:50.210 --> 0:0:53.430

Jeremy

You know, I know you're doing it because of that, but.

0:0:52.800 --> 0:1:0.770

Bradley-Lewis, Thaddeus (SMD 3A01)

Yeah. Does I mean, does anybody else feel differently about this before I commit to you and not necessarily calling for nose and abstentions and every vote?

0:1:1.380 --> 0:1:7.430

Ann Mladinov

If there were some silence and you couldn't tell how many people had spoken and you miss someone's hand.

0:1:9.0 --> 0:1:9.390

Jeremy

Yeah.

0:1:8.720 --> 0:1:11.840

Ann Mladinov

I would might make sense, but if if you see it.

0:1:17.870 --> 0:1:18.390

Bradley-Lewis, Thaddeus (SMD 3A01)

Friend.

0:1:10.910 --> 0:1:19.60

Jeremy

The alternative is if you're. If you're really concerned, you could just do roll call. You can go 3801302303 and then you're done so.

0:1:20.570 --> 0:1:20.930

Bradley-Lewis, Thaddeus (SMD 3A01)

OK.

0:1:22.710 --> 0:1:28.430

Bradley-Lewis, Thaddeus (SMD 3A01)

I will carry on as so well, the motion was adopted to.

0:1:29.240 --> 0:1:32.970

Bradley-Lewis, Thaddeus (SMD 3A01)

To approve expenditure for the zoom account, to conduct A and hit three, a virtual meetings.

0:1:34.630 --> 0:1:45.890

Bradley-Lewis, Thaddeus (SMD 3A01)

The next item of business, we have a motion to appoint Commissioner Jeremy Delmoral as a NC3A representative to the American University neighborhood partnership. Do I have a second?

0:1:46.360 --> 0:1:46.950

judy

2nd.

0:1:47.940 --> 0:1:48.770

Bradley-Lewis, Thaddeus (SMD 3A01)

All right.

0:1:49.110 --> 0:1:59.350

Bradley-Lewis, Thaddeus (SMD 3A01)

Umm. If anybody wants to learn more about it, there is a link that I can provide.

0:2:1.130 --> 0:2:31.170

Jeremy

Yeah. And it's we're not limited to one person. So if if someone wanted to, you know, #1, if you wanna tag team this I could I am. You know, I could be part of the steering committee, but there's a lot of committees right there is the facilities and planning. There is the student life. There is the traffic committee. I will tell you guys I've been on these committees for a number of years now. They tend to be a lot of meetings at time. So you know if if people wanna join I.

0:2:33.460 --> 0:2:33.880

Bradley-Lewis, Thaddeus (SMD 3A01)

Umm.

0:2:31.260 --> 0:2:34.250

Jeremy

I can't commit to being at every meeting so.

0:2:37.750 --> 0:2:38.570

Jeremy

Correct.

0:2:35.40 --> 0:2:39.400

Ann Mladinov

And we have a seat on the steering committee as the local and see.

0:2:40.640 --> 0:2:41.90

Ann Mladinov

So.

0:2:40.20 --> 0:2:41.750

Jeremy

Correct. And uh.

0:2:43.190 --> 0:2:58.360

Jeremy

Maria Berry reached out to me last week. She needs to attend the March meeting because they are gonna be starting a new development where the tennis courts are currently tennis courts and basketball courts are situated. There is a new.

0:2:59.530 --> 0:3:7.250

Jeremy

Sports Complex. It's gonna be built there, so they need to go out. Since we're in adjoining and see, they're gonna have to present to us at the March meeting.

0:3:6.680 --> 0:3:10.540

Bradley-Lewis, Thaddeus (SMD 3A01)

I I received that notice in in the mail. Did everybody else receive that?

0:3:10.880 --> 0:3:11.250

judy

No.

0:3:11.380 --> 0:3:11.610

Hans Miller

You know.

0:3:12.270 --> 0:3:12.560

Ann Mladinov

No.

0:3:13.460 --> 0:3:15.190

Bradley-Lewis, Thaddeus (SMD 3A01)

Hans, you hands. You said you did.

0:3:18.960 --> 0:3:20.100

Bradley-Lewis, Thaddeus (SMD 3A01)

Oh yeah, it is.

0:3:13.940 --> 0:3:20.650

Jeremy

Your 20016 though, right? Your your zip code that is 20016 dot.

0:3:20.70 --> 0:3:30.160

Hans Miller

I can. Yeah. I got something from the university's attorneys, but I had that I didn't get anything from Maria. Maria just called me. Cause happened to know where called Jeremy, but.

0:3:29.600 --> 0:3:33.70

Bradley-Lewis, Thaddeus (SMD 3A01)

This was this was just the zoning notice, though, that I received.

0:3:34.200 --> 0:3:34.490

Hans Miller

Right.

0:3:33.970 --> 0:3:37.930

Jeremy

Yeah, you'll get it as a 200620016.

0:3:37.570 --> 0:3:38.940

Bradley-Lewis, Thaddeus (SMD 3A01)

On checks. Gotcha.

0:3:38.800 --> 0:3:39.470

Jeremy

Yeah.

0:3:40.630 --> 0:3:48.710

Bradley-Lewis, Thaddeus (SMD 3A01)

Umm I I still have it. I'd be very happy to scan that and send everybody a copy if they'd like me to do that.

0:3:49.570 --> 0:3:49.930

Ann Mladinov

Sure.

0:3:50.410 --> 0:3:50.940

judy

Thank you.

0:3:51.590 --> 0:3:52.60

Bradley-Lewis, Thaddeus (SMD 3A01)

All right.

0:3:51.570 --> 0:3:58.780

Ann Mladinov

And Jeremy, let us know if you need somebody to backstop you for like, the Steering Committee meeting. If you can't make it.

0:3:59.300 --> 0:3:59.750

Jeremy

OK.

0:4:0.910 --> 0:4:1.310

Bradley-Lewis, Thaddeus (SMD 3A01)

All right.

0:4:2.770 --> 0:4:3.20

Hans Miller

And.

0:4:1.160 --> 0:4:4.720

Jeremy

Absolutely all. All what I'll do for you guys is.

0:4:4.800 --> 0:4:5.50

Jeremy

No.

0:4:6.810 --> 0:4:15.290

Jeremy

I'll be happy to send out the meetings just cause in case any in any meeting that you guys wanna attend that picture interest. You're welcome to attend obviously.

0:4:17.800 --> 0:4:18.470

Bradley-Lewis, Thaddeus (SMD 3A01)

All right.

0:4:19.520 --> 0:4:31.420

Bradley-Lewis, Thaddeus (SMD 3A01)

Then I'll bring the question on the adoption of the motion to appoint Commissioner Jeremy Delmoro as Anti 3A representative to the American University neighborhood Partnership. All those in favor say aye.

0:4:31.790 --> 0:4:32.370

Ann Mladinov

Hi.

0:4:31.940 --> 0:4:32.390

Hans Miller

Uh.

0:4:32.80 --> 0:4:32.450

judy

Hi.

0:4:32.230 --> 0:4:32.630

Bradley-Lewis, Thaddeus (SMD 3A01)

Aye.

0:4:33.970 --> 0:4:36.10

Bradley-Lewis, Thaddeus (SMD 3A01)

The motion carries by unanimous consent.

0:4:39.840 --> 0:4:49.910

Bradley-Lewis, Thaddeus (SMD 3A01)

The next item of business, we have a motion to approve the Minutes of the January 26 and T3A public meeting. Do I have a second?

0:4:50.730 --> 0:4:51.160

Hans Miller

It's not good.

0:4:51.410 --> 0:4:51.870

judy

2nd.

0:4:52.760 --> 0:4:53.270

Bradley-Lewis, Thaddeus (SMD 3A01)

And.

0:4:55.150 --> 0:4:55.640

Bradley-Lewis, Thaddeus (SMD 3A01)

Yeah.

0:5:2.0 --> 0:5:2.820

Bradley-Lewis, Thaddeus (SMD 3A01)

What do?

0:4:54.110 --> 0:5:3.280

Jeremy

I'm sorry, should that have been done at this meeting or shouldn't that be done at the actual meeting? This is just an admin like clean up meeting, right? This is not the actual.

0:5:3.640 --> 0:5:8.390

Bradley-Lewis, Thaddeus (SMD 3A01)

The reason why we're moving to approve these is because we're providing them to PNC.

0:5:8.990 --> 0:5:12.80

leremy

Ohh I see. OK, I appreciate it. I appreciate it.

0:5:14.630 --> 0:5:14.850

Hans Miller

Yep.

0:5:13.870 --> 0:5:15.400

Jeremy

OK, alright.

0:5:9.270 --> 0:5:19.460

Bradley-Lewis, Thaddeus (SMD 3A01)

In service of yeah. And service of opening the our bank account there. So that's that's why we're breaching this now and not at 221.

0:5:20.210 --> 0:5:21.340

Jeremy

OK, appreciate it.

0:5:24.520 --> 0:5:24.960

Jeremy

Umm.

0:5:21.60 --> 0:5:29.930

Hans Miller

But yeah, I thought they were outstanding, as are all the minutes that and puts together one tiny suggestion going forward be to put the location of the meeting.

0:5:30.900 --> 0:5:31.130

Hans Miller

But.

0:5:31.860 --> 0:5:32.850

Hans Miller

That's common.

0:5:32.660 --> 0:5:34.430

Ann Mladinov

Ohh yes, thank you.

0:5:34.490 --> 0:5:36.820

iudv

That the board. What I couldn't couldn't hear.

0:5:37.840 --> 0:5:40.160

Jeremy

Location of the meeting needs to be on there.

0:5:40.200 --> 0:5:40.400

judy

Yeah.

0:5:39.10 --> 0:5:40.940

Ann Mladinov

Add the location of the meeting.

0:5:41.420 --> 0:5:41.730

Bradley-Lewis, Thaddeus (SMD 3A01)

Umm.

0:5:47.950 --> 0:5:50.220

Bradley-Lewis, Thaddeus (SMD 3A01)

Do we have any other corrections?

0:5:50.730 --> 0:5:50.890

Hans Miller

No.

0:5:51.500 --> 0:5:51.800

judy

No.

0:5:52.610 --> 0:6:1.100

Bradley-Lewis, Thaddeus (SMD 3A01)

Yeah. Alright. Then the question is on the adoption of the Minutes for the January 26, AN C3A public meeting, all those in favor say aye.

0:6:1.390 --> 0:6:1.800

judy

Hi.

0:6:1.960 --> 0:6:2.220

Bradley-Lewis, Thaddeus (SMD 3A01)

Bye.

0:6:1.600 --> 0:6:2.280

Hans Miller

Alright.

0:6:2.50 --> 0:6:2.520

Jeremy

Alright.

0:6:2.70 --> 0:6:2.620

Ann Mladinov

Right.

0:6:3.110 --> 0:6:4.890

Bradley-Lewis, Thaddeus (SMD 3A01)

Motion carries by unanimous consent.

0:6:7.60 --> 0:6:20.970

Bradley-Lewis, Thaddeus (SMD 3A01)

The next item of business is to discuss our plans for speakers at future ANC. Three AA meetings specifically if and how we wanna work out a system for request to present.

0:6:22.320 --> 0:6:27.900

Bradley-Lewis, Thaddeus (SMD 3A01)

If we wanna have a queue, a some kind of standard for prioritizing requests.

0:6:28.560 --> 0:6:33.530

Bradley-Lewis, Thaddeus (SMD 3A01)

Whether we want to have some type of shared list that all the Commissioners have access to.

0:6:34.110 --> 0:6:37.520

Bradley-Lewis, Thaddeus (SMD 3A01)

Umm. And then who would decide?

0:6:38.240 --> 0:6:42.620

Bradley-Lewis, Thaddeus (SMD 3A01)

You know how and when to honor requests.

0:6:44.450 --> 0:6:51.200

judy

But this will be request from people who want to speak before us or request from us for people to come and speak to us.

0:6:51.880 --> 0:7:21.650

Bradley-Lewis, Thaddeus (SMD 3A01)

It would. It would be, so it would be both. Uh. So, for instance, if somebody comes along and says, hey, I would really like to speak to A and C3A about XY and Z, then that would be an instance. And then also just the same if if Jeremy or Hans or any one of you were to say ohh I'd, I'd really like to bring bring in you know John Doe to talk about apples.

0:7:24.420 --> 0:7:25.10

Jeremy

So.

0:7:21.810 --> 0:7:26.370

Bradley-Lewis, Thaddeus (SMD 3A01)

On at our next meeting, then we would we would handle it the same way.

0:7:26.900 --> 0:7:29.510

Jeremy

That I'll just give you some experience on this.

0:7:29.750 --> 0:7:30.150

Bradley-Lewis, Thaddeus (SMD 3A01)

Umm.

0:7:29.590 --> 0:7:36.580

Jeremy

Umm, we at 3D would have lots of people come by, so you'd have D dot DPW.

0:7:36.780 --> 0:7:45.450

Jeremy

Wow, you would have, you know, people come about the marathons, people coming about just a bunch of different projects, right?

0:7:45.780 --> 0:7:46.110

Bradley-Lewis, Thaddeus (SMD 3A01)

Umm.

0:8:6.980 --> 0:8:7.630

Bradley-Lewis, Thaddeus (SMD 3A01)

Umm.

0:7:46.560 --> 0:8:16.800

Jeremy

Our meetings would run until midnight because we would allow whoever was gonna come for that meeting as long as they had reached out to us two weeks in advance. We accept it. I think, in order to be efficient, given we're gonna be in that two hour window. Number one, we have to set a meeting agenda and we have to recognize that we can only have so many slots plus questions. So let's say you give someone a 10 minute slot and you assume there's gonna be maybe 5 minutes of questions. That's that, that 15 minute window has been allotted for.

0:8:32.390 --> 0:8:32.800

Bradley-Lewis, Thaddeus (SMD 3A01)

Are you?

0:8:17.170 --> 0:8:36.500

Jeremy

So if you get to a point where you have three people speaking, that's 45 minutes potentially, plus whatever business we have to attend to, it's done. So unless I think you have to prioritize. So for example, as I told you, Maria Berry has to come speak on the March 21st meeting because it's she has a.

0:8:41.660 --> 0:8:42.110

Bradley-Lewis, Thaddeus (SMD 3A01)

Yep.

0:8:37.600 --> 0:9:7.500

Jeremy

That she has a a document that needs to go up for vote, right? So that is a that is a business meeting item. If you have room after that to add someone from you know, DDOT or DPW wants to talk about, you know, leaf collection, that's fine. If you have room otherwise and let it be a first come first serve thing. But at some point you have to you'll if we're gonna be a 2 hour window you're gonna have to say no. And I think that the easiest answer is first come first serve.

0:9:7.600 --> 0:9:7.940

Jeremy

Yeah.

0:9:8.310 --> 0:9:8.980

Bradley-Lewis, Thaddeus (SMD 3A01)

Yeah.

0:9:12.50 --> 0:9:16.720

judy

Are we planning on having a a routine UM this?

0:9:18.140 --> 0:9:22.810

iudv

Announcement or a statement from the Police Department about the crime in our neighborhood.

0:9:23.420 --> 0:9:31.810

Bradley-Lewis, Thaddeus (SMD 3A01)

Yeah, I think that would be a a pretty I I think that would be something that we would have a standard for at each public meeting, each regular public meeting.

0:9:34.410 --> 0:9:39.780

Bradley-Lewis, Thaddeus (SMD 3A01)

I believe most every other ANC does that as well, so it would be entirely appropriate for us to do that.

0:9:48.200 --> 0:9:48.510

judy

lt.

0:9:41.100 --> 0:9:49.940

Bradley-Lewis, Thaddeus (SMD 3A01)

I I really can't imagine that anybody disagrees with the prospect of needing to prioritize how we allowed time for speakers.

0:9:50.580 --> 0:9:51.160

Bradley-Lewis, Thaddeus (SMD 3A01)

Umm.

0:9:52.180 --> 0:9:54.370

Bradley-Lewis, Thaddeus (SMD 3A01)

I think the real question is.

0:9:55.600 --> 0:10:14.740

Bradley-Lewis, Thaddeus (SMD 3A01)

Do we have? How do we wanna run that prioritization process? Is it something that we want to assign to one or two Commissioners? Is it something that we want to have equal say over in determining?

0:10:15.390 --> 0:10:18.620

Bradley-Lewis, Thaddeus (SMD 3A01)

Umm how how do we want that to look?

0:10:19.990 --> 0:10:35.60

Jeremy

So I I think you're the chairman. So you're the one who planned and set the meeting agenda. That said, you're the we would come to you and say, hey, we have this person that has reached out to us that wants to speak and you would know whether there's time on the agenda for it or not.

0:10:35.470 --> 0:10:35.860

Bradley-Lewis, Thaddeus (SMD 3A01)

OK.

0:10:36.570 --> 0:10:40.60

Bradley-Lewis, Thaddeus (SMD 3A01)

Uncomfortable with that? Does anybody have any other thoughts about it?

0:10:40.640 --> 0:10:40.900

judy

No.

0:10:40.880 --> 0:10:41.510

Hans Miller

Sounds good.

0:10:42.160 --> 0:10:42.830

Ann Mladinov

That's good.

0:10:42.910 --> 0:10:51.320

Ann Mladinov

Uh, the the way some groups have handled it to to let everybody know where the big requests are coming from.

0:10:52.460 --> 0:10:55.0

Ann Mladinov

As Jeremy said, there might be a marathon or.

0:10:56.280 --> 0:11:6.450

Ann Mladinov

Ohh swimming, but those could go and community announcements, but for bigger speakers like the director of one of the agencies asked to come or.

0:11:15.190 --> 0:11:15.820

Bradley-Lewis, Thaddeus (SMD 3A01)

Umm.

0:11:7.630 --> 0:11:32.260

Ann Mladinov

Maria Barry from the AU or some other group and they have an issue that's important. Seems like everyone should know that and I I think in the past has been useful for me. Anyway. When the secretary and the Chair both kind of keep it running list so they can backstop each other and then share that with the Commissioners a couple weeks before the next meeting. So anyone can give input and.

0:11:33.230 --> 0:11:42.810

Ann Mladinov

For priority, I think that chair usually has a good sense, but you can cluster things if if they're related topics like we'll have some related topics next week.

0:11:44.310 --> 0:11:50.360

Ann Mladinov

And you just can't fit in one more big speaker that that can be a decision principle.

0:11:50.700 --> 0:11:55.660

Ann Mladinov

Up to try to keep some some words. I'm incoherent flow in the meetings.

0:11:56.540 --> 0:12:3.240

Ann Mladinov

But I think it's good when when people are aware and have a chance to to make suggestions or comments.

0:12:4.450 --> 0:12:4.920

Bradley-Lewis, Thaddeus (SMD 3A01)

Alright.

0:12:6.600 --> 0:12:7.190

Jeremy

Hey Hun.

0:12:12.910 --> 0:12:13.490

Bradley-Lewis, Thaddeus (SMD 3A01)

Yeah.

0:12:4.370 --> 0:12:15.380

judy

And can we announce them in that when we when we post the agenda, what the what the speakers are gonna be because people are more likely to want to come if there's somebody that they would like to hear.

0:12:16.50 --> 0:12:19.600

Bradley-Lewis, Thaddeus (SMD 3A01)

Yeah, we would. We would specifically identify speakers on the agenda.

0:12:20.20 --> 0:12:20.320

judy

OK.

0:12:20.10 --> 0:12:25.950

Bradley-Lewis, Thaddeus (SMD 3A01)

Uh. And in the meeting notice and if anybody was added, you know, we'd, we'd post updated.

0:12:31.500 --> 0:12:31.890

judy

OK.

0:12:26.640 --> 0:12:37.850

Bradley-Lewis, Thaddeus (SMD 3A01)

Agendas to to reflect any changes, additions, subtractions and what have you. I don't think this is really a discussion that necessitates a vote. It just think that this is something that we needed to.

0:12:40.90 --> 0:12:40.540

Bradley-Lewis, Thaddeus (SMD 3A01)

Cover.

0:12:41.170 --> 0:12:41.590

judy

OK.

0:12:43.50 --> 0:12:45.280

Bradley-Lewis, Thaddeus (SMD 3A01)

The next item of business.

0:12:46.690 --> 0:12:55.90

Bradley-Lewis, Thaddeus (SMD 3A01)

Establishing permanent or standing A and C38 committees specifically, whether we feel we need any and how we want them to run.

0:12:56.630 --> 0:13:5.520

Bradley-Lewis, Thaddeus (SMD 3A01)

Uh, all kind of get the ball rolling. I mean, we clearly have a few. Like Anne said, we have a few topics coming up that all kind of.

0:13:17.90 --> 0:13:17.410

judy

Right.

0:13:7.520 --> 0:13:38.130

Bradley-Lewis, Thaddeus (SMD 3A01)

Come together and you know if if we were to consider committees which I mean we are five people, we are not 10. So you know that certainly plays into the conversation. But I would just say if we were to consider or establish a any kind of committee the the idea would be or the justification would be that you know, we have a topic that requires.

0:13:39.450 --> 0:13:53.300

Bradley-Lewis, Thaddeus (SMD 3A01)

A certain degree of consideration and perchance investigation that would make it more convenient if we weren't getting into the weeds and a regular public meetings over said topics.

0:13:54.730 --> 0:14:6.160

Bradley-Lewis, Thaddeus (SMD 3A01)

You know, II think if any one of us said Listen 3A really needs to learn as much as it possibly can about.

0:14:6.790 --> 0:14:7.350

Bradley-Lewis, Thaddeus (SMD 3A01)

Buses.

0:14:8.280 --> 0:14:38.750

Bradley-Lewis, Thaddeus (SMD 3A01)

And we can't spend hours interviewing WMATA. You know, staff or other local stakeholders about buses. So it behooves us to establish a committee so that said committee can do all of that work in their own committee meetings, and then when they arrive at some kind of resolution that they want to bring before the Committee of the whole.

0:14:39.390 --> 0:14:53.820

Bradley-Lewis, Thaddeus (SMD 3A01)

Then we've that that work has been done. Everybody who wanted to be edified about said topic has been edified, and now we're not spending hours discussing buses in this hypothetical at the regular public meeting.

0:14:56.310 --> 0:15:10.810

judy

Is there any reason we can't do it as sort of as an ad hoc basis? If we discover that we, you know, by next week that there's a really a huge concern arising about buses we can set up a transportation committee.

0:15:11.390 --> 0:15:14.160

Bradley-Lewis, Thaddeus (SMD 3A01)

I yeah, I I think that's entirely plausible.

0:15:14.780 --> 0:15:22.250

Ann Mladinov

One thing that Jeremy probably has more experience with than I do because you're in 3D, but they had a.

0:15:23.670 --> 0:15:30.100

Ann Mladinov

Project on Della Carlia Pkwy. That attracted a lot of attention and they created a task force.

0:15:31.40 --> 0:15:36.730

Ann Mladinov

To look into it. And they didn't have any committees at that time any standing committees.

0:15:37.170 --> 0:15:54.980

Ann Mladinov

Umm, but they discovered that it was useful and and that experience was transferred into creation of a transportation committee after nine months or or 12 months. So it kind of created the platform, but it followed what Judy is talking about is a temporary.

0:15:56.980 --> 0:16:2.930

Ann Mladinov

Task force or Working group to look into the specific thing that was a major issue.

0:16:4.360 --> 0:16:9.720

Ann Mladinov

And that got them into having that one committee, so that model could work.

0:16:10.330 --> 0:16:15.210

Jeremy

Yeah, II like that because setting up a committee that is just going to.

0:16:16.910 --> 0:16:27.110

Jeremy

Work on a focused area, I think I think makes a lot of sense. The Transportation Committee was it's perfect example because it was a concern and now it's an ongoing committee only because of.

0:16:45.870 --> 0:16:46.210

Bradley-Lewis, Thaddeus (SMD 3A01)

Umm.

0:16:27.180 --> 0:16:51.650

Jeremy

OK, uh, the Vision O project and we are starting to actually get bike lanes in the area. So the Transportation Committee now focuses on that and brings agenda items to 3D regarding bike lanes regarding other traffic issues. So I I think as needed they can they can develop, you know organically versus US, just build and committees up front.

0:16:51.990 --> 0:17:13.210

judy

Hey, because it it could be that that, that the that the concern is particularly strong in one SMD and then we can, you know, give it to the person whose SMD that is. And would they would be more knowledgeable than I would be, say, about some of the areas in our overall 3A.

0:17:19.70 --> 0:17:20.120

judy

I have.

0:17:18.870 --> 0:17:23.130

Bradley-Lewis, Thaddeus (SMD 3A01)

Once you have any thoughts about committees, alright.

0:17:24.30 --> 0:17:51.390

Bradley-Lewis, Thaddeus (SMD 3A01)

ITITIThink that makes sense and I think at this point you know, since we haven't really we've yet to have a meeting that really gets into a an issue in depth. So I don't think now is a time to necessarily commit ourselves to even the task force. I think we'll have a much better sense of whether that will become useful to us once we start.

0:17:52.330 --> 0:17:59.280

Bradley-Lewis, Thaddeus (SMD 3A01)

Embracing topics that might necessitate further inspection.

0:18:0.910 --> 0:18:4.510

Bradley-Lewis, Thaddeus (SMD 3A01)

Does anybody else have any other thoughts or opinions on that?

0:18:7.370 --> 0:18:7.720

Bradley-Lewis, Thaddeus (SMD 3A01)

No.

0:18:10.360 --> 0:18:14.950

Bradley-Lewis, Thaddeus (SMD 3A01)

That, I believe is the last item on our agenda.

0:18:17.510 --> 0:18:19.380

Bradley-Lewis, Thaddeus (SMD 3A01)

Let me just double check.

0:18:22.40 --> 0:18:30.170

Bradley-Lewis, Thaddeus (SMD 3A01)

Indeed it is. Does anybody else have any new business for us to address here at the special administrative meeting before I open it up to comment?

0:18:33.950 --> 0:18:34.360

Bradley-Lewis, Thaddeus (SMD 3A01)

No.

0:18:35.280 --> 0:18:43.370

Bradley-Lewis, Thaddeus (SMD 3A01)

All right. We have a one attendee who is raised their hand. I David white.

0:18:44.170 --> 0:18:56.550

Bradley-Lewis, Thaddeus (SMD 3A01)

I have allowed your mic so you should be able to unmute yourself if you could just say if if you are a resident of ANC 3A which SMD you're in.

0:18:57.660 --> 0:19:4.560

David White (Guest)

I'm not sure what's SMD. I live at 3901 cathedral, so I think I'm in SMD 5.

0:19:5.760 --> 0:19:6.270

David White (Guest)

I think.

0:19:7.800 --> 0:19:8.420

David White (Guest)

OK.

0:19:8.890 --> 0:19:9.760

Ann Mladinov

Thank you, David.

0:19:9.650 --> 0:19:10.330

David White (Guest)

No.

0:19:6.260 --> 0:19:11.340

Bradley-Lewis, Thaddeus (SMD 3A01)

And is raising her hand, which I believe is an indication that that's what you're that's you're commissioners?

0:19:10.410 --> 0:19:17.170

David White (Guest)

Problem my just one observation you mentioned this possible.

0:19:18.30 --> 0:19:32.210

David White (Guest)

Fee at National Presbyterian of \$300.00 a pop, and I'm wondering if part of the discussion with them could be look, we're in, as you know, we are in ANC, we have very limited.

0:19:32.970 --> 0:19:45.660

David White (Guest)

Budget, could you please work with us on this? I don't know where the 300 came from. If if that was a suggestion from you all, or or them or whatever. But I would just appeal to them to try to.

0:19:46.320 --> 0:19:49.660

David White (Guest)

Get it to be lower, especially if you're say.

0:19:50.440 --> 0:19:53.490

David White (Guest)

Look, we're also considering doing this for.

0:19:54.210 --> 0:19:55.220

David White (Guest)

A while.

0:19:55.920 --> 0:20:0.730

David White (Guest)

Many meetings and and I know you have concerns about.

0:20:1.510 --> 0:20:2.710

David White (Guest)

Rightly so about.

0:20:3.640 --> 0:20:10.700

David White (Guest)

Accessibility to the to the facility and such, but I think it's worth.

0:20:11.540 --> 0:20:14.220

David White (Guest)

Just putting it out there. Look, we're not a corporation.

0:20:15.300 --> 0:20:25.770

David White (Guest)

We have a very limited budget. Could you please work with us and maybe they'll lower to \$200.00 or or half? I don't know, just my suggestion.

0:20:26.390 --> 0:20:26.670

David White (Guest)

So.

0:20:27.170 --> 0:20:27.590

judy

Thank you.

0:20:27.920 --> 0:20:33.710

Bradley-Lewis, Thaddeus (SMD 3A01)

No, I appreciate that, Mister White. I I will say and I.

0:20:35.60 --> 0:20:44.690

Bradley-Lewis, Thaddeus (SMD 3A01)

This this is actually I'm I don't wanna turn this into a long a long monologue about this, but.

0:20:46.780 --> 0:21:6.500

Bradley-Lewis, Thaddeus (SMD 3A01)

One of the things that has come to my attention over the course of the last few months, and I think this is something that I've really kind of like to work with, not just with our Commission, but with other Commissioners across the city as well as other stakeholders, is.

0:21:7.200 --> 0:21:9.80

Bradley-Lewis, Thaddeus (SMD 3A01)

We kind of have a.

0:21:10.230 --> 0:21:14.820

Bradley-Lewis, Thaddeus (SMD 3A01)

Square pegs and round holes problem when it comes to.

0:21:15.260 --> 0:21:18.240

Bradley-Lewis, Thaddeus (SMD 3A01)

Uh and CF chics.

0:21:19.410 --> 0:21:26.780

Bradley-Lewis, Thaddeus (SMD 3A01)

And this is recently come up in in specifically when it comes to meeting space because.

0:21:27.480 --> 0:21:48.520

Bradley-Lewis, Thaddeus (SMD 3A01)

Uh, some commissions have had their meeting spaces and and those expenses kind of tied up. For instance, in PUD's agreements with local businesses, developers and the like. And when that's been brought up recently.

0:21:49.60 --> 0:22:5.270

Bradley-Lewis, Thaddeus (SMD 3A01)

Uh, there's been some pushback from the board of Ethics and Government Accountability, and the OG about whether it's appropriate to accept free space, let alone discounted space.

0:22:5.720 --> 0:22:9.230

Bradley-Lewis, Thaddeus (SMD 3A01)

Umm. From anybody who might have business before the Commission.

0:22:10.490 --> 0:22:21.350

Bradley-Lewis, Thaddeus (SMD 3A01)

And obviously it's difficult to find an entity within your Commission area that might not at some point in time, have business before your Commission.

0:22:22.380 --> 0:22:24.530

Bradley-Lewis, Thaddeus (SMD 3A01)

And so.

0:22:25.220 --> 0:22:29.650

Bradley-Lewis, Thaddeus (SMD 3A01)

A little bit inside baseball, we've been trying to.

0:22:30.110 --> 0:22:33.240

Bradley-Lewis, Thaddeus (SMD 3A01)

Uh, navigate that.

0:22:33.890 --> 0:22:34.520

Bradley-Lewis, Thaddeus (SMD 3A01)

١.

0:22:35.720 --> 0:22:36.910

Bradley-Lewis, Thaddeus (SMD 3A01)

And a cautious manner.

0:22:39.150 --> 0:23:6.780

Bradley-Lewis, Thaddeus (SMD 3A01)

However, I I I you know, I started this by saying square square pegs in round holes. The the issue that really kind of troubles me and and I will take some privilege and and go into this a little bit is that we as A and C Commissioners are elected officials. However the code of conduct that we have to abide by is the exact same code of conduct that's written for employees of the district government so salaried.

0:23:7.600 --> 0:23:33.330

Bradley-Lewis, Thaddeus (SMD 3A01)

Employees with benefits who work for agencies like Didot, DPR, you name it, the same code of conduct that they have to abide by, is the one that is sort of haphazardly applied to us, even though there are certainly lots of differences between what we do and how we relate to the district government and how an actual employee of the district of the government relates to the districts of the government, the government of the district.

0:23:33.890 --> 0:24:5.480

Bradley-Lewis, Thaddeus (SMD 3A01)

Umm, I really think this is an issue. I I understand that this may not be something that's of immense interest to the Community at large, but I do think it's a very important issue for us to really talk about and kind of spotlight because I do feel like the complexity and the inconsistency that's kind of born of how institutions like BEGA, the Board of Ethics and Government Accountability.

0:24:5.720 --> 0:24:31.100

Bradley-Lewis, Thaddeus (SMD 3A01)

And how the office of the Attorney General try to make this work a has a an effect, perhaps on Commissioners that, well, if it doesn't really make sense, why should I even worry about ethical behavior at all? Because it doesn't make sense. I don't get paid by the district government, so why should I worry about any ethical issue out there?

0:24:31.780 --> 0:25:2.210

Bradley-Lewis, Thaddeus (SMD 3A01)

I'm concerned that that may be a consequence of the status quo, and on the flip side, I I believe that it can have a chilling effect on commissions and Commissioners in doing what's right by their Commission and by their community, because they're trying to be overly cautious about not running a pal of ethical guidelines that were written for district employees, and this is the perfect example of that right. I would personally argue.

0:25:2.330 --> 0:25:6.530

Bradley-Lewis, Thaddeus (SMD 3A01)

That us receiving space for a public meeting.

0:25:7.420 --> 0:25:19.630

Bradley-Lewis, Thaddeus (SMD 3A01)

Whether it be discounted space or free space from an entity within the Commission area is not a benefit from me as a Commissioner. It's not a benefit for us as a Commission. It's a benefit for the public.

0:25:20.360 --> 0:25:37.360

Bradley-Lewis, Thaddeus (SMD 3A01)

So I don't think it really enters into the ethical question of ohh well, we're receiving an an in kind donation from a a prohibited entity, in this case being National Presbyterian or whoever you might receive meetings based from.

0:25:38.140 --> 0:25:51.380

Bradley-Lewis, Thaddeus (SMD 3A01)

Umm, but that's just my personal opinion, and it's not something that I'm looking to impose upon us as the Commission, because I don't decide whether we're violating the ethics code. Vega does, and the OG decides so.

0:25:51.460 --> 0:25:52.10

Bradley-Lewis, Thaddeus (SMD 3A01)

No.

0:25:53.470 --> 0:26:6.510

Bradley-Lewis, Thaddeus (SMD 3A01)

I entirely understand, you know, the idea of being cautious, but I do think there's a status quo that leaves a lot to be desired for us as a Commission and for the district as a whole.

0:26:7.700 --> 0:26:11.340

Bradley-Lewis, Thaddeus (SMD 3A01)

And that is my soapbox and I will now get off of it.

0:26:11.630 --> 0:26:12.40

judy

OK.

0:26:13.310 --> 0:26:16.710

Ann Mladinov

It's important, though, for all Commission.

0:26:17.350 --> 0:26:23.740

Ann Mladinov

Make it down so it doesn't apply well to ANC commissioners.

0:26:26.90 --> 0:26:30.0

Bradley-Lewis, Thaddeus (SMD 3A01)

Again, Mr. White, I really appreciate you bringing that up because I do think it's.

0:26:33.50 --> 0:26:34.260

judy

You know you shouldn't be there.

0:26:29.80 --> 0:26:34.480

David White (Guest)

While allowing now, I'm embarrassed for having brought it up, but because I feel like.

0:26:32.870 --> 0:26:36.390

Bradley-Lewis, Thaddeus (SMD 3A01)

No, no, you shouldn't feel embarrassed. You. You absolutely shouldn't feel.

0:26:37.430 --> 0:26:38.260

Bradley-Lewis, Thaddeus (SMD 3A01)

No, no, no.

0:26:44.480 --> 0:26:44.990

Bradley-Lewis, Thaddeus (SMD 3A01)

Yeah.

0:26:35.150 --> 0:26:50.210

David White (Guest)

That certainly wasn't my intention. I was just looking at the budget and looking at the overall budget and thought, wow, that is a huge expense. Maybe we could get a break or or something, I don't know. I I innocent in these matters and I apologize for any misunderstand.

0:26:50.430 --> 0:26:51.130

Ann Mladinov

Ohh.

0:26:51.510 --> 0:26:52.690

judy

No, no feel.

0:26:50.710 --> 0:26:58.500

Bradley-Lewis, Thaddeus (SMD 3A01)

No, no, no, no, no, no, please don't apologize because I certainly agree with you that it is within.

0:26:59.560 --> 0:27:4.140

Bradley-Lewis, Thaddeus (SMD 3A01)

The community is best interest that a Commission is not expending.

0:27:4.810 --> 0:27:9.690

Bradley-Lewis, Thaddeus (SMD 3A01)

An immense portion of its budget on having a public meeting.

0:27:10.710 --> 0:27:28.200

Bradley-Lewis, Thaddeus (SMD 3A01)

III don't see how that benefits anybody except for whoever you're paying for the meeting space. That's that's my opinion. Is that that's that's the only entity that's getting anything out of adhering to the that, that, that approach.

0:27:30.290 --> 0:27:43.670

Bradley-Lewis, Thaddeus (SMD 3A01)

I hope I haven't scared anybody else away from a commenting, so please if you do have any comments, raise your hand and I will make sure that we get you up here.

0:27:49.940 --> 0:27:53.710

Bradley-Lewis, Thaddeus (SMD 3A01)

I do not see any raised hands.

0:27:55.230 --> 0:28:0.160

Bradley-Lewis, Thaddeus (SMD 3A01)

Commissioners, do we have any other community?

0:28:1.540 --> 0:28:16.0

Bradley-Lewis, Thaddeus (SMD 3A01)

Matters that that, that you might wanna just speak too quickly. We do have our regular public meeting in a week, so we will be back together soon enough. But does anybody have anybody anything urgent that they'd like to?

0:28:17.80 --> 0:28:17.830

Bradley-Lewis, Thaddeus (SMD 3A01)

Address.

0:28:21.600 --> 0:28:22.850

Bradley-Lewis, Thaddeus (SMD 3A01)

All right.

0:28:23.600 --> 0:28:24.100

Bradley-Lewis, Thaddeus (SMD 3A01)

Umm.

0:28:23.480 --> 0:28:26.270

Ann Mladinov

Just off the time and the date of the meeting.

0:28:28.50 --> 0:28:31.840

Bradley-Lewis, Thaddeus (SMD 3A01)

The date of the next meeting is February 21st.

0:28:32.670 --> 0:28:40.910

Bradley-Lewis, Thaddeus (SMD 3A01)

It will occur at 7:00 PM and based on our vote, though, I will certainly confirm when National Presbyterian.

0:28:41.460 --> 0:28:45.10

Bradley-Lewis, Thaddeus (SMD 3A01)

Uh, that it will be a hybrid meeting like we had.

0:28:45.730 --> 0:28:46.950

Bradley-Lewis, Thaddeus (SMD 3A01)

In January.

0:28:47.790 --> 0:28:49.30

Bradley-Lewis, Thaddeus (SMD 3A01)

Located there.

0:28:50.110 --> 0:28:55.480

Bradley-Lewis, Thaddeus (SMD 3A01)

Umm, I will say since we approve the expenditure for zoom.

0:28:56.260 --> 0:29:8.10

Bradley-Lewis, Thaddeus (SMD 3A01)

Am I will set that up and we can consider utilizing it. I think I would like to kind of test that out.

0:29:8.760 --> 0:29:13.390

Bradley-Lewis, Thaddeus (SMD 3A01)

Either myself or with somebody else, and then once once.

0:29:15.650 --> 0:29:18.800

Bradley-Lewis, Thaddeus (SMD 3A01)

We feel good about using that.

0:29:19.460 --> 0:29:25.910

Bradley-Lewis, Thaddeus (SMD 3A01)

Then we'll update the meeting notice and the agenda, so reflect that it's a a zoom meeting instead of a teams meeting.

0:29:27.590 --> 0:29:32.100

Ann Mladinov

Good. And we'll send out that notice tomorrow.

0:29:32.330 --> 0:29:32.580

Bradley-Lewis, Thaddeus (SMD 3A01)

Yeah.

0:29:38.680 --> 0:29:39.100

Bradley-Lewis, Thaddeus (SMD 3A01)

Yeah.

0:29:38.400 --> 0:29:39.910

judy

Is it time to edit?

0:29:41.50 --> 0:29:44.460

judy

Would a meeting would a motion to adjourn be?

0:29:45.170 --> 0:29:46.370

judy

Appropriate now.

0:29:47.510 --> 0:29:47.950

Bradley-Lewis, Thaddeus (SMD 3A01)

Yes.

0:29:47.240 --> 0:29:48.710

judy

So that we can go on to the.

0:29:50.860 --> 0:29:51.130

judy

OK.

0:29:50.260 --> 0:30:1.390

Bradley-Lewis, Thaddeus (SMD 3A01)

Yes, and I I want to, I just want to prepare everybody for the fact that that are are private session that will be coming up. It's a it's gonna be a separate meeting room.

0:30:2.90 --> 0:30:12.610

Bradley-Lewis, Thaddeus (SMD 3A01)

Umm. If. Does anybody have concerns about having the link for that separate meeting room? Since I have everybody here before me right now?

0:30:14.70 --> 0:30:18.580

Bradley-Lewis, Thaddeus (SMD 3A01)

Are you should have received an invitation. I believe Hans and and you actually.

0:30:19.400 --> 0:30:22.60

Bradley-Lewis, Thaddeus (SMD 3A01)

Accepted it, Judy. I sent that to both.

0:30:21.210 --> 0:30:24.340

judy

I I try I tried to but I don't think it works.

0:30:28.200 --> 0:30:34.590

Bradley-Lewis, Thaddeus (SMD 3A01)

That it it should just be a meeting link. I'll send you another e-mail with that now.

0:30:35.240 --> 0:30:41.310

Bradley-Lewis, Thaddeus (SMD 3A01)

Umm. And then Jeremy, I think I also sent it to your Gmail. So do you have that there?

0:30:42.110 --> 0:30:43.40

Jeremy

Let me see.

0:30:45.850 --> 0:30:47.130

Jeremy

Ohh.

0:30:50.820 --> 0:30:52.350

Jeremy

Yes, yes, I have that.

0:30:53.540 --> 0:30:54.130

Jeremy

Yeah, I have a.

0:30:53.110 --> 0:31:5.770

Bradley-Lewis, Thaddeus (SMD 3A01)

OK, sorry, great. Judy. I'm gonna send that to you again right now. It should just be a link to the meeting. It's not something that had a registration, so.

0:31:7.10 --> 0:31:9.290

Bradley-Lewis, Thaddeus (SMD 3A01)

You should get that.

0:31:11.880 --> 0:31:14.720

Bradley-Lewis, Thaddeus (SMD 3A01)

Right now I will. I will send that but.

0:31:15.430 --> 0:31:19.550

Bradley-Lewis, Thaddeus (SMD 3A01)

Otherwise, Judy has motion to adjourn. Do I have a second?

0:31:20.140 --> 0:31:20.760

Ann Mladinov

2nd.

0:31:22.410 --> 0:31:22.810

Bradley-Lewis, Thaddeus (SMD 3A01)

Yes.

0:31:20.230 --> 0:31:25.110

Hans Miller

And then just before we adjourned, did we make clear why we're going into a private meeting for personnel?

0:31:24.590 --> 0:31:31.240

Bradley-Lewis, Thaddeus (SMD 3A01)

Yes, absolutely. It's it's to discuss, discuss personnel we're discussing potentially.

0:31:34.820 --> 0:31:35.80

judy

For now.

0:31:34.750 --> 0:31:37.940

Bradley-Lewis, Thaddeus (SMD 3A01)

Hiring administrative staff and.

0:31:38.860 --> 0:31:43.130

Bradley-Lewis, Thaddeus (SMD 3A01)

Obviously, since we're talking about something that is confidential in terms of.

0:31:43.910 --> 0:31:47.550

Bradley-Lewis, Thaddeus (SMD 3A01)

Personnel, it is something that we buy law or.

0:31:48.360 --> 0:31:49.730

Bradley-Lewis, Thaddeus (SMD 3A01)

To discuss privately.

0:31:51.70 --> 0:31:51.490

Hans Miller

Sounds good.

0:31:51.100 --> 0:31:58.470

Bradley-Lewis, Thaddeus (SMD 3A01)

Thank you. Again, we have a motion to adjourn from Judy. I have already received a second. All those in favor say aye.

0:31:58.830 --> 0:31:59.220

judy

Aye.

0:31:59.80 --> 0:31:59.390

Hans Miller

١.

0:31:59.120 --> 0:31:59.560

Ann Mladinov

Right.

0:32:0.130 --> 0:32:0.450

Bradley-Lewis, Thaddeus (SMD 3A01)

Aye.

0:32:1.400 --> 0:32:12.0

Bradley-Lewis, Thaddeus (SMD 3A01)

Alright, motion carries by unanimous consent. We will see the public on the 21st and I will see all of you Commissioners in just one moment.

0:32:12.960 --> 0:32:13.610

Ann Mladinov

Thank you.

0:32:13.90 --> 0:32:13.890 Bradley-Lewis, Thaddeus (SMD 3A01) Take care of everybody.

0:32:14.300 --> 0:32:14.830 Hans Miller Bye bye.

0:32:15.200 --> 0:32:15.670 Ann Mladinov Thanks.

0:32:28.460 --> 0:32:28.650 Ann Mladinov Right.

0:33:7.480 --> 0:33:8.50 Bradley-Lewis, Thaddeus (SMD 3A01) X.