

Wednesday, January 24, 2024
ANC 5A Monthly Meeting

MINUTES

I. Call Meeting to Order 6:50 pm

II. Quorum established with six Commissioners present- Cozart, Lucio, Rojas, Boston, Fletcher, Bocoum. Absent: Malone

III. Officer Elections- OANC Kent Boese

- I. Chairman- Fletcher
- II. 1st Chair- Singer Lucio
- III. Secretary- Rojas
- IV. Treasurer- Bocoum
- V. Parliamentarian- Cozart

All nominations were unopposed and approved unanimously.

All Commissioners were sworn in.

IV. Agenda Review/Acceptance Motioned by Lucio. Seconded by Bocoum. Approved Unanimously.

IV. Commission Business

- A. Minutes (November 2023- Regular and Special Meeting) Minutes will be presented at the next meeting.
- B. Treasurer Report
 - i. Security Fund- proposed that we allocate the required \$50. Motion by Bocoum. Second. Lucio
 - ii. FY2024 1st Quarter Financial Report presented. Motion to accept by Lucio. Second by Boston. Unanimously approved
- C. Annual Report Actions- will be shared next month with the community when it is final.
- D. Public Safety Committee- Cozart- no updates. But, they will be working on moving forward.
- E. Faith United Church Community Agreement Update- Chairman Fletcher held a SMD meeting on Monday where there was a discussion about the agreement. The ANC Task Force was put together to draft a shared agreement with expectations and guidelines. The draft agreement will be brought back to the committee and also to a joint SMD meeting with 5A08 and 5A03 to review.
- F. ANC 5A Satellite Office Space and Ward 5 Mutual Aid Closure
Bocoum shared that Ward 5 Mutual Aid has moved out of that space. They do not have a space. They are looking for a new space. However, they are still doing deliveries. The office will be for ANC 5A meetings and other business. When UDC closes, our main office will work over there.
- G. Part-Time Temporary Office Assistant Position- table this discussion until the next ANC meeting

V. Commission Action Items/Updates

- A. Faith United Church of Christ Hypothermia Community Agreement- No action at this time
- A. 243 Hawaii Ave BZA (5A06)- Muriel Wilkins and Jennifer Verbeke. The project is to change it from a single family to a two family flat. The unit would not look different. This is compatible with the RA-1 Zoning. Not noted as a 2 family flat in public record. They have spoken to the adjoining. There were no 200 footers who identified themselves on the call. So, Chairman Fletcher suggested that they work together to contact the 200 footers and then come back to the Feb meeting.
- B. 132 Urell Pl BZA (5A05)- Not Presenting
- C. 729 Delafield Street NE BZA (5A08) Aris King. They asked BZA for a special exemption. They had construction that started May 2022. In June, an inspector requested two permits. The contractor made a mistake on a wall check and it was over the property line. They got the permit in June 22 after the work stop order. Looking for a special exemption due to the construction. Several residents were on the call. The neighbors were in support. A question came up of when this project was first brought up to the BZA, why it did not come before the ANC. At this point, the ANC is being asked to reverse the stop work order to allow it to continue. Lucio made a motion to allow this to move forward and release the stop work order. Bocoum seconded. Approved unanimously.

VI. Community Updates

A. MPD – Captain Chapman. He spoke about the recent attempted robbery and shooting on South Dakota Ave NE. There was a lengthy discussion about the need for police presence in this area. There was a question about adding our PSA to the airtag program. Chairman Fletcher proposes a camera at South Dakota and Delafield. Motion made by Cozart and seconded by Bocoum. Unanimously approved.

Motion to draft a letter to DDOT to increase lighting in the area adjacent to Mc Donalds. Made by Lucio. Second by Rojas. Approved by Chairman Fletcher.

Officer Hamrick ask that ANC 5A do more to communicate with other ANC’s within Ward 5 and neighboring Ward 4. Asked for us to find a member of our community to stay informed of the police policies.

B. Mayor’s Office Summer Youth Employment Program is open. Ward days are T/F from 10am to 5 pm to address community issues. Scheduling a core team walk with DDOT, MPD and others. Let him know if there are specific areas to focus on.

C. Councilmember Parker’s office – Carlos McKnight shared about the oversight hearings. Child Tax credit hearing was today.

VII. Reports & Presentations

A. Washington Yu Ying: All of the approvals to expand have gone through. The construction began in the fall and scheduled to complete this September 2024. The construction was delayed. They are working on a contingent plan in case they are not ready to open on time. They have made progress and working to finalize that. No support needed from ANC 5A at this time. They are aware of the traffic issue around drop off and pick up. They hope the expansion will shift some of the traffic. There were concerns raised about construction after hours.

There was also a question asked about bussing to mitigate the traffic issues at Taylor and Harewood. It was requested to have a traffic study representative attend a future meeting.

VIII. Next Meeting: Wednesday, February 28, 2024

IX. Adjourn at 9:22 pm Motion to adjourn by Cozart.

There were 58 residents in attendance.

Approved 2/28/2024