

January 19, 2010 ANC 5C Meeting Minutes.

Call to Order: Chairman Bonds called the meeting to order at 7:13 pm

Roll Call: All present .

Election of Officers: Mr. Robert Brannum presiding

New officers: Chairman, Anita Bonds
Vice Chairman, Ronnie Edwards
Treasurer, Timothy Day
Correspondence Secretary, John Salatti
Recording Secretary, GiGi Ransom
Financial Secretary, Barrie Daneker

Minutes Approval: Motion by Chairman Bonds to hold off on minutes until next meeting. Motion second and passed unanimously.

Treasurers Report: Commissioner Allen-Farmer reported that five checks were written since the last report. Chairman Bonds motioned to accept treasurer's report. Second and passed unanimously.

Community Comments: Mr. Brannum representing CAC informed us of the installation of officers at 5D headquarters on Thursday, February 28. The speakers are Vincent Gray and Mr. Peebles.

Old Business:

Update on the John F. Cook School:

Comm. Pinkney motioned to have the ANC sign a letter to the Mayor expressing the community's opposition to the Latin American Youth proposed development of the JF Cook Elementary School. Second and passed unanimously.

Status of Grants issued in 2009:

Comm. Salatti: Thirteen grants issued totaling \$91,000.

Mr. Shabazz: Returning \$12,180 in grant funds.

Michael Henderson: Does the Commission 5C have the records for the last two years with the kind and amount of grants awarded?

Chairman Bonds: We'll check the DC Auditor's records for accuracy.

Comm. Salatti: I'll work with Comm. Day to prepare a record of the grants and payouts listed in 2008-2009.

Michael Henderson: What happens to ANC funds not spent?

Chairman Bonds: The funds remain in the account.

Task Force Update: Comm. Edwards -- I met with others in the Ward to discuss best practices and to share ideas and practices.

Chairman Bonds: We need to put together a laundry list of problems in the ANC's.

Office of Councilmember Harry Thomas, Jr.: Victoria Leonard discussed the Ward 5 Expo on Saturday March 6, 2010, 10:00 – 2:00 pm.

New Business:

2010 Meeting Schedule: Comm. Wright: Discussed the 2010 meeting schedule.

Resolution for traffic control devices at Florida & R Street, NW: Comm. Salatti and Comm. Davenport: Discussed a stop sign or a raised crosswalk at the corner of Florida and R Street, NW.

Curb cut and new driveway application (1237 First Street, NW/Mr. Sasha and Mr. Ade
Comm. Pinkney motioned for the Commission to put in writing the information Mr. Ade needs to bring to the Commission for further consideration of his request. Second and passed.

Big Bear Café Update: Comm. Davenport informed the Commission that he was not looking for any special treatment, but he wanted a liquor license for the Big Bear Café.

Comm. Pinkney: Have you applied for a liquor license? What kind of liquor license did you apply for?

Comm. Davenport: I haven't applied and I don't know what kind of license I will apply for?

Comm. Phillips: You have hired no minorities from the neighborhood in your café. You promised to do so.

Comm. Phillips: You should not be in front of the Commission discussing a liquor license. You have no documentation; no one comes before Commission without some kind of documentation to show what they want to do. You need to have someone from your establishment do a presentation for your liquor license.

Westminster Charter School: Chairman Bonds: Reschedule to February ANC monthly meeting.

Peoples Council Nomination: Comm. Ransom requested a resolution in support of Elizabeth A. Noel for the Office of the Peoples' Counsel.

Help Foundation Complaint: Complaint read by Comm. Salatti.

Mr. Shabazz requested a resolution to remove the principle of the school.

Comm. Wright: I'll back Mr. Shabazz on whatever he wants to do.

Comm. Day, Edwards and Salatti: We need to write a letter to the Chancellor saying that we are concerned about this situation.

Comm. Day: We cannot write about the principles qualifications but we can write about her behavior.

Chairman Bonds: Motion to write to the school system to ask the status of the investigation. If charges are proven, request that swift and immediate action is taken against the principle.

Pay Bills: Comm. Farmer Allen, Treasurer, informed the Commission of the bills to be paid. Motion to pay bills. Second and passed.

Chairman Bonds requested agenda items for February 2010 meeting.

Motion to adjourn meeting. Motion second and passed. Meeting adjourned at 10:10 pm.