

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



Public Meeting Minutes

**January 13, 2015
7-8:30 pm**

1. Meeting called to order at 7:00 pm
2. Greetings Commissioner Kathy Henderson
3. Roll Call Commissioner H. Yvonne Buggs

Commissioners Present: Quorum Established

- | | |
|----------------------------|-----------------|
| a) Peta-Gay Lewis, 5D01 | Tardy (7:15 pm) |
| b) Keisha Shropshire, 5D02 | Tardy (7:08 pm) |
| c) Adam Roberts, 5D03 | Present |
| d) Bernice Blacknell, 5D04 | Present |
| e) Kathy Henderson, 5D05 | Present |
| f) Yvonne Buggs, 5D06 | Tardy (7:08 pm) |
| g) Clarence Lee, 5D07 | Present |
4. Public Safety Report Commander Lt. Derek Gray

Officers will continue to go door-to-door w/ literature and will increase visible patrols
Officer Light and Officer Smith were applauded for their heroic actions; disarmed youth
that allegedly tried to commit suicide by police; youth linked to a carjacking

5. Administrative Matters
- a) Treasurer's Report Commissioner Kathy Henderson

Beginning balance \$48,525.02; checks cleared: 150 for \$17.00, 151 for \$2.10, 149 for \$27.26, 225 for \$162.97, 227 for \$108.30, 146 for \$44.20, 226 for \$34.98, 144 for \$18.49, 230 for \$7.94, 145 for \$7.15, 229 for \$7.15, 228 for \$4.81, 147 for \$4.77, 223 for \$4.54, 222 for \$3.90, 224 for \$1.24, 154 for \$442.00, 153 for \$300.00, 152 for \$68.90, 155 for \$15.95, 157 for \$15.12, 156 for \$14.36, 141 for \$505.40, 142 for 254.30, 148 for \$82.99, 143 for \$33.96, 173 for \$51.63, 174 for \$4.21, 175 for \$252.05, 176 for \$10.95
Ending Balance \$46,360.04

Motion to approve Treasurer's report: Kathy Henderson, seconded by; approved 4-0-3

Motion to reimburse Henderson for \$25.00 for refreshments for December meeting;
 Motion made by Henderson, seconded by Lewis; approved 4-0-3-

- b) Approval of December 9, 2014 Minutes Commissioner Kathy Henderson
 Motion to approve: Kathy Henderson, seconded by Lewis; approved 4-0-3

6. Election of Officers:

Jason Caddell Conducted Election;

Chairperson:

Commissioner Henderson nominated by Commissioner Lewis and seconded by Commissioner Henderson. Commissioner Roberts nominated by Commissioner Blacknell and seconded by Commissioner Roberts. Nominations closed on the two candidates. Both candidates gave a statement as to why they believe they were best suited for the position.

After their statements, Commissioner Henderson announced that Commissioner Roberts was not eligible to vote because he had no proof of having been sworn in. Commissioner Roberts showed proof in the form of signed official swearing-in form with Councilmember Kenyan McDuffie's and Commissioner Roberts' dated signatures

Commissioner Shropshire moved to postpone the elections to a later date in the month of January citing the Bylaws, Article IV, Section 2, which states, "The election shall take place in January of each year." Commissioner Henderson ruled the motion out of order.

Commissioner Lee moved to have the election moved to another date within the month of January. Commissioner Henderson denied the motion and said that the Commissioners should read Roberts Rules of Order to gain knowledge of why their motion was out of order. Commissioner Lee asked Commissioner Henderson when she became aware that Commissioner Roberts had not been sworn in. Commissioner Henderson responded, "At this time, the meeting agenda has been properly posted, everything is in order and there are nominations on the floor. I am sorry that Mr. Roberts did not do his due diligence upon his return from Thailand."

Commissioner Henderson instructed Mr. Caddell to move on to nominations for Vice Chairperson.

Commissioner Lee moved for a vote, "Can I ask a question? Can we move to have a voice vote for the candidacy of chairman? Can we have a voice vote, so the public can hear how we feel about the vote?"

Commissioner Henderson conducted a roll call vote. The votes were cast as follows:

Lewis	"I vote for Commissioner Henderson"
Shropshire	"I abstain"
Blacknell	"Abstain"
Henderson	"Enthusiastic yes"
Buggs:	"Abstain"
Lee	"I abstain"

Commissioner Henderson called on Commissioner Roberts and then replied
 “Commissioner Roberts? Oh, I’m sorry, you can’t vote. Sorry.”

Vice Chairperson:

Henderson nominated Peta-Gay Lewis, seconded by Lewis

Clarence Lee nominated himself, Buggs seconded

Nominations closed on two candidates: Lewis received 2 votes, Lee received 4 votes

Treasurer:

Henderson nominated herself, Buggs seconded

Keisha Shropshire nominated herself, seconded by Blacknell; Henderson received 2 votes; Shropshire received 4 votes

Secretary:

Henderson nominated Blacknell, she declined

Henderson nominated Buggs, seconded by Lewis; received 6 votes

Parliamentarian:

Bernice Blacknell nominated by Henderson, seconded by Lewis; received 6 votes

New Officers:

Chairperson	Kathy Henderson
Vice Chairperson	Clarence Lee
Treasurer	Keisha Shropshire
Secretary	H. Yvonne Buggs
Parliamentarian	Bernice Blacknell

7. Pepco/Exelon Merger meeting adjourned) Pepco Vice President, Marc Battle (arrived after

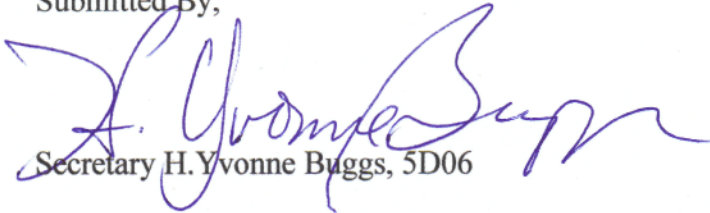
People’s Counsel Sandra Mattavous Frye

People’s Counsel Sandra Mattavous Frye gave presentation: Exelon/Pepco merger will likely result in rate increase for consumers; 6-8 billion dollar acquisition; all 4 jurisdictions must approve before merger can be actualized; merger will result in Exelon/Pepco having 10 million customers; shareholders will receive a 25% premium on the shares they own; Pepco has received 4 rate increases within 7 years; Exelon has been active in blocking solar energy initiatives by consumers

Henderson made a motion to oppose the merger, seconded by Lewis; passed 6-0

8. Level2 Development Presentation Todd Christensen and Team
Gave overview of project; asked for guidance regarding inclusion of a park
Henderson asked for a “sense of the Commission” vote regarding inclusion of a park
Lee opposed park; 5 support inclusion of a park; Henderson asked developer to return to the Commission with development plans
9. Announcements
10. Adjournment: 8:48 pm

Submitted By,

A handwritten signature in blue ink, appearing to read 'H. Yvonne Buggs', written over the printed name.

Secretary H. Yvonne Buggs, 5D06