

**Wednesday, January 22, 2025**  
**ANC 5A Monthly Meeting (Virtual)**

**MINUTES**

- I. Call Meeting to Order 6:51 pm
- II. Quorum Lucio, Bocoum, Alston, Thomas Arrived Late: Holloway at 7:15 pm.
- III. Office Vacancy Declaration-ANC 5A01, 5A04, 5A05, 5A07
- IV. Election & Swearing in of Officers Anthony Hood

Nomination for Chair- Emily Singer Lucio, Vice Chair-Tim Thomas, Treasurer-Shelagh Bocoum, Secretary- Emily Singer Lucio

Vote by acclamation 4-0-1. Nominations approved.

- III. Agenda Review/Acceptance Moved by Bocoum, Second by Alston. Approved.
- IV. Minutes for Approval (November Special Meeting 2024 Motion by Alston. Second by Bocoum Motion passes unanimously
- V. November 2024 Monthly Meeting 2024 Motion by Alston. Second by Bocoum Motion passed unanimously
- IV. Commission Business
  - A. Meeting Announcements (Mailchimp and Website) posted as needed.
  - B. Single Member District Meetings as desired and can be posted.
  - C. Meeting Format- In-person or virtual
    - A. Commissioners will discuss further the future meeting format options of virtual, in-person or hybrid. There is a 7 week notice requirement for change in format.
  - D. Website- Commissioner information and notices can be placed on the website.
  - E. Office Space options
    - A. One real option currently on Galloway street. Bocoum has the keys
    - B. UDC Campus being renovated
  - F. Treasurer Report
    - A. Budget was approved last quarter and shared with the new commission.
    - B. ANC Security Fund is not longer something we have to vote on or manage like we had in the past.
    - C. Bank requirements is for new officers to sign the paperwork. Since the Chair is also filing in as the Secretary, we will have the Vice Chair be the 3<sup>rd</sup> signature.
    - D. Approval of Q1 FY25 Quarterly Financial Report Motion to approve by Alston, Second by Thomas. Unanimous approval.
    - E. Business Cards, phones and keys are available upon request or through arrangements made with the Treasurer.
    - F. It was also noted that last year ANC 5A had approved a position to assist with certain tasks and the Treasurer will be posting that with a local, preferably Ward 5 agency. Commissioner Alston will be assisting.

G. Proposed Meeting Calendar Motion made by Alston. Second by Bocoum. Approved Unanimously.

January 22, 2025

February 26, 2025

March 26, 2025

April 23, 2025

May 28, 2025

June 25, 2025

September 24, 2025

October 22, 2025

December 3, 2025

#### V. Community Updates

B. Mayor's Office- Anthony Black. DC Health Link open enrollment is open. Missed trash- contact ANC or MOCR. Ward Days are Tuesday's and Wednesday's to get eyes and issues of concern.

C. Councilmember Parker's office – Oliver. Have heard about trash and snow removal concerns. File a 311 request and send it to CM Parkers office. Ward 5 public safety call- quarterly. January 29<sup>th</sup> 3:00 pm-4:30 pm. Leadership gathering coming up on Feb 8<sup>th</sup> at 10am at CUA. Ward 5 award ceremony Feb 11<sup>th</sup> from 7-8:30 pm Ivy City Smoke House. Performance Oversight is coming up on Jan29th. For Committee on Youth Affairs.

#### VII. Community Comment Period

I. Question for Commissioner Thomas- Liquor License Update. They are waiting for the date to testify. The 90 period has come and gone. But, he will follow up.

II. Mc Donalds will be closed on Feb 15<sup>th</sup> for renovation project. They will be sharing the information with the closure information. They are waiting for the permits to raze the property. There was a question about where the heavy equipment will be.

III. Marijuana Dispensary- Waiting on a response.

IV. Traffic back up on Urell Place Back up concerns by Yu Ying. Also concerns about parking. It was explained that this meeting was a YuYing meeting, not an ANC meeting. Jose Sousa shared information about the Yu Ying policies and procedures related to parking and drop off. Invited to February meeting. It was recommend to have permit only parking added to the area.

V. Discussion about community development process and also about Washington Latin with their representatives. Latin will be opening Fall 2025. Many of their students use the bus service to mitigate the traffic. Invited to February Meeting.

VI. A resident raised an issue of how DDOT prioritizes TSI requests. Said none had been approved. Oliver offered to look into it.

VII. A resident applauded the efforts of traffic control efforts.

#### VIII. Next Meeting: February 26, 2025

#### IX. Adjourn

Motion to adjourn at 8:24 pm by Bocoum. Second by Alston. Unanimously approved.

Minutes Approved 2/26/2025