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ANC 5E Public Meeting Minutes (April 2024) <u>Tuesday, April 23, 2024</u>

Present: Commissioners Joyce Robinson-Paul, Karla M. Lewis, Fred Carver, Huma Imtiaz, Kevin Rapp, Kirby Vining.

- 1. Commissioner Lewis provided instructions for public participation in the meeting.
- 2. The meeting was held virtually via Zoom and began at 7:00 p.m. ET with a quorum with 5 Commissioners present.
- 3. Commissioner Vining motioned to approve the agenda, Commissioner Rapp seconded the motion.
 - Motion to approve the agenda passed via voice vote without objections with a 6-0-0 vote: Commissioner Robinson-Paul (Y), Commissioner Lewis (Y), Commissioner Carver (Y), Commissioner Imtiaz (Y), Commissioner Rapp (Y), Commissioner Vining (Y).
- 4. Commissioner Robinson-Paul motioned to remove the meeting minutes from the consent calendar, Commissioner Vining seconded the motion.
 - Motion passed via voice vote without objections with a 6-0-0 vote: Commissioner Robinson-Paul (Y), Commissioner Lewis (Y), Commissioner Carver (Y), Commissioner Imtiaz (Y), Commissioner Rapp (Y), Commissioner Vining (Y).
- 5. Commissioner Robinson-Paul motioned to approve the meeting minutes from the March 2024 meeting as amended from 10 days to 45 days for the NOI, Commissioner Vining seconded the motion.
 - Motion to approve the amended meeting minutes passed via voice vote without objections with a 6-0-0 vote: Commissioner Robinson-Paul (Y), Commissioner Lewis (Y), Commissioner Carver (Y), Commissioner Imtiaz (Y), Commissioner Rapp (Y), Commissioner Vining (Y).
- 6. Commissioner Vining presented the Treasurer's report.
 - a. \$44,410.30 opening balance
 - b. \$41,187.73 closing balance
- 7. Commissioner Vining motioned to approve the 2Q FY24 QFR, Commissioner Robinson-Paul seconded the motion.

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- a. Motion to approve the 2Q FY24 QFR passed via voice vote with a 6-0-0 vote: Commissioner Robinson-Paul (Y), Commissioner Lewis (Y), Commissioner Carver (Y), Commissioner Imtiaz (Y), Commissioner Rapp (Y), Commissioner Vining (Y).
- 8. Lt. Herring presented from MPD Third District.
 - a. Drug free zone from North Capitol St NW and P St NW to NY Avenue NW, west to NY Avenue to 1st St NW and P St NW, takes effect tomorrow (3/24) at 8am to Monday morning.
 - b. To receive court reports or to join the distribution list, contact: LaToya Davenport from the U.S. Attorney's office: <u>Latoya.davenport@usdoj.gov</u>
 - c. Bonnie Lindemann is the new community prosecutor for 3D to address concerns from the community. Email: bonnie.lindemann@usdoj.gov
- 9. Community Comments
 - a. Michael R: Concerns around lot encroachment in alley behind his house, asked about DDOT response on NJ Avenue NW bike lanes.
 - b. Mark James: Cycle House project: 10% completion, Commissioner Robinson-Paul asking for community meeting to address outstanding concerns regarding alley access issues and parking.
- 10. Sam Bonar presented from Ward 5 Councilmember Zachary Parker's office.
 - a. Latest newsletter is available at http://ward5.us/news
 - b. <u>Contact info: 202-724-1344, Sbonar@dccouncil.gov</u>
 - c. Next monthly public safety meeting is tomorrow (4/24): http://ward5.us/monthlycall
- 11. Anthony Black presented from the Mayor's Office for Community Relations.
- 12. Brittany Bunch, Keelin Herbst and Kristy Love presented from D.C. Sentencing Commission and Criminal Justice Coordinating Council.
 - a. Link to presentation available here and here.
 - b. Additional relevant links: https://linktr.ee/dcsentencingcommission
 - c. Monthly meeting is held every third Tuesday of the month (with exception of April, next meeting will be April 30), annual report presentation on 5/8 at 6pm, Webex details here
 - d. Email: <u>scdc@dc.gov</u>, outreach specialist: Brittany Bunch: <u>Brittany.bunch@dc.gov</u>, website: <u>http://sentencing.dc.gov</u>
 - e. Public Safety and Justice Dashboards: http://dcjsat.net
- 13. JR Russ presented from D.C. Commission on the Arts and Humanities.

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- a. Grant applications: http://dcarts.dc.gov/service/cah-grants dc
- b. April e-newsletter here: https://conta.cc/43A2ive
- c. Contact: jr.russ@dc.gov
- 14. Sean Moore presented from DC Water Lead Free DC Initiative
 - a. Presentation:
 - b. Contact: sean.moore@dcwater.com
- 15. Dr. Argyros presented on MedStar Washington Hospital Center's ask for a certificate of need for construction of a new in-patient behavioral health unit.
 - a. Commissioner Vining motioned to issue a letter of support for Medstar Washington Hospital Center's certificate of need for relocation and new construction of an in-patient behavioral health unit at MedStar Washington Hospital Center.
 - b. Motion passed via voice vote without objections with a 6-0-0 vote: Commissioner Robinson-Paul (Y), Commissioner Lewis (Y), Commissioner Carver (Y), Commissioner Imtiaz (Y), Commissioner Rapp (Y), Commissioner Vining (Y).
- 16. Commissioner Robinson-Paul introduced a motion to reject DDOT NOI-24-58-TESD to restrict left turns in and out of Morgan St NW and ask that DDOT instead consider the following suggestions, Commissioner Vining seconded the motion.
 - a. post signage indicating Morgan St NW is for local traffic
 - b. eight bollards to be added to block cars from entering the New Jersey Avenue NW bike lane on the Mt. Lebanon Baptist Church
 - c. signage prohibiting left turns on Morgan St NW from 7:30am-9:30am and 4:30-6:30pm Monday to Friday
 - d. installation of a red light camera at intersection of New Jersey Avenue NW and N St NW
 - e. Commissioner Nigro from ANC 2G presented their letter of opposition that ANC 2G voted on its April 24 meeting that was passed with a vote of 5-0-0.
 - f. Motion did not pass via voice vote with a 2-3-1 vote: Commissioner Robinson-Paul (Y), Commissioner Lewis (Y), Commissioner Carver (N), Commissioner Imtiaz (N), Commissioner Rapp (N), Commissioner Vining (A).
- 17. Greg Powe presented on Mi Casa's public space permit for TOPS #441571
 - a. Commissioner Vining motioned to support TOPS # 441571 for Mi Casa's public space permit, Commissioner Rapp seconded the motion.
 - b. Motion passed via voice vote without objections with a 6-0-0 vote: Commissioner Robinson-Paul (Y), Commissioner Lewis (Y), Commissioner Carver (Y), Commissioner

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- 18. Commissioner Imtiaz motioned for ANC 5E to support the zoning modifications for BZA case 19887A on Jam Doung's application with conditions that the building permit conforms with historical preservation review guidelines and includes the following requirements, Commissioner Vining seconded the motion:
 - a. All trash pick-ups occur during off-peak hours and the establishment apply for the loading zone permit required in the 2019 zoning order.
 - b. Confirmation that the trash enclosure is adequately sealed to eliminate smells and any liquid discharge from leaving the structure as well as sufficiently containing the restaurant refuse to eliminate rodent activity.
 - c. Commissioner Carver offered a friendly amendment: Bollards or permanent planters or permanent public trash can be installed at corner of North Capitol St NW and Randolph PI NW to deter vehicles from driving onto sidewalk.
 - d. Motion passed via voice vote with a 5-1-0 vote: Commissioner Robinson-Paul (Y), Commissioner Lewis (N), Commissioner Carver (Y), Commissioner Imtiaz (Y), Commissioner Rapp (Y), Commissioner Vining (Y).

19. The meeting was adjourned at 10:57 p.m.

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