

ANC 5F Regular Meeting
May 20, 2024
 Minutes

1. Call to Order & Roll Call

- a. Commissioner Anderson noted the presence of quorum and **called to order at 7:01 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 noted that the agenda includes QFR approval and a presentation on the Mayor's budget by Director of Department of Licensing and Consumer Protection Tiffany Crowe. Commissioner Bishop-Henchman moved to adopt the agenda as amended, which Commissioner Hurst seconded, and was adopted without objection.

3. Approval of Minutes of the April 15, 2024 Regular Meeting (Commissioner Bishop-Henchman)

- a. Commissioner Bishop-Henchman moved to approve the minutes, Commissioner Hurst seconded, and the minutes were adopted without objection.

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

- a. Commissioner Hurst presented the Quarterly Financial Report (QFR) for approval, noting that in Q2, ANC 5F received \$14,108.91 in allotments, spent \$66.06, and had an end balance of \$31,854.52.
- b. Commissioner Galvan spoke about Emery House and the June target date for the completion of the stoplight at 3rd Street and Rhode Island Avenue.

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

- a. Anthony Black, Mayor's Office of Community Relations (MOCR)
- Tiffany Crowe, Director of the Department of Licensing and Consumer Protection, presented on the Mayor's proposed 2025 budget, and answered questions from commissioners and the public.
- b. Sam Bonar, Ward 5 Councilmember Zachary Parker's Office
- Presented on ongoing Council action on the proposed budget, and answered questions from commissioners and the public.
 - There will be a meeting to review the updated WMATA Better Bus plan on June 3 at 6pm, RSVP at ward5.us/busmeeting.

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

- a. Reginald H. spoke about speeding and the need for speedhumps.
- b. Melissa G. spoke about addressing speeding on Lincoln Road NE.
- c. Charlotte S. spoke about the need for safety and mobility projects, including trails, and about liquor licensing.
- d. Melissa C. spoke about liquor licensing.
- e. Erika S. spoke about liquor licensing.
- f. Rafael M. spoke about liquor licensing.
- g. Response to Public Comment from Commissioners

8. Presentations Relating to Agenda Items (if any)

- a. Kate Keplinger, Inspired Teaching School re: enrollment cap, presented.

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	Not Present

Adopted by a vote of 6-0-0, the consent agenda was adopted.

- a. [Resolution Supporting Inspired Teaching School's Request to the Public Charter School Board](#) (Commissioner Hurst). **Adopted as ANC5F-25-093 on the consent agenda by a vote of 6-0-0.**
- b. [Resolution supporting the admittance of Washington, D.C. into the Union as a State of the United States of America](#) (Commissioners Sahni & Anderson). **Adopted as ANC5F-25-094 on the consent agenda by a vote of 6-0-0.**
- c. Approval of \$200 [reimbursement](#) to Commissioner Bishop-Henchman for PO Box renewal. **Adopted on the consent agenda by a vote of 6-0-0.**

10. Action Agenda (10 mins. each item)

- a. Approval of settlement agreements or protests for:
 - ABCA 119110 Go Puff
 - ABCA 120541 501 Wine & Spirits
 - ABCA 125566 Prime Barrel
 - ABCA 102696 Grape Intentions
 - ABCA 060758 Mac's Wine & Liquors
 - ABCA 072301 Sosnick's
 - ABCA 100341 Wardman Wines

Commissioner Bishop-Henchman reported that settlement negotiation discussions with the first four establishments are positive and recommended not protesting at this time.

Commissioner Bishop-Henchman moved: BE IT RESOLVED that ANC 5F protest ABCA 060758 Mac's Wine and Liquors on the grounds of the effect of the establishment on peace, order, and quiet, including noise and litter; specifically, that the establishment has not agreed to make all efforts to promote safety in the neighborhood, including any or all of: deterring illegal activity near the establishment by calling the MPD to prevent public drunkenness or illegal drug sales; discouraging alcohol consumption in the immediate vicinity of the establishment; removing litter from the premises and abutting sidewalk traceable to the establishment; participating in the camera rebate program; maintaining sufficient exterior lighting; and controlling vermin; and BE IT FURTHER RESOLVED, that ANC 5F is willing to enter into a settlement agreement with the establishment to address these concerns but has not heard back to our inquiry; and BE IT FURTHER RESOLVED that the sponsor of this resolution is directed to transmit a copy of this resolution to appropriate recipients and is authorized to represent themselves as speaking on behalf of the 5F Commission in advocating for the aforementioned. Commissioner Galvan seconded the motion, and a roll call vote was taken.

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	Not Present

Adopted as ANC5F-25-095 by a vote of 6-0-0.

Commissioner Galvan reported that discussions with Sosnick's are positive.
Commissioner Hurst reported the same with Wardman Wines.

Commissioners discussed language in the "[Settlement Agreement Template - Liquor Store](#)" relating to single sales.

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

- a. DC Water's Lead Free DC initiative (Presenter: Sean Moore. [Link to presentation](#))
- b. Mentoring with College Bound (Presenter: Kenneth Ward, Executive Director)
- c. ~~KRoussaw Foundation (Presenter: Killi Roussaw)~~

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

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

- a. Alcohol & Cannabis Licensing (ACL) Committee (Mr. Perez)
 - Next meeting is Wednesday, June 5 at 7pm, virtual.
 - b. Community Engagement (CE) Committee
 - c. Public Safety & Health (PSH) Committee (Mr. Ehrenpreis)
 - Next meeting is Thursday, June 20 at 6pm Judd & Weiler room and online
 - d. Transportation & Public Space (TAPS) Committee (Commissioner Sahni)
 - Next meeting on Tuesday, June 4 at 7:30pm, virtual
 - e. Zoning & Development Committee (ZAD) (Mr. Stone)
 - Next meeting on Wednesday, June 12 at 7pm, Judd & Weiler room and online
 - f. Task Force on Outreach (Commissioner Sahni)
 - Moving our zoom account into the OANC account.
 - g. Library Task Force
 - DC Public Library outreach team will set up a call with the Library Task Force.
- 13. Appointments to committees or task forces (if any)**
- Commissioner Sahni moved to appoint Ed Garnett to the Library Task Force, Commissioner Anderson seconded, and the appointment was adopted without objection.
- 14. Adjournment**
- a. Commissioner Bishop-Henchman moved to adjourn, Commissioner Anderson seconded, and the meeting was **adjourned without objection at 8:51 PM.**
 - b. Next ANC 5F meeting is Monday, June 17, 2024 at 7pm, Edgewood Recreation Center & online via Zoom.