FINAL Approved 2/13/2024

#### Monthly Public Meeting

Monday, January 08, 2024 at 7:00 pm Washington, DC 20002

Register and enter: ANC5D

or

Dial: 301-715-8592 and enter: 889-3119-8671#

#### STANDING REPORTS & ADMINISTRATIVE BUSINESS

### Welcome & Reports

• Call to Order & Roll Call

Comm. Sauceda-Guzman

07:00 PM

Present: Commissioners Arbuckle, Roblin, Cobb, Sauceda-Guzman,, McCullum, May, Blacknell; Absent: Rhodes, Henderson. Commissioner Sauceda-Guzman confirmed that 5D has quorum and called the meeting to order at 7:16pm. Commissioner Henderson joined at 7:21pm.

29 participants were engaged as of 7:45pm.

• Adoption of the Agenda

Comm. Sauceda-Guzman

07:05 PM

ANC 5D voted 7-0-0 (motion: Cobb; second: Arbuckle) to add a presentation from ANC 6A's Transportation Committee regarding a possible traffic circle at 12th, K and Florida Ave NE as well as a voting action item related to resolution for the same.

ANC 5D voted 6-1-0 (motion: Sauceda-Guzman; second: Roblin; opposed: May) to commence the process to hire an administrative staff member at a rate of no more than \$750/month or \$30/hour.

ANC 5D voted 7-0-0 (motion: Sauceda-Guzman; second: Roblin) to adopt the agenda as amended.

Commissioner Henderson joined the meeting at this point (7:21pm).

• Adoption of the <u>Minutes</u>

Comm. May

07:10 PM

ANC 5D voted 7-1-0 (motion: May; second: Cobb) to approve the November 2023 meeting minutes as presented.

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Commissioners	5D04: Stephen Cobb	5D05: S. Sauceda-Guzman	5D06: Kathy Henderson
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• Treasurer's Monthly Reports

Comm. Cobb

07:15 PM

November and December

Commissioner Cobb presented the Treasurer's Monthly Reports for November and December, as linked above. ANC had a closing December 2023 balance of \$35,478.00.

### Standing Presentations (5-8 minutes; 2 minutes for questions)

• Commissioner Reports (3 min each)

ANC 5D Commissioners

07:20 PM

- 5D01: Comm. Arbuckle shared an update about a traffic safety walk he conducted in the Union Market area. He also commended a resident—Reginald Shaw-Richardson-for his advocacy to bring a park to Union Market.
- 5D02: Comm. Rhodes was absent.
- 5D03: Comm. Roblin shared that she collaborated on a traffic safety walk with several other commissioners (from other ANCs) related to Florida Ave NE. She also shared that DDOT also wants to remove two crosswalks on Florida at M St NE, which she is concerned will worsen pedestrian safety. She discussed plans to address this concern, including a possible protest. Finally, Comm. Roblin also shared that Hazel Crawford from DOB will attend the upcoming Trinidad Community Meeting.
- 5D04: Comm. Cobb shared that DDOT recently released its latest batch of traffic safety improvements, which includes 4 signage improvements in 5D04. Comm. Cobb also shared that Christmas trees should be left on the curb, not in alleys behind houses.
- 5D05: Comm. Sauceda-Guzman shared that they are working on some community forums at churches in the Trinidad area (including Bethesda Baptist church) and encouraged residents to continue reaching out (especially via phone) with concerns.
- 5D06: Comm. Henderson reported that she has an upcoming meeting on January 10 with the Office of Caribbean Affairs and the Office of Nightlife and encouraged residents to attend. She also has a meeting scheduled for 1/16 from 6-8pm to discuss safety updates

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related to 17th St NE-that meeting will occur at Union Heights in the residents' lounge. Comm. Henderson also continued her advocacy for the National Guard to patrol Washington and encouraged residents to connect if they want to receive her newsletter.

- 5D07: Comm. McCullum held a safety walk on December 12th and identified some areas of concern (Bennett Pl at 19th Pl, as well as several other areas). On 12/18, 5D07 adopted 2 families and helped provide Christmas for them; they also conducted their own coat/hat drive related to Martha's Table. Comm. McCullum also shared plans to host monthly community cleanup days in 2024.
- 5D08: Comm. May shared an update related to a safety walk he conducted in November on 17th St NE between Benning Rd. NE and Bladensburg Rd. NE., as well as next steps for as DDOT progresses toward construction on Mt. Olivet and 17th St in summer 2024.
- 5D09: Comm. Blacknell shared updates related to Spingarn, a DDOT project at 21st St NE and Maryland Ave NE, and some school maintenance-related updates.

Public Safety Report

5th District

07:45 PM

Captain Kate Monahan joined from the Fifth District. Captain Monahan shared recent crime statistics for the 5th District and also shared her 2024 priorities: reducing vehicle thefts, robberies, and assaults with dangerous weapons. Captain Monahan also shared that her team is working to distribute resources as effectively as possible.

• Executive Office of the Mayor

Christopher Ingram

08:00 PM

No representatives of the Mayor's Office were present.

• Ward 5 Councilmember's Office

Oliver Stoute

08:10 PM

No representatives of the Councilmember's Office were present.

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#### **COMMISSION ACTIONS**

#### 2024 ANC 5D Administrative Matters

• Agreement to Participate in the ANC Security Fund

ANC 5D voted 8-0-0 (motion: Cobb; second: May) to participate in the ANC Security Fund..

• Adoption of Annual Public & COW Meeting Schedule and Recess

Commissioners McCullum and Sauceda-Guzman suggested moving the monthly public meeting back to the second Tuesday of the month, to better allow for pre-meeting preparation.

ANC 5D voted 7-0-1 (motion: Sauceda-Guzman; second: McCullum; abstention: May) to hold the remainder of 2024's Monthly Public Meetings on the second Tuesday of each month at 7pm.

ANC 5D discussed moving the COW meetings to the 4th Tuesday of the month, moving the starting time back to 7pm and setting a time limit (Comm. McCullum suggested 2 hours).

ANC 5D voted 7-1-0 (motion: Sauceda-Guzman; second: Roblin; opposed: Henderson) to hold the remainder of 2024's COW meetings on the fourth Tuesday of each month between 7-9pm.

ANC 5D discussed holding its 2024 recess on the same schedule as 2023 (taking off the months of July and December). Comm. Henderson requested no recess and Comm. Arbuckle suggested December only.

ANC 5D voted via roll call 5-2-1 (motion: Sauceda-Guzman; second: Cobb) to hold the same recess schedule as in 2024, with breaks in July and December 2024.

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### The roll call vote was as follows:

- 5D01: opposed
- 5D03: abstained
- 5D04: in favor
- 5D05: in favor
- 5D06: opposed
- 5D07: in favor
- 5D08: in favor
- 5D09: in favor
- Officer Elections
  - Chair
    - Nominations offered for Commissioner Sauceda-Guzman (nomination: Roblin; second: McCullum), Commissioner McCullum (declined) and Commissioner Arbuckle (declined).
    - Commissioner Sauceda-Guzman elected (6-1-1) Chairperson on a roll call vote as follows:
      - 5D01: in favor
      - 5D03: in favor
      - 5D04: in favor
      - 5D05: abstained
      - 5D06: opposed
      - 5D07: in favor
      - 5D08: in favor
      - 5D09: in favor
  - Vice-Chair
    - Nomination offered for Commissioner May (nomination: McCullum; second: Roblin) and Commissioner McCullum (declined).

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- Commissioner May elected (7-0-1) Vice-Chairperson on a roll call vote as follows:
  - 5D01: in favor
  - 5D03: in favor
  - 5D04: in favor
  - 5D05: in favor
  - 5D06: in favor
  - 5D07: in favor
  - 5D08: abstained
  - 5D09: in favor
- Treasurer
  - Nomination offered for Commissioner Cobb (nomination: May; second: Sauceda-Guzman).
  - Commissioner Cobb elected (6-1-1) Treasurer on a roll call vote as follows:
    - 5D01: in favor
    - 5D03: in favor
    - 5D04: abstained
    - 5D05: in favor
    - 5D06: opposed
    - 5D07: in favor
    - 5D08: in favor
    - 5D09: in favor
- Secretary
  - Nominations offered for Commissioner Henderson (declined),
    Commissioner Arbuckle (declined) and Commissioner Roblin (nomination: Blacknell; second: Arbuckle).
  - Commissioner Roblin elected (7-0-1) Secretary on a roll call vote as follows:

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- 5D01: in favor
- 5D03: abstained
- 5D04: in favor
- 5D05: in favor
- 5D06: in favor
- 5D07: in favor
- 5D08: in favor
- 5D09: in favor
- Parliamentarian
  - Nominations offered for Commissioner McCullum (nomination: Sauceda-Guzman; second: May).
  - Commissioner McCullum elected (7-0-1) Secretary on a roll call vote as follows:
    - 5D01: in favor
    - 5D03: in favor
    - 5D04: in favor
    - 5D05: in favor
    - 5D06: in favor
    - 5D07: abstained
    - 5D08: in favor
    - 5D09: in favor
- Committee Chair Selections
  - Zoning
    - Nominations offered for Commissioner Arbuckle (nomination: Sauceda-Guzman; second: McCullum).
    - Commissioner Arbuckle elected (7-0-1) Zoning Committee chair on a roll call vote as follows:

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- 5D01: abstain
- 5D03: in favor
- 5D04: in favor
- 5D05: in favor
- 5D06: in favor
- 5D07: in favor
- 5D08: in favor
- 5D09: in favor
- Public Transportation
  - Nominations offered for Commissioner May (nomination: Sauceda-Guzman; second: Cobb).
  - Commissioner May elected (6-1-1) Public Transportation Committee chair on a roll call vote as follows:
    - 5D01: in favor
    - 5D03: in favor
    - 5D04: in favor
    - 5D05: in favor
    - 5D06: opposed
    - 5D07: in favor
    - 5D08: abstained
    - 5D09: in favor
- Environment
  - Nominations offered for Commissioner Rhodes (nomination: Sauceda-Guzman; second: Roblin).
  - Commissioner Rhodes elected (7-0-1) Environment Committee chair on a roll call vote as follows:
    - 5D01: in favor
    - 5D03: in favor

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- 5D04: in favor
- 5D05: in favor
- 5D06: in favor
- 5D07: abstained
- 5D08: in favor
- 5D09: in favor
- Trash & Beautification
  - Nominations offered for Commissioner Roblin (nomination: Sauceda-Guzman; second: Blacknell).
  - Commissioner Roblin elected (6-0-2) Trash & Beautification Committee chair on a roll call vote as follows:
    - 5D01: in favor
    - 5D03: abstained
    - 5D04: in favor
    - 5D05: in favor
    - 5D06: in favor
    - 5D07: abstained
    - 5D08: in favor
    - 5D09: in favor

Community Feedback & Questions (10-20 min)

09:00 PM

Adjournment 09:15 PM

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