

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

MINUTES

- I. Call Meeting to Order 6:48 pm
- II. Quorum 5A01-Malone, 5A02 Cozart, 5A03 Lucio, 5A04 Rojas, 5A08 Fletcher, 5A09 Ammerman 5A07 Commissioner Hardy was sworn in yesterday. 5A06- Toure (7:05 pm)
- III. Agenda Review/Acceptance Motion to accept by Lucio. Second by Rojas. Approved unanimously. It was noted that the McDonalds public space application will not be discussed at this meeting. They plan to present in April. It was also noted that UDC has asked to defer to April.
- IV. Commission Business
- A. Minutes for Approval (February 2023) to be approved at April meeting.
- B. Commission Action Items
1. 5A09 ANC 5A Satellite Office Space MOU. No action needed. An update was provided. Commissioner Ammerman shared that he did receive a copy of the lease from Cafritz. The lease clearly stated that the office was only to be used for ANC business. An MOU was being considered. Several BOD members were opposed to making this agreement. Currently, the BOD will be voting tomorrow on moving forward with this process. There is also a discussion about liability insurance. Chairman Fletcher shared that ANC 5A will do everything we can, within our legal ability to keep Ward 5 Mutual Aid there. There continues to be an issue with the fact that they are not a non-profit.
 2. 5A08 Z Burger/Convenience Store 4975 South Dakota Ave NE. The owner was not present. Chairman Fletcher said that this was discussed at the NMPCA and he has spoken to the owner of the Sonoco and residents in his SMD. He is opposed to the request at this moment. The developer will have another chance to attend at the April meeting. A public hearing is scheduled for April 12, 2023.
<https://app.dcoz.dc.gov/CaseReport/ViewExhibit.aspx?exhibitId=293408>
- C. Administrative Matters
- Chairman Fletcher explained about executive meetings and the purpose and community involvement.
- Asking for community sign up for each individual committee listed below.
1. Public Safety (including former Public Safety Task Force)
 2. Social Media
 3. Parks Task Force
 4. Transportation
 5. ANC Office- It was noted that we have issues with wifi and the money we are paying for that. We need to discuss office supplies and copy machine. Discuss Comcast and cell phones.
- V. Community Updates

A. MPD – Captain Terry. In PSA 405 3 robberies and one car jacking and then one shooting outside of Turkey Thicket in the last month. Most in the area of Fort Totten. Turkey Thicket incident looks to be an isolated incident. 13 vehicle thefts in PSA 405. Mostly Kia and Hyundai. The city is providing locks for the cars that are being targeted. There will be increased police presence by Turkey Thicket. Question about a shooting at the Fort Totten Metro. He explained that they are not attending this meeting regularly and that people are encouraged to attend the Sector 2 meetings. Chairman Fletcher still encouraged him to attend our meetings when possible.

B. Mayor’s Office- Anthony Black. The mayor released her budget today. Reminder about street cleaning started. He mentioned the DPR camp lottery. It ends on April 18th. Update requested on the 350 traffic cameras to be placed around the city- there is a meeting next week to discuss this. An update will be provided soon. It was requested that Director Lott attend a future meeting.

C. Councilmember Parker’s office- Carlos McKnight discussed the Mayor’s event today and the budget. The CM will be discussing a bus network task force. Discussed the shooting around TT. There was a meeting with community and Petit Scholars. They are putting together a public safety task force. The summer is coming and extended hours are coming on March 27th. Rec Centers of TT and Edgewood will have extended hours. The park at Riggs Road and South Dakota will be happening. ANC 5A voted to support this in 2017 and 2023. Crumell School development will be coming as well. It was asked about the press release related to the pending school safety legislation. He was not prepared to respond on this issue and was asked to present this at the April meeting. It was reminded that ANC 5A had requested a moratorium on liquor stores and would like an update on that.

VI. Reports & Presentations

- A. 5A04: 701 Michigan Ave Development – Samuel Swiller and Jared Kahn. Submitted a map amendment to change to MU2 Zone by right. 18,000 square foot lot. The map amendment is the path forward they plan to take, not PUD, Will also fit within the Comp Plan. To clarify it is in 5F02. Will have more direction from the Zoning Commission in the next few weeks. We asked to know when the hearing is. Intending to do multi family with retail.
- B. 5A01: UDC Project – deferred to April Meeting
- C. Mayor's Budget presentation- deferred to April or May meeting
- D. DPR Summer Camp Lottery Process- Christopher Dyer New process for camp- lottery, which is now opened. Reduced rate applications accepted. It closes on April 5th. Notifications sent out on April 18th. Payment due on April 25th. Sibling preference will be honored. Nonresidents are only eligible after the lottery and if there is anything left. DC residents will have first priority. There was a brief discussion about the use of the word lottery. In the future, may look at ways to give priority to low-income families. They do not currently have that ability. There is an incredible demand for DPR programs and they try to do the best they can. Comment in the chat: I encourage you to model how MySchoolDC is doing the preference for at-risk, as it is a well established process that honors privacy but uses information already in place in city agencies to ensure vulnerable families have access to critically

important quality seats in schools. I encourage you to work within DPR to do something similar as soon as possible.

VII. Community Comment Period

- I. Meeting recordings update- working on that
- II. Have filled one vacancy. Would be interested in learning of anyone who is interested in 5A05

VIII. Next Meeting: April 26, 2023

IX. Adjourn Motion to adjourn made by Cozart. Seconded by Toure. Vote was unanimous. 8:28 pm

Note: 65 people in attendance.

MINUTES APPROVED APRIL 26, 2023