

**Wednesday, April 26, 2023**  
**ANC 5A Monthly Meeting (Virtual)**

**MINUTES**

- I. Call Meeting to Order 6:49 pm
- II. Quorum (Lucio, Rojas, Toure, Fletcher, Ammerman, Late arrivals: Hardy, Cozart Malone)
- III. Agenda Review/Acceptance Moved by Ammerman and seconded by Lucio Unanimously approved.
- IV. Commission Business
  - A. Secretary Update
    - 1. Minutes for Approval (February 2023 and March 2023) Lucio moved to approved the minutes for February 2023. Second Toure. Unanimously approved. Lucio moved to approved the minutes for March 2023. Second Toure. Unanimously approved.
    - 2. Website- Pictures and Bios
  - B. Parliamentarian Update from Cozart
  - C. Treasurer Report from Ammerman
    - 1. 2<sup>nd</sup> Quarter Financial Report: Beginning Balance of \$66,431.70. Ending Balance of \$69,183.76. Motion to approve the financial report by Ammerman, Second by Lucio. Unanimously approved.
    - 2. Cell Phones: We spend \$400 a month that we are not using. He proposes that we stop usage and payment of ANC 5A cell phones. Motion by Ammerman,. Second by Rojas. Unanimously approved. It was noted that all ANC Commissioners need to ensure they have Google voice or some other phone alternative that is acceptable with OANC.
    - 3. Comcast for the ANC Office. Ammerman moved that we negotiate reducing our monthly payment. Malone seconded. The motion was approved unanimously.
    - 4. Debit Card Authorization. Ammerman made a motion to authorize getting a debit card. Hardy has seconded it. 1 abstention- Tore 1 No- Kozart 4 in favor. Motion passes.
    - 5. Business cards Rojas will be assisting with Ammerman on this. Updates at May exec meeting.
  - D. Commission Action Items
    - 1. Special Resolution: Grace Lewis who has a long history of serving in the community, including as a Commissioner. They are moving away. Making a resolution to her service to ANC 5A over the years. The plaque is \$140.00. Lucio made the motion. Second by Rojas. Unanimously approved.
    - 2. 5A08: Convenience Store/Gas Station 4975 South Dakota Ave NE: Their hearing date has been moved. So, they will not be speaking tonight.
    - 3. 5A08: McDonald's Development. Leila Battie- The applicant is proposing approval from Public Space committee, two curb cuts and then a wavier. Not changing the parking or site condition on the northern part of the property. Their proposal for the two curb cuts is more favorable to the

community. PSC is looking at site circulation. DDOT wants no curb cuts from South Dakota Ave. They wanted them on Delafield. DDOTs proposal is more burdensome on the community. DDOT also wants a higher density development, in spite of the fact that this community does not want that. May 25<sup>th</sup> Public Space meeting There will be beautification efforts made to the property. Lucio made a motion of Support for McDonald's Public Space Committee Application. Seconded by Tore. 3 in favor, 3 opposed. 1 abstention. Fletcher votes to support. The support for the application is approved and will move forward.

4. 5A09: Fort Totten Park Toxic Waste Issue Resolution. Ammerman provided an update with the recent findings of military objects. Asking for support of a resolution for testing of the entire park. Second by Hardy. Vote was approved with one vote in opposition.

E. Administrative Matters

1. Public Safety
2. Social Media
3. Parks Task Force
4. Transportation
5. ANC Office

An email will be sent out soon asking community members to get involved and join these committees. We want community input.

V. Community Updates

- A. MPD- No representative was in attendance
- B. Mayor's Office- Anthony Black. Public Safety event tomorrow. Turkey Thicket senior event tomorrow. DPR is hiring.
- C. Councilmember Parker's office. Carlos McKnight has met with the NPS to get information on what is going on with Fort Totten Park. They are still looking at the canisters. Working to address gun violence.

VI. Reports & Presentations

- A. Mayor's Budget presentation- Mr. Phil Thomas- Priorities: Public safety, pathway to the middle class, education, transportation and environment, reimagining downtown, DC Statehood. Continues to invest in the North Michigan Park Community. Phil Thomas - Director of the Mayor's Office of the Clean City: phil.thomas@dc.gov 202-794-2629
- B. 5A01: UDC Campus Project- Ms. Gray, Javier Dussan and Avis Russell. They shared their project update. Application to Zoning Commission in May 2023. Hearing summer 2023.
- C. DC Commission for the Arts and Humanities- Mr. Russ This presentation did not attend.

VII. Community Comment Period

VIII. Next Meeting: May 24, 2023

IX. Adjourn Moved by Ammerman. Seconded by Hardy. Unanimous. At 9:00 pm

59 people in attendance

Approved May 24, 2023