

March 17, 2015
7:05 pm – 9:22 pm

Trinity Washington University
Michigan and Franklin Streets NE

ANC 5E PUBLIC MEETING MINUTES

Part I: Opening

Call to Order **Commissioner Quinn**
Meeting called to order at 7:05 p.m.

Roll Call **Commissioner Thomas**
Present: Davis, Lewis, Thomas, Quinn, Pearl, Barnes, Hobough
Absent: Steiner (Excused Absence), Pinkney (arrived late at 7:20 p.m.), Holliday (arrived late at 7:24 p.m.)

Community Concerns

Comm. Quinn decided to start meeting with community concerns while waiting for other commissioners to arrive.

- 1) 100 Block of Adams Street NW resident concerned with 1st Street Tunnel construction and wants more communication between groups and work schedules
- 2) Eckington Civic Association is sponsoring a neighborhood cleanup on March 21st and starting at Harry Thomas Recreation Center
- 3) Nonprofit Pathway to Housing invites neighbors to come and tour their facility
- 4) Arcadia Food is a mobile farmers market that sells at cost and accepts WIC and food stamps. They have a stop at Edgewood Commons.
- 5) Hanover Area Civic Association will have information about a new development in their area.
- 6) CM McDuffie’s office gave an update including mentioning their biweekly newsletter sent via email. DC Office on Aging is looking for volunteer first responders to mentor new first responders. Street sweeping started on Monday. MPD is warning neighbors of IRS and jury duty scams. The DC Water Town hall is scheduled for April. MPD has marijuana legalization fact cards available. Comm. Quinn asked about a BBQ place and was told it is the DOH responsibility. Comm. Quinn asked about the opening of O Street and was told the CM office is looking into it and should open when Dunbar should be done in Spring.

Approval of Agenda **Commissioners**
Motion was made by Comm. Quinn to remove the DCity Smokehouse from the voting agenda. Motion was made by Comm. Barnes to move Franklin Commons Zoning to the voting section. 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)
Completed prior to Agenda approval.

Part IV: Voting Support Requested (5 minutes/each)
AMAR Group, LLC Zoning Variance (1959 4th Street NE). **Comm. Lewis**

Comm. Lewis moved that we vote to support contingent upon applicant completing a petition showing support by 51% or greater of the residences within 200 feet of the property. Motion was seconded and passed voice vote.

Howard Uni./Barry Partners Development (PUD/Campus Plan Amendment). . **Comm. Quinn**
Comm. Quinn moved to support PUD/Campus Plan Amendments. Motion was seconded and passed voice vote.

H Street Community Preservation – Eric Jones (2321 4th Street, NE) Comm. Davis
Comm. Hobaugh clarified that the extra delivery hours would only be required from June to November 2015 and that they would not conduct early morning deliveries on Saturdays during that period. Comm. Davis motioned to support. The motion was seconded and passed voice vote.

Zoning Variance Request (72 Seaton Place, NW) Comm. Holliday
Comm. Holliday stated that the Bloomingdale Civic Association supported and moved that we support as well. Motion was seconded and passed voice vote.

Public Space Use Request – El Camino (108 Rhode Island Avenue, NW). . . Comm. Holliday
Comm. Holliday stated that the Bloomingdale Civic Association supported and moved that we support as well. Motion was seconded and passed voice vote.

Zoning Variance Request (Franklin Commons CDC) Comm. Barnes
Comm. Barnes moved to support. No second. Comm. Thomas moved to support contingent on two parties coming together to determine shared use of community space as mediated by Comm. Barnes. Comm. Holliday added friendly amendment asking that community space be added to the special exception request in addition to daycare currently listed. Motions were seconded and passed voice vote.

Public Space Permit (50 Florida Ave NE) Comm. Pinkney
Comm. Pinkney moved to support the public space permit for landscaping and bike racks. Motion was seconded and passed voice vote.

V: Information Updates (5 minutes/each)

Pepco-Exelon Merger. The Office of the People’s Counsel
The OPC (The Office of The People’s Council) stated for the Pepco-Exelon Merger to be in the best interest of DC rate payers they must be better off, there must be a financial benefit and it must be better for the community. The OPC stated that the merger is NOT in the public’s interest. Sixteen ANCs have passed resolutions opposing so far. Comments are accepted through May 12, 2015. Stronghold Civic Association sent letter to ANC requesting a resolution.

OCASE Grant Application Update. Comm. Quinn
The grant application was not approved by the DC Auditor and the applicant is following up with the DC Auditor.

Part VI: Business Administration

Treasurer’s Report. Comm. Holliday
Comm. Holliday stated no report. Checking account is currently functioning but we have to switch banks because current bank is not going to meet DC legislative requirements.

Approval of Meeting February Minutes Commissioners
Comm. Pinkney moved to approve. Motion is seconded and passes voice vote.

Approval of the 1st Qtr Financial Report Comm. Holliday
DC Auditor sent letter to Treasurer for checks made for previous expenses that needs to be reviewed. Comm. Holliday will review.

- Approval of Manner of Posting the Agenda. Commissioners**
 Comm. Hobaugh moved that we approve posting of our public meeting agendas on ANC 5E website as our 2nd manner of giving notice of meetings. Our 1st manner will be posting on the Ward 5 listserv. All commissioners will be encouraged to post on their respective neighborhood listservs and continue to post 4 written notices in their SMDs. Motion was seconded and passed voice vote.
- Approval of Printing for Quarterly Newsletters Comm. Hobaugh**
 Comm. Hobaugh moved to approve the printing of quarterly SMD newsletters. Motion was seconded and passed voice vote.
- Approval of Bylaws Amendment(s)Commissioners**
 Item was not addressed due to time.
- Approval of Recording Purchase/Videographer Service.....Commissioners**
 Item was not addressed due to time.
- Approval of Payment for Webmaster Position Commissioners**
 Item was not addressed due to time.
- Approval of Projector Purchase. Commissioners**
 Item was not addressed due to time.
- Approval of Website Hosting Fees/SMD Webpages on the ANC 5E Website..Commissioners**
 Item was not addressed due to time.
- Approval to Pay Bills/Reimbursements Commissioners**
 Item was not addressed due to time.
- Approval of Posting Addendums for Meeting Minutes Comm. Hobaugh**
 Item was not addressed due to time.
- Approval of 5E Beautification Day Budget Commissioners**
 Comm. Quinn moved to approve the spending of beautification day fund allocations to the following SMDs 4, 5, 6, 7 and 8 in conjunction with their respective civic associations for events in April. Each SMD has up to \$1000 allocated and it cannot be used for anything already provided by the DC government. All advertising must state that this is sponsored by ANC 5E not individual commissioners or civic associations. Motion was seconded and passed voice vote.
- Approval of 5E Grant Application Revisions Commissioners**
 Item was not addressed due to time.
- Move to adjourn**
 Meeting adjourned at 9:22 p.m.