

**ANC5E Monthly Meeting Minutes**  
**January 28, 2014**  
**Trinity College**  
**7 pm**

**Roll Call 7:08 pm**

Commissioner Smith-Steiner Absent/Excused  
Commissioner Davis Absent  
Commissioner Barnes Present  
Commissioner Pinkney Present  
Commissioner Robinson-Paul Present  
Commissioner Quinn Present  
Commissioner Underwood Present  
Commissioner Foster late/ Present  
Commissioner Mueller Present  
Commissioner Blanks Present

**Commissioner Quinn motion to approve agenda; 2<sup>nd</sup>; motion passed  
unanimously voice vote**

Election of Officers – Ronnie Edwards presided  
Chair – Commissioner Pinkney 6-2  
Vice Chair – Commissioner Quinn unanimous  
Treasurer Commissioner Underwood unanimous  
Recording Secretary – Commissioner Mueller unanimous  
Corresponding Secretary – Commissioner Davis 7-1 abstained  
Appointment for Sgt. of Arms – Commissioner Pinkney – Sharon Burns

**Discussion**

Floor open for nominations  
**Chair** – Dianne Barnes; Sylvia Pinkney  
Request for statements from candidates – 2 minutes  
Commissioner Barnes gave statement; experience, make it better than last year  
Commissioner Pinkney gave statement; 5E04, Commissioner for past 5 years, fresh leadership; solve some of the problems we have on the commission  
Roll Call vote for Chair  
Commissioner Smith-Steiner absent  
Commissioner Davis absent  
Commissioner Underwood – Pinkney  
Commissioner Pinkney – Pinkney  
Commissioner Robinson-Paul – Barnes  
Commissioner Quinn – Pinkney  
Commissioner Foster – Pinkney  
Commissioner Mueller – Pinkney  
Commissioner Barnes – Barnes  
Commissioner Underwood – Pinkney

**Chair –**

Commissioner Pinkney wins 6-2

**Vice Chair –**

Commissioner Mueller nominated Commissioner Quinn

Motion for Unanimous vote – Commissioner Quinn

Motion passed

**Treasurer**

Commissioner Pinkney nominated Commissioner Underwood

Motion to vote unanimous

Motion passed

**Recording Secretary**

Commissioner Quinn nominated Commissioner Mueller

Unanimous

**Corresponding Secretary**

Commissioner Pinkney Nominated Commissioner Christy Love Davis

Unanimous consent – voted unanimously; Commissioner Robinson-Paul abstained

Swearing In of the Officers – Ronnie Edwards

Appointment for Sgt of Arms – Commissioner Pinkney – Sharon Burns

Sharon spoke about herself briefly. Has been to many meetings; it's all about the community.

**Approval of Security funds – Commissioner Robinson-Paul motion;  
Commissioner Quinn 2<sup>nd</sup>; motion passed**

**Approval of 2014 Fiscal Year Budget – Commissioner Robinson-Paul motion to  
approve – Commissioner Mueller 2<sup>nd</sup>; motion passed**

**Approval of cell phone usage for Commissioners; Commissioner Robinson-  
Paul motion to approve cell phone purchase; Commissioner Barnes 2<sup>nd</sup>**

**Motion Fails**

**Discussion**

Commissioner Underwood N

Commissioner Pinkney N

Commissioner Robinson-Paul Y

Commissioner Quinn N

Commissioner Foster Absent/Left

Commissioner Mueller N

Commissioner Barnes Y

Commissioner Blanks N

**Motion failed**

**Approval of ANC5E domain name; Commissioner Quinn motion to purchase site for one dollar; condition that the name on registration is ANC5E; motion passed**

**Discussion**

Commissioner Quinn asked which name would be for sale; [www.ancward5e.org](http://www.ancward5e.org); Commissioner Robinson-Paul voted no

**Approval of MAG request for ANC5E funding for flyers to announce 5E discussions of community benefits agreements with VMP for February MAG meetings; Motion to approve up to 300 dollars for flyers. Motion passed**

**Discussion**

Bradley Thomas – solicit information from residents in community in terms of what they want to see in the community benefits agreement; 154 dollars for 1925 flyers; MAG reps are requesting the flyers; Commissioner Robinson-Paul asked if there was a written proposal; Commissioner Quinn said yes she received it today; Commissioner Robinson-Paul asked what about the grant process and how many members are here from the MAG; Commissioner Pinkney said it's not a grant; it's for the entire 5E community; Commissioner Quinn suggested they send the funds directly to the ARC along with the ANC print job request; but the estimate is low; Commissioner Mueller said our ANC is tasked with recommending a CBA, so having these flyers reach all of our community are very important to us; he would be happy to increase amount to be sure the flyer reaches the needed houses; Commissioner Robinson-Paul asked about wording on the flyer – she had not seen the flyer. Commissioner Mueller motion that approve up to 300 dollars to cover Commission flyers; condition that Commission receives final flyer draft prior to printing; Commissioner Robinson-Paul asked to remove her name from the document; Commissioner Quinn asked what is the entire cost; **2<sup>nd</sup> motion; motion passed**; Commissioner Robinson-Paul voted no; motion passed 6-1; Commissioner Robinson-Paul voted no because she wanted to see the flyer first.

**Public Safety Report – Sgt. Dorrrough**

**Discussion**

Commissioner Pinkney spoke about car break ins on R street; 501 had highest crime reduction; theft from autos has gone flat or increasing; Commissioner Quinn asked about staff changes; LT. Griffin has been moved to PSA 507; Commissioner Robinson-Paul asked about cards (doesn't have yet); his email [jonathan.dorrrough@dc.gov](mailto:jonathan.dorrrough@dc.gov)

**Approval of December minutes – Commissioner Quinn motion to approve 2<sup>nd</sup>; motion passed**

**Approval of meeting location 2014 –**

**Commissioner Quinn motion to continue meeting here first quarter, then publicize new location; 2<sup>nd</sup>; motion passed**

**Discussion**

Commissioner Pinkney said meetings should move around so others may attend; Commissioner Blanks said hard to find parking space; she suggested having it a McKinley; Commissioner Quinn said we discussed having it move there last year – the risk is that moving it means residents don't have consistency; McKinley has very sharp closing times; Commissioner Mueller asked the audience; audience said want to move around a bit; Commissioner Pinkney suggested having two locations; Community Academy Public Charter School said we could use their location; **Commissioner Quinn motion to continue meeting here first quarter, then publicize new location; 2<sup>nd</sup>; motion passed**

**Approval of Webmaster Job Description – Commissioner Quinn motion to table because document not in front of them. Motion passed unanimously**

**Approval to rescind BACA resolution (proposed by Commissioner Robinson-Paul); Commissioner Robinson-Paul motion to rescind resolution as an ANC5E resolution; Commissioner Barnes 2<sup>nd</sup>; Motion failed 5-2.**

#### **Discussion**

Hanover Area Civic Association did not get a chance to weigh in; Also the city made decisions so there was no reason to do a resolution; City said if there is a permit there is no longer a violation; Petitions were signed based on flooding but not proved that this was the cause; many people in her neighborhood have not read it; Commissioner Pinkney asked if Commissioner Robinson-Paul had seen the revised resolution before it came before the ANC; Commissioner Robinson-Paul said before she knew it, it was on the agenda; Commissioner Pinkney was ANC in Hanover before the redistricting, and when she was ANC because Community Academy Public Charter School (CAPCS) was close, Bates Area Civic Association came into play; Commissioner Quinn spoke about the runoff associated with the lot and that the run off would often be in the Bates area; Commissioner Quinn is glad the issue was resolved with the city; however, it was not resolved before the ANC voted on the original resolution; presenter said he would be at Bates Civic Association on Monday; he was born in this city; believes the school is a part of the community; he believes he was wrong moving forward without getting district permission; but he did eventually get the proper permits; Presenter owns the property (not leased); the building and the land; Commissioner Quinn appreciates him taking steps to resolve this and taking responsibility; Commissioner Mueller asked him if rescinding the resolution would be of any help at this point. The answer was “no” because everything has been taken care of, but he would like to have it off the record. Commissioner Mueller said he doesn't want to set precedent that the ANC will rescind letters “after” the problems are addressed. Bradley Thomas said reality is the matter is not resolved yet – this Commission took the steps to push this to resolution; but the matter should remain on the record; Commissioner Robinson-Paul spoke about the daily fines \$4000 per day; Mr. Thomas said DOE is not fining them at this point; Mr. Kent Amos will dig a trench around the lot to disperse the water; Commissioner Robinson-Paul passed out a letter from the Hanover Area Civic Association also requesting that the resolution be rescinded and that they are

designated; **Commissioner Robinson-Paul motion to rescind resolution as an ANC5E resolution; Commissioner Barnes 2<sup>nd</sup>; Motion failed 5-2.**

### **Status of proposed office space at Trilogy on Eckington Way**

Commissioner Underwood said no resolution yet; Mr. Amos said his CAPCS building has an office space that could be used by ANC5E

### **Community Information**

- 5D CAC Awards Banquet – February 28<sup>th</sup> 2014 Navy Yard
- Rock and Roll USA Marathon and Half Marathon March 14, 2014
- Dunbar School Pool open – Sunday 9-5; Saturday 12-5; Use O Street NW entrance  
Resident asked about hours, they need life guard/security
- Condo President from Bloomingdale on Rhode Island spoke about flooding in condo common area due to DC Water work along his building and his problems dealing with DC water; getting tickets because cones are moved & placed after residents park there; need better communication with the community; would like DC Water to come and speak to the community; Commissioner Quinn suggested DC Water come to the Bloomingdale civic association rather than ANC.
- 300 Block of T street in Eckington has parking issue; church, hair salon, hard to park; do those businesses have proper licenses; Commissioner Underwood said petition for zoning parking is in; will happen within the next couple weeks; Commissioner Underwood also spoke with the Pastor of the church maybe meet with him and DASH as well; also men lined up at DASH early in the morning, can we deal with that?
- Resident asked about Todd and T Street NE; 300 block; spoke to McDuffie; there are funds for alley repair; also asked about parked cars abandoned cars in peoples yards; Commissioners Pinkney and Underwood said there is a hot line for that.

### **Treasury Report**

Notes for ANC5E Meeting December 16, 2014

#### Financial Basics for month of November

Beginning Balance = \$45,625.09

Ending Balance = \$45,531.99

#### Deposits =

- \$5.81 Interest Paid

#### Checks Cleared =

- \$47.66 C. Dianne Barnes (check #0020) for Canon Printer Ink
- \$51.25 Christy Davis (check #0021) for Flyers & Paper

#### Checks written out but not yet cleared =

- None

#### Checks to be given/written at today's meeting (list as of Jan 27) =

- \$600 Michael J. Henderson (Check #0022) Web Master 2 quarters at \$100/Month)
- \$25 ANC Security Fund (Check #0023) ANC Security Fund 2014

**Need to adopt a budget for FY14 by Jan 25<sup>th</sup>.**

- Updated proposed FY14 budget sent out to Commissioners for review on Jan 13 for today's vote. No further changes were received. Updates include all agreed upon input from Executive Committee meeting.
- 2014 Security Fund/Bank Survey needs to be voted on today and filled out by new Chair, Vice Chair, Treasurer & Secretary. Document was sent out to Commission on Jan 13.
  - *For updates, please see handout of proposed budget with FY13 & FY14 side by side.*

Background info for FY14 budget – presented at Nov meeting.

- City-wide allocation for ANCs remains the same in FY14 as it was in FY13 (\$677,088).
- ANC5E has 3.27% of the city-wide population of 601,723.
- ANC5E will receive 3.27% of \$677,088 with is \$22,158.16.
- It will be sent to ANC5E in quarterly allotments of \$5,539.54.

Beginning balance 45,625.09

Ending balance 45,531.99

One deposit interest 5.81

Two checks for 47.66 printer and 51.25 flyers

Checks given out today to Michael Henderson and \$25 for ANC security fund

Adopt budget for FY 2014

Fill out Security and Banks =documents (ANC)

Commissioner Quinn said Commissioner Foster had to leave because her father passed; Commissioner Quinn said she is happy to assist Commissioner Foster if the community needs anything during this time.

Commissioner Barnes suggested writing out the budgeted checks to the ARC & Kuumba today, so we can make the copies of the flyer.

8:37 meeting adjourned (motioned by Commissioner Pinkney)