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ANC 5E Public Meeting Minutes (July 2024) Tuesday, July 16, 2024

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

- Commissioner Lewis provided instructions for public participation in the meeting.
- 2. The meeting was held in virtually via Zoom and began at 7:00 p.m. ET with a quorum with 5 Commissioners present.
- 3. Commissioner Imtiaz motioned to approve the agenda, Commissioner Vining seconded the motion.
 - a. Motion to approve the agenda 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).
- 4. Commissioner Imtiaz motioned to approve the consent calendar with June 2024 meeting minutes, Commissioner Vining seconded the motion.
 - a. Motion to approve the consent calendar items 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).
- 5. Commissioner Vining presented the Treasurer's Report.
 - a. Two direct debits for Zoom payments
 - b. \$488 to Triple C LLC for virtual assistant payment, \$489 for reimbursement for Flower Power event at Bates Civic Association
 - c. Commissioner Vining motioned to approve the 3Q FY24 QFR, Commissioner Carver seconded the motion.
 - i. Motion 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).
 - d. Reimbursements
 - i. Payment of \$200 for virtual assistant services in June per contractual agreement.

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- ii. Request from ANC 5E02 for payment to virtual assistant for \$75 for hosting of virtual SMD meeting for July 9.
- iii. Request from ANC 5E02 for reimbursement of \$125.04 ink for and printing costs.
- iv. Commissioner Robinson Paul motioned to approve the reimbursements; Commissioner Vining seconded the motion.
 - Motion 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).
- 6. Lt. Herring presented from MPD Third District and Sgt. Lee presented from MPD Fifth District.
 - a. Lt. Herring provided an update on crime statistics and recent events.
 - b. Drug free zone beginning tomorrow morning 8am till Monday 8am. Zone will be: 1300 + 1400 blocks of North Capitol St NW, 1300 + 1400 blocks of 1st St NW, Unit block of N St NW and P St NW, and No # 1, 3, 5, 7, 9 on NY Avenue NW.
 - c. Community raised questions on safety on P St NW, traffic speeding at North Capitol St NW, and meetings with school PTO sub committees.

7. Community Comments

- a. Residents expressed support for proposed speed humps on 3rd St NW between P and Q St NW.
 - Commissioner Robinson-Paul: A single member district meeting was held on July 10th and several residents are opposed to speed humps on the 1500 block of 3rd Street. This was acknowledged by invited guest, Dalando from DDOT.
 - ii. Commissioner Lewis also noted that she hears from residents who are in support of the speed humps. FYI, Subsequently, a petition was circulated with a majority of the residents support the speed humps.
- 8. Sam Bonar provided updates from Ward 5 Councilmember Zachary Parker's office.
 - a. Latest newsletter is available at http://ward5.us/news, contact info: Sbonar@dccouncil.gov, 202-724-1344
 - b. Discussion about WMATA bus stop removal at P St NW and North Capitol Trust Builders program.

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- 9. Anthony Black presented from the Mayor's Office of Community Relations.
 - a. Anthony.black@dc.gov, 202-251-5049
- 10. Ruth Hoang presented from Jair Lynch on updates to Parcels 2 and 4 in Reservoir District.
 - a. Presentation link
 - b. Community discussion on proposal for hotel, and asked about grocery store, increasing AMI % for senior housing.
- 11. Commissioner Robinson-Paul motioned to pass the Resolution to Provide Immediate Splash Park and Recreational Programs at the New York Avenue Playground, Commissioner Vining seconded the motion.
 - a. Resolution 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).
- 12. Commissioner Imtiaz motioned to send a letter of support on BZA 21175 49 Adams St NW, Commissioner Carver seconded the motion.
 - a. Resolution passed via voice vote with a 4-1-1 vote: Commissioner Robinson-Paul (Y), Commissioner Lewis (A), Commissioner Carver (Y), Commissioner Imtiaz (Y), Commissioner Rapp (Y), Commissioner Vining (N).
- 13. Commissioner Rapp motioned to support the letter of protest for the ABRA application. 128552 for Hillview Market / Indigo 2, Commissioner Vining seconded the motion.
 - a. Motion passed via voice vote with a 5-1-0 vote: Commissioner Robinson-Paul (Y), Commissioner Lewis (Y), Commissioner Carver (Y), Commissioner Imtiaz (N), Commissioner Rapp (Y), Commissioner Vining (Y).
- 14. Commissioner Carver motioned to support the letter of protest for the ABRA application 128451 for Smoke & Tingz 2, Commissioner Imtiaz seconded the motion.
 - a. Motion 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).
- 15. The meeting was adjourned at 9:45 p.m.

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