



**Tuesday, October 18, 2011**  
**7:00pm -9:00pm**

**Bennett Career Institute**  
**700 Monroe Street NE**

## **Agenda**

### **Monthly Public Meeting**

At the appropriate time, all attendees will be given the opportunity to participate in the meeting, offer suggestions and make recommendations for consideration. Unless otherwise noted, floor time is limited to 60 seconds. During deliberations, Commissioners are limited to 5-minute presentations and 90 seconds for comment. **Please limit your comments accordingly. Thanks in advance for your cooperation.**

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#### **Part I: Opening**

Call to Order.....Commissioner Edwards, *Chairman*  
Roll Call/Quorum.....

#### **Adoption of Agenda**

#### **Review/Approval of Minutes.....**

- July 19, 2011 Regular Meeting
- August 4, 2011 Emergency Meeting
- September 20, 2011 Regular Meeting
- October 4, 2011 (Special Meeting)

#### **Chairman’s Report – Summary of Meeting with Mayor**

#### **Police/Crime Report**

#### **Part II: Business Administration**

Financial Report.....Commissioner Salatti, *Financial Secretary*  
Review/Update RE: 4<sup>th</sup> Qtr Financial Report Documents.....Commissioner Ransom, *Treasurer*  
Report & Pay Bills.....Commissioner Ransom, *Treasurer*

#### **Part III: Community Concerns, Updates and Resolutions**

1. Community Concerns.....
2. Parade Plans for Howard University Homecoming 2011
3. Internet Gaming (iGaming) “Pros & Cons, Congressional Status; Economical Projections”
4. Update Re: Redistricting.....
  - Update Re: Ward/ANC Districts
  - Consideration of Bates Area Civic Association (BACA) Request for ANC Support for naming BACA as the Community Representative for First Street and Florida Avenue Park Renovation Project
5. Update/Consideration of Progress - Engine Company No. 12 ABRA Application/Mediation
6. Upcoming ABRA Renewal Licenses in 5C Area
7. Committee Reports/Updates.....
  - Grants Committee Updates/Progress Reports
    - Review of Grant – Living Story Book
    - Review of Grants Procedures
  - Legislation Committee Updates
8. Meeting/Adjournment.....

#### **Commissioners**

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**5C12 Gigi Ransom**  
*Treasurer*  
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**Meetings: 3<sup>rd</sup>**  
**Tuesday each month**  
**\*Executive Meeting**  
November 1, 2011

**\*PUBLIC MEETING**  
November 15, 2011  
(7:00 PM)  
Alpha House (Mu  
Lambda Chapter of  
Alpha Phi Alpha  
2405 First Street NW  
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