

**ANC 5E March 18, 2014  
Public Monthly Meeting Minutes**

**Commissioner Pinkney began at 7:07 pm**

**Roll Call** – Commissioner Quinn  
Commissioner Smith-Steiner Yes  
Commissioner Christy Davis Yes/Late  
Commissioner Underwood No  
Commissioner Pinkney Yes  
Commissioner Robinson-Paul Yes  
Commissioner Quinn Yes  
Commissioner Foster No  
Commissioner Mueller Yes  
Commissioner Barnes Yes  
Commissioner Blanks No

There were some adjustments to the agenda; Commissioner Quinn motion to approve the changes 2<sup>nd</sup>. Motion passed

Ratify votes taken at February 18<sup>th</sup> meeting; Commissioner Pinkney motion to ratify minutes,

Approval of January meeting minutes; - approved (voice vote); Commissioner Steiner abstained.

Motion to approve minutes passed.

Commissioner Smith-Steiner motion to accept the amendments made at the COW this month reflecting changes made to ANC 5E Bylaws dated August 29; 2<sup>nd</sup>; motion passed voice vote.

**Discussion**

Amendments to by laws, office space at Trilogy, Bloomingdale Civic requesting rescind letter of support (and Stronghold); Commissioner Mueller friendly amendment ratify all except the letter to rescind;

Approval of January meeting minutes; - approved (voice vote); Commissioner Robinson-Paul requested changes – *not clear what changes she wanted*

Commissioner Pinkney requested she send those changes to Commissioner Mueller.

Motion to approve minutes passed voice vote

Commissioner Smith-Steiner motion to accept the amendments made at the COW this month reflecting the changes; 2<sup>nd</sup>; motion passed voice vote Commissioner Robinson-Paul said due to death in family and her being out of town for the COW meeting opposed vote since changes were not available at public meeting. No vote should be taken at the COW meeting.

Approval of office space at Trilogy – motion failed

There was discussion; last month the motion failed; motion to remove it from ratification; 3-3 motion failed

Bloomington Civic Association Letter - request to withdraw letter of support for McMillan PUD; lengthy discussion about ratification and voting again; Commissioner Mueller motioned for a withdrawal of the vote taken earlier; discussion; motion was not seconded; failed.

Commissioner Smith-Steiner motion to ratify motion in February that opposed rescinding letter of support from Stronghold Civic Association and Bloomington; motion passed

Discussion

Discussion about “ratification” process; Commissioner Quinn friendly amendment to clarify what we mean by clarify; Commissioner Smith-Steiner stated that the Motion which was carried last month clearly opposed supporting the Stronghold and Bloomington Civic Association letters wanting to rescind the passed motion made in October of 2013 approving VMP request for support of the Project; Motion was 2<sup>nd</sup>; Commissioner Davis just arrived; motion passed Commissioners Quinn and Mueller voted no, Commissioner Pinkney abstained

Lt. Kyle PSA Lt. for PSA 501; largest decrease in crime in quite a while; break ins in a few houses doing construction; taking copper and plumbing; call 911 if you see someone that looks like they don't belong there; have remedied several houses that had squatters; Commissioner R-P thanked him; resident thanked him. Mr. Henderson thanked him; resident asked about shooting at 3<sup>rd</sup> and Bryant ne

**Financial Report** – Commissioner Mueller – Read from the bank statement – previous balance was \$45,466.16; ending balance 40,839.04; 4 checks cleared 432 for Commissioner Barnes two for 2000 for printing 600 to Michael Henderson for website, 4.88 cents in interest

Approval of new ANC5E meeting location - motion failed

### **Discussion**

Commissioner Quinn spoke to folks at CAPS they are waiting to confirm which room we can use; intersection 1<sup>st</sup> and P NW; the old Armstrong High School; Commissioner Smith-Steiner said she does not see why it can't stay here; more discussion about moving or not moving; either space would be large enough; Commissioner Pinkney motion to move meetings to CAPS for the next quarter; 2<sup>nd</sup>; motion failed

Approval of Trilogy community space – Motion passed

Discussion

Commissioner Pinkney motion to approve as a space for the community to use; 2<sup>nd</sup>; Commissioner Robinson-Paul friendly amendment that it is a community/ANC space; friendly amendment not accepted; motion passed voice vote

Approval of beautification day/scoop the poop signs – Motion Passed

Discussion

Commissioner Quinn – last year gave 1000 to benefit each civic association, placed orders at Home Depot; Saturday April 19<sup>th</sup> is the date; (motion); Commissioner Smith-Steiner friendly amendment that ANC 501 502 503, can find another group **since** last year Edgewood Civic Association refused to participate leaving SMD 5e01, 02, and 03 totally out the process; Commissioner Quinn said not with this vote just deal with the civic associations; motion passed; Rashidi said Edgewood civic would participate this year

Scoop the poop signs – Motion Passed

Discussion

Commissioner Barnes motion to purchase the signs, not sure how many; Commissioner Pinkney said up to 400; Commissioner Quinn said she needs more cost information; 2<sup>nd</sup>; one vote yes (Commissioner Barnes), the rest abstained – motion passed

Elliot Totah., Oxbridge Development, Zoning map amendment application Z.C. Case 13-13-- Motion to support passed.

Discussion

Map Amendment currently CM1 to R4; Commission ANC 5E approved request in 2013. Since SMD 5E01 was adjacent to the property, and following the 200ft rule, Commission 5E's approval was needed; Oxbridge reported how the DC comprehensive plan shows it to be prior residential; wants to reinstate residential zoning to introduce row homes. Commissioner Steiner request to mitigate noise since the houses would be next to railroad and Metro rail tracks; 6 foot noise wall will be installed to mitigate noise. Also Commissioner Steiner requested a letter from Oxbridge development regarding stabilization of new homes being built. Elliot Totah reported that their structural engineer certifies that no structural damage will occur during the lifetime of the new homes being build on this plat of land; requesting letter of support from ANC5E; Commissioner Smith-Steiner motion to support letter; 2<sup>nd</sup>; Commissioner Quinn asked what the community wanted; Commissioner Smith-Steiner said community wants it; motion passed.

5E01 Iam Pizza – 666 Monroe Street NE; Stipulated ABRA license – Motion to support passed

Discussion

Steve Salis, Owner made a brief presentation about their business; its concept focuses on creating that sense of place; wants ANC approval for a stipulated beer and wine license; Commissioner Quinn asked about gluten free products; owner stated they are working on gluten free options; Commissioner Quinn asked why they waited so long to apply for license; answer was they had hard time getting an

actual physical address; hours of operation will be 11 am -11 pm; 11 am- midnight Friday Saturday; presenter said they are a pizza company first, far outpacing their sales of beer and wine. Commissioner Smith Steiner stated how their operation id carding device will thwart the use of illegal ID's; preventing under age drinking from nearby college students; Commissioner Smith-Steiner motion to support their stipulated license; 2<sup>nd</sup>; motion passed voice vote

Commissioner Robinson-Paul motion to table application for variance in zoning until they speak with community residents near the business.

Motion to table passed

### **Discussion**

125 NY Avenue NW; the business is DAZ LLC; wants to expand existing kitchen and living room in current structure located across from Perry school. Since there was no documentation nor a presenter from the business; Commissioner Pinkney said we need more information; Commissioner Robinson-Paul asked to table it

Beautification - Kirby asked about the \$1000 for beautification; get tag information at home depot and give it to ANC 5E (plants, materials, etc); Kirby asked what's the deadline – by April 1<sup>st</sup>; they should be perennials plants only (not annuals); don't plant anything in personal yards only in Public Spaces; nothing over 18 inches tall in tree boxes; Commissioner Mueller motion to use same rules for purchase as last year; Franklin NE and 4<sup>th</sup> and Lincoln Road NE;  
Resident said DDOT has been planting new trees – can there be new tree bags?  
DDOT arborist for Ward 5 said you can go online and look up canopy keepers – can get watering bags.;

### **Community Concern:**

Scott Roberts spoke about advertising the meeting and why the notices for meeting for last month was not posted; he asked to ensure that moving forward meetings would be properly noticed so we don't have any more surprises that cause minutes to be ratified; asked if the meeting is noted on the monthly agenda is that considered properly notice to the community; he asked that his request be recorded in the minutes – Commissioner Pinkney said that's up to the commission to decide.

Motion to adjourn

*Meeting note provided by Michael J. Henderson*  
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