



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.

<u>Join Online</u> https://dc-gov.zoom.us/j/84897308816?pwd=UTIFUndzVFZiQ1NLVFVYNG1RVmlvZz09 Meeting ID: 848 9730 8816 Passcode: 956733	<u>Join by Phone</u> 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	P	5.	Commissioner Mónica Martínez López	P
2.	Commissioner Nandini Sen	P	6.	Commissioner Prita Piekara	P
3.	Commissioner Jinwen Sun	P	7.	Commissioner Zahid Rathore	A
4.	Commissioner Ra Amin	P			

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

Transportation and Public Space (TPS) - Presented by: Reid Porter 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 [minutes](#) of the meeting on December 4, 2024 as submitted. Motioned by Commissioner Sen. Seconded by Commissioner Piekara.

The Commission APPROVED (6-0) the [minutes](#) 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 [virtually](#) on Wednesday, February 19th 2025 , at 7pm.

Prepared by: Nandini Sen

Approved on: 2/19/2025

Attested By:


box SIGN 4ZRPP0JK 188RJ8Z7


box SIGN 42LJJVY7 188RJ8Z7

Feb 25, 2025

Feb 27, 2025

Commission 5B Treasurer's Report

As of: 01/22/2025

Status of Accounts (Executive Summary)

- Checking Balance: \$47,828.72
- Savings Balance: \$5,000.40
- Total Balance: \$52,829.12
- OANC Balance: \$47,878.72 (Does not include savings)

Guidance to Review Balances

The checking balance and the savings balance are the amounts currently in the bank. The checking balance does not reflect commitments or obligations, it only reflects expenditures (actual deposits or withdrawals to the account).

The OANC balance is the amount on file with OANC and is shown in the Quarterly Financial Reports (QFRs). It reflects all outstanding obligations. This is also the balance on the Monthly Accounts Report and the Budget Execution Report.

If the OANC Balance is LESS THAN the Checking Balance, it reflects outstanding obligations (pending expenses) which are not yet reflected in the checking account.

If the OANC Balance is GREATER THAN the Checking Balance, it reflects pending disbursements (deposits) which are not yet reflected in the checking account.

Outstanding Commitments

Commitments shown are: Invoices or Bills Requiring Payment, Pending Reimbursements to Commissioners, or Planned Purchases. Unauthorized items are shown for informative, planning, or voting purposes and will not be paid until authorized.

Name	Amount	Bill Date	Due Date	Budget Auth.	Reimb. Auth.
USPS PO Box	\$302.00		2/28/2025	10/16/2024	

Outstanding Obligations

Obligations are authorized payments from Commission 5B's account which have not withdrawn funds, such as checks which have been written, but not cashed.

Name	Amount	Bill Date	Due Date	Budget Auth.	Reimb. Auth.
None!					

Expenditures

Expenditures are payments clearing/cleared the checking account. Please note: Monthly Accounts and Budget Execution Reports track obligations, not expenditures.

From October 1, 2024 to Date (Fiscal Year 2025):

- 10/3/2024: Check 1337 – Grant for Friends of Noyes Park, \$1,500.00
- 1/9/2025: Transfer to Savings, \$2,500.00

Updates

- The Friends of Noyes Park Grant is closed.
- On 12/13/2024 5B received our Q1 Disbursement in the amount of \$4,650.85
- On 12/23/2024 5B received our Q2 Disbursement in the amount of \$4,650.85
- On 1/9/2025, \$2500 transferred to savings in accordance with approved FY2025 Budget.

Recommended Motions

- Request for “Approval the 1st quarter fiscal year 2025 Quarterly Financial Report.” Please note if approved it should be recorded exactly this way per request by OANC.

Additional Artifacts

- 2412_Treasurers_Monthly_Report_Final.pdf
- 250122_Treasurers_Monthly_Report_Interim.pdf
- 250122_ANC5B_Budget_Execution_Report.pdf