

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

Website: ANC-5C.COM Email: 5C@anc.dc.gov

PO Box 92352

Washington, DC 20090

ANC 5C MEETING MINUTES

Meeting Type: Special Meeting -- to conduct ANC 5C transition business

Expected Attendance: Full Commission, Quorum = 4

Date/Time: Wednesday, January 18, 2023 at 6:00 PM **Location:** Virtual Web Conference, via WebEx by Cisco

PRELIMINARY MATTERS:

Call to Order - Comm'r Manning called the meeting to order at 6:08pm.

Determination of Quorum -

Present (X)

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

^{*}Joined after quorum determination

ANC 5C BUSINESS:

Annual Election of Officers -

- Mr. Anthony Hood (Chairman of the DC Zoning Commission and resident of ANC 5C02) presided over the election of ANC 5C officers.
- All ANC 5C offices were properly declared vacant.
- Mr. Hood accepted nominations for each position. Each nomination was properly seconded and each office voted on, in accordance with Robert's Rules of Order.
 - Offices of the Chair, Vice Chair, and Secretary were uncontested and unanimously elected.
 - Office of the Treasurer had two candidates: Comm'rs Oliver and Kapur. Each spoke for two minutes. Comm'r Kapur was elected by a vote of 4-3 (Manning, Oliver, and Thomas in the minority).
 - Office of the Parliamentarian had two candidates: Comm'rs Dale and Thomas.
 Each spoke for two minutes. Comm'r Thomas was elected by a vote of 4-3 (Dale, Hicks Delgado, and Kapur in the minority).
- Mr. Hood accepted a motion to confirm the election; it was seconded, and passed unanimously. Mr. Hood then swore in the newly elected 2023 ANC 5C Officers:



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

Chair ----- 5C04 Commissioner Jacqueline Manning

Vice Chair ----- 5C02 Commissioner Lauren Rogers

Secretary ----- 5C03 Commissioner Tequia Hicks Delgado

Treasurer -----5C07 Commissioner VJ Kapur

Parliamentarian ---- 5C06 Commissioner Harry Thomas, Jr.

Security Fund -

- Comm'r Hicks Delgado asserted OANC guidance that there was an outstanding question regarding the officers of record when the vote was to be taken on the security fund mirroring the officers to submit the agreement form to the ODCA.
- ANC 5C Bylaws direct the commencement of office to occur at the close of the
 electing meeting (not immediately after election). Therefore, there was no officer of
 record for the office of Treasurer or Chair (having been declared vacant at the
 beginning of the meeting). Yet there was an intention for the newly elected
 Treasurer and Chair to submit the agreement form to the ODCA.
- To mitigate the outstanding question, Comm'r Hicks Delgado moved that the ANC 5C set aside the 5C Bylaws only as they pertain to office commencement, such that the officers of record for the following vote would be the newly elected Chair and Treasurer. Comm'r Thomas seconded, and the motion passed 6-0-1 (Dale).
- Comm'r Thomas moved that the Commission make a \$50.00 payment to the ANC Security Fund to participate and submit the agreement form. Comm'r Oliver seconded, and the motion passed unanimously.

ANC 5C Material Assets Returns/Renewals -

• Comm'r Manning reminded everyone to return their ANC assets (both physical and electronic) to the OANC for reissuance.

Letter Regarding the Death Investigation of Karon Blake, 13 -

 Comm'r Thomas deferred conversation and his request for an official vote of support on his letter (distributed to the Commission on January 16, 2023) until the February meeting. He cited the current Special Meeting status and cause: for ANC 5C transition business.

Former 5C Commissioner Recognition -

- Comm'r Manning recognized former Comm'r Jeremiah Montague, Jr. (2019-2022, 5C07-Langdon) for his service to the Commission and the 5C07 SMD. Former Comm'r Montague served as Vice Chair (2020-2021); Treasurer (2019-2021); and managed the Commission's web assets (2022)(incl. the current WebEx conference).
- Former Comm'r Montague shared the following ANC business items:
 - There's an additional invoice for web protection on the laptop he already surrendered to OANC.
 - Flagged for our attention, a prior voided check in question with the OANC.



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

- Committed to assisting with the technology transition, including the www.ANC-5C.com website and associated web services. He instructed the Commission on turnover/access to the 5c@anc.dc.gov email account.
- o Flagged for our attention, the ANC-5C.com web domain renewal in April.
- Flagged for our attention, the need for a 2023 budget.
- Former Comm'r Montague shared insights regarding public service on the ANC 5C and officer obligations. He further shared his continued commitment to the community and expectation to remain visible.
- Comm'rs that served with former Comm'r Montague shared appreciation for his service to the ANC 5C.

Discussion Regarding Budget & Bylaws -

- Comm'r Manning noticed the necessity for a Special Meeting to discuss both the budget and potential amendments to the bylaws.
- Comm'r Manning suggested we decide over email a date and location (suggesting Saturdays as ideal). She also suggested creating a working document for discussion prior to the actual meeting.
- Comm'r Kapur noted that the bylaws must be noticed two weeks before the next meeting and that they require a two-thirds vote to approve (that's five comm'rs).
- Comm'r Rogers suggested Monday, February 6, 2023; Comm'r Hicks Delgado requested 7pm for any weekday; and Comm'r Manning suggested a Saturday. Discussion commenced about scheduling.
- Comm'r Hicks Delgado moved that the Commission meet on Monday, February 6, 2023 at 7pm to discuss ANC 5C Bylaws. Comm'r Kapur seconded, and the motion passed unanimously (Thomas disconnected).
- Discussion commenced about location. Comm'r Rogers confirmed the availability of the IATSE Local 22, at 1810 Hamlin St. NE. Comm'r Manning accepted the location.

>>Comm'r Manning exited the meeting. Comm'r Rogers chaired the remainder of the meeting.

Schedule Regular Meetings -

- Comm'r Rogers recalled agreement to refer back to the pre-pandemic day and time.
- Comm'r Kapur moved that the ANC 5C meet for Regular Meetings on the third Wednesday of every month except July, August, and December at 7:00pm. Comm'r Hicks Delgado seconded, and the motion passed unanimously (Thomas disconnected; Manning away).
- Comm'r Rogers stated there would be further notice as to whether the meeting in February would be in-person or virtual.



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

PUBLIC COMMENTS:

MPD -

- <u>Lt. Joseph Devlin</u> was reluctant to use year-to-date assessments in January, as he stated it's too narrow a view on the year.
 - He reported that theft from auto and vehicle theft continue to be the highest crime activity not just in 5C, but the entire city. He pointed to the Bladensburg Road corridor as being the most problematic in 5C.
 - He announced an arrest that recovered likely \$10k+ in local retail merchandise, and suggested that catching one bad actor can slow the crime rate down significantly in one geographical area and type of crime (theft).
- <u>Commander Sylvan Altieri</u> introduced himself and left his contact information in the chat forum.
 - He explained a "Kia (2011-2021) / Hyundai (2015-2021) challenge" created on social media that has led to a rise in auto thefts. He shared that 17 of 20 cars stolen in the 502 PSA (not in 5C) were of the Kia or Hyundai brand.
 - He shared appreciation for former Comm'r Montague's wealth of knowledge and also wished him well on his continued public service.
- Both officers advised on ways to protect oneself, including not leaving cars running or leave valuable items visible. Commander Altieri suggested purchasing a steering lock device, especially if an owner of either of these vehicle brands.

Mayor's Office -

- Mr. Christopher Ingram, Ward 5 MOCR, reported that there are two events the Mayor wanted to highlight during the coming weekend:
 - Crime Meeting with ANCs and Mayor Muriel Bowser on Saturday, January 21 at 10AM at Deanwood Community Center (1350 49th St NE)
 - DC Chinese Lunar New Year Parade on Sunday, January 22 at 2:00pm, downtown DC (Rain or Shine)

Councilmember Parker's Office -

- Mr. Carlos McKnight, Constituent Services Coordinator 5A & 5C, introduced himself (a Ward 5 native) and reported the rationale for Councilmember Parker's supportive vote to override the Mayor's veto regarding the Revised Criminal Code Act of 2022. He cited outdated mandatory minimums and equitable sentencing.
- He stated Councilmember Parker continues to apply pressure in demanding accountability and transparency; including answering concerns of the community and family, in the killing of 13-year-old Karon Blake on January 7, 2023.
- He announced Councilmember Parker's Ward 5 Leadership Meeting on Saturday January 28th (invitees incl. ANCs and civic association leaders). Stated details TBD.
- Provided instructions to receive the Councilmember's weekly newsletter and to schedule in-person meetings with the Councilmember during his weekly office hours.



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

- He noticed the WMATA Bladensburg Bus Garage Reconstruction Project event and the DC Water Northeastern Boundary Tunnel Project under Rhode Island Ave (stated this would be in the next couple months or year).
- Included contact information in the chat forum and his interest/plan in growing relationship with Comm'rs.

ADJOURNMENT:

- Comm'r Kapur moved that the ANC 5C adjourn. Comm'r Hicks Delgado seconded, and the motion passed without objection.
- The Commission adjourned at 7:23PM.

NOTABLE STATEMENTS IN THE CHAT FORUM (CONCURRENT WITH THE MEETING):

Jessie Herman:

If you need assistance with a federal agency, please contact Congresswoman Norton's Office by calling 202-408-9041, or by emailing Norton.Casework@mail.house.gov.

Lt. Joseph Devlin:

MPD - Lt. Devlin my email is joseph.devlin@dc.gov

Sylvan Altieri:

sylvan altieri 202 440-2698 silvan.altieri@dc.gov Fifth District text tip 50411 202 727-9099 Kia(2011-2021) and Hyundai (2015-2021) need anti theft

Joe Bishop-Henchman:

I'm not sure if we're on public comment/announcements yet but I have to run unfortunately - wanted to say hi from across the Metro tracks! I'm the ANC for 5F06, just west of Commissioner Oliver's district and connecting on Rhode Island Avenue and New York Avenue. Happy to work with 5C on issues of mutual concern! 5f06@anc.dc.gov

Christopher Ingram MOCRS:

Mr. Christopher Ingram Ward 5 Liaison Mayor's Office of Community Relations and Services Executive Office of the Mayor 1350 Pennsylvania Ave. NW, Suite 332 Washington, DC 20004 202.394.4399 Mobile Christopher.Ingram@dc.gov Saturday, January 21, 2023 10am Deanwood Community Center 1350 49th Street NE RSVP to ANCrsvp@dc.gov MMB Public Safety Meeting on 1/21/23 at Deanwood Rec Center 10am - 12pm

*Unrecorded Image Submission

Carlos McKnight CM Parker's Office:

Carlos McKnight (cmcknight@dccouncil.gov) ward5.us/news for the newsletter

Conversations for clarity were held throughout the meeting between Comm'rs and members of the community (Shawn and Chris Leis; Gottlieb Simon; Joe Bishop-Henchman; mfoust; Shelly; and Denise Christian).

ADDITIONAL (SILENT) PUBLIC ATTENDEES:

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Elmira Jones Jo Bonney Charles Henry Jones Phil C.Barron roberta Richard Remigio Zach Ammerman Lisa Scott Ms. Daniel Nolan Shari	

T : 11:1 D 1 1 5000 C : :

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

2/15/2023 Date of ANC 5C Approval