

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



Public Meeting Minutes

**September 8, 2015
7-8:30 pm**

Meeting called to order at 7:00 pm

1. Greetings Commissioner Kathy Henderson
 2. 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
3. Public Safety Report Lieutenant Carlos Mejia
 4. Presentation(s):
 - Mr. Alex Hastings Homeowner, Garage Addition BZA #19061
Commissioner Buggs made a motion to support Mr. Hastings project. Motion was seconded by Commissioner Shropshire. Motion passed 6-1-0.
 - Mr. Gholahan Owner, 1609 Levis Street, N.E. BZA #19051
Commissioner Lee made a motion to support Mr. Gholahan's project. Motion was seconded by Commissioner Lewis. Motion passed 7-0-0.
 5. Announcement(s)
 - Mr. Tommie Jones Mayors Office of Community Affairs (MOCA)
 - Mr. Ronan Golstone Constituent Services Coordinator,
Councilmember McDuffie's office, Ward 5
 6. Administrative Matters:

Approval of Minutes Commissioner H. Yvonne Buggs
Commissioner Buggs made motion to approve the minutes from June; July; and August.
Commissioner Roberts seconded the motion. Motion passed 6-1-0.

****Note:** Commissioner Lewis and Commissioner Henderson requested that the minutes be read even though they were sent out electronically. Commissioner Buggs stated that she would not be reading minutes, that they were shared electronically via the ward5@yahoo listserv and the mpd-5d listserv.

Treasurer's Report

Commissioner Keisha Shropshire

- Reported that we now have the Security Fund in place.
- Reported that there were no transactions made and the balance of the ANC account remains at \$53,877.35.
- Quarter 1 (Q1) there was an allotment that was released in the amount of \$3,335.85 but the typical allotment would be \$4,082.66. There were some deductions that were taken which included, check #153 in the amount of \$300.00 and check #154 in the amount of \$442.00. These deductions were made because these were not allowable expenses. They were for plaques that were awarded last year in Q1. There was check #228 for \$4.81 that contained only one (1) signature. All of our checks should bear two (2) signatures. A total of \$746.81 was deducted because of those disallowable expenses. For Quarter 2 (Q2), we received our full allotment in the amount of \$4,082.66. Commissioner Shropshire moved to approve the Treasury report. Commissioner Blacknell asked about an email received by the Commissioners and wanted to know if it had been resolved. Commissioner Shropshire read the email. Discussion was had regarding the email. Commissioner Shropshire made a motion to approve the Treasury report. Commissioner Lee seconded. Motion passed 5-1-1.

Commissioner Henderson moved that the Commission pay the outstanding T-Mobile phone bill. Commissioner Lewis seconded. Commissioner Shropshire requested the phone bill but was not afforded the bill. Motion failed 2-5-0.

7. Deputy Mayor Courtney Snowden made a presentation with a Q&A session.
8. Citizen Announcements
Commissioner Henderson announced the Neighborhood Watch program meeting.

Meeting Adjourned at 9:27 p.m.

Submitted by,

[Signature]

Commissioner H. Yvonne Buggs, 5D06
Secretary