

ANC 5F Regular Meeting
April 15, 2024
 Minutes

1. Call to Order & Roll Call – 7:00 PM

- a. Commissioner Anderson noted the presence of quorum and **called to order at 7:05 PM**. She appreciated everyone’s flexibility accommodating the emergency closure of Edgewood Recreation Center due to water repairs.
- b. Attendance Roll Call:

Commissioner Tony Hurst	5F01	Not Present
Commissioner Aru Sahni	5F02	Present
Commissioner Patricia Williams	5F03	Not 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 Bishop-Henchman moved to adopt the agenda, and Commissioner Anderson seconded.
- b. Commissioner Bishop-Henchman moved to remove the items under 9A as premature. Commissioner Anderson seconded the motions, which were adopted without objection.
- c. The agenda as amended was adopted without objection.

3. Election of Officers

- a. Secretary: Commissioner Galvan has submitted his resignation due to family commitments. He nominated Commissioner Bishop-Henchman, who accepted the nomination. After hearing no further nominations, Commissioner Anderson closed nominations and, without objection, Commissioner Bishop-Henchman was elected Secretary by acclamation.

4. Approval of Minutes of the March 18, 2024 Regular Meeting (Commissioner Galvan)

- a. Commissioner Galvan moved to approve the minutes, Commissioner Sahni seconded, and the minutes were adopted without objection.

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

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

- a. Anthony Black, Mayor’s Office of Community Relations (MOCR)
 - Mr. Black updated the Commission on the fire at Seaton Place NE and [Ward 5 wins in the Mayor’s proposed budget](#).
- b. Sam Bonar, Ward 5 Councilmember Zachary Parker’s Office
 - Next Ward 5 safety call is April 24 at 3pm: <http://ward5.us/monthlycall>

- Sign up to testify budget oversight hearings: <http://ward5.us/oversight>
- Free e-waste collection at Catholic University on May 2, 10am to 2pm, <https://rev-log.com/us/products/consumer-electronics-recycling-opportunities/district-of-columbia/>
- DPW is having a quarterly community conversation on April 24. Register here: <https://events.gcc.teams.microsoft.com/event/f8ec51e3-f315-4829-a1a9-2319a6ecee04@8fe449f1-8b94-4fb7-9906-6f939da82d73>

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

- Caleb Hart, Lincoln Road NE: Bike lanes on Lincoln Road NE and parking impacts.
- Response to Public Comment from Commissioners

8. Presentations Relating to Agenda Items (if any)

- Zoning Case 24-05 (700 Monroe St NE)
 - The applicant presented and answered questions from Commissioners and the public.

9. 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:

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

Adopted by a vote of 4-0-0.

a. ~~Authorization for AGL Committee to negotiate settlement agreements for:~~

- ~~• ABCA 119110 Go Puff~~
- ~~• ABCA 120541501 Wine & Spirits~~
- ~~• ABCA 125566 Prime Barrel~~
- ~~• ABCA 102696 Grape Intentions~~
- ~~• ABCA 060758 Mac's Wine & Liquors~~

b. [Resolution amending the 2024 budget to account for Zoom subscription price increases](#). Adopted as ANC5F-25-090 on the consent agenda by a vote of 4-0-0.

c. [Resolution in opposition to the Initiative Amendment Act of 2023](#). Adopted as ANC5F-25-091 on the consent agenda by a vote of 4-0-0.

10. Action Agenda (10 mins. each item)

- [Resolution supporting Zoning Case 24-05 \(700 Monroe St NE\)](#). Commissioner Sahni moved to adopt the resolution, Commissioner Galvan seconded.

Roll Call on the Resolution:

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

Adopted as ANC5F-25-092 by a vote of 4-0-0.

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

- a. Presentation from the DC Public Library on proposed Eckington/Edgewood Library by Jaspreet Pahwa, Director of Capital Planning & Martha Saccocio, Director of Community Engagement

12. 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)
- Commissioner Anderson suggested ACL work with each respective commissioner on advancing settlement agreements for establishments in each SMD.
 - Next meeting is Wednesday, May 1 at 7pm, virtual.
- b. Community Engagement (CE) Committee
- c. Public Safety & Health (PSH) Committee (Mr. Ehrenpreis)
- Next meeting is Thursday, April 18 at 6pm Judd & Weiler room and online
- d. Transportation & Public Space (TAPS) Committee (Commissioner Sahni)
- Next meeting on Wednesday, May 6 at 7:30pm, virtual
- e. Zoning & Development Committee (ZAD) (Mr. Stone)
- Next meeting on Wednesday, May 8 at 7pm, Judd & Weiler room and online
- f. Task Force on Outreach (Commissioner Sahni)
- Communicating with OANC about using their zoom license but the item and website templates may be eliminated in the city budget.
- g. Library Task Force

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

14. Adjournment

- a. Commissioner Bishop-Henchman moved to adjourn, Commissioner Galvan seconded, and the meeting was **adjourned without objection at 8:51 PM.**
- b. Next ANC 5F meeting is Monday, May 20, 2024 at 7pm, Edgewood Recreation Center & online via Zoom.