



Advisory Neighborhood Commission 5C

Arboretum | Brentwood | Fort Lincoln | Gateway | Langdon | Woodridge

- ANC 5C01 – Anthony Dale
- ANC 5C02 – Lauren Rogers, Vice Chair
- ANC 5C03 – Tequia Hicks Delgado, Secretary
- ANC 5C04 – Jacqueline Manning, Chair
- ANC 5C05 – Darlene Oliver
- ANC 5C06 – Harry Thomas, Jr., Parliamentarian
- ANC 5C07 – VJ Kapur, Treasurer

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Washington, DC 20090

ANC 5C MEETING MINUTES

Meeting Type: Special Meeting -- *to discuss ANC 5C Bylaws*
Expected Attendance: Full Commission, Quorum = 4
Date/Time: Monday, February 6, 2023 at 6:00 PM
Location: IATSE Local 22, at 1810 Hamlin St. NE.

PRELIMINARY MATTERS:

Call to Order - Chair Manning called the meeting to order at 7:06pm.

Determination of Quorum -

Present (X)

5C01	5C02	5C03	5C04	5C05	5C06	5C07
X	X	X	X			X

*Joined after quorum determination

ANC 5C BUSINESS:

ANC 5C Bylaws Discussion -

- Comm’r Hicks Delgado noted all proposed amendments to the bylaws of date were noticed to the full commission on or before February 1st. Thus, all amendment proposals were eligible to be voted on at the upcoming February 15th Regular Meeting of the Commission.
- Comm’r Hicks Delgado read each proposed amendment and rationale offered (organized for the record below).
- The present Comm’rs asked clarifying questions and agreed, without objection, to take up most the amendments, in block, at the February 15 Regular Meeting.
- Two amendments caused for more detailed discussion and debate (organized for the record below). Therefore, the Comm’rs opted, without objection, to exclude them from the list of amendments to approve in block at the February 15th Regular Meeting. The Comm’rs further decided, without objection, to take up those two amendments at a later meeting, along with any future amendment proposals, properly noticed.
- **Proposed Amendments to the ANC 5C Bylaws, Organized for the Record:**



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ANC 5C PROPOSED BYLAW AMENDMENTS TO BE ADOPTED IN BLOCK AT THE REGULAR MEETING OF THE COMMISSION ON FEBRUARY 15, 2023

- **Article 1: update "DCL 14-1433" to "DC Law 24-148 (2022)"**
 - Rationale: Updated legal reference to the post-2020 redistricting.
- **Article 1: add "geographic" before "boundaries"**
 - Rationale: To clarify "geographic boundaries." There are many boundaries we are bound by, and not all of them are defined in that particular law.
- **Article 1: remove "and are presented in the attached exhibit"**
 - Rationale: Not a necessary commitment. The commitment to append is not in the draft OANC template, which otherwise matches the language here.
- **Article 5; Section 4: relocate to Section 3 (c)**
 - Rationale: This is simply another duty of the recording secretary and should be consistent with the rest of Article 5 for duties of officers.
- **Article 5; Sections 1(c) & 5: remove "in the amount of Twenty - Five Dollars (\$25.00)"**
 - Rationale: this is too specific and causes noncompliance as the cost changes. Today the surety bond is in fact \$50.00.
- **Article 5; Section 3 (and elsewhere as needed): rename "Recording Secretary" to just "Secretary"**
 - Rationale: DC Code specifies that we have a "Secretary" and we don't split this role among multiple types of Secretary, so there's no need to keep having this referred to as a "Recording Secretary."
- **Article 4; Section 3: remove ", and their terms of office shall commence at the close of the regular meeting at which they are elected."**
 - Rationale: This causes problems with the auditor's office regarding "the officers of record" on the vote for the Security Fund. This is also an unnecessary override of Robert's Rules of Procedure.
- **Article 13; CREATE Section 8: add "The Commission must designate a sitting member of the Commission as the controller of all web assets at the first meeting of the Commission in January."**
 - Rationale: As we become more technically advanced, the commission should specifically assign this duty.

ANC 5C PROPOSED BYLAW AMENDMENTS DEFERRED TO A FUTURE REGULAR MEETING

- **Article 10; Section 1(a): insert "The Commission may determine the active or inactive status of these Standing Committees by a majority vote of the Commission at a regularly scheduled meeting of the Commission."**
 - Rationale: Standing committees haven't been used/practiced by this commission. Adding this language allows us to still be compliant with our bylaws if we choose not to use them.
- **Article 10: Remove Section 1(intro) & 1(a); & Sections 2-6; and any other references to "Standing Committees"**
 - Rationale: Standing Committees haven't been used/practiced by this commission.



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ANNOUNCEMENTS/PUBLIC COMMENT:

- Comm’rs Kapur disclosed that budget discussion was premature at this point in the Commission transition.
- Chair Manning disclosed the RSVP status of proposed guests for the February 15th Regular Meeting.

ADJOURNMENT:

- The Commission adjourned at 8:07PM, without objection.

Additional (silent) Public Attendees:

Unnamed Minor Child, Comm’r Dale
Unnamed Minor Child, Comm’r Kapur

Tequia Hicks Delgado, 5C03 Commissioner
2023 ANC 5C Secretary

2/15/2023
Date of ANC 5C Approval