

ANC 5C Committee of the Whole Meeting

April 7, 2010

St Paul's College (3015 4<sup>th</sup> Street, N.E.)

Minutes recorded by Silas Grant (Recording Secretary)

- The meeting began at 7:25. The welcome address was done by Commissioner and Chairperson Bonds.
- A roll call was conducted. At the time of the roll call, Commissioners Bonds, Farmer-Allen, Edwards, Ransom, Grant, Wright and Pinkney were present. A quorum was established. Commissioners Salatti, Daneker and Day arrived after the roll call was conducted.
- The approval of minutes was postponed until the April 20<sup>th</sup> meeting.
- The Treasurer's report was postponed until the April 20<sup>th</sup> meeting.
- **1237 1<sup>st</sup> Street Curb Cut:**
  - Application specified location and provided maps
  - Neighbors signed letter of intent
  - Residents of the 1200 Block of 1<sup>st</sup> Street did not respond with signature but the Hanover Civic Association passed a motion in support of the application
  - There were no parties of opposition on record at the Office of Zoning
  - ANC 5C suggested that barriers are in place to keep parking spaces apart from existing homes
  - ANC 5C suggested that all promises for a) safety of existing buildings and b) communications to neighbors of status of the project be included in the final order in the zoning case
  - Commissioner Pinkney motioned that ANC 5C support the application of the curb cut with an amendment that the final order within the zoning cases include the exact details of the provisions for safety of existing buildings and the communication efforts to the neighbors as the project progresses provided by the applicant. The motion received a "second" from Commissioner Ransom. The motion passed 7-0.
- **637 Girard Street Car Port Application:**
  - Commissioner Grant summarized the request of Mr. Michael Williams for the installation of the car port.
  - Neighbors signed petitions in support of the car port
  - There were no parties of opposition on record at the Office of Zoning
  - Commissioner Bonds asked Mr. Williams to provide a description of the car port
  - Commissioner Edwards asked about the styles of car ports in that area and Commissioner Grant responded to the question stating that there are various styles of car ports currently in existence in the immediate area
  - Commissioner Grant motioned that ANC 5C support the application. That motion received a "second" from Commissioner Edwards. The motion passed 8-0.
- **Grants Committee**

- Commissioners Grant and Wright gave a summary of the updates from the Grants Committee.
- Included in that summary was an update on the template letters that will be established for grantees in “good standing” and those grantees not in “good standing”.
- Commissioner Bonds motioned that the templates be submitted to the commission on April 17, 2010 by email to each commissioner and reviewed at the April 20<sup>th</sup> meeting. That motion received a “second” from Commissioner Daneker. The motion passed 9-0.
- **Review of Support Resolutions:**
  - Commissioner Bonds stated that there was a minor change to the language for the support letter given to Howard University Hospital with respect to the resolution passed at the March 2010 ANC 5C Meeting. She also noted that the language for the Bonnet Project is currently being drafted.
- There were no bills paid at this meeting. But, Commissioner Day spoke to ANC 5C taking steps to officially end business with Industrial Bank.
- Agenda Items for April 20<sup>th</sup> Meeting:
  - Commissioner Ransom requested that the Commander of the 4<sup>th</sup> District for the Metropolitan Police Department be granted access to ANC 5C’s agenda for the April 20<sup>th</sup> meeting.
- Meeting adjourned