

**DISTRICT OF COLUMBIA GOVERNMENT
ADVISORY NEIGHBORHOOD COMMISSION 5D**



PUBLIC MEETING MINUTES

December 17, 2013

Meeting was conducted according to Robert's Rules of Order

Meeting was called to order at 7:05 pm.

Commissioner(s) in attendance – Peta-Gay Lewis, 5D01; Vonetta Dumas*, 5D02; India Henderson, 5D03; Kathy Henderson, 5D05; Tina Laskaris, 5D06; and David Hooper*, 5D07.

Commissioner absent – Bernice Blacknell, 5D04

*- Indicates late arrival

A quorum was met with six commissioners present.

Welcome and greetings were made by Chairperson Kathy Henderson.

- Lt. Wright gave PSA report
 - Citizens asked about drug usage at Starburst Plaza.
 - FedEx & UPS are being left on porches so the Commission voted to write a letter to both agencies.
- **The meeting minutes were read by Secretary, Peta-Gay Lewis unanimously approved with the addition of “disruption of peace” be added to Jimmy Valentine’s liquor license with 6 votes.**
 - Motioned by Commissioner Laskaris; seconded by Commissioner I. Henderson.
- **Treasurer report read by Treasurer India Henderson– unanimously approved with 6 votes.**
 - **Beginning balance \$37,085.95**
 - **Commissioner Reimbursement of \$77.35 was paid**
 - **Commissioner Reimbursement of \$9.20 was paid**

- **Commissioner Reimbursement of \$330.00 was paid**
 - **T-Mobile bill of \$263.45 was paid**
 - **Ending balance of \$36,999.40**
 - **Payment of ANC Security Fund for \$25.00**
 - **Motioned by Commissioner I. Henderson; seconded by Commissioner Lewis – unanimously approved**
- **Discussion of Proposed Budget - unanimously approved to accept amended budget with 4 votes.**
 - Add a website for \$1000.00
 - Commissioner Lewis proposed removal of community grants.
 - **Motioned by Commissioner Lewis; seconded by Commissioner I. Henderson**
 - Dog signs will be provided by DC government so allocated funds are moved to miscellaneous.
- **Lock 7 Presentation - unanimously approved with 6 votes**
 - Mixed use residential property seeking variance for height: FAR and off street parking.
 - No RPP will be issued to residents.
 - Motion to support project
 - **Motioned by Commissioner Laskaris; seconded by Commissioner Hooper – unanimously approved with the following provisions: Provide continuous updates to the Commission; Modify application to state non-issuance of RPP is non-revocable and cannot be re-assigned by petitioning.**
- **Douglas Development presentation by Paul Millstein - unanimously approved with 6 votes.**
 - Updated Commission on building design.
 - Zoning relief is needed to change property to be acceptable for residential usage.
 - Motion for MAP amendment or PUD
 - **Motioned by Commissioner Lewis; seconded by Commissioner I. Henderson.**
- **Citizen Concerns**
 - Resident shared her experience in which the Police told her not to call back again.
 - Residents shared their frustration in regards to Commissioner Dumas not getting the DC KIPP issue resolved.

- Motion to send letter to the Mayor for Holbrook Street Motioned by Commissioner Dumas; seconded by Commissioner Lewis. - unanimously approved with 6 votes.
- Motion to Reimburse Chairperson Henderson for office supplies for the Commission in the amounts of \$190.51 and \$29.96
 - Motioned by Commissioner I. Henderson; seconded by Commissioner I. Henderson. - unanimously approved with 6 votes.

Meeting ended at 9:33 pm.

Respectfully Submitted,

Commissioner Peta-Gay Lewis, 5D01
Commission Secretary