

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



Public Meeting Minutes

**April 14, 2015
7-8:30 pm**

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

a) Peta-Gay Lewis, 5D01	Present
b) Keisha Shropshire, 5D02	Present
c) Adam Roberts, 5D03	Present
d) Bernice Blacknell, 5D04	Present
e) Kathy Henderson, 5D05	Present
f) Yvonne Buggs, 5D06	Present
g) Clarence Lee, 5D07	Present

Commissioners Present: Quorum Established

- Report on Sexual Assaults:
Lieutenant (Lt.) Linda Wingate, Sexual Assault Unit
Captain (Capt.) Kimberly Dickerson, Criminal Investigation Division
Commissioner Buggs made a motion to amend the Agenda to add Mr. Rokas Riepa to present a project of which he had a BZA application on file. The motion was not given an opportunity to be second. Commissioner Henderson decided that he be placed on the Agenda under Citizens concerns. (Mr. Riepa was never given the opportunity to present to the Commission. His BZA hearing is scheduled for May 12, 2015.)
Lt. Wingate and Capt. Dickerson provided information on Sexual Assault Awareness
- Capt. Lanciano; Lt. Harrington; and Lt. Griffin provided public safety report
MPD 5th District PSA 507 reported that they have divided PSA 507 into four (4) quadrants.
- Presentations:

Commissioner Lewis shared an agreement with Mr. Tony Pusan, HR57 Liquor License Motion was made to approve a stipulated license for HR57 at Gallaudet Pavilion. Motion was seconded by Commissioner Henderson. Motion was passed vote 7-0-0.

Kendra Blackett DaBinga, Owner of Bikram Yoga
Shared information on Bikram Yoga in Ivy City

- Commissioner Henderson introduced Mr. Benjamin Bartley and his proposal to bring fresh fruit and vegetables in front of the Developing Families Center.
Motion made by Commissioner Henderson to support Arcadia Organic Market with letter of support. Motion was seconded by Commissioner Lewis. Commissioner Shropshire asked for clarity about what his plans are and how often will he be there.
Motion passed vote 7-0-0.

Paul Milstein, Douglas Development discussed Nike and the upcoming events

Nike had their Grand Opening in the Hecht's Warehouse
Job Fair June 6, 2015 in Hecht's Warehouse
Residential Building to be opened in August
Commissioner Lewis made motion to support the PUD amendment for the Hecht's Warehouse Project
Commissioner Henderson seconded the motion. Motion passed vote 7-0-0.

RG Weatherington, Attorney, Office of the Attorney General

Presentation made regarding the Legislation Act for greater power for the OAG office
Hearing on April 22nd
Proposing greater autonomy for the OAG office

Laisha Dougherty, Constituent Services Coordinator for Councilmember McDuffy
New Staffer assigned to the 5D meetings Shared Ward 5 Report; Provided End of Year (EOY) Report. Announced information regarding the Emancipation Day events
Announced information on the Budget Oversight Hearing for MPD

Commissioner Henderson acknowledged Mr. Tommie Jones.

➤ Treasury Report:

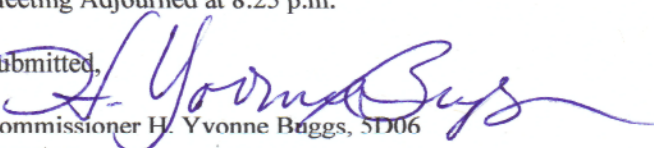
Commissioner Shropshire made motion to participate in the security fund.
Motion was seconded by Commissioner Lee.
Motion passed vote 7-0-0
No Treasury Report until we have the security fund in place
Account Balance for ANC 5D - \$45,712.03
Motion moved to approve quarterly report for quarter 1
Commissioner Henderson stated that we will not talk about the quarterly report at this time because we are unready and we will have a special meeting if necessary.
Constituents expressed that they were willing to hear the quarterly report. However, Commissioner Henderson wanted to talk about the report offline.
The motion was not given an opportunity to be second. Commissioner Henderson decided that the quarterly report needed to be discussed at a special meeting.
Commissioner Lewis expressed that since there was no spending there should not be quarter 1 reported. Commissioner Shropshire explained that quarter 1 included October; November; and December, approval was needed to be in compliance for what is needed for our ANC.

➤ Approval of Minutes:

Commissioner Buggs explained that the minutes for March were not done because there were unexpected computer issues preventing the minutes from being transcribed. Minutes for January; and February were available for approval and have been since before the March meeting. Commissioner Lewis, as a former secretary, requested the meeting minutes are read after the month. Commissioner Buggs confirmed that meeting minutes have been submitted to all Commissioners by way of email after each meeting. Commissioner Henderson suggested taking up the quarterly report and the minutes at a Special meeting. Constituent Gloria Hightower of Ward 2 expressed concern with the way the Commission meeting was conducted. Commissioner Henderson asked Ms. Hightower to go back to Ward 2.

Meeting Adjourned at 8:25 p.m.

Submitted,


Commissioner H. Yvonne Buggs, 5D06
Secretary