

Public Meeting Minutes

Monday, January 9th, 2023 Via Zoom

CALL TO ORDER: Commissioner LaQueda Tate *8E02), at 6:41 PM

PRESENT: Commissioner Deborah Wells (8E01), Commissioner LaQueda Tate (8E02), Commissioner Kelly

Mikel Williams (8E03), Commissioner Duane Moody (8E05), Commissioner Dolores Bryant (8E06),

Commissioner Rowena "Joyce" Scott (8E08), Commissioner Rhonda Holmes (8E09)

ABSENT: Commissioner Kendall Simmons (8E04)

Presentations, Reports, and Community Comments

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SPEAKER	COMMENT	CONCLUSION
Commissioner Tate	Concluded Roll-call and established a quorum was present. Called the meeting to order	
	and issued a welcome to Commissioners and guests. Provided an overview of ANC 8E	
	and the two new SMDs due to redistricting. Then turned meeting over to OANC Executive	
	Director Kent Boese to oversee and moderate the election of officers.	
OANC Exec. Director Boese	Called for the nominations of officers, beginning with Chairman. Commissioner Tate	
	nominated herself for the position of Chairman; Commissioner Williams, nominated	
	himself for the position of Chairman.	
OANC Exec. Director Boese	Called for the nomination of Chair: Commissioner Wells(8E01)-Williams, Commissioner	Williams – 5,
	Tate(8E02)-Tate, Commissioner Williams(8E03)-Williams, Commissioner Moody(8E05)-	Tate – 2
	Williams, Commissioner Bryant(8E06)-Williams, Commissioner Scott(8E08)-Williams,	
2.1.0000. 20000	Commissioner Holmes(8E09)-Tate.	
	Announced Commissioner Williams as new Chairman based on a 5-2 vote.	
OANC Exec. Director Boese	Called for the nomination of Vice Chairman, and Commissioner Tate nominates herself	Tate: 7 - 0
	for the role of Vice-Chairman. Announced Commissioner Tate is elected Vice Chair by	
	acclamation.	
OANC Exec. Director Boese	Called for the nomination of Secretary. Commissioner Tate nominated Commissioner	Moody: 7 – 0
	Duane Moody(8E05) for Secretary. Motion Second, by Commissioner Joyce Scott.	
	Announced Commissioner Moody is elected Secretary by acclamation	
OANC Exec. Director Boese	Called for nomination of Treasurer. Commissioner Tate nominates Commissioner	
	Rhonda Holmes (8E09); Commissioner Bryant, nominated herself for Treasurer and;	
	Commissioner Williams nominated Commissioner Joyce Scott.	
	Called the roll: Commissioner Wells(8E01)-Scott, Commissioner Tate(8E02)-Holmes,	Scott-4,
OANC Exec.	Commissioner Williams(8E03)-Scott, Commissioner Moody(8E05)-Holmes, Commission	Holmes-3,
Director Boese	Bryant(8E06)-Scott, Commissioner Scott(8E08)-Scott, Commissioner Holmes(8E09)-	Bryant-0
	Holmes. Announced Commissioner Scott is elected Treasurer.	

OANC Exec. Director Boese	Called for nomination for Parliamentarian. Commissioner Scott(8E08) nominated Commissioner Bryant(8E06) for the position of Parliamentarian. Announced Commissioner Bryant is elected Parliamentarian by acclamation.	Bryant 7-0
Commissioner Williams	Presides over meeting as Chairman and brings welcome remarks. 1. ANC Meeting Remarked about dates, times, and location for ANC Meetings. - Stated since we have no meeting place, we will continue to have virtual meetings until further notice. - Said the Commission will bring location ideas to the February meeting. - Noted that Commission would try to hold March meeting in-person. Will continue to work on space at Ferebee Hope. 2. Security Fund enrollment and acceptance Commissioner Scott offered Motion to accept the security fund and enrollment of \$50. Seconded by Commissioner Moody. - Commissioners: Wells(8E01), Tate(8E02), Williams(8E03), Moody(8E05), Bryant(8E06), Scott(8E08), and Holmes(8E09), all voted to accept this enrollment. - Williams discusses future endeavors on who ANC 8E will bank with, with minimal or no fees. - Williams asks for a motion to look for another banking institution. Scott brought forth the motion and Wells seconded the motion. Motion passes without any interference. 3. Financial Audit Stated that once Commission gets the reports back and all the information we need to affectively know and be informed about what is out there with our finances, we will explore the audit closer to February.	Security Fund 7 – 0
Community Comments	Constituent Ross has the floor with a community concern. There are trees that DDOT planted on the 400 block of Xenia Street and Condon. Two of those trees are too close to the property line and are beginning to encroach on property. See about getting those trees taken down. Tobacco Store concern and Geraldine Apartments. Last month, on its way out, the commission was making a lot of proposed expenditures; Ross has questions about the payouts of expenditures for certain Commissioners. Going back for 3 years for the use of their personal cell phones. Commissioner Williams proposes that the expenditure issue will be handled with the Financial Audit. Alicia Dalton has the floor. Marketing and enrollment direction of Edenbridge PACE. Allinclusive care for the elderly. Service 20019, 20020, and 20032. Provides all types of therapy as well as door to door transportation. Were to open in January but are hoping to start the 1st of February or the 1st of March. Contact information is below: Edenbridge Health http://www.edenbridgehealth.org/ (202) 445-0943 Alicia.dalton@edenbridgehealth.org	

Wanda Lockridge, chair of the Lockridge Foundation and Chief of Staff for Councilmember White's office brings to the floor that DDOT supposedly was to rid of those trees regarding Mr. Ross's concern. Ross said that the agreement was to move 4 trees, but they only moved one. Now, at this point, two of those trees have since grown and now the branches are encroaching on the sidewalk. Lockridge agreed to receive photos and wants to close out this tree issue. Regarding cameras at Xenia and 4th, Ross (I believe) spoke to Captain Hall and there is no money. Reached out to Contee to try and find the money and where cameras were placed under that FY budget. Ross will forward Lockridge one of the last email strains related to this tree issue.

Lockridge is giving us an update on a future rec center. KIPP moved forward with building out the office space. The community agreed upon that, but there are too many discrepancies.

Edward Hardy now has the floor and introduces himself. Far SE Family Strengthening Collaborative Coordinator. His information to reach his office are listed below:

Edward Hardy
Community Engagement Coordinator
Far Southeast Family Strengthening Collaborative
Office: (202) 889-1425
Mobile: (240) 43302468

Ehardy@fsfsc.org

Karlene Armstead has the floor and has two comments. Ferebee Hope seems to know what is going on with that location. The workmanship in that rec center is deplorable. Other issue is that no one has spoken about the boxing gym as well as extending the present rec center. Lockridge came in to correct some issues. Councilmember White was able to allot \$250,000 to start the process. But DPR was not willing to spend any additional dollars, but White allegedly fought for more money into Ferebee Hope. KIPP is not budging regarding creating a rec center. Armstead is upset that there has not been fanfare about what has been building up and is quite upset with KIPP.

Commissioner Bryant speaks about her alleged plan about the grand opening about the gym. Got an update on the gym and has started the process of building that boxing gym. Lockridge wants the names from KIPP who stated that these items about the gym will be addressed.

Wendy Glenn and Charlee Bell. Reps from MOCRS (community relations). Bringing forth initiatives that can be accessed via the dc.gov website. Food Access grant is for small businesses that specialize in food and food delivery. Contact information for the MOCRS office and programs is below:

Wendy Glenn, Ward 8 Specialist for MOCRS Executive Office of Mayor Muriel Bowser 1350 Pennsylvania Avenue, NW, Suite 332 Washington, DC 20004 (202) 340-8313 (mobile office) Preferred Pronouns: she/her/hers

Twitter and Instagram: @dcmocrs

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	https://calendly.com/mocafireresponse	
	https://together.dc.gov/	
	https://dcproud2023.splashthat.com/	
	Charlee Bell, Ward 8 Specialist for MOCRS	
	Charlee.bel1@dc.gov	
	(202) 549-6586	
	Food Access Grant Information:	
	https://dmped.dc.gov/page/food-access-fund	
	Rodriguez "Rodney" Norman has the floor. Manager of Woman in H.E.E.L.S This	
	organization is over Congress Park and MLK. In charge of "squashing beefs". His	
	information is list below:	
	RodriguezNorman@womeninheelsinc.org	
	(202) 400-9698	
	Program Manager for "Women In Heels" Cure the Streets	
	Sandra Seegars has the floor. Mentioned that Jacques Patterson is on the line to speak	
	about the KIPP & Ferebee Hope rec center debacles.	
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	Jacques Patterson is now on the floor to address any concerns. Claims that office space	
	is going to be the priority b/c the boxing coach has moved and has taken his 'roster' with	
	him to another location. Commissioner Bryant brings up the issue of the pool as well as	
	addressing why has the gym become stagnated. Patterson now says that DPR is the focal	
	point regarding the gym. KIPP is no longer leading the discussions.	
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	Wendy Glenn is on the floor about the MLK Peace Walk. She will work with Ross about	
	the trees, as well as the Ferebee Hope issue.	
	Edward Hardy has the floor about the Peace Parade. www.MLKHoliday.dc.org	
	Karlene Armstead is on the floor about moving the 5G tower off of the rec center	
	property where kids are playing. After discussion, the process of removing the tower, if	
	not full removal, by the beginning of the Summer.	
	Mentioned Bylaws were amended with the last commission. Implored current	
Commissioner	Commissioners to review the by-laws and bring up those concerns in the February and	
Williams	March meetings to make any necessary changes.	
vviiiiaiii3	March meetings to make any necessary changes.	
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	Sought a motion to adjourn until the next meeting in February. Multiple motions	Adjourn: 7 – 0
Commissioner	were made, seconded by Commissioner Scott. The meeting was adjourned at	
Williams	8:22 pm.	
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Prepared by Commissioner Duane A. Moody, ANC 8E, Secretary