

GOVERNMENT OF THE DISTRICT OF COLUMBIA ADVISORY NEIGHBORHOOD COMMISSION 5B Monthly Meeting

MEETING MINUTES

Advisory Neighborhood Commission 5B held a virtual regular monthly meeting at 6:30pm on Wednesday, January 25, 2023.

Call to Order

The meeting was called to order at 6:42pm.

Roll Call

1.	Commissioner Edward Borrego	Р	А	5.	Commissioner Colleen Costello	Р	Α
2.	Commissioner Nandini Sen	Р	Α	6.	Commissioner Prita Piekara	Р	Α
3.	VACANT	Р	Α	7.	Commissioner Gail Brevard	Р	Α
4.	Commissioner Ra Amin	Р	Α		Present (P), Absent (A)		

Agenda

Commissioner Costello moved to AMEND the agenda by adding, under "New Business," a letter to DPR about its Ready2Play plan. Commissioner Piekara seconded the motion. The agenda was APPROVED unanimously

Commissioner Costello moved to ADOPT the agenda. Commissioner Piekara seconded the motion. The agenda was Adopted unanimously.

Vacancy

Commissioner Costello announced the vacancy in 5B03 and shared information with residents on how to pick up petitions and the deadlines for submitting them.

Officer Elections

Councilmember Zachary Parker oversaw the election of officers

Chair: Commissioner Amin nominated Commissioner Costello for Chair. Commissioner Sen seconded. Commissioner Costello was elected unanimously.

Vice Chair: Commissioner Sen nominated Commissioner Piekara for Vice Chair. Commissioner Borrego seconded. Commissioner Piekara was elected unanimously.

Treasurer: Commissioner Piekara nominated Commissioner Borrego. Commissioner Sen seconded. Commissioner Amin nominated himself. Commissioner Costello seconded.

Commissioner Borrego was elected by a vote of 5 AYEs (Commissioners Costello, Brevard, Piekara, Borrego and Sen) and 1 NAY (Commissioner Amin). **Secretary:** Commissioner Brevard nominated Commissioner Sen. Commissioner Piekara seconded. Commissioner Sen was elected by a vote of 4 AYEs (Commissioners Costello, Brevard, Piekara, and Borrego), 1 NAY (Commissioner Amin), and 1 ABSTENTION (Commissioner Sen).

Community Reports

Council	Oliver Stout III, CM Parker's office	
MOCR	ABSENT	
MPD	Lt. Devlin: In the last 30 day period—Dec. 25, 2022, to now—most crimes dropped; no robberies in 5B; theft from auto dropped by 35%; vehicle thefts same; property theft 36%. He advised Uber/Lyft drivers to not leave their cars running while waiting.	
	Commander Altieri (5D): Provided an update on Karon Blake shooting and discussed the ordinary grand jury process and how investigations are conducted.	
	Capt. Ryan Small (5D): Ryan.Small@dc.gov, Cell: (202) 359-0916	
	Capt. John Terry Jr. (4D): john.terry@dc.gov, Cell: (202) 578-1873	

Meeting Schedule and Notification

Commissioner Piekara moved to adopt the following 2023 meeting schedule:

- a. Committee of the Whole meetings: First Wednesday of the month at 7pm
- b. Regular monthly meetings: Third Wednesday of the month at 7pm
- c. Meetings will be held in January, February, March, May, June, July, September, October, November.

Commissioners Brevard and Sen seconded. The motion was adopted unanimously by voice vote.

Commissioner Piekara moved to allow official meeting notices to be posted at www.anc5b.org. Commissioner Brevard seconded. The meeting schedule and notice location were approved unanimously by voice vote.

Minutes

Commissioner Costello moved to APPROVE the minutes for September, October, and December, 2022. Commissioners Amin and Piekara seconded the motion. The minutes were APPROVED unanimously by voice vote.

Treasurer's Report

QFR FY23 Q1: Commissioner Amin moved to adopt the Quarterly Financial Report for FY23 Q1. Commissioners Borrego and Piekara seconded. The motion was adopted unanimously by voice vote.

<u>ANC Security Fund</u>: Commissioner Borrego moved to join the ANC Security Fund Agreement for \$50 per year. Commissioners Amin and Brevard seconded. The motion was adopted unanimously by voice vote.

Rent: Commissioner Piekara moved to approved a \$550 expenditure to extend ANC 5B's lease at 1920 Irving St. NE for one additional month, through the end of January 2023. Commissioner Sen seconded. The motion was adopted unanimously by voice vote.

<u>T-Mobile</u>: Commissioner Amin moved to approved a \$100.87 expenditure to pay for ANC 5B's last Sprint/T-Mobile invoice. Commissioner Piekara seconded. The motion was adopted unanimously by voice vote.

<u>P.O. Box</u>: Commissioner Piekara moved to approved a \$305 annual expenditure to rent a P.O. Box. Commissioner Borrego seconded. The motion was adopted unanimously by voice vote.

<u>WordPress</u>: Commissioner Borrego moved to cancel ANC 5B's WordPress website. Commissioners Brevard and Piekara seconded. The motion was adopted unanimously by voice vote.

<u>Committees</u>: The Commission intends to stand up committees and invited residents to offer their input on the kinds of committees they'd like to see or serve on. ANC 5B will discuss the committees in further detail at a later meeting.

Old Business

None

New Business

<u>DPR Ready2Play Letter</u>: Commissioner Borrego moved to adopt ANC 5B's <u>DPR Ready2Play letter</u>. Commissioner Piekara seconded. The motion was adopted by a vote of 5 AYES, 0 NAYS, and 1 ABSTENTION.

<u>Bylaws</u>: ANC 5B introduced proposed changes to its existing bylaws. The Commission will reconvene in February to further discuss and vote on these changes.

Public Forum

- Lead pipe replacement: A resident asked why they were receiving mailers to replace their lead pipes. Commissioner Piekara explained that D.C. Water is trying to get all lead pipes replaced by 2030. More information about how to tell whether you have a lead pipe, and how to participate in the program, is available at https://www.dcwater.com/replacelead.
- 2. <u>Monroe Street Market area shooting</u>: A resident asked for information about the shooting. Commissioner Costello recommended that they contact the 5th District MPD for more details.
- New TSI process: A resident asked about the new process for traffic safety investigations and asked that DDOT come to an ANC meeting to discuss this further. [ANC 5B has invited DDOT to attend its February 15, 2023, meeting to discuss the new TSI 2.0 process.]

SMD Reports

Borrego (5B01)	Mentioned that DPW is still working on collecting fall leaves in tree boxes. Mentioned office hours to meet with constituents (https://www.anc5b01.com/). Mentioned that WMATA is seeking input on its strategic transportation plan. Comments due by Feb. 14. https://www.wmata.com/about/news/Strategic-transformation-plan-public-comment.cfm
Sen (5B02)	Mentioned office hours to meet with constituents (https://www.anc5b02.com/). No updates on what Howard Divinity is doing with its property.
5B03	VACANT
Amin (5B04)	Residents can join email list to learn about what's happening in 5B04.
Costello	DDOT is soliciting resident feedback about truck routes.

(5B05)	(https://forms.office.com/g/rDU6D1eQum)
Piekara (5B06)	Offered to help with 5B03 issues until that vacancy is filled. New website is www.anc5B06.com . The church property at 16th and Monroe is for sale. Previous plans to develop a portion of the property didn't pan out, so it's back to square one. Will likely end up doing joint meetings with Commissioner Kapur (5C07) to address issues of shared interest. Will put Calendly link on profile.
Brevard (5B07)	Planning an emergency response seminar at her SMD meeting, hosted by DC FEMA, in February. Will post notice on social media and via email.

Adjournment

Meeting adjourned at 9:01pm.

ANC 5B's next meeting will be held $\underline{\text{virtually}}$ on Wednesday, February 15th, 2023, at 7pm.