

**ANC 5F Regular Meeting
October 21, 2024
Minutes**

1. Call to Order & Roll Call

- a. Commissioner Anderson noted the presence of a quorum and called the meeting to order at 7:03 PM.
- b. Attendance Roll Call:

Commissioner Tony Hurst	5F01	Present
Commissioner Aru Sahni	5F02	Present
Commissioner Patricia Williams	5F03	Present
Commissioner Mark Galvan	5F04	Present
Commissioner Jennifer Anderson	5F05	Present
Commissioner Joe Bishop-Henchman	5F06	Present
Commissioner Sylvia Pinkney	5F07	Not Present

2. Approval of the Agenda

- a. Commissioner Anderson moved to amend the agenda to adopt a presentation by the ABCA applicant, The Warehouse, 2210 5th Street NE under Presentations relating to agenda items, and to add a presentation by DC Water under Other reports and presentations. There were no objections.

Commissioner Anderson moved to adopt the agenda as circulated and amended and it was adopted without objection.

3. Approval of Minutes (Commissioner Bishop-Henchman)

- a. Commissioner Bishop-Henchman presented and moved to adopt the [Minutes of the September 16, 2024 Regular Meeting](#). Commissioner Galvan seconded, and the motion was adopted without objection.

4. Officer Reports & Commissioner Announcements (5 mins. each)

- a. Treasurer Hurst moved to adopt a revised Quarter 3 Quarterly Financial Report (Q3 QFR), correcting the entry of a \$169.49 expense relating to our Zoom account expense. Commissioner Bishop-Henchman seconded, and the Q3 QFR was adopted without objection.
- b. Treasurer Hurst moved to adopt the Quarter 4 Quarterly Financial Report (Q4 QFR). Commissioner Galvan seconded, and the Q4 QFR was adopted without objection.
- c. Treasurer Hurst reported a balance of \$33,688.00.
- d. Commissioner Bishop-Henchman noted the presence of two journalism students from American University observing tonight's meeting, and welcomed them.
- e. Chair Anderson said grants application information will be added to the website soon, and in the meantime potential applicants can reach out to commissioners.

5. Announcements from representatives of elected officials (5 mins. each)

- a. Sam Bonar, Ward 5 Councilmember Zachary Parker's Office
 - Councilmember Parker is now Chair of the Council's Subcommittee on Library and Youth Affairs.
 - Councilmember Parker recently brought the Metropolitan Washington Council of Governments to tour Three Part Harmony Farm in Edgewood.
 - Leaf collection is starting.
 - Home Rule Music Festival in Alethia Tanner Park on October 26.

6. Public Comment (10 mins. total, up to 2 mins. per speaker)

- a. Kemi asked for proactive solutions for the rat problem in Eckington where one-off treatments have been inadequate. Mr. Ehrenpreis explained the process for getting a DC Health team to eradicate rodent nests and bait areas.

7. Presentations Relating to Agenda Items (if any)

- a. The applicant for ABCA-129377 (The Warehouse, 2210 5th Street NE) presented and answered questions from commissioners and the public.

8. Consent Agenda *items may be removed from the consent agenda by any commissioner and are added to the action agenda*

Roll Call on the Consent Agenda: No items remained on the consent agenda.

9. Action Agenda (10 mins. each item)

- a. Resolution Adopting Settlement Agreement in ABCA-129377 (The Warehouse, 2210 5th St NE). [Draft Settlement Agreement](#). Commissioner Bishop-Henchman moved to adopt a resolution approving the settlement agreement as presented, and Commissioner Sahni seconded.

Commissioner Sahni moved to add a sentence in Section 8: "Applicant shall not knowingly accept deliveries from delivery vendors parked illegally, including those blocking premises adjacent to bike lanes." Commissioner Anderson seconded. Commissioner Bishop-Henchman objected. Commissioner Bishop-Henchman withdrew his objection, and the amendment was adopted without objection.

Roll Call on the Resolution as Amended:

Commissioner Tony Hurst	5F01	Yes
Commissioner Aru Sahni	5F02	Yes
Commissioner Patricia Williams	5F03	Yes
Commissioner Mark Galvan	5F04	Yes
Commissioner Jennifer Anderson	5F05	Yes
Commissioner Joe Bishop-Henchman	5F06	Yes
Commissioner Sylvia Pinkney	5F07	Not Present

The resolution was adopted as ANC5F-25-106, by a vote of 6-0-0.

- b. [Resolution Supporting Action Plan to Reduce Encampment and Capacity Issues at Emery Low Barrier Shelter](#) (Commissioner Galvan). Commissioner Galvan

moved to adopt the resolution, and Commissioner Bishop-Henchman seconded.

Commissioner Anderson moved to add “via ANC 5F” under point 1 and to strike “the Eckington community” under point 7. The amendment was adopted without objection.

Roll Call on the Resolution as Amended:

Commissioner Tony Hurst	5F01	Yes
Commissioner Aru Sahni	5F02	Yes
Commissioner Patricia Williams	5F03	Abstain
Commissioner Mark Galvan	5F04	Yes
Commissioner Jennifer Anderson	5F05	Yes
Commissioner Joe Bishop-Henchman	5F06	Yes
Commissioner Sylvia Pinkney	5F07	Not Present

The resolution was adopted as ANC5F-25-107, by a vote of 5-0-1.

- c. [FY 2025 Budget](#) (Commissioner Anderson). Commissioner Anderson moved to adopt the budget, and Commissioner Hurst seconded. Commissioner Anderson proposed deleting the unused Vimeo expense, with no objection.

Roll Call on the Resolution as Amended:

Commissioner Tony Hurst	5F01	Yes
Commissioner Aru Sahni	5F02	Yes
Commissioner Patricia Williams	5F03	Abstain
Commissioner Mark Galvan	5F04	Yes
Commissioner Jennifer Anderson	5F05	Yes
Commissioner Joe Bishop-Henchman	5F06	Yes
Commissioner Sylvia Pinkney	5F07	Not Present

The resolution was adopted as ANC5F-25-108, by a vote of 5-0-1.

10. Other reports or presentations (10 mins presentation, 5 mins Q&A each item)

- a. Sean Moore of D.C. Water presented on removing lead service lines in D.C. Currently, approximately 7,000 of 42,000 lines have been replaced. [74 blocks in ANC 5F are selected for this year.](#)
- i. [Dashboard](#)
 - ii. [Authorization Form](#)
- b. Connor Laughland presented on social housing.
- c. Bill Putnam [presented](#) on 15 Rhode Island NW - BZA Case 21207. The chair referred action on the item to the Zoning and Development committee.
- d. Commissioner Anderson moved to extend the adjournment time to 9:35. Commissioner Sahni seconded, and the motion was adopted without objection.

11. Committee and Task Force Updates (5 mins.)

Details on all committees at: <https://www.anc5f.com/committees>

- a. Alcohol & Cannabis Licensing (ACL) Committee (Ms. Coughlin)

- Meets 1st Wednesday of every month at 7pm. Virtual, <https://meet.google.com/fuh-qvwy-vjy?hs=224>
- b. Community Engagement (CE) Committee
- c. Public Safety & Health (PSH) Committee (Mr. Ehrenpreis)
 - Meets 3rd Thursday of every month at 6pm.
- d. Transportation & Public Space (TAPS) Committee (Commissioner Sahni)
 - Meets first Tuesday of every month at 7:30pm.
- e. Zoning & Development Committee (ZAD) (Mr. Stone)
 - Meets 2nd Wednesday of every month at 7pm.
- f. Task Force on Outreach (Commissioner Sahni)
- g. Library Task Force (Mr. Garnett)

13. Appointments to committees or task forces (if any)

14. Adjournment

- a. Commissioner Anderson moved to adjourn, seconded by Commissioner Galvan, and without objection the meeting adjourned at 9:34pm.
- b. Next ANC 5F regular meeting is Monday, November 18, 2024 at 7pm, Eckington Community Room & online via Zoom.