

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

October 18th, 2023

## **MEETING MINUTES**

Advisory Neighborhood Commission 5B held a virtual regular monthly meeting at 7:00pm on Wednesday, October 18th, 2023.

#### **Call to Order**

The meeting was called to order at 7:03pm.

#### Roll Call

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

## **Agenda**

Commissioner Piekara moved to APPROVE as AMENDED the agenda (see details below)Commissioner Borrego seconded the motion. The agenda was APPROVED as AMENDED by a vote of 5 AYEs.

Items added:

- Commission 5B Grants Program
- Aurora Market renewal application/Protest

Items removed:

Brookland Lanes Design Review

#### Minutes

Commissioner Sen moved to APPROVE the minutes for September 2023. Commissioner Piekara seconded the motion. The minutes were APPROVED a vote of 5 AYEs.

#### **Treasurer's Report**

Account Balances	<ul> <li>Checking Balance: \$24,285.49</li> <li>Saving Balance: \$2500.08</li> <li>Total Balance: \$26785.57</li> <li>OANC Balance: \$24,285.49 (does not include Savings</li> </ul>	
Quarterly Financial Report	Commissioner Borrego put a motion on the floor to approve the 4 <sup>th</sup> quarter fiscal year 2023 Quarterly Financial Report, Seconded by Commissioner Piekara. The QFR was APPROVED a vote of 5 AYEs.	

#### **New and Old Business**

#### **Commission 5B Grants Program**

Commissioner Borrego summarized and proposed the following based on the guidance from OANC.

Request to consider initiating a Commission 5B Grants Program in accordance with OANC Guidance 2023-006 and utilizing OANC Form 100. Propose to have Grant submissions sent to all 7 Commissioners and then giving the Commissioner representing the SMD closest to the project or containing the proposing organization the first opportunity to be the sponsor. The sponsor would be responsible to work with the submitting organization to: (1) refine the submission (if needed) and answer questions, (2) prepare to present the proposal to the Commission, and (3) ensure the proposal is added to the agenda and voted upon when appropriate. The submitting organization, however, must be actively engaged throughout the application, review and reporting processes.

Commissioner Borrego proposed to establish the Commission 5B Grants Program. Commissioner Costello seconded. The Program was APPROVED with a vote of 5 AYEs

#### 2229 Rear Bunker Hill Street NE - BZA 21017

Community Input Meeting is being scheduled by Commissioner Borrego. Information will be sent out in the October Newsletter. Nov 6 at 6:30 pm, [ZOOM]

## Map Amendment 2900 Rhode Island Ave. NE (23-12)

Commissioner Brevard presented the case followed by a detailed description of proposal by the Developer.

## **Proposed Budget for FY24**

Commissioner Borrego put motion on floor to adopt the budget, seconded by Commissioner Piekara. Budget was approved by a vote of 5 AYEs

## 1800 Hamlin St. NE VDR (23-18)

Commissioner Piekara placed a motion on For 5B to support the relief requested based on certain conditions (see attached). Commissioner Borrego seconded. Motion approved by a vote of 5 AYEs.

#### **Brookland Manor (2413 14th Street NE)**

Commissioner Crocker was not present to bring the item to the floor. Topic was skipped.

## Aurora Market renewal application/Protest

Commissioner placed a motion on the floor for 5B toprotest the renewal license for the Market, pending them signing the proposed agreement. Approved by a vote of 5 AYEs

### 3205-3221 12th / 1200-1202 Jackson St. NE (BZA 20953)

Commissioner Crocker was not present to bring the item to the floor. Topic was skipped.

### **Community Reports**

Council	Oliver Stout II  1. Several traffic calming measures in coming quarter 2. Safety walk 3. New legislations 4. Completion of NE Boundary Tunnel upcoming 5. Pepco maintenance on Montana
MOCR	Anthony Black 1. Leaf season 2. Small Biz Expo 3. Ward Days & community concerns
MPD	4 <sup>th</sup> District / Captain Small Crime numbers across the board are down
Village of Brookland	Support for Traditional Public Schools / Jhonna  1. Safe passage 2. Out of school time

	3. Restorative justice [LINK]
DOEE	Watershed Protection @ Mosley/Taft / Elaine Vidal First community feedback meeting on Thursday, October 26 <sup>th</sup> , 7pm [LINK]
Friends of Noyes Park	Halloween Parade /Shireen October 29 <sup>th</sup> , 1:30pm at St. Anthony Catholic School, 3400 12th Street NE [LINK]

# **Community Feedback**

Floor was open for comments and concerns from the public.

## **SMD Reports**

5B01	Composting bins received.
5B02	Several traffic calming measures coming according to DDOT's dashboard
5B03	n/a
5B04	n/a
5B05	None major. Updates in Newsletter.
5B06	Conversations with DDOT regarding 1700 Blk of Irvine and 1700 Blk of Monroe. Schools renovations and accommodation of displaced students.
5B07	Walk and Trash clean-up cancelled dur to schedule conflict with NE Boundary Tunnel opening.

# Adjournment

Meeting adjourned at 9:57pm

ANC 5B's next (and last of 2023) meeting will be held  $\underline{\text{virtually}}$  on Wednesday, November 15th, 2023, at 7pm.