DISTRICT OF COLUMBIA GOVERNMENT ADVISORY NEIGHBORHOOD COMMISSION 5D



PUBLIC MEETING NOTES February 12, 2013

Meeting was conducted according to Robert's Rules of Order

Meeting was called to order at 7:06 pm.

Commissioner(s) in attendance – Peta-Gay Lewis, 5D01; Vonetta Dumas, 5D03; India Henderson; 5D03*; Bernice Blacknell, 5D04; Kathy Henderson, 5D05; and David Hooper, 5D07.

Commissioner(s) absent - Tina Laskaris, 5D06

A quorum was met with six commissioners present.

- Welcome and greetings were made by Chairperson Kathy Henderson.
- Meeting minutes were read and accepted with the correction that Commissioner Tina Laskaris was not sworn-in due to not being present at the meeting.
- Administrative Matters/Resolutions
 - o Office Space at Trinidad Recreation Center unanimously approved with 5 votes
 - Chairperson and Treasurer Being Bonded by the Security Fund unanimously approved with 5 votes
 - o Re-imbursement of Commissioners for Printing of Copies—unanimously approved with 5 votes
 - Must provide a legible receipt for reimbursement
 - o Purchase of a Printer-unanimously approved with 5 votes
 - Product must not exceed \$500
 - o Cell Phone Policy-unanimously approved with 5 votes
- Jason Lewis of Trinidad Recreation Center discussed recent incidents at facility
 - o Deceased person found

- o Man brandishing a gun
- Motion made to contact Metropolitan Police Department to assign an officer at Trinidad Recreation Center and Joseph H. Cole Recreation Center – unanimously approved with 5 votes
- Lt. Jetter gave PSA report and took questions from Commissioners and citizens.
- Jamila Hodge, Fifth District Community Prosecutor, shared information on the Community Prosecution Program.
 - Court Watch program was discussed
- Douglas Development presented their plans for the Hecht's Warehouse
 - o Motion for Letters of Support to the Zoning Commission and Historic Preservation Review Board—unanimously approved with 6 votes
- Treasurer motioned for TD Bank to be used as institution for commission bank account—unanimously approved with 6 votes
 - o Commissioner Vonetta Dumas volunteered to be third signer on account.
 - o Voting of re-imbursement of nominal amount to be issued to Treasurer for opening account unanimously approved with 6 votes.
- Citizen concerns were discussed.
 - Habitat for Humanity asked if Commission receive a support request from the Department of Housing and Community Development.
 - o Announcement of public meeting for DC Streetcar.
 - o Announcement of Habitat for Humanity homebuyer session.

Meeting ended at 8:46 pm.

*- Indicates late arrival

Respectfully Submitted,

Commissioner Peta-Gay Lewis, 5D01

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Commission Secretary