

**ANC5E Monthly Meeting**  
**April 21, 2013**  
**The Summit at St. Martins**  
**7 PM**

Call to Order ..... Commissioner Barnes  
 Roll Call ..... Commissioner Clark

SMD	ANC5E COMMISSIONERS	PRES/ABS
5E01	Commissioner Debbie Smith-Steiner	ABS
5E02	Commissioner Christy Davis	PRES
5E03	Commissioner Tim Clark	PRES
5E04	Commissioner Sylvia Pinkney	PRES
5E05	Commissioner Joyce Robinson-Paul	PRES
5E06	Commissioner Teri J. Quinn	PRES
5E07	Commissioner Wanda Foster	PRES
5E08	Commissioner Mark Mueller	PRES
5E09	Commissioner Dianne Barnes	PRES
5E10	Commissioner Angela Blanks	PRES

**Approval of Agenda ..... Commissioner Quinn**

motioned to approve the agenda; Motion was 2<sup>nd</sup>;

**Discussion:** None

**Public Safety Reports. .... PSA 501 & 502 Officers**

**Discussion:** Crime is down; theft from auto is up; Branch Trail no incidents reported. MPD are working on plans to handle trail with arrival of warm weather. PSA 501 is NW and PSA 502 is NE

**Financial Report. .... Commissioner Mueller**

Commissioner Mueller motioned to approve the Financial Report; Motion 2<sup>nd</sup> and it passed unanimously.

**Discussion:** Commissioner Mueller covered ANC5E funding himself because funds were not yet available. Checks cashed for \$600 plus odd dollars. Ending balance (not audible): There was a reimbursement of \$25.42 for Commissioner Barnes; \$38.44 for Commissioner Robinson-Paul; \$400 to Staples for ANC5E’s laptop; \$95 for Commissioner Robinson-Paul’s business cards. Motion passed unanimously

**Part II: Business Administration**

Approval-January, February & March Minutes - Required for quarterly report submission -

Commissioner Quinn motioned to approve Jan’s minutes, Motion 2<sup>nd</sup> and it passed.

Commissioner Mueller motioned to approve Feb’s minutes; Motion 2<sup>nd</sup> and it passed.

Commissioner Pinkney motioned to accept March minutes; Motion 2<sup>nd</sup> and it passed.

**Discussion:** Commissioner Quinn pointed out technical errors in the language of the minutes. There was also a lengthy discussion about why the laptop was purchased.

Approval-Purchase of PO Box/60 days Usage - No office space, usage should be longer  
Commissioner Pinkney motioned to approve the Extension of the purchase for a PO Box to 10 more months; Motion 2<sup>nd</sup> and it passed.

**Discussion:** Commissioner Clark stated that he spent \$38.00 for purchase of PO Box. No receipt was provided.

Approval-ANC 5E Bylaws

**Commissioner Mueller** motioned to approve the ANC 5E Bylaws; Motion 2<sup>nd</sup> and it passed.

**Discussion:** Commissioner Clark stated that members who missed two or more consecutive meetings should receive a letter and may be requested to resign. Commissioner Mueller stated that we need to find a way to notify the community that they are not being represented. **Motion to accept bylaws; if a Commissioner missed two unexcused consecutive meetings, he/she should receive a letter and must state why he/she was absence. Motion 2<sup>nd</sup> and it passed; Commissioner Clark motioned to send Debbie Smith-Steiner a letter about being absence for three consecutive community meetings. Motion 2<sup>nd</sup> and it passed.**

Permit requested for use of the Harry Thomas Rec Center for Exec/COW Monthly Meetings.

**Commissioner Robinson-Paul motioned** to approve the Permit Requested for use of HT Rec Center for Exec/COW Monthly Meetings. Motion 2<sup>nd</sup> and it passed.

**Discussion:** There was more discussion about the use of the Harry Thomas Rec for meetings.

Pay Bills-Reimbursements: Barnes and Foster; Henderson; Clean-up/Beautification Day Project

**Commissioner Barnes motioned** to approve to Pay Bills/Reimbursements to Barnes and Foster; Henderson for development and maintenance of Web Site, and Community Earth Day Event; Motion 2<sup>nd</sup>.

**Discussion:** Web page/recorder for \$100 per month quarterly. Commissioner Barnes motioned to approve Michael Henderson's payment in the amount of \$100 per month paid quarterly. Motion 2<sup>nd</sup>. Motion passed unanimously.

Beautification: Last month, Commissioners voted to pay \$6000 to participating civic associations in ANC5E neighborhood. Bloomingdale - \$999.42; Bates - \$987.20; Eckington - \$998.61; Edgewood Civic Association did not respond.

Commissioner Barnes requested to purchase ink for copier.

### **Part III: Updates/Q&A-5 Minute Presentations - Handouts Requested - Concerns**

#### **UPDATES/Q&A:**

5E-Pepco Project: Increase Electrical Capacity - Chris Taylor, PA Manager, DC Region

**Discussion:** PEPCO – New feeders; installing new automated tech so fewer people affected by outages. Trimming trees; increasing capacity at wash hospital; June/July will get new conduit into ANC 5E; Several other improvements are being done. Harbor conversion project. [crtaylor@pepco.com](mailto:crtaylor@pepco.com)

**Concerns:** Commissioner Robinson-Paul mentioned recent rate increase.

DC Zoning Regulations Review Update – Joel Lawson, Office of Planning

**Discussion:** Mid-City east small area plan meeting - April 27<sup>th</sup> 1<sup>st</sup> and p street NW; [www.midcityeast.com](http://www.midcityeast.com); office hours the following week; next step is to develop the goals of the plan;

DDOT will do transportation studies. Neighborhoods are Bates Hanover Sursum Corda; Ledroit Park/Bloomington; Eckington; will break in August; discussion of transit zones and where they apply; there were handouts; reduces minimum parking zones on private property (garages for buildings etc); spoke at length about transit zones; green area ratio – higher than current buildings; also proposing pervious surfaces; accessory dwelling units can be done as matter of right if it's inside your house. New dwellings or additions will need special permit; discussion about folks renting basements in Bloomington

5E06-Revive Catering Mural Proposal

**Discussion:** Request for information about the Mural Proposal Plan

5E05-Walmart Retail Stores

**Discussion:** WalMart - 77 H Street off of New Jersey Avenue opening in November. Behind Gonzaga ball field. Mixed-use development, with retail around the store and housing above the store. Will hire 300 people. Will have job fairs and training at UDC. Will have grocery store and underground parking; will pay \$12.55 per hour. It was suggested that if you google Walmartdc, the website will come up.

5E09-People's Plan Reference the McMillan Project

**Discussion:** McMillan presentation moved to May's Meeting

5E03-NOMA Bid PEPCO Park Concept

**Discussion:** NoMA Bid Park – [www.nomabid.org](http://www.nomabid.org); link with employment opportunities; they had handouts showing proposed parks; asking for all of our support for the mayor to put the money in the budget to purchase and build the parks; [www.nmabid.org](http://www.nmabid.org)

5E06-Sunset Liquors VA Amendment

**Commissioner Quinn motion to follow whatever BACA says; 2<sup>nd</sup>; motion passed**

**Discussion:** Voluntary Agreement with Bates and ANC5C – Sunset Liquors – language in voluntary agreement said no Sunday sales; went to BACA to release them from the Sunday sales restriction; BACA voted not to oppose the change; Commissioner Quinn drafted amendment to voluntary agreement; waiting to get answer from owner; **Commissioner Quinn motion to follow whatever BACA says; 2<sup>nd</sup> and it passed.**

#### **OTHER COMMUNITY CONCERNS/UPDATES:**

**Update on the DDOT Bloomington Surface Water Management Project – Chancee Lundy**

DDOT - Bloomington surface water management project – remove surface water from roadways faster during rain events; permeable alley with underground storage; rain garden; there was discussion about someone dropping the ball at DC Water and raw sewage entering homes in Bloomington; schedule of construction details still being determined and discussed.

#### **Adjournment**