

GOVERNMENT OF THE DISTRICT OF COLUMBIA ADVISORY NEIGHBORHOOD COMMISSION 5B

MEETING MINUTES for January 22nd, 2025

In accordance with Robert's Rules, the minutes of ANC 5B are a record of actions taken by the Commission. It is not a record of what people said during the meeting. Accordingly, comments made by Commissioners or members of the public are not included in detail in the minutes.

Join Online

https://dc-gov.zoom.us/j/84897308816?pwd=UTIFUndzV FZiQ1NLVFVYNG1RVmlvZz09

> Meeting ID: 848 9730 8816 Passcode: 956733

Join by Phone 1-301-715-8592

Meeting ID: 848 9730 8816

Passcode: 956733

Call to Order

The meeting was called to order at 7:03pm.

Roll Call

1.	Commissioner Edward Borrego	Р	5.	Commissioner Mónica Martínez López	Р
2.	Commissioner Nandini Sen	Р	6.	Commissioner Prita Piekara	Р
3.	Commissioner Jinwen Sun	Р	7.	Commissioner Zahid Rathore	Α
4.	Commissioner Ra Amin	Р			

A quorum was declared and determined by a roll call with 6 of 7 Commissioners present.

Commissioner Borrego noted that the community received notice via multiple listservs, ANC website, and social media platforms.

Agenda

The following agenda items were added/removed:

- ADDED: TSI Quarterly Prioritization Letter
- REMOVED: BZA 21218 3319 12th St NE

The Commission APPROVED 6-0) the AMENDED agenda. Motioned by Commissioner Borrego. Seconded by Commissioner Sen.

Election of Officers

Councilmember Zachary Parker oversaw the election of officers.

Chair: The Commission APPROVED (6-0) Commissioner Piekara as Chair. Motioned by Commissioner Borrego. Seconded by Commissioner Sen.

Vice Chair: The Commission APPROVED (6-0) Commissioner Borrego as Vice Chair. Motioned by Commissioner Amin. Seconded by Commissioner Piekara.

Treasurer: The Commission APPROVED (6-0) Commissioner Martínez López as Treasurer. Motioned by Commissioner Borrego. Seconded by Commissioner Piekara. **Secretary:** The Commission APPROVED (6-0) Commissioner Sen as Secretary. Motioned by Commissioner Piekara. Seconded by Commissioner Martínez López.

Community Reports

Congress	Stephanie Bueno – not present
MOCR	Anthony Black 202.251.5049 - not present
Council	Oliver Stoute ostoute@dccouncil.gov 1. CM Parker's office is continuing to escalate trash and snow removal issues 2. W5 public safety call for 2025 Q1, on Wednesday, January 29th at 3-4pm, via Zoom 3. W5 Award ceremony - Feb 11th, 7-8:30pm, Ivy City Smokehouse 4. Performance Oversight season is starting
MPD	4th and 5 th Districts PSA 405/503/504 1. Shared stats and counts on crime for 2025

SMD Reports

5B01	5B01/5B07 Community meeting with DDOT upcoming in March. Details	
5B02	Pipe burst in 13thxMichigan caused a heavy sheet of ice. Communication with DPW.	
5B03	Community walk with TPS in mid-January. SMD meeting schedule to be released soon.	
5B04	Multiple presentations on projects in the February meeting. Monroe 901 - table at Farmers Market. Feb 11th at 6:00pm - SMD meeting at Right Proper. Friends of Noyes Park is looking for Board members.	

5B05	Done multiple walks in TT and BMS regarding snow removal. First in-person SMD meeting in next few weeks.
5B06	Aurora Market - later in the meeting. Combined 5B06/5C07 SMD meeting in new weeks.
5B07	Cindy Mensah - on behalf of Comm. Zathore, Admin Associate. Illegal dumping in alley - communication with DPW Gas pressure issue - communication with Washington Gas. Cut through traffic issues Monroe to RIA

Committee Reports

No update from the previous TSI letter. New letter to be discussed later in the meeting.

Communications and Outreach (C&O) - Presented by: Nandini Sen

No update. Need to recruit members from all SMDs before meetings can be scheduled and agenda set.

Alcohol & Cannabis Licensing (ACL) - Presented by: Edward Borrego

Need to recruit members from the SMDs. No current members now.

Joint Special Committee on Taylor (JSCT) - Presented by: Edward Borrego

Membership details will be worked out by February. No current members.

New and Old Business

Reauthorization of Committees

The Commission APPROVED (6-0). Commissioner Piekara placed a motion for 5B to re-authorise all committees. Seconded by Commissioner Martínez López. Comm. Rathore will be coming off the TPS sub-committee and nominating a representative from 5B07

Meeting Schedule & Notification

- Committee of the Whole meetings: First Wednesday of the month at 7pm
- Regular monthly meetings: Third Wednesday of the month at 7pm
- Meetings will be held in January, February, March, April, May, June, optional August, September, October, November.

The Commission APPROVED (6-0) the schedule of meetings for 2025. Motioned by Commissioner Piekara. Seconded by Commissioner Borrego.

Approval of minutes

The Commission APPROVED (6-0) the <u>minutes</u> of the meeting on December 4, 2024 as submitted. Motioned by Commissioner Sen. Seconded by Commissioner Piekara.

The Commission APPROVED (6-0) the <u>minutes</u> of the special meeting on January 22, 2025 as submitted. Motioned by Commissioner Martínez López. Seconded by Commissioner Piekara.

Treasurer's Report & FY25Q1 QFR

Checking Balance: \$ 47828.72
Savings Balance: \$ 5000.40
Total Balance: \$ 52829.12
OANC Balance: \$ 47828.72

The report can be found here.

The Commission APPROVED (6-0) the Q1 QFR as submitted. Motioned by Commissioner Borrego. Seconded by Commissioner Piekara.

BZA 21248 3017 16th St NE

The architect presented the variance. No objection from neighbors who have been contacted. The Commission APPROVED (5-0-1). Motioned by Commissioner Piekara. Seconded by Commissioner Amin.

TSI Quarterly Prioritization Letter

The locations list, including a history, analysis, etc. was prepared by TPS. The Commission APPROVED (6-0). Motioned by Commissioner Borrego. Seconded by Commissioner Sen.

Aurora Market ABCA Case

Comm. Piekara is working with parents of Petit Scholar and the community. Protest hearing is scheduled for Feb 16. There is nothing in front of the Commission yet.

Zoning Committee

The Commission APPROVED (6-0) the formation of a Zoning sub-committee and nominated
Comm. Sun as the Chair. Motioned by Commissioner Borrego. Seconded by Commissioner
Piekara.

Public Forum

Floor was held open for community comments

Adjournment

Meeting adjourned at 8:34pm

ANC 5B's next meeting will be held <u>virtually</u> on Wednesday, February 19th 2025 , at 7pm.

Prepared by: Nandini Sen	
Approved on: 2/19/2025	
Attested By:	