

**ANC5E Community Meeting
February 16, 2016**

Call to Order **Commissioner Quinn**

Meeting started at 7:05 p.m.
(No quorum initially)

Roll Call - Commissioner Hobaugh

Present: Williams, Pinkney, Quinn, Hobaugh, Barnes (7:11), Holliday (7:33), Thomas (7:44)
Steiner (7:45)
Absent: Pearl

Approval of Agenda **Commissioners**

BZA case No. 19219 re: 2001 2nd street NW variance request; Commissioner Quinn indicated Commissioner Lewis asked to move it to the March meeting; ABRA No. 091021 moved to March agenda

Part II. Public Safety Reports/Q&A

PSA 501 & 502 Officer

Community Comments

Public Safety Report – Officer Mejia 5D read the statistics
Comments from the community, Mayor’s office, Councilmember’s office

Approval of January Meeting Minutes **Commissioners**
Commissioner Hobaugh motion to accept; 2nd. Motion passed voice vote

Treasurer’s Report.....**Comm. Holliday**

Commissioner Holliday gave the report; deficit of \$8.34
Quarterly report is almost done; new budget approved at last meeting is incorporated into the quarterly report; Have checkbook but security fund not approved yet by auditor.

Commissioner Steiner motion to accept treasurer’s report. 2nd. Motion passed voice vote

Contract for videographer; new items were read aloud

Videos

Commissioner Barnes motion to pay to host videos on Vimeo dedicated page; 2nd. Motion passed voice vote

Grants

Commissioner Thomas motion to adopt guidelines as presented; Commissioner Barnes 2nd; friendly amendment – only if it’s approved by auditor; motion passed voice vote

By-Laws amendments change

To require executive board meeting agenda to be circulated 5 days ahead of executive board meeting **Commissioner Pinkney motion to revise bylaws to reflect that chair should**

forward COW agenda 5 days in advance of the COW meeting; 2nd; motion passed voice vote

Part V: Voting Support Requested (5 minutes/each)

BZA – Case 19101

Commissioner Lewis' area – amendment request – discussion/presentation; Commissioner Pinkney motion to table until Commissioner Lewis is present; 2nd; Commissioner Pinkney withdrew motion; no motion given

BZA – Case 19191

133 U Street NE; homeowner can go up 35 feet; asking for a 3rd story pop up; 90% lot coverage, will remain at 90%; asking to keep the status quo, add up 35 feet which they are already entitled to do (3rd story); **Commissioner Pinkney motion to not support the requested variance; 2nd; motion passed voice vote**

Resolution – Disposition of DMPED Lot 1520 – 1522

N Capitol St NW; **Commissioner Thomas motion to support; 2nd; motion passed;**
Roll call vote - unanimous

Zoning 04-33G – Inclusionary Zoning

(Affordable Housing); **Commissioner Seiner motion to support the resolution as presented. 2nd; motion passed** Commissioner Holliday friendly amendment please add language about more intensive monitoring and its impact and also language related to the development of some type of penalty to developers who do not adhere to agreements, also DCHCD undertake a study relative to looking at inclusionary zoning, PUD set asides, and see collectively what their impact is and how they are different; Commissioner Steiner did not accept the friendly amendments

Petition for New Sidewalks for the Unit Block of Q Street – Commissioner Holliday motion to approve; 2nd; motion passed voice vote

Mediator – Conflict Resolution Seminars – Edgewood Dog Park – Commissioner Holliday motion to instruct the individual present to do the assessment, after which we engage them regarding the cost for additional mediation; 2nd; motion passed voice vote

McMillan Updates – Commissioner Barnes prefers it be posted on the website

Motion to adjourn - motion passed

Meeting adjourned at 9:29 pm