

## ANC 5E PUBLIC MEETING MINUTES

### **Part I: Opening**

**Call to Order** ..... **Commissioner Quinn**

Meeting called to order at 7:14 p.m.

**Roll Call** ..... **Commissioner Thomas**

**Present:** Lewis, Thomas, Quinn, Barnes, Holliday, Hobaugh

**Absent:** Davis, Steiner, Pinkney, Pearl

**Approval of Agenda** ..... **Commissioners**

Motion was made by Comm. Thomas to include statement about Dunbar High School and recent media reporting at the beginning of the meeting. Motion was made by Commissioner Quinn to add approval of 5E04 SMD Newsletter and completion of the 4<sup>th</sup> Quarter Report. Motions were seconded and passed voice vote.

**Part II. Public Safety Reports/Q&A (5 minutes)**.....**PSA 501 & 502 Officer**

Officers were not present for the meeting.

### **Part III: Community Concerns (1-2 minutes/person)**

- 1) Comm. Thomas read a statement about Dunbar High School and recent inaccurate media reporting.
- 2) Statement from Dunbar Alumni Association member thanking Comm. Thomas for his statement and work on addressing inaccurate report.
- 3) Dunbar Principal spoke about inaccurate media report and invited community to school for events and tours.
- 4) Resident thanked Comm. Hobaugh for SMD Newsletter
- 5) Resident complained about excessive traffic on 1<sup>st</sup>/P Streets NW as well as parking issues would like a DDOT safety audit and measures implemented
- 6) Resident complained about large number of car break-ins and mail thefts around Quincy Place NW
- 7) Comm. Quinn gave update about recent arrest for burglar
- 8) US Postal Service has to leave packages at residences if they do not require a signature. 5DCAC has the postal service at their meetings.
- 9) Suggestion was made for residents to get security cameras to help capture criminals.

### **Part IV: Voting Support Requested**

**Resolution for Additional Bikeshare stations (Edgewood)** ..... **Comm. Hobaugh**

Comm. Holliday moved to approve resolution and Comm. Quinn moved to add the final resolution to the website. Motions were seconded and passed on voice vote.

**Rock N Roll DC Marathon & Half Marathon** ..... **Diane Romo-Thomas**

Comm. Quinn confirmed that the band would be moved from R Street to North Capitol and Florida intersection NW. Comm. Barnes moved to write a letter of support and post document on website. Motion was seconded and passed on voice vote.

**H Street Community Preservation – Eric Jones (2321 4<sup>th</sup> Street, NE)** .... **Comm. Davis**

Comm. Hobaugh moved to table vote until outreach was preformed to nearby neighbors and H Street Community Preservation was able to amend request to number of months extended hours would be needed as well as decibel level of noise that would be created during extended delivery hours. Motion was seconded and passed on voice vote.

**Ward 5 Outreach and Community Liaisons.....Tommie Jones**

Tommie Jones one of the Ward 5 Outreach and Community Liaisons was invited to speak briefly by Comm. Quinn. He informed the community of their contact information and invited everyone to participate in the budget engagement meetings.

- a. Malik Williams – 202-340-7141 [malik.williams@dc.gov](mailto:malik.williams@dc.gov)
- b. Tommie Jones – 202-535-1937 [tommie.jones@dc.gov](mailto:tommie.jones@dc.gov)

**Part V: Information Updates**

**Dance Place – Arts Park - Judy Etsey (3225 8th Street, NE). . . . . Comm. Steiner**

The Dance Place group is looking to add a park to an alley space between the Dance Place and Artspace Lofts buildings. This will be a community park with programming and they have already started raising funds and developing a steering committee. They have created a survey to get neighbors ideas/concerns. Comm. Lewis requested that they email a picture of the alley to the commission.

**DC Auditor ..... Comm. Steiner**

The DC Auditor was not present to present.

**Bloomingdale Civic Zoning Updates from January Meeting ..... Comm. Pearl**

Comm. Pearl was not present, but it was stated that the Bloomingdale Civic Association approved all 3 zoning matters approved at the ANC 5E January Public Meeting.

**McMillian Updates..... Comm. Barnes**

CM McDuffie’s Legislative Representative gave an update stating that we are currently waiting on the Mayor’s Agent letter for the approval of the removal of the cells. After that step the Zoning Commission would need to approve the master plan. Follow-up was requested about any changes in building heights or density that would be needed as well as if a shuttle for neighborhood was removed from the plan. Statement was made by constituent that there was no mechanism for meetings with Hanover Civic Association or SMD ANC for that area about McMillian at the time of the previous planning and wanted to know how seniors will be included. A request was made for an update on the status of the Community Benefits Agreement as well as to the covenants’ related to the development and their provisions and allowing for citizen input.

**Part VI: Business Administration**

**Approval of Meeting Minutes (December/January). . . . . Commissioners**

Comm. Thomas moved to approve December and January meeting minutes and to post them on ANC 5E website. The motion was seconded and passed voice vote. Comm. Thomas moved that all final minutes and resolutions are routinely posted on the website. The motion was seconded and passed voice vote. Comm. Barnes moved that anything finalized that results in a document be posted on the website. The motion was seconded and passed voice vote.

**Proposed Bylaws Amendment(s) . . . . . Comm. Lewis**

Comm. Quinn read the following amendments that have been suggested to the Bylaws. Changes to the Bylaws will be voted on at the March public meeting.

Article 4 Section 1: add Corresponding Secretary

Article 7 Section 5: suggestion to delete section or change wording  
 Article 7 Section 6: delete section  
 Article 7 Section 7: 1<sup>st</sup> suggestion to delete section; 2<sup>nd</sup> Suggestion to change wording  
 Article 7 Section 8: 2 different changes to wording suggested  
 Article 8 Section 1: add Corresponding Secretary  
 Comm. Holliday suggested adding a requirement for an Annual Report to Bylaws.  
 Suggestion to remove all mentions of Petty Cash Funds from Bylaws  
 Suggestion to add an attendance record for commissioners to website

- Approval of Recording Purchase/Videographer Service..... Commissioners**  
 Deferred to next public meeting due to time.
- Approval of Projector Purchase..... Commissioners**  
 Deferred to next public meeting due to time.
- Approval of 5E07 SMD Website Hosting Fee ..... Comm. Holliday**  
 Deferred to next public meeting due to time.
- Approval of Printing for 2<sup>nd</sup> Qtr Newsletter for 5E10 SMD ..... Comm. Hobough**  
 Deferred to next public meeting due to time.
- Approval of Printer Cartridge..... Comm. Barnes**  
 Comm. Barnes made motion to approve commissioners purchasing paper and/or printer cartridges. Motion was seconded and passed voice vote.
- Approval of SMD Pages on Website ..... Comm. Steiner**  
 Deferred to next public meeting due to time.
- Move to adjourn**  
 Meeting adjourned at 9:50 p.m.