

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

www.anc5d.org

MONTHLY PUBLIC MEETING MINUTES

Tuesday, August 9, 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 changes to item # 12 and #13. Item #12 SMD changed from 5D02 to 5D06 and item #13 changed from SMD 5D03 to 5D02.
- Item #14 was removed from the agenda due to no representative from DPW present
- Commissioner Shropshire moved to add a presentation from Mr. Anwar Saleem to present on Starburst Plaza. Motion 2nd.
- Discussion heard from Commissioner Henderson regarding Mr. Saleem's presentation
- Vote to add presentation was 4-2-1.
- Motion passed and Mr. Saleem's presentation was added to the agenda after item #10
- Commissioner Henderson moved to add a resolution that the Library Trustees provide a briefing regarding proposed renovation plans. Motion 2nd.
- Discussion heard from Commissioner Shropshire
- Vote to add resolution was 2-3-2.
- Motion failed.
- Commissioner Roberts moved to adopt the amended agenda. Motion 2nd.
- Vote to adopt amended agenda 5-2-0
- Motion passed.

2. Chairperson's Report

Commissioner Roberts

- Report distributed to the public.
- Advised of the upcoming Committee of the Whole meeting on August 23rd. Requested RSVP for attendance for the meeting by August 21, 2016.
- Commissioner Henderson had discussion on Capital City and the delivery of her mail to her private email khenderson029@aol.com

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 went over the Standing Rule for Reimbursements
- Commissioner Henderson had discussion on Standing Rule for Reimbursements

4. Adoption of Meeting Minutes

Commissioner Buggs

- Commissioner Buggs moved to adopt the meeting minutes with stated amendments
- Motion 2nd
- Item # 10 and 11 the last bullet be removed of each item
- Item # 14 removed from the agenda
- Commissioner Henderson had discussion on the meeting minutes
- Commissioner Lewis had discussion on the role of the secretary and the responsibility of sending letters.
- Vote to adopt minutes was 4-1-2.
- Motion passed.

Standing Presentations (5 minutes each)

5. Executive Office of the Mayor

Hakeem Rogers

- Thanks to all for support of the National Night Out from the Mayor's office.
- Kudos on the Trinidad Day
- Announced that the Mayors annual Senior Symposium was a success.
- Upcoming Events: Chuck Brown Day on August 20, 2016 from 3 p.m. 7 p.m. celebration at Chuck Brown Memorial Park across from Langdon Park with 1000 Book Bag giveaway.
- Connect DC and MPD at Starburst Plaza
- Discussed DC Fire EMS Hands on Hearts program

6. Ward 5 Councilmember McDuffie

Liaisha Dougherty

- Emergency Crime Meeting with Councilmember McDuffie
- Councilmember McDuffie attended the Ivy City Day; Trinidad Day
- Will be in attendance at the Chuck Brown Day
- Ward 5 Day at the Nationals Park, tickets available on a first come, first serve basis.

7. Public Safety Report

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

- Discussion heard regarding PSA 505; 506 and 507
- Commissioner Lewis made a motion to make a resolution to send to Commander Fitzgerald that all PSA should have an officer present at each Commission meeting. Motion 2nd.
- Commissioner Lewis made a second motion that the Secretary write and submit a letter to Commander Fitzgerald requesting all PSA areas be represented at all Commission meetings. Motion 2nd.
- Discussion heard regarding Commissioner Lewis' motion.
- Vote for Resolution to Commander Fitzgerald be written by the Secretary was 6-1-0
- Motion passed.

Community Concerns

8. Single Member District Reports (1 minute each)

Commissioners 5D01 - 5D07

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

- 5D01 Commissioner Lewis Skipped reporting
- 5D02 Commissioner Shropshire Provided report
- 5D03 Commissioner Roberts Provided report
- 5D04 Commissioner Blacknell Provided report
- 5D05 Commissioner Henderson Provided report
- 5D06 Commissioner Buggs Skipped reporting
- 5D07 Commissioner Lee Provided report
- 9. Community Concerns (1 minute each; 5 minutes total)
 - Ms. Dumas asked who would write the letter to Commander Fitzgerald
 Commissioner Roberts stated that he would do it.
 Commissioner Lewis asked Mr. Simon for regulation in the instance of an Officer refusing to carry out a duty that was voted on. Mr. Simon responded by stating that it would be best addressed in a COW meeting.
 - Ms. Barnes had a concern about a tree that was trimmed but the inside is gone, tree located between 1911 and 1907, believes that the tree should be gone. Wanted to know how to go about getting the tree removed. Commissioner Henderson responded
 - Mr. Concerns with a fine received on rental property from DCRA. Mr. Rogers from the Mayor's office responded.
- 10. Requested Presentations (5 minutes each)

LISC DC

Mr. Adam Kent Ms. Latona

Mr. Anthony

- Gave update on the Creative Placement Project
- Commissioner Lewis responded with discussion

Starburst Plaza

Mr. Anwar Saleem H Street Main Street

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- Made presentation on Starburst Plaza and proposed Entertainment there.
- 11. Settlement Agreement Mike's/Trinidad Market (5D06)

Commissioner Buggs

- Removed from agenda due to no representative from Mike's/Trinidad Market
- 12. RPP Request: 1200 Block Trinidad Avenue N.E. (5D06)

Commissioner Shropshire

- Commissioner Shropshire moved to support RPP Request for the 1200 block of Trinidad Avenue and 1200 block of Simms Place. Motion 2nd.
- Commissioner Buggs informed of SMD meeting regarding this request.
- Vote for RPP Request was 7-0-0.
- 13. RPP Request: 1200 Block Simms Place N.E. (5D02)

Commissioner Shropshire

- Discussion heard regarding 1200 block of Simms Place
- Vote for RPP Request on Simms Place was 7-0-0

Adjourn

Commissioner Blacknell moved to adjourn meeting, Commissioner Lewis 2nd. Meeting adjourned at 8:45 pm.

Submitted By

Secretary

Yvonne Buggs, 5D

The next ANC 5D monthly public meeting is on Tuesday, September 13, 2016, 7:00 pm at 1805 Bladensburg Road NE.

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