

Wednesday, February 22, 2023
ANC 5A Monthly Meeting (Virtual)

MINUTES

- I. Call Meeting to Order 6:47 pm
- II. Quorum Malone, Cozart, Lucio, Rojas, Toure, Fletcher, Ammerman
- III. Agenda Review/Acceptance Motion made by Lucio and Rojas. Unanimously approved.
- IV. Minutes (January 2023 and Emergency Meeting February 2023) Motion by Lucio. Second by Ammerman. Unanimously approved.
- IV. Commission Business 6:55 pm Start time
 - A. Parliamentarian- Cozart provided meeting house rules for this and all future meetings using Roberts Rules of Order.
 - B. Treasurer: Cell Phones and Communication (Zoom account increase)
Ammerman is proposing that we move away from cell phones and use Google voice to save \$400.00 a month. We will wait for guidance from OANC. Increase from \$149.00 to \$250.00 for the Zoom account to increase storage was requested. Lucio made a motion and Ammerman seconded. 6 in favor and 1 abstention. There was also a brief discussion about issues with PNC bank classifying all ANC's in DC as a non-profit. OANC is looking into.
 - C. Legal Matters
 - 1. 5A03: Mundo Verde Community Agreement Lucio shared the draft MOU and discussed that we had worked with the community to draft this agreement. It was shared at the SMD 5A03 at a meeting in Feb 2023 and by email. Motion to accept made by Lucio. Second by Toure. 6 in favor and 1 abstention.
 - 2. 5A08: Z Burger/Convenience Store 4975 South Dakota Ave NE to place a fuel station at this location. A representative from this group presented. They want to put three fuel dispensers in front. This would be the second in that block. They consider it a fuel store that would serve two uses. It would be Shell brand. In 2010 there was an application to demolish the building and build a larger building. They have decided to keep the existing building and just add three fuel dispenser. The go in front of the Zoning board in April. There is a question as to if it is or is not 25 feet in front of a residence. No motion was made. Therefore it was tabled until March. He plans to put a posted notice and was asked to give notices directly to the residents within 200 feet. It was also asked that he present to the NMPCA. A question was raised about the runoff and the plan to address that. Motion made to postpone this until March meeting by Cozart. Second by Toure. Unanimously approved. Recommended that they have a traffic study and an environmental study.
 - 3. 5A09: ANC 5A Satellite Office Space MOU. A community meeting was held. Ward 5 Mutual Aid will need to get liability insurance and/or a fiscal sponsor. There will be more on this issue at the March meeting.
 - 4. 5A09: Park development at the southwest corner of South Dakota and Riggs Road. A resolution to support a park. The park sits in the Lamond

Riggs Civic association. The resolution essentially says we support putting a park there. Ammerman made a motion to adopt the resolution of support of a park at Riggs Road and South Dakota. Seconded by Malone. Unanimously approved.

D. Committee Formations- Chairman Fletcher mentioned about the formation of the following 5 committees. ANC 5A will send out notice asking who would like to join the committee. These will be discussed further at the March meeting.

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

V. Community Updates

- A. MPD - No representative was present.
- B. Mayor's Office-Christopher Ingram and Anthony Black. They shared that it is budget season. They would like to present at our next meeting.
- C. Councilmember Parker's office-Carlos McKnight. Ward 5 Budget letter was submitted to the Mayor. They held community meetings and attended budget oversight hearings. Highlighting people for Black History Month

VI. Reports & Presentations

- A. Yu Ying Addition-Carlie Fisherow New joint venture with Washington Latin at the former Kirov Ballet School on Harewood Road. PK-5 school. 200 students. Open since 2008. Dual language- Chinese. IB curriculum. Washington Latin- is a classical charter school. Small classes. Intentionally diverse by design, as well is Yu Ying. They provide Equitable Access Preference (at risk families). Plan to grow with the new facility. They both have a high demand. There will be a three facility campus. The existing building and two new buildings, one for each school. They hope to have the facility available for the community. Break ground summer 2023 and occupy 2025. Latin break ground 2024 and occupy 2026. YY building will host PK3-K. They are working on a traffic study with Grove Slade. There is no support ask tonight. This was just to keep the community informed and engaged. They want the buildings to be a community asset. Want to enhance employment opportunities to Ward 5 residents. www.4301harewood.org info@4301harewood.org Townhall on the 3rd Wednesday of the month.
- B. Office of Campaign Finance-Natasha Alexander /Belinda Perry Discussed the different areas and purpose of the office if you are deciding to run for office. They are holding training programs. It is publicly funded. It is a voluntary program. She talked about campaign finance options. Everything must be published on the website. All contested races must hold a debate.
- C. Fort Totten Park-National Park Service – Kim Elder, Program Manager, Bryan Joyner, Nick Bartolomeo. The trail has been installed between Gallatin and Galloway. This is temporary until a permanent design is installed. It will be paved with lighting. The trail does not hold up well under rain. There was a letter from Congresswoman Norton. NPS will be drafting a response. The issue of ADA access was raised and they will work with Commissioner Lucio at design options for this temporary trail. It is a storm water management structure that is

designed to shed water. It is not a wetland. The water issue will be addressed with the permanent structure.

VII. Community Comment Period

There was a request to have DDOT at our next meeting to discuss their proposal for McDonald's.

VIII. Next Meeting: March 22, 2023

IX. Adjourn Motion by Ammerman. Second by Rojas. Approved unanimously. At 9:03 pm.

There were a total of 58 residents on the call

MINUTES APPROVED APRIL 26, 2023