

Wednesday, October 23, 2024
ANC 5A Monthly Meeting

MINUTES

- I. Call Meeting to Order 6:50 pm
- II. Quorum 5A02, 5A03, 5A04, 5A09 and 5A08
- III. Agenda Review/Acceptance Motion to approve Bocoum. 2nd Rojas. Approved unanimously
- IV. Commission Business
 - A. Secretary
 - i. Minutes (September 2024) Motion by Lucio. Approved Bocoum. Approved unanimously.
 - B. Treasurer
 - i. 4th Quarter Financial Report Motion by Bocoum. Second By Cozart. Approved Unanimously.
 - ii. FY25 Budget The budget was proposed based on recommendations from Commissioner Bocoum. After a brief discussion, a motion was made to table this until the Executive board could meet to discuss the budget. The vote was 2 in favor (Lucio and Cozart) and 2 opposed (Rojas and Bocoum). Since it was a tie, this will be tabled until our November meeting.
- V. Commission Action Items/Updates
 - A. Mundo Verde Large Tract Review- Letter of Support (5A03). The application was filed on August 30th. the LTR application is available here: <https://planning.dc.gov/node/1748161>. Lucio made a motion to accept the proposal for Mundo Verde Campus for a Large Tract Review letter of support. Second by Bocoum. Approved unanimously.
 - B. Motion to Establish a Joint 5A/5B Special Committee on the Taylor Street PBL Project (5A03) Lucio motioned and Bocoum seconded the motion to establish the Special Task force. Unanimously approved.
- VI. Community Updates
 - A. MPD- No one present
 - B. Mayor's Office- MOCR- Christian Sargel. No major updates. Reminder about Leaf Collection begins on Oct. 28th. Rake them to the curb by October 27th.
 - C. Councilmember Parker's office – Oliver Constituent Services. Held Public Safety Meeting. Discussion about the Providence Project.
- VII. Reports & Presentations
 - A. Jubileaf LLC (5A08)- Review of Social Equity Application for Conditional Retailer License. Jubileaf, LLC, TBD, License No. 128102. April 11, 2024 License for cannabis wellness center at 4942 South Dakota Ave NE. Presentation by William Webster. They presented that they plan to open a medicinal marijuana dispensary. They are going through the ABCA process. They signed a lease in July after preliminary approval from ABCA. They are calling it a wellness center.

There was a robust discussion. At the moment no action was needed. Chairman Fletcher will hold a joint SMD Meeting.

- B. Bicycle Program Specialist, District Department of Transportation- Greg Matlesky. He gave an overview of the program and shared a new station in ANC 5A at Fort Totten Dr and Crittenden Street NE. It was noted that the community was not notified and the Civic Association was not notified. It was also noted that there is another bike share 2 blocks away at 1 Hawaii Ave.
- C. Washington Yu Ying-Jose Sousa (5A05) Jose Sousa. Shared an update on their project. They are working with MPD and DDOT about their drop off and pick up. Ask to be able to apply for work to take place on a holiday- Veteran's Day. Most will be interior work. Don't anticipate it being an issue for neighbors. They are using parking at Archbishop Carroll. Concerns have been raised by residents about the parking and the workers coming in early. The community (inc 200 footers) were not previously notified. Many of the community members were opposed to this request. There were not enough Commissioners on the call to take a vote.

VIII. Community Comments

I. Grants

IX. Next Meeting: Wednesday, November 27, 2024 (note: 5th week of November due to the holiday)

X. Adjourn Motion made by Lucio. Second by Bocoum. Approved unanimously. At 9:30 pm.

44 Residents present

Approved November 20, 2024