



**DISTRICT OF COLUMBIA GOVERNMENT
ADVISORY NEIGHBORHOOD COMMISSION (ANC) 5D**

www.anc5d.org

SPECIAL PUBLIC MEETING MINUTES

June 29, 2016 - 7:00 PM

Fifth District Metropolitan Police Headquarters
1805 Bladensburg Road, NE
Washington, DC 20002

1. Public Safety Report

Sgt. Bellavance
Sgt. Baker PSA 506

2. Call to Order at 7:12 p.m.

Commissioner Roberts

Quorum established with 4 out of 7 Commissioners present. Commissioner Shropshire arrived after meeting called to order.

Adoption of Agenda – Commissioner Roberts moved to adopt the agenda. Agenda adopted by a vote of 4-0-0.

Old Business (*Up to 5 minutes each: 4 min. of discussion, 1 min. to vote*)

3. Adoption of May 10, 2016 Meeting Minutes

Commissioner Buggs

- Commissioner Buggs moved to adopt May 10, 2016 meeting minutes as distributed on May 3, 2016.
- Commissioner Lee 2nd. Motion passed 4-0-0.

4. Resolution in Support: Citizens Fair Elections Act
Bailey

Commissioner Roberts/Ernest

- Commissioner Roberts moved to support Resolution.
- Commissioner Blacknell 2nd. Motion passed 5-0-0.

ANC 5D Commissioners 2015 - 2016	5D01: Peta-Gay Lewis	5D02: Keisha Shropshire <i>ANC 5D Treasurer</i>	5D03: Adam Roberts, <i>ANC 5D Chairperson</i>
5D04: Bernice Blacknell <i>ANC 5D Vice Chairperson</i>	5D05: Kathy Henderson	5D06: Yvonne Buggs <i>ANC 5D Secretary</i>	5D07: Clarence Lee

5. Adoption of ANC 5D Budget

Commission Shropshire

- Discussion heard regarding postponing the adoption of the Budget.
- Commissioner Shropshire moved to make amendment for item #4 (i.e.) Copy/Printing to add \$1,200.00 (\$100.00 per month).
- Commissioner Blacknell 2nd. Motion passed 5-0-0.

New Business (*Up to 10 minutes each: 9 min. of discussion, 1 min. to vote*)

6. Adoption of Reimbursement Policy

Commissioner Shropshire

- Commissioner Shropshire moved to adopt the Reimbursement Policy.
- Commissioner Blacknell 2nd. Motion passed 5-0-0.

7. Adoption of Community Grant Policy

Commissioner Roberts

- Commissioner Roberts moved to table this item.
- Commissioner Shropshire 2nd. Motion passed 5-0-0.

8. Meeting Location Change and Related Authorizations

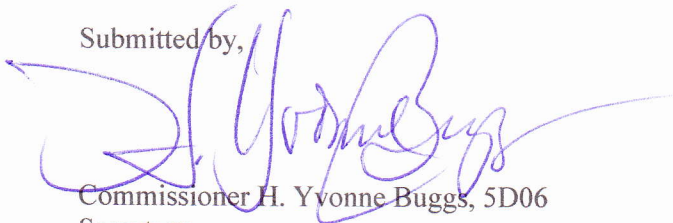
Commissioner Roberts

- Discussion heard regarding Location Change.
- Commissioner Shropshire moved to table item until next meeting with information sent to Chairman Roberts by end of week. Commissioner Shropshire: Trinidad and Eden and Commissioner Buggs: Joseph Cole Recreation Center.
- Commissioner Buggs 2nd. Motion passed 5-0-0.

9. Adjourn

- Meeting adjourned at 8:44 p.m.

Submitted by,



Commissioner H. Yvonne Buggs, 5D06
Secretary

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