

December 15, 2015  
7:00 pm – 9:48 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 7:00 p.m.

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

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

**Absent:** Davis, Lewis, Steiner (arrived late at 7:15 p.m.), Pinkney (arrived late at 7:05 p.m.), Holliday (arrived late at 7:28 p.m.), Pearl

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

There were 4 items added to the agenda: the videotaping of the meetings/payment/contract, BZA 19101, ZC08-33C PUD Modification, and Dance Place Permit Letter of Support.

Comm. Thomas moved to accept the agenda with these amendments. Motion was seconded and passed voice vote.

**Part II. Public Safety Reports/Q&A** ..... **PSA 501 & 502 Officer**

Lt. Mejia gave the public safety report before the agenda was approved due to lack of quorum at start of meeting. Assault and robberies have increased while property crimes have decreased. Overall there is a 30% decrease in crime compared to this time last year. There has been an increase in patrols and a burglary tactical unit has been employed. There is usually a spike in crime around the holidays so please remember to lookout for each other and your neighbors.

### Part III: Business Administration

**Approval of November Meeting Minutes**..... **Commissioners**

Comm. Barnes moved to accept the November Meeting Minutes as written. Motion was seconded and passed voice vote. Comm. Steiner abstained.

**Treasurer's Report**..... **Comm. Holliday**

Comm. Holliday reported that as of November 30, 2015 the account balance was \$59,462.55. There was a letter from the DC Auditor stating that our 2<sup>nd</sup> Quarter allotment will be denied due to full report not being submitted before the end of the fiscal year.

**Approval to Pay Bills/Reimbursements** ..... **Commissioners**

Comm. Holliday moved to amend the April 2015 meeting minutes to reflect the approval of the \$55.26 for office supplies. Comm. Hobaugh moved that approve the expenditure at this meeting instead. Motion was seconded and passed by voice vote. Comm. Barnes has receipt for \$110.10 for reimbursement for business cards. Comm. Thomas has receipts for reimbursements for printing flyers totaling \$106.79. Comm. Holliday has receipts for reimbursement for \$35.46 for office supplies and the \$1500 for Kuumba Collectibles. Comm. Hobaugh moved to pay all bills listed in addition disburse the \$1000 for the Bloomindale grant (\$300 to Minuteman/\$700 to Mesi) and \$400 for tonight's recording. Motion is seconded and passes voice vote. Comm. Holliday to pay security fund. Motion is seconded and passes voice vote.

**Quarterly Reports (3<sup>rd</sup>/4<sup>th</sup>)**..... **Comm. Holliday**

Comm. Holliday moved to approve the 3<sup>rd</sup> Quarterly Report of 2015. Motion was seconded and passed by voice vote. Comm. Steiner recused herself from this vote. Comm. Thomas moves to approve 4<sup>th</sup> Quarterly Report with a letter explaining the discrepancy due to software issues and the attempts to correct. The motion is seconded and passed by voice vote.

**Kuumba Printing Deposit Approval.....Commissioners**  
Comm. Thomas moved to pay \$1500 to Kuumba. Motion was seconded and passed voice vote.

**Bank Resolution.....Commissioners**  
Comm. Holliday outlines process for moving to new bank. Comm. Quinn moves to take \$50,000 from Citibank to Industrial Bank conditioned on DC Auditor approval of this path forward. Motion is seconded and passes by voice vote. Comm. Holliday moved to approve her resolution to provide the ANC 5E treasurer internet banking privileges to print front/back of checks. Motion is seconded and passes with all present voting yes and Comm. Holliday abstaining.

**2016 Meeting Dates/Locations..... Commissioners**  
Comm. Thomas moved to have Executive Meetings alternate days each month. The odd months the meetings will be on Thursdays from 7-9 p.m. The even months the meetings will be on Saturdays from 10 a.m. -12 p.m. They will be at The Summit. This motion was seconded and passed voice vote. Comm. Barnes moved to have public meetings the 3<sup>rd</sup> Tuesday of the month at Friendship Armstrong Public Charter School starting in February. Comm. Holliday added a friendly amendment that there be a backup location. Comm. Steiner suggested Trinity Washington University as the backup. The motion was seconded and passed by voice vote.

**Part IV: Community Concerns**

There were no community comments given.

Ward 5 Liaison for Mayor’s Office, Tommie Jones, gave a brief update on the snow preparedness measures and the neighborhood walks.

Councilmember McDuffie’s Office, Laisha Dougherty, gave a brief update on the 4<sup>th</sup> Annual Holiday Party and the collection of donations during the party. She also talked about the legislation CM McDuffie passed to help with the ATV/Dirt Bike issues.

**Part V: Voting Support Requested**

**Request to Support DDOT Brookland/Edgewood Livability Study.....Comm. Steiner**  
Comm. Steiner moves that ANC 5E adopts the Brookland/Edgewood Livability Study and supports its implementation. Motion is seconded and passes by voice vote.

**Ceremonial Renaming 2300 block 4<sup>th</sup> St., NE as “Maverick Room Way”..CM Grosso Office**  
Comm. Hobaugh moves to table this until the next meeting since CM Grosso’s office is not present. Motion is seconded and passes by voice vote.

**Edgewood Dog Park .....Comm. Hobaugh**  
Comm. Hobaugh moved to support contingent on a mediated meeting occurring and asked that fellow commissioners help set up meeting. Comm. Steiner offered a friendly amendment that if DPR does not see the dog park fitting around the recreation center/field area that they look to place it on the triangle park at Lincoln/Franklin/4<sup>th</sup> Streets NE. The amendment was accepted. The motion was seconded and passed by roll call vote.

**Aye:** Steiner, Pinkney, Barnes, Hobaugh

**Nay:** Thomas, Holliday

**Abstain:** Quinn

**BZA 19101.....Comm. Lewis**  
Comm. Hobaugh moved to request extension. Motion was seconded and passed voice vote.

**ZC 08-33C PUD .....Comm. Steiner**  
Comm. Steiner moved that ANC 5E supports the request to waive party status and to reconsider zoning case 08-33C and to submit 3 supporting letters as written. Motion was seconded and passed roll call vote.

**Aye:** Steiner, Pinkney, Barnes, Hobaugh, Thomas, Quinn

**Nay:** No one  
**Abstain:** Holliday

**Dance Place .....Comm. Steiner**  
Comm. Steiner moved that ANC 5E support Dance Place’s request for the Arts Park and any permits required for the project. Motion was seconded and passed by roll call vote.

**Aye:** Steiner, Pinkney, Barnes, Hobaugh, Thomas, Quinn, Holliday  
**Nay:** No one  
**Abstain:** No one

**Part VI: Information Updates**

**McMillan Updates .....Comm. Barnes**  
There is a hearing on Parcel 2 on Thursday.

**Zoning Committee Formation .....Commissioners**  
There has not been a lot of interest in the committee.

**RIA NE Holiday Market/MRP Open House RIA Shopping Center PUD.....Commissioners**  
Market is on Saturday, December 19<sup>th</sup> from 10 a.m. – 6p.m. There will be representatives from MRP there to take feedback on their PUD application and answer questions.

**Move to adjourn**

Meeting adjourned at 9:48 p.m.