

## GOVERNMENT OF THE DISTRICT OF COLUMBIA ADVISORY NEIGHBORHOOD COMMISSION BOARD 5B 1920 Irving Street NE, Washington, DC 20018

## Wednesday October 26, 2022 Meeting Minutes

## Public Virtual Meeting started at 6:30pm ended at 9:00pm

**Roll call** - Commissioners Carley 5B01, Higgins 5B02, Piekara 5B03, Amin 5B04 and Costello 5B05, establishing a quorum.

**Agenda -** Commissioner Costello requested to remove Traffic Safety Letter of Support and add Letter of Support from ANC for a new local retail VinBoheme which has applied for an online liquor license. Commissioner Amin requested to remove the Tree Removal Request on 12th Street. Agenda accepted and passed unanimously.

Treasurer's Report/Vote - Commissioner Amin states available balance and worksheet is reconciled. Commissioner Amin placed a motion on the floor to approve QFR FY22 Q4. Commissioner Higgins second motion. Commissioners Carley 5B01 Yay, Higgins 5B02 Yay, Piekara 5B03 Yay, Amin 5B04 Yay and Costello 5B05 Yay. The motion passed unanimously.

**Presenter/s** - Silas Grant from CM McDuffie's office and CPT Ryan Small from MPD 5D PSA 503.

**Single Member District Reports** - Commissioners Carley 5B01, Higgins 5B02, Piekara 5B03, Amin 5B04 and Costello 5B05.

**Community Relations -** Budget discussion with commission and community.

New Business - Commissioner Carley placed a motion on the floor to approve FY23 Budget. Motioned second by Commissioner Higgins. Commissioners Carley 5B01

Yay, Higgins 5B02 Yay, Piekara 5B03 Yay, Amin 5B04 Yay, and Costello 5B05 Yay. The motion passed unanimously.

Commissioner Costello placed a motion on the floor to approve a letter in support of a stipulated new Retailer's Class B Internet License for VinBoheme located at 645 Taylor Street NE. Motionedwas seconded by Commissioner Piekara. The Motion passed unanimously with support from all five commissioners.

Commissioner Amin placed a motion on the floor to approve BZA #20806. Commisioner Costello second motion. The motion passed 4-0-0.

Meeting Adjourned