



Advisory Neighborhood Commission 5E

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ANC 5E Public Meeting Minutes (September 2024) Tuesday, September 17, 2024

Present: Commissioners Joyce Robinson-Paul, Fred Carver, Huma Imtiaz, Kevin Rapp, Kirby Vining.

1. Commissioner Rapp provided instructions for public participation in the meeting.
2. The meeting was held in virtually via Zoom and began at 7:01 p.m. ET with a quorum with 5 Commissioners present.
3. Commissioner Carver motioned to approve the agenda, Commissioner Vining seconded the motion.
 - a. Motion to approve the agenda passed via voice vote with a 5-0-0 vote: Commissioner Robinson-Paul (Y), Commissioner Carver (Y), Commissioner Imtiaz (Y), Commissioner Rapp (Y), Commissioner Vining (Y).
4. Commissioner Imtiaz motioned to approve the consent calendar with July 16, 2024 meeting minutes, Commissioner Carver seconded the motion.
 - a. Motion to approve the consent calendar items passed via voice vote with a 5-0-0 vote: Commissioner Robinson-Paul (Y), Commissioner Carver (Y), Commissioner Imtiaz (Y), Commissioner Rapp (Y), Commissioner Vining (Y).
5. Commissioner Vining presented the Treasurer's Report.
 - a. ANC 5E is using corporate OANC Zoom account and received reimbursement from Zoom for ANC 5E's previous account for \$53
 - b. Commissioner Vining motioned to approve the Treasurer's Report, Commissioner Carver seconded.
 - c. Motion passed via voice vote with a 5-0-0 vote: Commissioner Robinson-Paul (Y), Commissioner Carver (Y), Commissioner Imtiaz (Y), Commissioner Rapp (Y), Commissioner Vining (Y).
 - d. Commissioner Vining presented the FY24 QFR Q3 correction, OANC reviewed and asked to correct clerical errors which were remedied. Treasurer, Secretary + Chair signed the revised QFR report, errors be reported in the next meeting. New revised balance is \$50,805.85.
6. Commissioner Vining presented bills and reimbursements.
 - a. Reimbursement requests were for Bloomingdale Civic Association (BCA) for

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- beautification day expenses for \$2000. Commissioner Robinson-Paul presented a request for reimbursement for t-shirts for \$550 and \$60 for flyer distribution.
- b. Commissioner Imtiaz motioned to table the request for reimbursement for the \$550 for t-shirts till October 2024 meeting, Commissioner Carver seconded the motion.
 - i. Motion passed via voice vote with a 3-1-1 vote: Commissioner Robinson-Paul (N), Commissioner Carver (Y), Commissioner Imtiaz (Y), Commissioner Rapp (Y), Commissioner Vining (A).
 - c. Commissioner Imtiaz motioned to approve the following bills and reimbursements, Commissioner Carver seconded the motion
 - i. For flyer distribution Elliott Scott Lee: \$60
 - ii. For BCA: \$2000
 - d. Motion passed via voice vote with a 5-0-0 vote: Commissioner Robinson-Paul (Y), Commissioner Carver (Y), Commissioner Imtiaz (Y), Commissioner Rapp (Y), Commissioner Vining (Y).
7. Commissioner Vining presented the FY2025 budget.
- a. Commissioners discussed budget allocations.
 - b. Commissioner Carver motioned to approve budget; Commissioner Imtiaz seconded.
 - i. Motion passed via voice vote with a 4-0-1 vote: Commissioner Robinson-Paul (A), Commissioner Carver (Y), Commissioner Imtiaz (Y), Commissioner Rapp (Y), Commissioner Vining (Y).
 - c. Commissioner Vining motioned to move \$3000 from category 5 to other (category 9) to cover expenses, Commissioner Carver seconded the motion.
 - a. Motion passed via voice vote with a 4-0-1 vote: Commissioner Robinson-Paul (A), Commissioner Carver (Y), Commissioner Imtiaz (Y), Commissioner Rapp (Y), Commissioner Vining (Y).
8. Lt. Herring presented from MPD Third District
- a. 38 total crimes, 1 was assault with dangerous weapon, 6 robberies, crime is down compared to same period last year.
9. Community Comments
- a. Sherryl Newman presented on behalf of DCPL's proposed new library in Eckington / Edgewood.
 - b. LaToya Davenport presented from the USAO.

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10. Sam Bonar provided updates from Ward 5 Councilmember Zachary Parker's office.
 - a. Latest newsletter is available at <http://ward5.us/news, contact info: Sbonar@dccouncil.gov>, 202-724-1344
 - b. WMATA: Better Bus Network meeting this week with CM office, will have more to share.
 - c. DDOT: Have heard that DDOT will recommend not moving forward with the deckover on North Capitol St, full study is yet to be released.
 - d. Ward 5 week events
 - e. Community questions:
 - i. Angela asked about status of sinkhole on 1st and V St NW.
 - ii. Commissioner Robinson-Paul flagged broken items at NY Avenue playground + cleanup items
11. Anthony Black and Christian Starghill presented from the Mayor's Office of Community Relations.
 - a. Anthony.black@dc.gov, 202-251-5049
 - b. Christian.starghill@dc.gov, 202-394-4399
 - c. Community questions:
 - i. Jennifer Ragins asked about wires on utility poles, concern about trash and litter.
12. Ruth Hoang and Emily Alexander presented from Jair Lynch on updates to Parcels 2 and 4 in Reservoir District.
 - a. Commissioner Imtiaz motioned to send a letter of support for the HPRB case HP-24-437, Commissioner Carver seconded.
 - b. Motion passed via voice vote with a 4-0-1 vote: Commissioner Robinson-Paul (A), Commissioner Carver (Y), Commissioner Imtiaz (Y), Commissioner Rapp (Y), Commissioner Vining (Y)
13. Clifford Barnes presented on Fresenius Home Hemo Dialysis HHD Training Program located at 106 Irving St NW.
 - a. Commissioner Vining motioned to send a letter in support of Certificate of Need requested by Fresenius, Commissioner Robinson-Paul seconded the motion.
 - b. Motion passed via voice vote with a 5-0-0 vote: Commissioner Robinson-Paul (Y), Commissioner Carver (Y), Commissioner Imtiaz (Y), Commissioner Rapp (Y), Commissioner Vining (Y).

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14. Commissioner Robinson-Paul presented on a proposal for ANC 5E to get office space.
 - a. Commissioner Imtiaz motioned to table discussion about ANC 5E office space until January 2025, Commissioner Vining seconded.
 - b. Motion passed via voice vote with a 4-1-0 vote: Commissioner Robinson-Paul (N), Commissioner Carver (Y), Commissioner Imtiaz (Y), Commissioner Rapp (Y), Commissioner Vining (Y).
15. Dinesh Tandon presented on BZA application 21151, Manalle Mahmoud presented on ABCA application for Indigo Chapter 2.
 - a. Draft settlement agreement has been circulated to parties.
 - b. Commissioner Vining motioned to postpone the BZA application 21151, Commissioner Carver seconded the motion.
 - c. Motion passed via voice vote with a 3-2-0 vote: Commissioner Robinson-Paul (Y), Commissioner Carver (Y), Commissioner Imtiaz (N), Commissioner Rapp (N), Commissioner Vining (Y).
16. Commissioner Imtiaz motioned to support the BZA application 21197 for 10 Q St NW, Commissioner Carver seconded.
 - a. Motion passed via voice vote with a 5-0-0 vote: Commissioner Robinson-Paul (Y), Commissioner Carver (Y), Commissioner Imtiaz (Y), Commissioner Rapp (Y), Commissioner Vining (Y).
17. Commissioner Robinson-Paul highlighted clean up event on September 21, and Dunbar Flea Market on September 28.
18. The meeting was adjourned at 9:50 p.m.

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