



# Advisory Neighborhood Commission 5E

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## **ANC 5E Public Meeting Minutes (January 2024) Tuesday, January 16, 2024**

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 6 Commissioners present.
3. Commissioner Vining motioned to select Commissioner Lewis as Chair Pro-Tempore, Commissioner Imtiaz seconded.
  - a. Motion to select Commissioner Lewis as chair pro-tempore 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 did roll call, a quorum was established with 6 commissioners present.
5. Commissioner Robinson-Paul asked to include BZA case 21020, Sarah and Joseph Nunes at 1506 3<sup>rd</sup> St NW. Commissioner Vining motioned to approve the agenda with amendments, Commissioner Robinson-Paul seconded.
  - a. Motion to amend 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).
6. Commissioner Vining motioned to approve to pay bills and reimbursements.
  - a. ANC 5E is authorized to only write for one check for the ANC Security Fund 2024 agreement for \$50.
  - b. Also allowed to pay virtual assistant for services rendered in 2023, the DC auditor's office agreed that this can be paid, and it was paid, \$1,400 as check number 473 on January 8, 2024.

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7. OANC Director Kent Boese conducted the election of ANC 5E officers for Calendar Year 2024.
  - a. Commissioner Vining nominated Commissioner Lewis for chairperson, Commissioner Carver seconded the nomination.
    - i. Commissioner Lewis was elected as chairperson unopposed.
  - b. Commissioner Vining nominated Commissioner Robinson-Paul for vice-chair, Commissioner Robinson-Paul seconded the nomination. Commissioner Carver nominated Commissioner Rapp for vice-chair, Commissioner Lewis seconded the nomination.
    - i. Vote tally: Commissioner Carvers, Imtiaz, Rapp and Lewis voted for Commissioner Rapp, Commissioners Vining and Robinson-Paul voted for Commissioner Robinson-Paul.
    - ii. Commissioner Rapp was elected as vice-chair.
  - c. Commissioner Vining nominated Commissioner Imtiaz for recording secretary, Commissioner Rapp seconded the nomination.
    - i. Commissioner Imtiaz was elected as recording secretary unopposed.
  - d. Commissioner Imtiaz nominated Commissioner Carver for corresponding secretary, Commissioner Vining seconded the nomination.
    - i. Commissioner Carver was elected as corresponding secretary unopposed.
  - e. Commissioner Carver nominated Commissioner Vining for treasurer, Commissioner Rapp seconded the nomination.
    - i. Commissioner Vining was elected as treasurer unopposed.
  - f. OANC Director Boese turned the meeting over to Commissioner Lewis to chair.
8. Commissioner Vining motioned to approve the consent agenda with meeting minutes from the December 2023 meeting, Commissioner Imtiaz seconded the motion.
  - b. Motion to approve the consent calendar passed via voice vote with a 5-1-0 vote: Commissioner Robinson-Paul (N), Commissioner Lewis (Y), Commissioner Carver (Y), Commissioner Imtiaz (Y), Commissioner Rapp (Y), Commissioner Vining (Y).

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9. Commissioner Vining presented the Treasurer's Report.
  - a. Q1 2024 QFR: OANC will help prepare the Q1 2024 QFR.
  - b. Cannot write new checks until the ANC 2024 Security Fund Agreement is completed, check will be for \$50, payable to the auditor, to cover expenses of processing the 2024 Security Fund agreement, check # 474.
  - c. December expenses: Zoom bill for \$59.23. check 472 for \$40, waiting for check 471 for \$40 to clear.
  
10. Commissioner Vining motioned for ANC 5E's agreement in participation in the ANC Security Fund Agreement for FY 2024, Commissioner Imtiaz seconded the motion.
  - a. Motion to approve ANC 5E's participation in the 2024 ANC security fund agreement 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).
  
11. Commissioner Lewis presented the ANC 5E meeting schedule for 2024.
  - a. ANC 5E will meet on the third Tuesday of every month, with two exceptions: In April the meeting will be moved to April 23 due to Emancipation Day falling on the prior Tuesday, ANC 5E will also not meet in August.
  - b. Commissioner Vining motioned to approve the adoption of meeting schedule, Commissioner Robinson-Paul seconded.
  - c. Motion to approve the adoption of the 2024 meeting schedule 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).
  
12. Commissioner Lewis announced the names of the members for the 2024 ANC 5E committees.
  - a. Commissioners do not vote on proceedings at ANC 5E committee meetings, their role is to assist with questions and correspondence with applications.

## ABCA committee

Loretta Lewis

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Tanya Sharma  
Doug Jaraczewski  
ANC Commissioner: Commissioner Fred Carver, 5E03

## Transportation and Safety Committee

Brian Smith  
Mike Sandfort  
Moiria Mclaughlin  
Sophie Folly  
Shane Stevens  
Clare Kane  
ANC Commissioner: Commissioner Kevin Rapp, 5E05

## Zoning Committee

Brian Gafney  
Jennifer Ragins  
Mihir Parikh  
Clare Kane  
ANC Commissioner: Commissioner Kirby Vining, 5E06

13. Captain Moore presented from MPD Third District.

- a. Introduced new Lt for PSA 306, Lt. De Roo, email: [Anne.deroo@dc.gov](mailto:Anne.deroo@dc.gov). Lt Fleming is now working in the crime suppression team.
- b. Past 30 days: three robberies + three assaults with dangerous weapons, motor vehicle thefts continue with Hyundais and Kias being targeted.
- c. Made four gun-related arrests and took 21 guns off the streets in the last 30 days in the P St NW / Hanover PI NW area, have made 18 arrests in the last 28 days.
- d. Provided an update on two cases: investigation ongoing in 100 block of W St NW case, Russell Dunkley – suspect in Petit Scholar case – was arraigned and transferred to long-term mental health care facility.

14. Lt. Sprague presented from MPD Fifth District.

- a. No crimes in Stronghold, three stolen autos in 4<sup>th</sup> District on Michigan Avenue, all three vehicles were Kias from the 2016-2021 model.
- b. At North Capitol St NW and Rhode Island Avenue NW: MPD 3D and 5D issued 68

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traffic citations in the past 30 days, these were 10% of all traffic citations issued.

- i. Contact: 5D PSA 501 john.sprague@dc.gov

15. Sam Bonar presented from Ward 5 Councilmember Zachary Parker's office.
  - a. Provided an update on the North Capitol Trust Builders meeting.
  - b. Ward5.us/news – latest newsletter is available there.
  - c. Contact info: [Sbonar@dccouncil.gov](mailto:Sbonar@dccouncil.gov), 202-724-1344
  - d. Winter readiness center at Woodridge library
  - e. Community meetings:
    - i. January 24 – ANC 5E + BCA on the Joe Mamo lot.
    - ii. Jan 31 – Ward 5 monthly public safety meeting 3pm-4:30pm, with representatives from CSOSA, and Councilmember Brooke Pinto, details at [ward5.us/monthlycall](http://ward5.us/monthlycall)
    - iii. Oversight series: Ward 5 budget forum at UDC Lamond Riggs campus 10-12pm, [ward5.us/budgetforum](http://ward5.us/budgetforum)
  - f. Commissioner Robinson-Paul asked about the impact on businesses on North Capitol St NW due to ongoing construction of project at Bates St NW and North Capitol St NW. Sam advised that is advocating for the owner of Uncle Chips to get a different parking space and solution with DDOT.
  
16. Diane Romo Thomas presented on behalf of the 2024 Rock n Roll Half Marathon organizers.
  - a. Race is on March 16, 2024. Bryant St NW will be closed to traffic, as well as part of North Capitol St NW. Music will be played between 8:30am-11:45am.
  - b. No parking signs will go up 72 hours before the event.
  - c. Residents can apply as volunteers on the website
  - d. Commissioner Vining motioned to issue a letter of support for the 2024 Rock n Roll Half Marathon, Commissioner Imtiaz seconded the motion.
  - e. Motion to issue the letter 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).
  
17. Commissioner Robinson-Paul introduced [BZA case 21021](#) for applicants Sarah and Joseph Nunes at 1506 3<sup>rd</sup> St NW, Sarah Nunes, and Kim Jones the architect presented.
  - a. The proposed project is a rear two story addition. Applicant is asking for increase of lot occupancy from 60% to 64%, as well as going more than 10 feet behind neighbors.

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- b. Applicants Have received letters of support from neighbors on either side of the property.
- c. Commissioner Robinson-Paul motioned to waive the requirement for the second presentation to ANC 5E for BZA case 21021, Commissioner Imtiaz seconded the motion.
  - i. Motion to waive the second presentation 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).
- d. Commissioner Robinson-Paul motioned to support the special exceptions presented in BZA case 21021, Commissioner Vining seconded the motion.
  - i. Motion to support the special exceptions in BZA case 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).

18. The meeting was adjourned at 9:05 p.m.

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