DISTRICT OF COLUMBIA GOVERNMENT ADVISORY NEIGHBORHOOD COMMISION 5D



Public Meeting Minutes

December 9, 2014

- 1. Meeting Called to Order at 7:01 p.m.
- 2. Greetings Chairperson Kathy Henderson
- 3. Roll Call Commissioner Bernice Blacknell

Commissioners Present: Quorum Established

- a) Petagay Lewis, 5D01 excused
- b) Vonetta Lewis, 5D02 arrived late
- c) Bernice Blacknell, 5D04 present
- d) Kathy Henderson, 5D05 present'
- e) Tina Laskaris, 5D06 present
- f) David Hooper, 5D07 arrived late
- 4. Department of the Environment Video Presentation on the Anacostia River Deputy Director, Richard Jackson and Sharon Jackson:

Health of the Anacostia is improving but remains fragile; final remediation done in June and July 2014,; completed first phase of sampling; second phase will be completed in 2015; 336 samples from the river were collected and analyzed; will have a final remediation plan by June 30, 2018; answered audience questions and provided handouts

5. Public Safety Report

Commander Dierdre Porter and Team

Reported a 21% overall decrease in burglaries within Ward 5; 22 Assaults w/Deadly Weapons (ADW's) for 2014, up from 18 in 2013; Patrol Service Area (PSA) realignment complete; Captain Burkett Jones leaving Fifth District for Second District; 9-2 p.m. are the peak times for robberies; Commander assigned extra police resources to check pawn shops for stolen items; someone is using a master wireless key to unlock cars; 10 incidents to date; addressed shooting incident in 1500 block of Oates Stree

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

Balance of ANC 5D account is \$48,478.66

Checks Cleared: 149 on 11-26-14 for \$27.26, 150 on 11-18-14 for \$17.00 and 151 on 11-18-14 for \$2.10; Quarterly Reports for April-June 2014 and July-September 2014, submitted to DC Auditor's Office;

Motion made by Commissioner Kathy Henderson to accept the Treasurer's report as presented and to pay T-Mobile bill in the amount of \$252.05 and to reimburse Treasurer in the amount of \$25.00

Motion seconded by Commissioner David Hooper; no discussion; passed unanimously 5-0 with no abstentions

b) Approval of Minutes

Motion made by Commissioner Kathy Henderson to waive the reading of the minutes to preserve meeting schedule

Motion seconded by Commissioner David Hooper; no discussion; passed unanimously 5-0 with no abstentions

7. Presentation of Awards to Mayor Vincent Gray, Councilmember David Catania, Commisioners Vonetta Dumas, India Henderson, Tina Laskaris and David Hooper

Mayor Gray provided a recap of highlights regarding the state of the District of Columbia, which includes a balanced budget, AA bond rating w/ Standard and Poor's, Fitch's and Moody's, 80% of three-year olds are enrolled in prekindergarten

Council Chairman Phil Mendelson made remarks regarding the state of the District and the effective working relation the Council maintained with the Executive Office of the Mayor; accepted award for Councilmember David Catania; all received a standing ovation

8. Edens Union Market Presentation Jeff Kaufman et al.

Presented overview of Planned Unit Development (PUD) for 1270 4th Street NE/ second phase of Union Market; will include 500 sq. ft. studios and 1100 sq. ft. 2-bedrooms; loading area will be well-appointed and well-lit with green space; 100 units will reflect rents that are market rate, 42 units will have rents that are affordable at 80% of the area median income (AMI) and 5 at 50% of the AMI

Mayor Gray suggested that Edens team work with DDOE and the Sustainable DC Plan; building will be LEED certified; audience asked questions and expressed a preference for a mostly brick façade

Commissioner Henderson made a motion that ANC 5D provide a conditional letter of support for the project; Edens must return to the Commission with design updates and a substantive community benefits package

Motion Seconded by Commissioner Vonetta Dumas; limited discussion; passed unanimously 5-0, with no abstentions

- 9. Citizen's Concerns None, given lateness of hour
- 10. Announcements Chairperson Henderson introduced Commissioners-Elect Keshia Schropshire, 5D02 and Yvonne Buggs, 5D06 and thanked audience for their enthusiastic support and attendance
- 11. Adjournment

Respectfully Submitted By

Kathy Henderson, 5D05 Chairperson and Treasurer