DRAFT

Comm. Lee

8:18 pm

8:30 pm

Monthly Public Meeting Agenda

Tuesday, January 14, 2020 at 7:00 pm 371 Morse St. NE ~ Washington, DC 20002

Welcome	&	Reports	

 Call to Order & Roll Call 	Comm. Lee 7:00 pm
 Adoption of the Agenda 	Comm. Lee
 Adoption of the Minutes 	Comm. Linehan
- C1 : 1 D	C . I

Chairperson's Report
 Treasurer's Report
 Comm. Lee
 Comm. Shropshire

• FY 2020 - End of First Quarter Treasurer's Report

Standing Presentations - 5 minutes each/ 2 minutes for questions

•	Public Safety Report	5th District Officers	7:10 pm
•	Executive Office of the Mayor	Malik Miller/Dominique Chestnut	7:17 pm
•	Ward 5 Councilmember McDuffie	Silas Grant/Kelley Cislo	7:24 pm

<u>Voting Actions</u> - 3 minutes each

Transit Committee ANC Co-Chair Selection (Burkett)	Comm. Lee	7:31 pm
• Grants Committee ANC Co-Chair Selection (Moore)	Comm. Lee	7:34 pm
Comprehensive Plan Amendments Resolution	Comm. Lee	7:37 pm
• 2nd Stage PUD for Building A - Removing Loading Berth	Comm. Linehan	7:40 pm
• <u>Big Chief - Change to ABRA License Request Vote</u>	Comm. Linehan	7:44 pm
• Additional Tech Purchase & Reimbursement	Comm. Linehan	7:46 pm
Pump Track - Letter of Support	Comm. Linehan	7:49 pm
<u>Crummell School Interim Recreation</u>	Comm. Linehan	7:52 pm
• Speed Hump Request <u>1100 Block of 21st St. NE</u>	Comm. Motley	7:55 pm

Requested Presentation(s) - 8 minutes each/ 2 minutes for questions

•	State Board of Education Update	Ward 5 Representative Zachary Parker	7:58 pm
•	Violence Interrupters	Cure the Streets and Collaborative Solutions	8:08 pm

Officer Election & 2020 Administration

- Chair
- Vice-Chair
- Treasurer
- Secretary
- Agreement to Participate in the ANC Security Fund (\$25 fee)
- Adoption of Annual Meeting Schedule

Community Feedback & Questions - 5 minutes / 1 minute each

<u>Commissioner Reports</u> - 7 minutes / 1 minute each 8:35 pm

Adjourn 8:42 pm

The next regularly scheduled, public meeting will begin at 7pm on Tuesday, February 11, 2020 at 371 Morse St. NE.

ANC 5D Commissioners	5D01: Ryan Linehan	5D02: Keisha Shropshire	5D03: Steve Motley
2019-2020	(Secretary)	(Treasurer)	
5D04: Bernice Blacknell	5D05: Sydelle Moore (Vice-Chairperson)	5D06: Jason Burkett	5D07: Clarence Lee (Chairperson)