



Monthly Public Meeting Agenda
Tuesday, January 10, 2023 at 7:00 PM
Washington, DC 20002

Visit: [ZOOM](#) and enter: ANC5D
Or Dial: 301-715-8592 and enter: 861-5290-8076#

STANDING REPORTS & ADMINISTRATIVE BUSINESS

Welcome & Reports

- Call to Order & Roll Call Comm. Saucedo-Guzman 7:00 PM

Present: Commissioners Ryan, Rhodes, Roblin, Cobb, Saucedo-Guzman, Henderson, McCullum, May, Blacknell
Approximately 20 public attendees at 7pm and more than 50 at the peak (approximately 8:30pm)

- Adoption of the Agenda Comm. Saucedo-Guzman 7:07 PM

Commissioner Cobb moved to include review of the QFR. Modified agenda adopted 8-1-0 (opposed: Henderson)

Quarterly Financial Report for FY2023 Q1 approved 8-1-0 (opposed: Henderson)

- Adoption of the [Minutes](#) Comm. Saucedo-Guzman 7:08 PM

Minutes approved 9-0.

2023 Administration

Comm. Saucedo-Guzman 7:10 PM

- [Agreement](#) to Participate in the ANC Security Fund (\$50 fee)
 - **Agreement adopted 9-0-0**
- Adoption of Annual Meeting Schedule: [Option A](#), [Option B](#) & [Option C](#)
 - **ANC 5D adopted a schedule that combined elements of options B and C, as included within the original agenda**
 - **Annual schedule includes meetings in all months except July and December**
 - **Adopted on a vote of 8-1-0**
 - **ANC 5D will host its public meeting on the 2nd Monday of the month and COW meetings on the last Monday of the month. If the 2nd Monday is a Federal holiday, the public meeting will shift to the third Monday.**
 - **Adopted on a vote of 8-1-0**

Officer Election

Comm. Saucedo-Guzman 7:15 PM

- Chairperson
 - **Nominations offered for Commissioner Saucedo-Guzman (accepted) and Commissioner Henderson (declined).**
 - **Commissioner Saucedo-Guzman elected Chairperson on a 7-0-2 vote (abstention:)**

The next regularly scheduled, public meeting will begin at 7pm on ~~Tuesday, February 14, 2023~~ **Monday, February 13, 2023.**

ANC 5D Commissioners 2023-2024	5D01: Rebecca Ryan	5D02: Sebrena Rhodes	5D03: Anna Roblin
	5D04: Stephen Cobb	5D05: S. Saucedo-Guzman	5D06: Kathy Henderson
	5D07: Juan McCullum	5D08: Reid May	5D09: Bernice Blacknell

Sauceda-Guzman and Henderson)

- Commissioner Henderson later asked to change her vote from “abstention” to “opposed” which makes the final tally 7-1-1.

- Vice-Chairperson
 - Nominations offered for Commissioner McCullum (declined) and Commissioner Rhodes (accepted)
 - Commissioner Rhodes elected Vice-Chairperson on a 7-0-2 vote (abstention: Rhodes and Henderson)
 - Commissioner Henderson later asked to change her vote from “abstention” to “opposed” which makes the final tally 7-1-1.
- Treasurer
 - Nomination offered for Commissioner Cobb (accepted)
 - Commissioner Cobb elected Treasurer on a 7-1-1 vote (abstention: Cobb, opposed: Henderson)
- Secretary
 - Nomination offered for Commissioner May (accepted)
 - Commissioner May elected Secretary on a 7-1-1 vote (abstention: May; opposed: Henderson)
- Committee Chair: [Public Transportation](#)
 - Nomination offered for Commissioner Cobb (accepted)
 - Commissioner Cobb elected Chair of the Public Transportation Committee on a 7-1-1 vote (abstention: Cobb; opposed: Henderson)
- Committee Chair: [Environment & Community](#)
 - Nomination offered for Commissioner Rhodes (accepted) and Commissioner Roblin (declined)
 - Commissioner Rhodes elected Chair of the Environment & Community Committee on an 8-0-1 vote (abstention: Rhodes)
- Committee Chair: [Businesses & Grants](#)
 - Nomination offered for Commissioner Henderson (declined) and Commissioner Ryan (declined)
 - Election of Business & Grants chair tabled on a 9-0 vote (motion: Saucedo-Guzman; second: May)
- Committee Chair: [Zoning & Development](#)
 - Nomination offered for Commissioner Saucedo-Guzman (accepted)
 - Commissioner Saucedo-Guzman elected Chair of the Zoning & Development Committee on a 7-1-1 vote (abstention: Saucedo-Guzman; opposed Henderson)

Standing Presentations - 5-8 minutes each/ 2 minutes for questions each

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|---------------------------------|-----------------------|---------|
| ● Commissioner Reports | 5D ANC Commissioners | 7:55 PM |
| ● Public Safety Report | 5th District Officers | 8:10 PM |
| ● Executive Office of the Mayor | Kwame Booker | 8:20 PM |
| ● Ward 5 Councilmember’s Office | Carlos McKnight | 8:30 PM |

COMMISSION ACTIONS

Voting Actions - 5-15 minutes each/ 5 minutes for questions

- [Z.C. Case No. 15-24C](#): PUD; 1331 5th St. NE JBG & Gallaudet University 8:40 PM
 - ANC 5D voted 7-1-1 in support of the project (abstention: Cobb; opposed: Rhodes), with the expectation that JGB and Gallaudet will consider feedback provided by ANC 5D as they finalize the design elements of their project (motion: Saucedo-Guzman; second: Blacknell)
- [Z.C. Case No. 22-21](#): PUD; 2225-2229 M St. NE 2229 M Street, LLC 9:00 PM
 - ANC 5D voted 8-0-1 (abstention: Cobb) to table voting action for Z.C. Case No. 22-21 until the

February 2023 public meeting (motion: Blacknell; second: Roblin).

- ANC 5D shared concerns with 2229 M Street, LLC regarding the lack of built-in parking options, the overall size of the PUD and a large and historic tree at the rear of the property. 2229 M Street, LLC promised to share a tree study and provide renderings to the Commission as follow-up.
- [Support for Conversion of PEPCO Lot to Greens Space](#) Comm. Cobb 9:20 PM
 - ANC 5D voted 9-0-0 to approve the letter (motion: Saucedo-Guzman; second: McCullum) with a discussed amendment to ensure that an environmental impact assessment be conducted and that soil is not contaminated due to previous site use. Final letter attached.

Community Feedback & Questions - 1 minute each/ 5-10 minutes total

9:25 PM

Adjourn

9:30 PM

- ANC 5D voted 9-0-0 to adjourn the meeting at 10:30pm (motion: Saucedo-Guzman; second: May)

Attached Documents from Meeting

- ANC 5D Quarterly Financial Report FY23 Q1
- Letter: Purchase of PEPCO Substation Lot (SSL 4060 0800)
- Tree Report for 2229 M St NE
- Revised Presentation for 2229 M St NE, as shared at 1/10/2023 ANC 5D public meeting