Website: anc-5C.com Email: 5C@anc.dc.gov

Address: P.O. Box 92352, Washington, DC 20090



SMD 5C01 - Konyka Dunson, Parliamentarian SMD 5C02 - Sasha A. Francis, Esq., Secretary SMD 5C03 - Tequia Hicks Delgado, Chair

SMD 5C04 - Shawn Nelson SMD 5C05 - Darlene Oliver SMD 5C06 - Harry Thomas, Jr.

SMD 5C07- VJ Kapur, Vice Chair/Treasurer

MEETING MINUTES ADVISORY NEIGHBORHOOD COMMISSION 5C DISTRICT OF COLUMBIA

February 13, 2025 at 7:00 p.m.

The Advisory Commission 5C to the District of Columbia Council met on Thursday, February 13, 2025 at 7:00p.m. in the Virtual meeting room via Zoom.

ATTENDANCE:

SMD 5C01 - Commissioner Konyka Dunson

SMD 5C02 - Commissioner Sasha A. Francis, Esq.

SMD 5C03 - Commissioner Tequia Hicks Delgado

SMD 5C04 - Commissioner Shawn Nelson

SMD 5C05 - Commissioner Darlene Oliver

SMD 5C07 - Commissioner VJ Kapur

DETERMINATION OF QUORUM (4) - QUORUM MET

Secretary Francis determined quorum based on roll call of the six Commissioners in attendance.

ABSENT:

Commissioner Harry Thomas, Jr., SMD 5C06

CALL TO ORDER:

Commissioner Hicks Delgado called the meeting to order at 7:04 p.m.

PRELIMINARY MATTERS:

Approval of Agenda – Comm. Nelson move to amend the order of the agenda, removing Res. 83 and reducing the presentation by DPR to New Business; Second by Comm. Dunson **Approval of Minutes January 15, 2025** – **Regular Meeting** - Move to approve comm. Kapur, Second by Comm. Nelson.

PUBLIC COMMENTS:

No Comments.

REPORT MPD 5th District:

Not present.

REPORT MAYOR'S OFFICE:

Not present.

COUNCILMAN PARKER'S OFFICE REPORT:

Sam Bonar, Constituent Services, Ward 5 Office of Councilman Zachary Parker, Sbonar@dccouncil.gov; 771-333-9880

Ward5-Us to sign up for Councilman Parker's Newsletter to stay informed on all the changes and updates.

Moved Ward 5 Award ceremony to March 12th; Budget hearing Feb. 25th 6:30 if you want to speak with Councilman then please attend.

Budget oversight hearing; sign up to testify. Important hearing CFSA. Testimony for Feb. 14 on DPR hearing. Next Week Councilwoman Bonds Committee.

List is online at Relaying to everyone from Mr. Bonar: https://lims.dccouncil.gov/hearings/ Councilman Parker encourages everyone to testify, if able to.

Constituent Services role will be vacant. Information can be found in the Newsletter at Ward5.us/newsletter

TREASURER'S REPORT

Commissioner Kapur reports the following expenditures for the month of January:

- Website from Mosaic data services for monthly fee of \$15
- Domain Fee anc-5c.com for a monthly fee of \$12

Commissioner Kapur move to accept Treasurer's Report Second by Comm. Dunson **VOTE**: Motion **passed** by majority

Commissioner Kapur move to transfer \$55,000.00 to Savings; Second by Comm. Dunson. **VOTE**: Motion **passed** by majority

OLD BUSINESS:

None.

NEW BUSINESS:

- 1. BZA 20184B, Fort Lincoln/Eastern Ave time extension
 - a. Roy Person presented Opposition of ANC 5 To Applicant's Request For Extension of Time
 - b. Comm. Kapur moves that ANC 5C (i) disassociate itself from its previous report on this project; (ii) oppose the subject application as an Application for Time Extension or Modification without Hearing; (iii) invite conversion to, or

resubmission as, a Modification with Hearing; and (iv) authorize Chairwoman Hicks Delgado to represent the commission on the BZA Application 20184B.

VOTE: Motion **passed** by a vote as follows:

SMD5C01- Yes

SMD5C02-Yes

SMD5C03-Yes

SMD5C04- Yes

SMD5C05- Yes

SMD 5C06- Absent

SMD5C07- Yes

2. DPR Presentation

- a. Christopher Dyer presented on behalf of the DPR; presentation attached hereto
- 3. Resolution on DGS Capital Improvement Plans for DPR Facilities in 5C
 - a. Comm. Kapur moved to adopt and amend with technical edits as necessary, Second by Comm. Dunson.

VOTE: Motion **passed** by a vote as follows:

SMD5C01-Yes

SMD5C02- Yes

SMD5C03-Yes

SMD5C04- Yes

SMD5C05- Yes

SMD 5C06- Absent

SMD5C07- Yes

4. Provisioning an ANC 5C Debit Card

VOTE: Motion **passed** by a vote as follows:

SMD5C01- Yes

SMD5C02-Yes

SMD5C03- Yes

SMD5C04- Yes

SMD5C05- Yes

SMD 5C06- Absent

SMD5C07- Yes

VOTE: Motion passed by majority

COMMISSIONER ANNOUNCEMENTS

SMD 5C01 - Commissioner Konyka Dunson

• No Report

SMD 5C02 - Commissioner Sasha A. Francis, Esq.

• No Report

SMD 5C03- Commissioner Tequia Hicks Delgado

• No Report.

SMD 5C04 - Commissioner Shawn Nelson

No Report

SMD 5C05 - Commissioner Darlene Oliver

• No Report.

SMD 5C06 – Commissioner Harry Thomas

• Absent

SMD 5C07 - Commissioner VJ Kapur

• No Report. https://publicinput.com/riaps

ADJOURNMENT

Commissioner Nelson move to adjourn meeting, seconded by Commissioner Dunson. Meeting Adjourned at 9:27p.m.

These minutes were approved at a Full-Commission Meeting on the 10th day of April 2025 by a vote of 6-0 with one Commissioner was absent.

Attested by: Sasha A. Francis, Esq.

boxsign 19Y3X8VY-1R8JP89R