

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



**Public Meeting Minutes**

**January 12, 2016**

**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

Commissioner Henderson asked for a motion to approve the agenda. Commissioner Roberts requested amendments to the agenda. Amendment #1 was to add the adoption of the 2016 meeting dates to the agenda; and #2 to strike meeting end time until all business was addressed. Commissioner Shropshire 2<sup>nd</sup>. Motion passed 6-1-0. Commissioner Henderson asked Mr. David Meadows to conduct the Elections. Mr. Meadows agreed. Commissioner Lewis asked to place on the record that she would not be voting due to no suitable candidate for any position.

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| 3. Election of Officers | Mr. David Meadows<br>Chief of Staff,<br>At-Large Councilmember Anita<br>Bonds Office |
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Candidates for Chairperson

- Commissioner Clarence Lee nominated himself for the position of Chairperson
- Commissioner Buggs nominated Commissioner Adam Roberts for the position of Chairperson. Nomination 2<sup>nd</sup> by Commissioner Blacknell.

Commissioner Buggs moved to close the nominations for Chairperson for the ANC 5D. Commissioner Shropshire 2<sup>nd</sup> the motion. Nominations Closed. Both Candidates were given a minute to address the Commission and the public. There was a discussion made by Commissioner Henderson. There was 1 vote for Commissioner Lee for the position of Chairperson of 5D and there were 4 votes for Commissioner Roberts for the position of Chairperson of 5D. Commissioner Henderson vote "No" and Commissioner Lewis

abstained. Commissioner Roberts was elected Chairperson with a total of 4 out of 6 votes.

Candidates for Vice Chairperson

- Commissioner Shropshire nominated Commissioner Bernice Blacknell for Vice Chairperson of ANC 5D. Commissioner Blacknell 2<sup>nd</sup>. Commissioner Henderson vote "No" and Commissioner Lewis abstained. Commissioner Blacknell was elected Vice Chairperson with a total of 5 out of 6 votes.

Candidates for Treasurer

- Commissioner Shropshire nominated herself as Treasurer of 5D. Commissioner Blacknell 2<sup>nd</sup> the nomination. Commissioner Henderson vote "No" and Commissioner Lewis abstained. Commissioner Shropshire was elected Treasurer with a total of 5 out of 6 votes.

Candidates for Secretary

- Commissioner Roberts nominated Commissioner Buggs for the position of Secretary. Commissioner Shropshire 2<sup>nd</sup>. Commissioner Henderson vote "No" and Commissioner Lewis abstained. Commissioner Buggs was elected Secretary with a total of 5 out of 6 votes.

4. Development Presentation(s)

- BZA Case #19200/1401 Okie Street NE Ms. Andrea Gourdine/Team  
Commissioner Lewis made a motion to support the relief requested for the project. Motion was 2<sup>nd</sup> by Commissioner Roberts. Motion passed 7-0-0.
- BZA Case #19216/1375 Mt. Olivet Rd. NE Kendra Chatburn/Lorraine Ramos  
Commissioner Shropshire made a motion to approve the request for special exception for the rooftop structure and to permit the renovation to remain as is. Commissioner Lee 2<sup>nd</sup> the motion. Motion passed 6-0-1, with Commissioner Roberts abstaining.
- (Addition to the agenda) 1107 Penn Street for rear stairs. Mr. Burrell applying for a variance and a relief for the rear yard setback.  
Commissioner Lee made a motion to approve the requested relief for 1107 Penn Street. Motion was 2<sup>nd</sup> by Commissioner Lewis. Motion passed 7-0-0.
- BZA Case #19173/1264 Holbrook Terrace Martin Sullivan  
Mr. Sullivan agreed to ask the BZA for an extension for the hearing. Ms. Vonetta Dumas, Former Commissioner, shared her concerns and some of the concerns of constituents of 5D02.
- BZA Case #19168/1258 Holbrook Terrace Stephen DuPont  
Commissioner Shropshire asked Mr. Dupont to amends his application to reflect what he is actually asking for relief for. Mr. DuPont will also ask the BZA for an extension for the hearing.

5. Safety Report

Sgt. Andrew Zabausky  
Sgt. Dustin Bellavance

6. Administrative Matters

a. Treasurer's Report

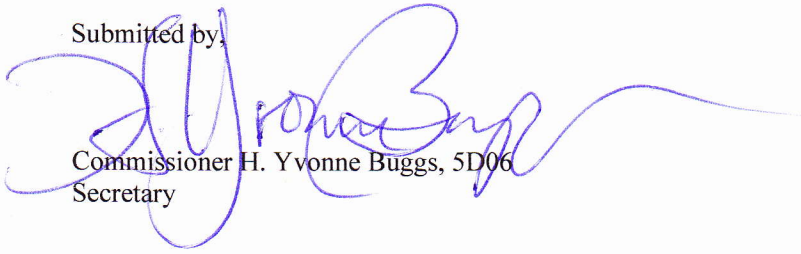
Commissioner Shropshire made a motion to approve the ANC 5D Q1 fiscal year 2016 quarterly report. Commissioner Roberts 2<sup>nd</sup> the motion. Balance of the account is \$61,295.86. Motion passed 6-0-1.

- b. Commissioner Henderson asked for a motion to pay the 2015 telephone bill. Commissioner Shropshire stated that there was no motion to pay the telephone bill because there was not a vote to have telephones for fiscal year 2015.
- c. Commissioner Buggs read the minutes for November 10, 2015; November 18, 2015 (Special Mtg.); December 18, 2015 (Special Mtg.) There were no minutes for December 8, 2015 meeting as it was not noticed properly. However, Commissioner Henderson stated that there was a meeting but there was no quorum established. She stated that she took notes and will provide them at our next ANC 5D Commission meeting. Commissioner Buggs made a motion to approve minutes as read. Discussions made. Commissioner Henderson stated that she took minutes at the December 8<sup>th</sup> meeting which took place without a quorum. Commissioner Roberts requested an amendment to the November 18, 2015 (Special Mtg.) that the votes were not properly noted, that the minutes be corrected prior to the approval of the November 18, 2015 minutes. Amendment accepted by Commissioner Buggs. The December 8, 2015 meetings were tabled until Commissioner Henderson provide minutes in the next monthly meeting. November 18, 2015 were also tabled until correction is made. Motion was repeated to approve the November 10, 2015 minutes with proper corrections and the December 18, 2015 (Special Meeting) with amendments. Motion passed 7-0-0.
- d. ANC Security Fund  
Commissioner Shropshire moved that we support the ANC 5D participation in Security Fund and pay the \$25.00 participation fee. Commissioner Roberts 2<sup>nd</sup> the motion. Motion passed 7-0-0.
- e. Approval of 2016 meeting schedule.  
Commissioner Henderson moved that we continue to meet on the 2<sup>nd</sup> Tuesday of every month at the 5D Police Department at 7:00 p.m. Motion 2<sup>nd</sup> by Commissioner Lewis. Commissioner Roberts offered a friendly amendment that we continue to meet on the 2<sup>nd</sup> Tuesday of every month with the exception of July and December. Following discussion, Commissioner Roberts removed his amendment. Motion passed 6-1-0.

- 7. Announcements  
Tommie Jones  
Laisha Dougherty  
CSOSA

- 8. Meeting Adjourned at 8:53 p.m.

Submitted by:

  
Commissioner H. Yvonne Buggs, 5D06  
Secretary