

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



**Public Special Meeting Minutes
May 22, 2015
7-8:00 pm**

1. Meeting Called to Order at 7:00 p.m.
2. Greetings Commissioner Kathy Henderson
3. Roll Call Commissioner H. Yvonne Buggs

Commissioners Present: Quorum Established

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

4. 5D Liquor License Protest(s)

- Commissioner Lee: Discussed the protest letter party of 5 for Stanton Liquor
- Commissioner Henderson stated that the Stanton Liquor Roll Call hearing was on May 26, 2015
- Commissioner Lee made a motion that we protest Stanton Liquors. Commissioner Lewis seconded the motion. The motion was passed 7-0-0.
- Commissioner Shropshire made a motion to amend the letter that has been submitted for our Kovak's Liquor protest on behalf of ANC 5D to include language indicating that ANC 5D will make every attempt to work with the applicant to achieve a mutually beneficial settlement agreement, as well as designating Commissioner Shropshire as the ANC 5D representative in these proceedings.
- Commissioner Henderson stated that Commissioner Shropshire's motion was out of order.
- Commissioner Lewis stated that she did not understand the need to amend it since so many residences are complaining about Kovak's Liquor. She also stated that she is concerned since she is an adjacent Commissioner.
- The Commission and the public discussed recent shootings in the neighborhood and the protest of Kovak's Liquor.

- Commissioner Shropshire restated her motion.
 - Commissioner Henderson again stated that her motion was out of order.
 - Commissioner Shropshire made a motion to serve as the designee to work with applicant to achieve a mutually beneficially settlement agreement.
 - Commissioner Roberts seconded.
 - Commissioner Lewis stated that she would poll her community to see if she should oppose as an SMD if the Commission votes to support their Liquor License.
 - Motion passed 7-0-0.
 - Commissioner Henderson stated that a group of five is on record for protesting the Liquor License for Sylvia's.
 - Commissioner Buggs made a motion to protest Roses Liquor at 830 Bladensburg Rd. N.E.
 - Commissioner Lee seconded
 - Commissioner Roberts amended the motion to designate Commissioner Buggs as the representative for ANC 5D during the course of the protest.
 - Commissioner Buggs seconded.
 - Commissioner Henderson added that she did not accept the amendment.
 - Roll call was made.
 - Commissioner Lewis would like to update the By-Laws.
 - Commissioner Buggs; Shropshire; Roberts; Blacknell and Lee voted to accept the amendment. Commissioner Lewis abstain; Commissioner Henderson voted no.
 - Motion passed 5-1-1
 - Commissioner Buggs stated that she would be available for the protest hearing on June 15th.
 - Commissioner Lee suggested that we should be unified in the development of the all ANC 5D Settlement Agreements with liquor stores.
 - Commissioner Lewis refused to make herself available for an additional meeting regarding the Settlement.
 - Commissioner Henderson had discussion regarding the Liquor Licenses in the community and the disruption in the last meeting.
 - Constituent expressed concerns regarding a Police Officer in the meetings.
 - Asked that she see the provisions for that in the By-Laws.
 - Commissioner Henderson stated that she felt threatened in the last meeting.
 - Commissioner Lewis made motion that we move Level II up on the Agenda
 - Commissioner Henderson seconded
 - Motion failed 2-5-0.
- Commissioner Henderson read the January minutes and made a motion that we approve the January 13, 2015 minutes as read.
- Commissioner Lewis seconded the motion.
 - Commissioner Buggs reminded Commissioner Henderson that the By-Laws state that the Elected Officers shall commence in their duties at the end of the meeting that they were elected. That Commissioner Henderson's continued mention of reasons that the minutes were not taken are not valid. She further stated that the

draft minutes were submitted by using her notes as well as the recordings of the meeting.

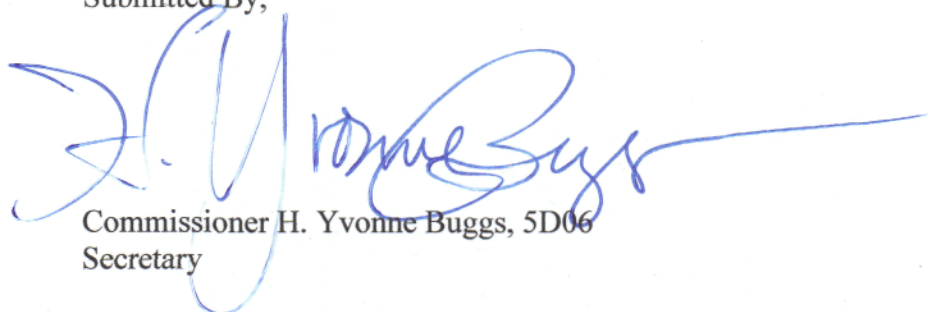
- Commissioner Henderson stated that it was inappropriate.
- Commissioner Shropshire stated that she did not second the motion that she mentioned
- Commissioner Lewis stated that she thinks she might have seconded the motion
- Commissioner Henderson stated that the correction was noted.
- Commissioner Roberts stated that the Chair made several remarks that he was not sworn in during the January meeting and that he did not provide proof that he was sworn in. He stated that he would be happy to provide the Chair with such proof as he did in January.
- Commissioner Roberts asked that his votes that he made at the beginning of the agenda be put in the acceptance of the report as well as his vote on the Treasury report should be recorded. They were not recorded on the version that Commissioner Henderson reported.
- Commissioner Henderson stated that she contacted Mr. Gottlieb Simon and asked if he was aware that Mr. Roberts had been sworn in and he responded that he was not.
- Commissioner Henderson stated that it had been moved and properly seconded.
- Commissioner Roberts asked that she make the change.
- Commissioner Henderson denied his request.
- Commissioner Lewis asked to move Level II up.
- Roll Call: Commissioners Buggs; Shropshire; Roberts; and Blacknell voted no to approve the minutes for January 13, 2015.
- Motion failed 3-4-0
- Commissioner Lewis made motion to move Level II up
 - Commissioner Henderson seconded the motion
 - Motion failed 2-5-0
 - Commissioner Henderson continued to read the minutes for January 23, 2015
 - Commissioner Henderson moved to approve the minutes from the Special meeting
 - Commissioner Shropshire attempted to correct Commissioner Henderson's note on how and who made the motion to accept the Security Fund.
 - Commissioner Henderson refused to make the change stating that she did not recall that.
 - Commissioner Roberts moved to make one correction to Commissioner Henderson's readings of the minutes that he made a statement that he stated that the ANC Security fund not being the Law. He wanted to clear that note.
 - Commissioner Henderson agreed to correct half of his request but refused to acknowledge the second half of his request as an amendment.
 - Commissioner Henderson stated that it had been moved and properly second
 - Commissioner Henderson asked for the vote.
 - Commissioners Henderson; and Lewis voted "yes". Commissioners Lee; and Blacknell abstained. Commissioners Shropshire; Roberts; and Buggs voted "no".

- Commissioner Lewis stated that Commissioner Buggs could not vote because she was not present at the meeting but was incorrect with her assumption.
- Motion failed 2-3-2
- Commissioner Lee made motion that we forego reading the February; March; and April minutes.
 - Commissioner Shropshire seconded
 - Moved and properly seconded that we vote on the minutes February; March; and April.
 - Commissioner Lee asked Commissioner Lewis did she read the minutes.
 - Commissioner Buggs requested permission to leave at 7:58 p.m.
 - Commissioner Lewis requested that it be noted in the minutes that Commissioner Buggs as Secretary was leaving the meeting.
 - Commissioner Buggs reminded Commissioner Lewis that the meeting was being recorded and it would be noted.
 - Commissioner Roberts noted that it is not required by Roberts Rules to read the minutes.
 - Commissioner Roberts asked if we were reading the minutes
 - Commissioner Henderson made a correction
 - Approval of the minutes without being read
 - Roll Call Commissioners Lewis; Blacknell; and Roberts voted “no”. Commissioners Henderson; Shropshire; and Lee voted “yes”.
 - Motion failed 3-3-0
 - Commissioner Henderson attempted to call the Level II Development for their presentation.
 - Commissioner Lee interjected that his motion was to “forego the reading of February; March; and April minutes, not to not vote on the minutes.
 - Commissioner Henderson disagreed and stated that his motion was to accept the minutes without reading the minutes.
- Commissioner Shropshire explained that the next item on the Agenda was approval of the Q2 report.
 - Commissioner Lewis stated that we could not approve the Q2 report without the approval of the minutes.
 - Commissioner Shropshire made a motion to vote to approve the Q2 report
 - Commissioner Roberts seconded the motion
 - Commissioner Henderson again explained the Security Fund
 - Commissioner Henderson explained the process to Commissioner Lewis
 - Former Commissioner India Henderson had questions about the Q2 report.
 - There was a discussion regarding public notices.
 - Roll Call Commissioners Shropshire; Roberts; and Lee; voted “yes”. Commissioners Henderson; and Blacknell voted “yes w/necessary corrections”. Commissioner Lewis voted “no”
 - Motion passes 5-1-0
- Commissioner Henderson called Level II Development to the floor for their presentation.
 - Jeff Blum; John Cardin also joined with Ms. Slater and Mr. Balez? from Habitats of Humanity made presentation of their projects

- Habitat of Humanity made a presentation.
- Ms. Slater stated that they would assure that they would work with Commissioner Lewis
- Commissioner Lewis wanted to assure that residents had first preference and would work that out with the MOU.
- Discussion was heard regarding the projects.

Meeting adjourned: 8:45 p.m.

Submitted By,

A handwritten signature in blue ink, appearing to read "H. Yvonne Buggs", with a long horizontal flourish extending to the right.

Commissioner H. Yvonne Buggs, 5D06
Secretary