

Wednesday, January 25, 2023
ANC 5A Monthly Meeting (Virtual)

Minutes

- I. Call Meeting to Order 6:45 pm
- II. Quorum 5A01 Malone, 5A02 Kozart, 5A03 Lucio, 5A04 Rojas, 5A06 Toure, 5A08 Fletcher and 5A09 Ammerman It was determined that we have a quorum.
- III. Office Vacancy Declaration
We have two vacancies in 5A05 and 5A07. Notices will be sent and hope to get them filled as soon as possible.
- IV. Election & Swearing in of Officers Honorable Councilmember Zachary Parker
Swearing in of Commissioner Fletcher.
Election of officers:
Chair: Gordon Fletcher
Vice Chair : Kweku Toure
Secretary: Emily Singer Lucio
Treasurer: Zachary Ammerman
Parliamentarian; Karlus Cozart

All votes were unanimous. The swearing in was conducted by Councilmember Zachary Parker.

- III. Agenda Review/Acceptance Commissioner Lucio made the motion. Seconded by Commissioner Ammerman. Approved Unanimously.

IV. Commission Business

A. New Commissioner Orientation

Chairman Fletcher encouraged all new Commissioners to attend the orientation.

B. Budget & ANC Security Fund

Every quarter we have to approve the budget. Each new term we have to approve the security fund. Former Commissioner Washington clarified the process as it was in the past.

Kozart moved and Toure seconded that we continue to participate in the security fund and that we move forward with the change in signatures. Motion was unanimously approved.

C. Minutes for Approval (December Special Meeting 2022) *Motion by Lucio. Second by Rojas. Approved unanimously.

D. Ward 5 Website Update- Domain Lucio shared that we need to move the domain name from Wix to Eyethstudios. Toure made the motion. Rojas seconded. 4 in favor and 2 abstentions.

E. Annual Calendar. We will meet the 4th Wednesday of every month with the exception July, August and December and moving the November meeting to the 5th Wednesday of the month due to the Thanksgiving holiday. Motion made by Lucio. Second by Malone. Unanimously approved.

Note: Executive meetings will be held and in cases where appropriate will be held as a closed meeting.

F. ANC 2nd Office Space Commissioner Ammerman shared with everyone about the secondary office space. He shared a draft agreement. There was a brief discussion about the Mutual Aid group using the space and liability. The lease is under Kafritz. Toure suggested we do an MOU as an option. Chairman Fletcher shared some of the background when this space was initially acquired. Chairman Fletcher asked Commissioner Ammerman to hold an SMD meeting around this topic first. It was also mentioned that UDC will be going through renovations, and we will not have access to that office.

Commissioner Lucio asked about the office space in UDC and what we need to do to clear that out. Commissioner Malone will take responsibility to ensure that our materials are stored. Ms. Gray noted in the chat that they can store items.

Commissioner Cozart made a motion for Ammerman, Malone and Fletcher to form a committee to review the office space in 5A09. Approved unanimously.

V. Community Updates

A. MPD - non one was in attendance. Commissioner Lucio shared that MPD would not be here. Commissioner Lucio made a motion that we draft a letter requesting their attendance at the ANC 5A meetings. Toure seconded the motion. The motion was approved unanimously.

B. Mayor's Office No one in attendance. Commissioner Lucio will reach out to ensure someone is at our next meeting. Commissioner Lucio and Chairman Fletcher shared an update from the Mayor's meeting with ANC's at the meeting last Saturday. Chairman Fletcher also shared about the Public Safety Task Force and that we would discuss this issue further there.

C. Councilmember Parker's office. Carlos McKnight introduced himself. He lives in 5A01. He gave the link to the CM newsletter. He shared about his open office hours. This Saturday is a meet and greet event at the CUA for ANC Commissioner in Ward 5. Open House on January 31st at the Wilson Building. Now in Budget and Oversight season. There is a link to share comments or concerns with the Councilmember about the agencies. Comments from the community are due by February 3rd.

VI. Reports & Presentations

- I. UDC- Ms. Gray. They will be meeting with Commissioner Malone and discussing the Master Plan. The 9/11 memorial is in need of repair and will be added to renovation project. The presidential search continues. She will be attending our meetings regularly. Former Commissioner Lockett asked about the Farmer's Market. She will check into that. Commissioner Malone asked about the status of the board meetings.

VII. Community Comment Period

- I. Former Commissioner Lockett mentioned about the corner store at Emmerson and South Dakota Ave NE and if they are trying to put a gas station in there. As a 200 footer, he was not sent a notice. He also asked for an update on McDonald's and rats at the Chinese restaurant.
Commissioner Ammerman mentioned that the BZA does have a request for a gas station at that location. Chairman Fletcher said he will look into it.

Commissioner Lucio shared that the McDonald's project is going forward and was approved by the BZA. Commissioner Lucio will connect Chairman Fletcher with the property owner of the Chinese restaurant.

1. Mr. Oliver shared an event tomorrow at the MLK library about Emmett Till.

VIII. Next Meeting: February 22, 2023

IX. Adjourn Motion by Cozart. Second by Toure. Unanimously approved. Meeting adjourned at 8:35 pm

APPROVED FEBRUARY 22, 2023