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ANC 5E Public Meeting Minutes (January 2023)

Tuesday, January 17, 2023

The meeting was held virtually via Zoom and began at 7:00 p.m. ET with a quorum with five Commissioners present.

Present: Commissioners Fred Carver, Karla Lewis, Huma Imtiaz, Kevin Rapp, Kirby

Commissioner Joyce Robinson-Paul joined after the meeting started.

- 1. Commissioner Lewis provided instructions for public participation in the meeting.
- 2. Commissioner Carver motioned to select Commissioner Lewis as Chair Pro-Tempore. Motion passed via voice vote without opposition.
- 3. Commissioner Lewis motioned to approve agenda and consent calendar. Commissioner Vining requested removal of the treasurer's report and FY2023 Q1 report. Commissioner Carver motioned to approve agenda and consent calendar (including ANC Security Fund Agreement) items with revisions. Motion passed via voice vote without opposition (6-0-0).
- 4. Ward 5 Councilmember Zachary Parker made opening remarks and conducted the ANC 5E officer elections:
 - a. Commissioner Lewis was elected as Chairperson
 - b. Commissioner Robinson-Paul was elected as Vice-Chairperson
 - c. Commissioner Vining was elected as Treasurer
 - d. Commissioner Imtiaz was elected as Recording Secretary
 - e. Commissioner Carver was elected as Corresponding Secretary
- 5. Councilmember Parker turned meeting over to Commissioner Lewis to chair.
- 6. Commissioners voted to approve 2023 meeting calendar by voice vote without opposition. (6-0-0)
 - a. ANC 5E meetings will be held every third Tuesday of the month at 7 p.m.
 - b. Committee of the Whole meetings will be held every first Tuesday of the month at 7 p.m. ET.

| 5E01 Joyce Robinson-Paul | 5E03 Fred 'Phil' Carver | 5E05 Kevin Rapp |
|--------------------------|-------------------------|-------------------|
| 5E01@anc.dc.gov | 5E03@anc.dc.gov | 5E05@anc.dc.gov |
| 202-330-7955 | 202-641-8507 | 202-999-8182 |
| | | |
| 5E02 Karla M. Lewis | 5E04 Huma Imtiaz | 5E06 Kirby Vining |
| 5E02@anc.dc.gov | 5E04@anc.dc.gov | 5E06@anc.dc.gov |
| 410-705-4070 | 202-240-2638 | 202-213-2690 |





Both meetings are open to the public.

- 7. Commissioner Lewis announced reconstituting the ANC 5E committees:
 - a. Starting January 2023, ANC 5E is calling for nominations from residents for the following:
 - i. ABRA committee
 - ii. Zoning committee
 - iii. Transportation committee

Interested residents can contact their respective ANC Commissioner for details, please include any relevant experience. Each Single Member District can be represented by up to two members each. Committee members serve for one year.

- 8. MPD 5D's Commander Altieri provided monthly crime statistics, highlighting the uptick in thefts of Kia (2011 to 2021 models) and Hyundai (2015 to 2021 models) makes of cars.
- 9. MPD 3D's Capt. Moore provided monthly crime statistics. Commissioners Carver and Lewis discussed the new business that has opened in the Jam Doung building and D.C. agencies responsible for oversight of the business.
- 10. Sam Bonar gave an update from the Office of Councilmember Parker. Sam Bonar is one of three constituent service coordinators; his service area is ANCs 5E and 5F.
- 11. Christopher Ingram gave an update from the Mayor's Office of Community Relations and Services. ANC Commissioners are invited to a meeting with the Mayor on public safety on January 21.
- 12. Mark Anthony-Tynes provided an update from the Department of Buildings including the new department's structure and overview.
- 13. Director Robinson provided an update from the Department of Motor Vehicles including an update on the renewal of licenses for D.C. drivers who owe fines.
- 14. Dalando Baker provided an update from the Department of Transportation on the revised TSI process, now known as Traffic Safety Input, and the evaluation process.

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- 15. Dinesh Tandon provided an update on plans for the old Hillview Market (located at 2324 North Capitol St. NW) building. Mr. Tandon plans to open a café and a small market in the building, he has also applied for a sidewalk enclosed café. Anticipated opening date is 5-7 months.
- 16. Diane Romo Thomas from the Rock N Roll Half Marathon provided an update on the upcoming half marathon race on March 18. The race route goes through ANC 5E, parking restrictions will be in effect on the race route including on Bryant St NW.

Voting Matters:

- 17. Commissioners voted to support and endorse the Rock N Roll Half Marathon and send a letter to that effect to D.C. Homeland Security and Emergency Management Agency in support.
 - a. Commissioner Vining introduced the motion, Commissioner Carver seconded.
 - b. Motion to send letter passed by voice vote without opposition.
 - c. Commissioners Lewis, Carver, Imtiaz, Rapp, and Vining voted in favor. The vote was 5-0-0.

Meeting was adjourned at 9:27 p.m.

5E01 Joyce Robinson-Paul 5E01@anc.dc.gov 202-330-7955

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