



Monthly Public Meeting Agenda

Tuesday, April 14, 2020 at 7:00 pm

Zoom Webinar (ID: 536-476-930) ~ 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
- Chairperson’s Report Comm. Lee
- Treasurer’s Report Comm. Linehan
 - Verizon [FIOS April’s Bill: \\$142.61](#)
 - Gallaudet [ASL April’s Bill: \\$550](#)
 - Moore - [Laptop - \\$339.19](#)
 - Linehan - Zoom License - [\\$63.32](#) + [\\$18.08](#) = \$81.40

Standing Presentations - Typically 5 minutes each/ 2 minutes for questions

- Public Safety Report 5th District Officers 7:10 pm
 - Community Discussion
- Executive Office of the Mayor Malik Miller/Dominique Chestnut 7:27 pm
- Ward 5 Councilmember’s Office Silas Grant/Kelley Cislo 7:34 pm

Voting Actions - 3 minutes each

- Public Space Permit: Meigs Pl. & Bladensburg Rd. NE Comm. Lee
- Transportation Comm. Chair Nominee: Comm. Linehan Comm. Moore
- Hiring: Kabrillen Jones (Executive Administrator) Comm. Moore
 - Type: Part-Time W-2 Employee (No more than 12 hours weekly)
 - Schedule: Monday - Wednesday; All Telework except meetings twice each month (Second Tuesdays 7 pm-10 pm & COW Meetings on the Fourth Tuesday 6:30 pm - 9:00 pm)
 - Compensation: \$15/hour (or \$1 more than the DC minimum wage as it increases over time)
- Agreement: [Public Library 3-D Printer Loan](#) Comm. Moore
- Agreement: [Permitting 3-D Printer Usage for Volunteers](#) Comm. Moore
- Amendment: [ANC 5D Bylaws](#) Comm. Moore
- Resolution: [Request for MPD Camera at Corcoran St. NE](#) Comm. Linehan

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

- Map Amendment: 1801 Maryland Ave. NE Jared Kahn/Anthony Williams/Sam Swiller
- [ANC 5D Office Art Installation](#) Nando Alvarez
- ADDED: Pepco CAG Update Ronald Lester

Community Feedback & Questions - 1 minute each

Commissioner Reports - 1 minute each

Adjourn

The next regularly scheduled, public meeting will begin at 7pm on **Tuesday, June 9, 2020** at 371 Morse St. NE.

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