

GOVERNMENT OF THE DISTRICT OF COLUMBIA ANC 5D

GOVERNMENT OF THE DISTRICT OF COLUMBIA ADVISORY NEIGHBORHOOD COMMISSION 5D

Final Minutes - Approved at May 14, 2024 Public Meeting Shared 5/14/24 Monthly Public Meeting Tuesday, February 13, 2024 at 7:00 pm Washington, DC 20002 Register and enter: ANC5D

or

Dial: 301-715-8592 and enter: 889-3119-8671#

STANDING REPORTS & ADMINISTRATIVE BUSINESS

Welcome & Reports

7:05 Call to Order & Roll Call, Comm Sauceda-Guzman

Present: Commissioners Arbuckle, Rhodes, Roblin, Cobb, Sauceda-Guzman, Henderson, McCullum, May, Blacknell.

7:06 Comm Sauceda-Guzman confirmed that 5D has quorum and called the meeting to order.

7:07 Comm Sauceda-Guzman asked if any Commissioners would like to make changes to the evening's agenda

7:08 Comm Henderson motioned to remove the WTU letter from the Consent Calendar. Second Arbuckle. Motion defeated 2-7-0. Arbuckle and Henderson in favor.

7:09 Comm Roblin requested Michael Myers be added to the agenda to speak about the Washington Teacher's Union to inform the public as to whats going on with them.

Comm Sauceda-Guzman asked Comm Roblin if she'd like to have Mr. Myers speak instead of her during her 3 minute presentation since the WTU Resolution is a consent Calendar item so it doesn't need further discussion. Comm Roblin agreed.

7:11 Adoption of the Agenda, Comm Sauceda-Guzman

Comm Sauceda-Guzman motioned to approve the agenda. Second, May. Motion passed 8-1-0, Henderson opposed.

7:12 Adoption of the Minutes, Comm Sauceda-Guzman

Comm Sauceda-Guzman motioned to adopt January minutes. Motion passed 8-1-0. Henderson opposed.

7:13 Treasurer's Monthly Report Comm. Cobb

Comm Cobb, our Treasurer, said there is no monthly report for January because OANC switched bookkeeping records over to a different software and they're working some bugs out. He will report January and February at next month's meeting.

Reporting on our Quarterly Financial Report for Q1 of Fiscal Year of 2024, because our fiscal years start in October this is the report for October through December of last year.

We started with a opening balance in October 2023 of 31,134.63. We had 2 allotments that totaled 5,663.08 and we had expenditures of 1,319.71, most of that being for Verizon Fios for the office, Mailchimp, and other communication media. We ended the month of December 2023, we ended the quarter with 35,478.00.

Comm Henderson said there's no excuse for the Treasurer not to be able to provide the numbers and asked about the status of the audit further audit for ANC5D.

Comm Cobb said he doesn't know about the status of the audit and that he has a email from OANC saying to hold off on it and they'll let him know when it's fixed.

7:16 Approval of QFR

Comm Cobb motioned to approve the QFR. Second May. Motion passed 8-1-0. Henderson opposed.

STANDING PRESENTATIONS (5-8 MINUTES, 2 MINUTES FOR QUESTIONS)

Commissioner Reports (3 min each) ANC 5D Commissioners

5D01 Comm Arbuckle did not have anything major the day.

5D02 Comm Rhodes said the Environmental Justice amendment Act of 2023 will have a hearing on March 18. If anyone is interested in testifying email her or follow CM Allen's website or Zachary Parker to find it. If you want to become a mentor please contact <u>info@collegebound.org</u>. Please help serve our youth if you have time.

5D03 Comm McCullum proposed that Michael Roland speak after all the Commissioners finish speaking.

5D04 Comm Cobb said DDOT will be having a open house on Saturday March 2 from 10-2 at the Trinidad Recreation Center where they'll display plans for Mt Olivet Rd and 17th St. Everyone is welcome

5D05 Comm Sauceda-Guzman said we have weekly senior citizen meetings at the Trinidad Recreation Center. All seniors in the area are welcome, it's a Opportunity to get together with other seniors and it's every Tues between 11-2. Jabbos store and the men of Trinidad are doing a coat drive. You can donate coats at Jabbos compact store on Montello Ave. This Saturday between 11-3 the men of Trinidad are doing a community walk. June 1st there will be a elder appreciation day and Trinidad Day will like be on August 24th.

5D06 Comm Henderson attended DDOT's performance oversight hearing. Itbeas overwhelmongly clear that many people had concerns about the way DDOT operates. She had a meeting on Jan 3rd regarding DDOT's proposal to reduce the roadway at 17th and Mt Olivet which is problematic. There has not been substantive public input. The feedback I'm receiving from the public is that people are not in support of it. I got a commitment from DDOT Director Kershbaum to change the wattage of the streetlights and I encourage you to reach out and indicate that u ou want them changed. The new managers at Safeway are working out nicely. The Safeway parking lot is being repaired. It's cleaner and they have new dumpsters. I ld weekly cleanups every Saturday morning from 9-1 with CSOSA volunteers and we've been able to address cleanliness in 3 SMD's.

5D07 Comm McCullum said he wants to thank the police for installing a camera on Bennett Place and 19th St but please continue to make calls. If you see something say something so we can continue to have representation in problematic areas. Our next focus will be to clean the illegal dumping of large items from our alleys. He's working with DPW now on it. Some of my constituents have mentioned the new LED lights are not bright enough and I'll request, like Comm Henderson, that they'll be. Please email me with your concerns and issues so we can tackle any concerns and issues you have.

5D08 Comm May reiterated the information on DDOT's openhouse meeting March 2nd, which will be a community driven process regarding improvements for 17th and Mt Olivet and is excited to finally see some action in the area. He has worked on getting support in the budget for park space in the area discussed early last year. DPR has the money for it in the budget and there may be progress on it later this year. Contact him if you have questions.

5D09 Comm Blacknell is very happy about the cameras on 19th and Bennett Place. Residents should know that the PEPCO power plant is the property of DC Housing and she is working to get it secured.

7:33 Mike Roland of WTU said teachers are trying to finalize a contract. Right now teachers are without a contract. We're losing alot of DC teachers. Our teachers worked through the pandemic wa expired contract. Thankyou for the time and doing this Resolution.

7:37 5th District Public Safety Report. MPD Captain Monahan

5D MPD Captain Monahan presented: We had a busy week. There was a homicide on the 1200 block of Raum St. 4 people were shot, one person died. Well be moving a camera from 11th Place onto Raum soon. We got a trailer camera for 19th and Bennett Place and have no plans to move it. We were asked to submit a list of areas we think would benefit from drug free zones and I included Raum and 19th and Bennett. Sector 3's violent crime is down. Breaking into businesses are up. If you'd like to participate in our package theft sting operation let me know.

7:52 Mayor's Office, Christopher Ingram

Christopher Ingram from the Mayor's Office joined us. Summer camp enrollment has started. It's closing February 26th. Now is the time to enroll. MOCRS are out in the field Tuesdays and Fridays. If you want us to keep our eyes on a issue, a housing or DPW issue call us.

7:54 Ward 5 Councilmember, Zachary Parker's office, Oliver Stoute

Public safety updates -The Council unanimously approved the Secure DC omnibus legislation for the first vote Tues Feb 6. The 2nd vote will be March 5th. CM Parker is having his public safety meeting on Feb 28. A group of parents had a altercation yesterday at Trinidad Rec. I went to a senior event at Trinidad Rec. DPW and lighting were 2 of their concerns. We should take a walk to look at lighting. With the Water is Life Amendment Act of 2024 Cm Parker wants to put a end to the inequitable infliction of human misery that happens with water service disconnection. Project Pipes will help, CM Parker singned onto a letter with 9 colleagues to prevent Project Pipes. Last year we saw a 17 year high in traffic fatalities. Cm Parker joined DDOT's hearing.

COMMISSION ACTIONS

Requested Presentations (5-8 minutes, 5 min for questions)

Voting Actions (5-8 minutes, 5 minutes for questions)

8:13 Marty Sullivan BZA Case 21061 at 1725 Montello Ave NE. They requested a postponement of their hearing until March 20th or later. They would like to present and get feedback so they can work on the BZA's issues. They're requesting a special exception for parking. 4 spaces are required for 17 units and they cannot provide any. Comm Sauceda-Guzman will invite them to our COW meeting Feb 27 to speak about updated plans.

8:50 Consent Calendar Items

8:50 Comm Sauceda-Guzman motioned to approve the Consent Calander items. Second, Rhodes. Motion passed 7-1-1. Henderson opposed, Arbuckle abstained.

Consent Calendar included letters to BOE and CM Parker plus a Resolution regarding the Washington Teacher's Union.

8:51 Voting Action Items

8:51 Bylaw Amendment, Section 509. (Bylaw Amendments address meeting guidelines. The proposed bylaw amendment of Section 509 says that during a COW meeting or a Public Meeting Commissioners should designate by vote on the format of the upcoming monthly meeting. In October we voted to meet virtually until no longer able to do so or make a change in our plan. This Amendment will allow us to hold a vote to determine how a monthly Public Meeting will be held in terms of virtually or in-person. Also that all attendees and panelists will be muted during a virtual meeting and shall be unmuted based on adopted agenda and parliamentary procedure.

Comm Sauceda-Guzman motioned to approve the bylaw amendment. Second Rhodes. Motion passed 6-2-1. Henderson and May opposed, Arbuckle abstained.

9:08 Comm Sauceda-Guzman motioned to approve the Resolution to hire one staff. Second Roblin. Motion passed 7-1-1. Henderson opposed, May abstained.

9:14 Comm Rhodes motioned to approve the Project Pipes Resolution. Second May. Motion passed 8-0-1. Henderson abstained.

9:25 The Trash Committee Resolution was tabled after discussion because it needed more working out.

9:26 Community Feedback & Questions (10-20 min)

Comm Sauceda-Guzman mentioned to watch out for our new yard signs, they have a QR code with alot of useful information.

Comm Rhodes mentioned this is Oversight hearing season, if you have any problems with any government agencies you can testify.

9:30 Adjournment

9:30 Comm Sauceda-Guzman motioned to adjourn the meeting. Second Blacknell. Motion passed 9-0-0.