



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

**September 18<sup>th</sup>, 2024**

**MEETING MINUTES**

Advisory Neighborhood Commission 5B held a virtual regular monthly meeting at 7:00pm on Wednesday, September, 18th, 2024.

**Call to Order**

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

**Roll Call**

1.	Commissioner Edward Borrego	P	5.	Delegate Stephen Farole	P
2.	Commissioner Nandini Sen	P	6.	Commissioner Prita Piekara	P
3.	Commissioner Cyril Crocker	P	7.	Commissioner Gail Brevard	P
4.	Commissioner Ra Amin	P			

**Agenda**

Commissioner Piekara moved to AMEND the order of the existing agenda and subsequently APPROVED. No items were added or removed. Commissioner Sen seconded the motion. The re-ordered agenda was AMENDED and APPROVED by an unanimous vote 7-0-0

**Community Reports**

<b>Congress</b>	Stephanie Bueno – not present
<b>Council</b>	Oliver Stoute <ol style="list-style-type: none"> <li>1. W5 week pop events ongoing leading up to W5 day, September 28th</li> <li>2. Public Safety call September 26th - focussed on school safety</li> <li>3. Introduced two forms of legislation - stable housing for maternal health and property tax exemption act of 2024</li> <li>4. CM Parker will lead two committees - library and youth affairs</li> <li>5. Introduced legislation to honor Joe Bowser</li> </ol>
<b>MOCR</b>	Anthony Black 202.251.5049 <ol style="list-style-type: none"> <li>1. Will connect about Taylor St</li> <li>2. Conducted a site visit with residents of Rowan and DDOT staff - residents (approx. 15) joined the call from their shared space to discuss issues about unnecessary idling of tow trucks and unavailability of</li> </ol>

	resident parking passes
<b>MPD</b>	5 <sup>th</sup> District PSA 504 / Lt. Miller read out stats. Based on this period last year, all crimes are down except car burglary. <a href="mailto:Stephenm.miller@dc.gov">Stephenm.miller@dc.gov</a> DC Camera Connect info <a href="#">CameraConnect DC Palm Card RESIDENT_031324.pdf</a> <a href="#">CameraConnect DC   mpdc</a>

### SMD Reports

<b>5B01</b>	Working with VZ team on crash on Eastern. 5B reached a settlement agreement with Sahara Market. Agreement was approved. QCCA is continuing their Protest which will continue tomorrow. Pull trash bins back into the house. DPW can issue citation is the trash cans
<b>5B02</b>	Second Friday of each month is a standing meeting with Howard and CM Parker's office (represented by Oliver Stoute). As of last week, Howard does not have concrete plan for when they will start work on Howard Divinity property.
<b>5B03</b>	Comm. Crocker not running for election and will be supporting and mentoring candidate JW.
<b>5B04</b>	SMD meeting Wednesday, September 25th, 2024. Reed St. PUD, Rowan Street issues, 901 Monroe Street projects will be on the agenda. Brookes Mansion, 6:30pm.
<b>5B05</b>	Attended WMATA development. CM Parker will introduce a Tax abatement legislation. Providence development is in negotiation between AG and Developer.
<b>5B06</b>	Sidewalk Palooza - invited residents to inform about any sidewalks that need special attention.
<b>5B07</b>	Not running for re-election. Served as ANC for 10 years and 27 years as Law Enforcement Officer. Wished all 3 candidates well. Community Meeting was held on Sept 8th. Another accident Eastern and Randolph.

### Committee Report

<p><b>Transportation and Public Space (TPS)</b></p> <p>Reid Porter shared the report of the work they have done since the committee was formed. Highlights are attached to these minutes as an attachment.</p>
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### New (and Old) Business

## **June 2024 meeting minutes approval**

Commissioner Sen moved to approve the Minutes for June 2024. Commissioner Piekara seconded the motion. Approved with a vote of 7-0.

Commissioner Sen moved to approve the Minutes for the Special Meeting held on September 4, 2024. Commissioner Piekara seconded the motion. Approved with a vote of 7-0.

## **Treasurer's Report**

- Checking Balance: \$ 42527.02
- Savings Balance: \$ 2500.31
- Total Balance: \$ 45027.33
- OANC Balance: \$ 42527.02

The report can be found [here](#)

Commissioner Borrego placed a motion on floor to approve the 3rd QFR. Commissioner Piekara seconded. Approved with a vote of 7-0.

## **Draft FY25 Budget**

The [proposed budget](#) was presented tonight. The ANC 5B will vote on this at its regularly scheduled Public Meeting on October 16th, 2024.

## **Friends of Noyes Park Grant Application**

Shireen - Halloween Party has been growing and the organization is asking for \$1500 to be able to grow the event. They would also like a letter of support from the ANC.

Commissioner Borrego put the motion on the floor for the issuance of a grant to support the 2024 Brookland Halloween Parade and Party in the amount of \$1500 to be authorized as an expenditure from our FY25 budget, with the acknowledgement it is already identified in the Notes as a planned expenditure under section 5. Grants in the Draft Budget, in the form of a check to be issued to, "Friends of Noyes Park Inc." dated on or after October 1, 2024. Seconded by Commissioner Crocker. Approved with an unanimous vote of 7-0.

## **Nomination of Chair and Member for TPS**

Commissioner Borrego moved to appoint Reid Porter as Chair of TPS. Commissioner Piekara seconded. Approved with a vote of 7-0.

Commissioner Borrego nominated Michael Lambright (5B04). Commissioner Amin seconded. Approved with a vote of 7-0.

## **Communication and Outreach Committee**

Motion to Establish a Standing Committee on Communications and Outreach (C&O)

The committee shall provide the Commission:

1. Specific proposals, including a budget, schedule, and milestones (as applicable), for any initiative to communicate with, or provide outreach to, the Commission area;
2. Recommendations, and written copy and photos (if applicable) for website updates;
3. A draft newsletter, for the Commission to review, on a regular basis;
4. A draft Annual Report by the last public meeting of the Commission prior to
5. December 1, to meet the requirements of [DC Code 1-309.10](#) (n-1); and
6. An update to the Commission at least monthly, inclusive of any projects in execution.

If any proposals require the expenditure of funds, they shall require a vote approving the proposal by the Commission before any funds are committed. No reimbursements shall be provided if made without prior authorization. The committee liaison may authorize release of communications and outreach materials via appropriate channels on the Commission's behalf. The committee may solicit feedback and engage with the community to develop and improve Communications and Outreach initiatives. The committee, if directed by the Secretary, shall assist with any responsibilities of the Secretary.

The committee liaison shall be the Secretary.

Commissioner Borrego placed a motion on the floor to create the C&O Committee in accordance with the proposal. Commissioner Piekara seconded. Approved with a vote of 7-0.

#### **The District School - 1600 Taylor Street NE - introduction**

School will be renting space from MPCC at 1600 Taylor Street NE. They introduced the school to the neighborhood.

#### **BZA 21181 - 2610 Monroe Street NE**

Special exception requested regarding the width of the side yard. There are no objections and opposition from the neighbors. Commissioner Brevard placed a motion on the floor to approve. Commissioner Sen seconded. Approved by a vote of 7-0.

#### **Resolution: TPS Recommendation**

[DDOT's site for this project](#). They are continuing to take feedback.

Floor was open for comments and questions.

Commissioner Borrego put motion on the floor to approve the resolution, seconded by Commissioner Piekara. Approved with a vote of 3-0.

### **Open Discussion**

Floor was held open for community comments

## Adjournment

Meeting adjourned at 11:49pm

**ANC 5B's next meeting will be held [virtually](#) on Wednesday, October 16<sup>th</sup>, 2024 , at 7pm.**