Thursday, June 28, 2023 ANC 5A Monthly Meeting (Virtual)

MINUTES

I.Call Meeting to Order 6:47 pm

II.Quorum (Malone(A), Cozart, Lucio, Rojas, Boston, Touré, Hardy(A), Fletcher, Ammerman) 6 Commissioners are present

III.Agenda Review/Acceptance Motion made by Lucio. Seconded by Ammerman. Unanimously approved.

IV.Commission Business

- A. Secretary Update
 - 1. Minutes for Approval (May 2023) Motion made by Lucio. Seconded by Rojas. Unanimously approved.
- B. Treasurer Report (added)
 - 1. Financial Report. Quarter ends June 30th. We will need to meet briefly to approve. It is due August 15th. Waiting for software update.
- C. Commission Action Items/Updates
 - 1. Providence Urgent Care and Imagining Center Closure (5A03) A letter from Providence was shared with the ANC about the closure of the urgent care and the imagining center and the redevelopment of the site. This was done to clarify things for the community.
 - 2. 4975 South Dakota Ave NE Gas Station Plans (5A08). The presenter was not at the meeting. There was a SMD meeting about this project. The majority of residents did not want another fuel station at this address. The owner does want to explore the idea of an all electric charging station. There will be another SMD meeting about this new proposal and then it will be brought back to the ANC. They are revoking their application for a fuel station at this location.
 - 3. 120 Taussig Place-Olivia Akinsan (5A05) REMOVED
 - 4. Yu Ying presentation and action Carlie Fishlow (5A05) Seeeking two letters of support. One for the Bond (for YY) and the second to help them apply for grant and financial support. Still planning on breaking ground later this summer. Open for YY students in August 2024. WL will do construction until September 2025. They are still in the permitting process. Called the "Harewood Road Project" A duel project for both schools. Commissioner Boston made a motion to support WYY for their Bond application. Seconded by Lucio. Unanimously supported. Commissioner Boston made a motion to support WYY and WL for a letter of support for their funding application. Seconded by Lucio. Unanimously supported.
- D. Administrative Matters
 - 1. Task Force Groups Update
 - A. Chairman Fletcher is still looking for others to get involved. Thank you to those who have already volunteered. A meeting will be planned for a month before our September ANC meeting to have

action items at our September meeting. One more communication will go out looking for community involvement.

V.Community Updates

A. MPD – No one present

B. Mayor's Office- Anthony Black(MOCR). Summer Ready DC-Free weatherization kits available at DC Public Library. Sign up for utility assistance. DC youth summer meals programs at over 100 sites. No ID required. MPD free wheel locks for Kia and Hyundi cars. MPD Ring camera rebate program still active. Max up to \$500.00. Lawn care assistance is available for seniors on Saturday's. A concern was raised about the need for a long term program to assist seniors with grass cutting. A concern was raised about addressing the rat issues.

C. Councilmember Parker's office – No one present

VI.Reports & Presentations

- A. DC Public Charter Schools John Carlos Green. Shared about their organization. An independent community agency for DC. Provide oversite for the DCPCS. They can open and close charter schools. They have a complaint process to assist with navigating. They created an ANC webpage. They have an annual report and other information available. Commissioner Lucio mentioned the traffic and other concern related to Mundo Verde. Commissioner Ammerman mentioned the toxic waste issue that exists near the Bria school. There was also a question from Commissioner Toure about the low test scores.
- B. The Campaign to Reduce Lead Exposure & Asthma- Shanna Anderson and Bill Washburn. A coalition of organizations to bring about healthier homes and communities. Address housing related health issues. Indoor and outdoor air pollution, traffic related air pollution and lead exposure. Hearing on July 6th at 9:30 am. There was a question about test kit availability. Not certain if the city is still doing that for paint testing.

VII.Community Comment Period

- I. Concerns for the closing of Providence Urgent Care was raised. It was also noted that further pressure needs to be put on the city council to provide medical services.
- II. https://communitymediationdc.org/request/ or call 240-766-5311 (my direct email is <u>Caroline@CommunityMediationDC.org</u>)

VIII.Next Meeting: September 27, 2023. ANC 5A will be on summer recess for July and August IX. Adjourn Lucio made a motion to adjourn. Rojas seconded. Unanimously at 8:31 pm.

40 Participants were on the call.

Approved, September 27, 2023.