

**ANC 5F Regular Meeting**  
**July 15, 2024**  
 Minutes

**1. Call to Order & Roll Call**

- a. Commissioner Anderson noted the presence of a quorum and called the meeting to order at 7:00 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	Present

**2. Approval of the Agenda**

- a. Commissioner Bishop-Henchman moved to remove the Right Proper Brewing Company item from the agenda, and there was no objection.
  
- b. Commissioner Pinkney moved to remove the Eckington Civic Association grant item from the agenda, and Commissioner Bishop-Henchman objected. The motion was not adopted by voice vote.
  
- c. Commissioner Galvan moved to remove the environmental justice support resolution from the agenda to a future meeting, and to remove the committee appointment as the candidate withdrew, and there was no objection.
  
- d. Commissioner Anderson moved to adopt the agenda as amended, Commissioner Bishop-Henchman seconded, and the agenda as amended was adopted without objection.

**3. Approval of Minutes (Commissioner Bishop-Henchman)**

- a. Commissioner Bishop-Henchman moved to adopt the [Minutes of the June 17, 2024 Regular Meeting](#), Commissioner Hurst seconded, and the minutes were adopted without objection.
- b. Commissioner Bishop-Henchman moved to [amend May 2024 ANC 5F meeting minutes](#) to add “Commissioner Anderson moved to approve the QFR, Commissioner Bishop-Henchman seconded, and the QFR was approved without objection.” Commissioner Anderson seconded, and the amendment was adopted without objection.

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

- a. Treasurer Commissioner Hurst reported a balance of \$31,654.52.

- b. Commissioner Bishop-Henchman reported that the ANC law has been changed to allow hybrid or virtual meetings on a permanent basis.
- c. Commissioner Galvan announced that the 3rd & Rhode Island will be activated soon.

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

- a. Anthony Black, Mayor's Office of Community Relations (MOCR)
  - July 19, 7pm-11pm: Children's late night event at Turkey Thicket
  - D.C. minimum wage is now \$17.50 per hour.
  - Commissioner Anderson requested help expediting permits for rebuilding 303 Seaton Place NE after their fire.
- b. Sam Bonar, Ward 5 Councilmember Zachary Parker's Office

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

- a. Edgewood violence prevention specialists introduced themselves, and described regular community activities. 601 Edgewood Suite 5.
- b. Tiwana Smith from the Court Services and Offender Supervision Agency introduced herself.

**8. Presentations Relating to Agenda Items (if any)**

- a. [NoMa BID re: DC Commission on the Arts & Humanities Grant Application re: Rania Hassan artwork at Mamie "Peanut" Johnson Plaza](#). The applicant presented and answered questions from commissioners and the community, including on location, interactivity, and cost.
- b. Eckington Mews PUD - 1708-1710 1st St NE, ZC 23-24 (Brian Brown, NextGen Development) - [Office of Zoning Case Report Page](#) - [Applicant Statement](#) - [Office of Planning Report](#). The applicant presented and answered questions from commissioners and the community, including on affordability, feedback from agencies, community outreach, and construction planning.
- c. BZA Case #21080 - 2017 Rear 2nd Street NE (Lona Alia) - [BZA Case Report Page](#) - [Updated Plans](#). The applicant presented and answered questions from the community, including on utilities, community outreach, green space preservation, and alley lot requirements.

**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	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	Yes

By a vote of 7-0-0, the consent agenda was adopted.

- a. ~~Action on ABCA 128056 Tavern "C" License for Right Proper Brewing Company, 1625 Eckington Place NE (Cmsr. Bishop-Henchman) [Notice of Public Hearing](#) (September 9, 2024)~~
- b. [PSH Committee Community Outreach Plan for ANC 5F approval](#) (Commissioner Galvan)
- c. ~~Environmental Justice Support Resolution (Cmsr. Galvan) Draft from PSH Committee~~
- d. [Reimbursement request for \\$169.49 for Zoom Pro Subscription](#) (Commissioner Sahni)
- e. [Resolution requesting traffic calming for the intersection of 7th St NE and Hamlin St NE](#) (Commissioner Sahni). **Adopted as ANC5F-25-099 on the consent agenda.**

#### 10. Action Agenda (10 mins. each item)

- a. Grants Process
  - i. Consideration of off-cycle grants:
    - 1. [\\$2,000 to the Eckington Civic Association](#), for costs associated with Eckington Day activities and supplies for children of the community. Isadora H. from Eckington Civic Association presented and answered questions. Commissioner Pinkney moved to amend to add "and provided that there is no legal requirement that grant recipient be a 501(c)(3) organization." There was no objection to the amendment. Commissioner Anderson moved to postpone the item to a special meeting specifically on grants, Commissioner Williams seconded, Commissioner Galvan objected.

Roll Call on the Motion:

Commissioner Tony Hurst	5F01	Yes
Commissioner Aru Sahni	5F02	Yes
Commissioner Patricia Williams	5F03	Yes
Commissioner Mark Galvan	5F04	No
Commissioner Jennifer Anderson	5F05	Yes
Commissioner Joe Bishop-Henchman	5F06	No
Commissioner Sylvia Pinkney	5F07	Yes

**The motion to postpone was adopted, by a vote of 5-2-0.**

~~2. \$500 to Langley Elementary PTO, for costs associated with Book Fair supplies for the children of the community~~

- b. Eckington Mews PUD - 1708-1710 1st St NE, ZC 23-24 (Brian Brown, NextGen Development). Commissioner Bishop-Henchman moved the resolution with the addition of the phrase "and the alley closure" to the first resolved clause, and Commissioner Galvan seconded. Roll Call on the Motion:

Commissioner Tony Hurst	5F01	Yes
Commissioner Aru Sahni	5F02	Yes

Commissioner Tony Hurst	5F01	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	No

**The resolution was adopted as ANC5F-25-100, by a vote of 5-1-1.**

- c. [Bottle Bill Resolution Support](#) (Cmsr. Galvan). Commissioner Galvan moved to adopt the resolution, Commissioner Hurst seconded.

Roll Call on the Motion:

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	Yes

**The motion was adopted as ANC5F-25-101, by a vote of 7-0-0.**

- d. [Support for re: NoMa BID DC Commission on the Arts & Humanities Grant Application](#) (Cmsr. Bishop-Henchman). Commissioner Bishop-Henchman moved to adopt the resolution, Commissioner Galvan seconded.

Roll Call on the Motion:

Commissioner Tony Hurst	5F01	Yes
Commissioner Aru Sahni	5F02	Abstain
Commissioner Patricia Williams	5F03	No
Commissioner Mark Galvan	5F04	Yes
Commissioner Jennifer Anderson	5F05	Abstain
Commissioner Joe Bishop-Henchman	5F06	Yes
Commissioner Sylvia Pinkney	5F07	Abstain

**The motion was adopted as ANC5F-25-102, by a vote of 3-1-3.**

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

- The meeting paused briefly to relocate outside as the Edgewood Recreation Center was closing for the evening.
- DMV/DPW Presentation re: Mopeds. The Director presented and answered questions about the legal requirements for moped use.

## 12. Committee and Task Force Updates (5 mins.)

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

- Alcohol & Cannabis Licensing (ACL) Committee (Mr. Perez)
- Community Engagement (CE) Committee
- Public Safety & Health (PSH) Committee (Mr. Ehrenpreis)
- Transportation & Public Space (TAPS) Committee (Commissioner Sahni)

- e. Zoning & Development Committee (ZAD) (Mr. Stone)
- f. Task Force on Outreach (Commissioner Sahni)
- g. Library Task Force - Commissioner Galvan reported that the Task Force is finalizing an outreach flyer and welcomes feedback. Their meeting schedule is on the ANC 5F website, committees section. Commissioner Pinkney asked whether DCPL has identified any locations in Stronghold. Commissioner Galvan said the locations identified by DCPL are mostly in Edgewood, and one on the upper part of Eckington.

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

~~○ Nicole Jones~~

**14. Adjournment**

- a. Commissioner Williams moved to adjourn, seconded by Commissioner Anderson, and without objection the meeting adjourned at 9:09pm.
- b. Next ANC 5F regular meeting is Monday, September 16, 2024 at 7pm, Eckington Community Room & online via Zoom.