

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

www.anc5d.org

MONTHLY PUBLIC MEETING MINUTES

Tuesday, July 12, 2016 - 7:00 PM

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

Welcome

1. Call to order

Commissioner Roberts

Quorum established with 6 Commissioners present.

Adoption of Agenda – Chairman Roberts moved to adopt the agenda with 2 changes 1. Under Requested Presentations - Capital City Development added and 2. Under Community Action – Zone Parking for Childress Street, N.E., Letter of Support Requested. Revised agenda adopted with 1 change by a vote of 6-0-0.

2. Chairperson's Report

Commissioner Roberts

- Report distributed to the public.
- Commissioner Roberts stated that the document that was sent was the Citizens Fair Election Act
- Advised that copies of the minutes (January May 2016) were posted on the website.
- Monthly Committee of the Whole meeting will be held July 26 2016
- Next ANC Monthly meeting will be August 9, 2016.
- August 29, 2016 report due to the Auditor
- Commissioner Henderson again asked about the posting of the meeting notices and was again told how the meeting notices are posted.

3. Treasurer's Report

Commissioner Shropshire

- There were no transactions in the bank account. The balance for the account is \$73,543.84
- Commissioner Shropshire moved to approve the quarter 3 report. Motion 2nd by Commissioner Lee
- Motion passed by a vote of 5-0-1

4. Adoption of Meeting Minutes

Commissioner Buggs

- Commissioner Buggs asked if anyone had any changes and/or adjustments to the draft meeting minutes for the June 14th meeting minutes or the June 29 Special meeting minutes
- Commissioner Roberts stated that the Public Safety report was heard prior to the official Call to Order of the meeting
- Commissioner Buggs agreed to amend the minutes as stated by Commissioner Roberts
- Commissioner Buggs moved to approve the Meeting Minutes to include the 1 change in the Special Meeting minutes and to approve the Meeting Minutes of the June 14th meeting. Commissioner Blacknell 2nd.
- Motion passed by vote of 5-1-0

5. Executive Office of the Mayor

Hakeem Rogers

- Coordinating Safety Walks in each SMD
- Advised of Ward 5 National Night Out Tuesday, August 2, 2016 from 6 p.m. 9 p.m. at the Brentwood Shopping Center
- Chuck Brown Day on August 20, 2016 from 3 p.m. 7 p.m. celebration at Chuck Brown Memorial Park across from Langdon Park
- Fun Wagon at Trinidad Recreation Center on August 27, 2016 from 6 p.m. 9 p.m.
- Coordinating with DCRA in canvassing the neighborhood creating a list of vacant and blighted houses
- 6. Public Safety Report

MPD 5th District Team Sgt. Bellavance/Sgt. Baker

7. Ward 5 Councilmember McDuffie's Office

Ms. Laisha Dougherty

- Ms. Dougherty shared announcements from Councilmember McDuffie's office
- Councilmember McDuffie made a surprise visit and shared information from his office
- Answered questions from the community

Community Concerns

8. Single Member District Reports (1 minute each)

Commissioners 5D01 - 5D07

- 5D02 Commissioner Shropshire
- 5D03 Commissioner Roberts
- 5D04 Commissioner Blacknell
- 5D05 Commissioner Henderson
- 5D07 Commissioner Lee
- 5D06 Commissioner Buggs

Commissioners provided reports on each of their districts.

Commissioner Lee moved that the Community Concerns be tabled until Councilmember McDuffie arrives. Commissioner Buggs 2nd. Motion passed 6-0-0.

Requested Presentations (5 minutes each)

9. Creative Place- Making (6th Street btw. Gallaudet & Florida Ave. Market)

Colleen Willger, Ofc. Of Planning (202)535-1556 Colleen.Willger@dc.gov

- Ms. Willger explained the Creative Place-Making project
- 10. Public Hall License 2046 West Virginia Ave NE (5D01)

Morgan Tepper

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

- Ms. Tepper discussed a project she currently runs called ROAM
- Requesting support letter for opening a Public Hall space at 2046 West Virginia Avenue NE
- Commissioner Roberts informed that we would vote on the item at the next Commission Meeting
- 11. Stipulated Class "A" BC Lic VC Imports, LLC t/a Vintage Cellars (5D01) Chrissie Chang Adam Brown
 - Mr. Adam Brown, Owner of VC Imports presented the VC Imports, LLC project
 - Ms. Chang explained further of the VC Imports
 - Commissioner Roberts informed that we would vote on the item at the next Commission Meeting
- 12. Community Concerns (1 minute each; 5 minutes total)
 - Councilmember McDuffie advised on issues going on within Ward 5
 - Constituents expressed concerns regarding trash being dumped in the alley between Levis Street and Queen Street
 - Concerns shared regarding problem and blighted properties
 - Concerns shared regarding the 311 calls and service requests
 - Commissioner Shropshire advise of pet signage to be posted in the Trinidad Community
 - Commissioner Shropshire advised of concerns of people hanging out on vacant property located at 1520 Levis Street, N.E.
 - Mrs. Royster expressed concerns of the inoperable elevator located at Hechinger Mall.
- 13. Requested Presentations cont.

Capital City Development

Shelly Padgett Christina Wright

- Community asked questions regarding the proposed plans
- Capital City Development team answered questions from the Community
- Commissioner Henderson moved to support the overall project scope with additional concerns
- Motion failed due to there was not a 2nd for the motion.

Community Action (10 minutes each: 3 min. of applicant presentation, 5 min. of discussion, 2 min. to vote)

14. ABC Settlement Agreement - Mike's Market/Trinidad Marker

Commissioner Buggs

 Commissioner Buggs requested to table until next meeting to give Commissioners time to review the Agreement

15. Adoption of Community Grant Policy

Commissioner Roberts

- Commissioner Roberts discussed the Policy and informed of changes to the Policy
- Discussion was heard regarding the Policy

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- Commissioner Roberts moved to adopt the Policy as written. Motion 2nd by Commissioner Buggs
- Motion passed 5-1-0

16. Meeting Location Change and Related Authorizations

Commissioner Roberts

- Commissioner Roberts advised of the locations (i.e. MPD 5D Station; Capital Fringe; and Gallaudet University; been looked at for a possible change location
- Commissioner Shropshire advised of a possible location at Trinidad Recreation Center; and Eden
- Discussion heard regarding the possible location changes
- Commissioner Lee moved to establish a committee of members of each SMD to represent a vote for a change of location. Motion 2nd by Commissioner Henderson with amendment for each SMD to have an equal member of each SMD
- Motion passed by 6-0-0

17. Zone Parking for Childress Street, N.E.

- Commissioner Lee moved to support petition from the residents of Childress Street in Zone parking.
 Commissioner Buggs 2nd.
- Motion passed by 6-0-0

<u>Adjourn</u>

Commissioner Lee moved to adjourn meeting, Commissioner Blacknell 2nd. Meeting adjourned at 9:24 pm.

Submitted By

Commissioner H

Secretary

The next ANC 5D monthly public meeting is on Tuesday, August 9, 2016, 7:00 pm at 1805 Bladensburg Road NE.

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