

January 27, 2009 Meeting Minutes.

Chairman Bonds called the meeting to order at 7:13

Roll call: All present except Commissioner Salatti who was excused.

Approval of December minutes voted on and unanimously approved.

The election of officers was first order of business; the Chair invited Robert Brannum to officiate the election.

Comm. Daneker informs the Chair in Comm. Salatti's absence of his intention to not seek reelection to the office of Recording Sec. and advises the commission on his intention to entertain nominations to the office of Chair and Vice Chair.

Comm. Wright nominates Comm. Bonds as Chair and is seconded by Comm. Daneker and without hearing other nominations the vote is called and is unanimous.

Comm. Farmer-Allen nominates Comm. Daneker as Vice-Chair and is seconded by Comm. Bonds and without hearing other nominations the vote is called and is unanimous.

Comm. Daneker nominates Comm. Farmer-Allen as Treasurer and is seconded by Comm. Bonds and without hearing other nominations the vote is called and is unanimous.

Comm. Farmer-Allen nominates Comm. Day as Financial Sec. and is seconded by Comm. Grant and without hearing other nominations the vote is called and is unanimous.

Comm. Bonds nominates Comm. Edwards as Corresponding Sec. and is seconded by Comm. Farmer-Allen and without hearing other nominations the vote is called and is unanimous.

Comm. Daneker nominates Comm. Pinkney as Recording Sec. and is seconded by Comm. Bonds and without hearing other nominations the vote is called and is unanimous.

The Chair then calls for the following appointments to the office of:

Parliamentarian—Comm. Phillips

Sgt. at Arms—Comm. Davenport

Historian—Comm. Wright

The Chair of the CAC Mr. Brannum and Vice Chair Phillips gave updates on the crime stats and the last briefing they received. They Notified the ANC of the upcoming Meet and Greet to be held at the new Holiday Inn Express on NY Ave.

Council Member Thomas arrives to officiate the oath of office for Comm. Day.

Council Member Thomas swears in the officers of Ward 5C Executive Comm.

Council Member Thomas gives some updates and fields questions on topics on McMillan Site, Washington Hospital Center, Transportation study and Budget updates and questions.

Comm. Wright introduces community leaders attending the meeting.

Commissioner Day reviews Grants information:

Kick boxing Grant—all documents have been received and funds of \$62.66 were returned.

Bloomington Civic Association—a receipt for \$200 was submitted for the last 35 days since last update still leaving approx \$10-\$11,000 still un-used after two years.

Eckington Neighborhood History Project grant proposal is presented by Steve Rynecki and Charlene McCullers. The public and the commissioners raise several questions and issues.

Comm. Daneker calls for the motion to cut off debate and it is seconded. The vote is called. The motion is passed with only Comm. Wright abstaining.

Twee Nguyen from the Office of Vacant Property-DCRA makes a presentation for the public about the role her office plays in the foreclosure, abandoned property and nuisance issues.

Howard Way from the DC Office of Planning is introduced and gives a presentation on the N. Capitol St Cloverleaf Project.

Michael Pickering gave an update on the RAP Expansion project and presented a great drawing of the expansion.

Derrick Woody from the Office of Planning gave a briefing on the Rhode Island Ave Great Streets project and the different phases and sections of the Avenue.

Chair called for the suspension of the rest of the agenda and for an Executive Committee Meeting for Feb 6th at Comm. Daneker's residence, which was rescheduled to Feb 7th after the McMillan Site Development meeting, to be held at Colonel Brooks' Tavern at 1pm in the function room.

Comm. Daneker announces the McMillan Site Development meeting for Feb 7th at Trinity from 10-12pm.

Comm. Daneker makes a motion to adjourn the meeting and is seconded by Comm. Farmer-Allen; the vote is called and is unanimous. Meeting Adjourned.

February 17, 2009, Meeting Minutes

Chairman Bonds called the meeting to order at 7:15

MPD 4D Officer Curtis Miller (Community Officer) PSA 405 discussed various crimes and distributed a newsletter listing some of the crimes occurring: stolen autos and theft from autos biggest problem; 405 boundary is Taylor Street.

Grant Proposal for Amateur Kick Boxing Tournament April 25th presented by Hugh Youngblood and Michelle Hammond requesting \$8500 from the commission or anything they can spare. ANC provided \$5800 dollars last year. Michelle Hammond said they are also looking for funding from corporate vendors as well.

Roll call: All present except Commissioners Day and Grant who were excused (quorum).

Comm. Daneker motioned to postpone reading minutes; Salatti 2nd; motion passed unanimously.

Curb Cut proposal by Tim Crowley. Presenter indicated that he spoke with a representative from DDOT and the permit was approved. Commissioner Farmer-Allen said contacts should be made and makes a motion to postpone the vote until next month. Commissioner Daneker seconded the motion and the motion passes with Commissioner Davenport abstaining and Commissioner Daneker voted no. The motion was repeated that Mr. Crowley would give his contact information to Commissioner Edwards for verification. The motion passed with one no and one recusal.

North Capital Clover Leaf transportation feasibility study status report– Presenter Comm. Ransom-- want to reconfigure the cloverleaf so it becomes more citizen friendly; presented a plan that could either raise NC street similar to Penn Quarter; economic development included or move it closer to the Armed Forces Retirement Home. A more comprehensive plan needs to be developed that includes all developments in the area and possible impacts. Agendas distributed ahead of time and meeting notes added. Commissioner said they are trying to improve communications. They increased the number of public meetings, notify residents of the meetings and there is a meeting March 14th at Catholic University.

Grant Reports: Harriett Tubman Underground Railroad statue (North Capitol and R St NW). Chairman Bonds indicated that the grant (\$12,000) was awarded 2 years ago and the Commission has not received a financial report. Ms. Jones report does not satisfy the legal requirements of the Commission. This amount has been deleted from the ANC5C allotment until records are satisfied. Ms. Jones maintains a financial report was submitted a year ago. Commissioner Farmer-Allen does not have the report and if a report is not submitted within 30 days Ms. Jones will be summoned by the city auditor.

Mr. Clark, President, Edgewood Civic Association indicated that he would return a check to the ANC by the end of the week, for funds awarded but not spent. Bloomingdale also owes ANC5C money. Mr. Berry indicated follow-up concerning ANC funds.

DASH Victims of Domestic Violence Housing (1835 3rd Street NE); Developer Julia Wright of Pillar Development is doing an interior up-grade of the entire building; water system, electrical, safety, redoing sewer and water systems, and 44 units. The residents will live in the units for two years. Eight

units will be handicapped accessible apartments. An extensive security system with cameras and alarms and lights are included in the plan. Facility safety will be managed by the company. A rooftop playground may be added. DASH operates other facilities in DC as well.

Chairman Bonds prepared a matrix of transportation and development projects and distributed copies to the Commissioners. Chairman Bonds motioned to carry over discussion of the projects to the March meeting, Commissioners will be prepared to speak with residents; motion passed unanimously.

Howard Ways from The Office of Planning (March 14th, Saturday, 9-12, North Capitol Street Cloverleaf Feasibility Study Community Workshop) Mr. Ways provided handouts depicting different ways of redesigning the intersection. He will be walking through the different options with the community. He can be contacted at 202-741-5219

Comm. Farmer-Allen motioned to defer paying of the bills. Comm. Daneker seconded the motion. The motion passed unanimously;

Comm. Wright motioned to adjourn meeting. Motion passed unanimously.

March 17, 2009 Advisory Neighborhood Commission 5C Community Meeting Minutes

Comm. Daneker called the meeting to order at 7:05

Roll call: Chairman Bonds expected to arrive an hour late. Comm. Day excused. Lacking a quorum the meeting began.

Approval of the minutes: Comm. Pinkney reported the minutes were approved at the last Committee of the Whole; copies are not available tonight but will be at the next meeting. Copies provided to each Comm.

Lisa Marie from the Gynecologic Cancer Foundation is introduced by Comm. Daneker and gives a presentation on the Cancer Race Half Marathon on Sunday, November 8, 2009. The GCF requests closing of streets for the marathon. The 5K race takes place at RFK start and finish. The signup fee is \$15 for half of the marathon and \$30 for the 5K. Thirty five hundred runners are expected. Apply at gcfrace.com.

Comm. Daneker motioned to approve the request on behalf of the Gynecologic Cancer Foundation to Parks and Recreation to close the streets for the marathon, motion passed unanimously.

Brian Brown, developer for the firehouse on North Capitol Street, explained his dealings with the city, banks and investors. Brian assured us that qualified operators are interested but because of the economic downturn it is taking more time than usual to attract an investor.

FedEx trucking becoming a problem to the neighborhood.

Comm. Wright discussed meeting with FedEx to review their agreement with the community.

Comm. Salatti discussed staying on top of a comprehensive transportation study for the Clover Leaf project. The study will not happen this year.

Commissioner Reports on traffic, transportation, development, density, location and zoning issues in their Single

Member District and ideas/proposals for addressing any concerns.

Next meeting Chairman Bonds and Comm. Day will make a presentation on the transportation and development projects in their SMD.

Motion made to support Amateur Kickboxing Federation grant for \$8,140, motion passed unanimously.

Wanda McManus, All Nations Church made a presentation on "A Garden for All Seasons", an intergenerational gardening project started in 2005 as a part of Bible study. It is a community outreach program that supports youth in the church and in the community. Ms. McManus requested a \$1,800

grant to add shrubs to the existing garden. A vote on this grant will be taken at the April ANC 5C meeting.

Robert Brannum, 5D-CAC gave details on five District of Columbia students winning the NBC 4 Black History contest. Two of the students represent Ward 5. Mr. Brannum's son, Nickolas, was a finalist in the contest.

Comm. Grant discussed Ms Smith's issues with the ANC 5C following the law. He read her letter of protest to the group and offered a date of April 23 or 24 for Ms. Smith to meet with Mr. Simon Gottlieb, Executive Director, Office of Advisory Neighborhood Commissions. Ms. Smith responded that she could not commit to a meeting on either date. Comm. Grant responded that the date will be adjusted.

Comm. Salatti motioned to approve a resolution in support of a Visitor Parking Pass Pilot Program for ANC 5C. Motion passed unanimously.

Dance Place presentation requesting grant money for 50 children to attend camp.

Comm. Famer-Allen discussed grants issued two years ago for Edgewood – Mr. Clark will give check to Comm. Allen-Farmer tomorrow - Bloomingdale met and discussed issue and will return money tomorrow – Bates Street check returned – Cleopatra Jones gave information to Comm. Farmer Allen and it has to be verified. If it cannot be verified the information will be turned over to the city auditor.

Comm. Allen will discuss treasurer's report at next meeting.

Comm. Davenport motioned to approve 1819 1st curb cut. Motion passed with Comm. Salatti and Daneker voting no and Comm. Davenport abstaining.

Comm. Daneker motioned to adjourn meeting at 10:00 p.m. Motion passed unanimously.

Roll Call – Commissioner Daneker

Timothy Day – excused

Anita Bonds – present

Silas Grant –present

Sylvia Pinkney – Present

Ronnie Edwards – present

Stuart Davenport – present

Gigi Ransom - present

John Salatti – present

Denise Wright – present

Mary Farmer Allen – present

Marshall Phillips – present

Barrie Daneker – present

April 21, 2009 Advisory Neighborhood Commission 5C Meeting Minutes

Chairman Bonds called the meeting to order at 7:14

Roll Call: All present except Comm. Davenport, Wright, and Allen. A quorum was met.

Meeting Minutes: Comm. Pinkney indicated that all Commissioners could not open the meeting minutes electronically. We will revisit the minutes at the end of the meeting.

Chairman Bonds invited residents to present issues or make comments for thirty minutes. Each resident allowed 2 minutes. Comm. Phillips and Comm. Grant served as moderator.

Zack Martin, working with funds from a DC Homeland Security Grant, invited residents to a community preparedness exercise for Ward 5.

Comm. Phillips requested the number of shelters located in Ward 5.

Chairman Bonds asked how widely is the information being distributed. Is it distributed to seniors, Civic Associations, Churches?

Carla Purloe of Dance Place invited the community to a show, ILand, a traditional Hawaiian dance combined with hip-hop and disco.

Comm. Grant asked Mt. Clark, President, Edgewood Civic Association the status of the Harry Thomas Recreation (HRT) Center basketball courts being open on Sundays.

Mr. Clark indicated that he requested a meeting with the HTR staff to discuss the matter.

Abigail Padou, editor of the North Capitol Heartbeat, asked if the improvements for the Edgewood Recreation Center and Harry Thomas Recreation Center were in the budget and the status of each.

Comm. Pinkney responded that the Harry Thomas Recreation Center improvements are in the 2009-2010 budgets and the work started this year.

Comm. Grant responded that the Edgewood Recreation Center improvements are in the 2009-2010 budgets and work on the improvements will not begin until 2013.

Mr. Clark asked if there was any way Council Thomas could move up the date from 2013 on the Edgewood Development.

Chairman Bonds introduced Mr. Howard Ways, Chairman of the North Capitol Street Cloverleaf Project feasibility study. Mr. Ways informed us of the final community meeting on the project. (handout provided)

Chairman Bonds: The North Capitol corridor is an area for many upcoming medical enterprises.

Comm. Ransom asked if she could upload the handout to give to her core constituents.

Comm. Day asked if there were any questions on the on the A Garden for All Seasons, gardening project.

Comm. Daneker motioned to fully fund the garden project for \$1,854.00. Revisions to the grant must include a statement - no promotion of the Church and to serve 5C. Motion carried unanimously.

Comm. Farmer Allen informed us that Bloomingdale Civic Association returned \$8,000 to ANC 5C.

Mr. Shabazz from the Help Foundation requested \$4,100 in grant money to teach children to read. Grant will be voted on at the next ANC 5C meeting.

Carla Purloe from Dance Place requested a grant to fund expenses for children to attend a self development camp.

Comm. Grant motioned to vote on the Dance Place grant for \$6,000 to support or not support the grant at this time. Motion was withdrawn.

Comm. Wright introduced Mr. DeLyon Gigger from Good Ground Good Life an outreach program. Mr. Gigger requested \$13,508 in grant funds to increase registration of Ward 5 youth for summer employment opportunities and provide direct services for Ward 5. Grant will be voted on at the next ANC 5C meeting.

Treasurer's Report: Comm. Farmer Allen informed us that all grants were returned except the Friends of Seaton Place. It is still outstanding.

Comm. Ransom requested information on how to obtain funding for automobile clubs for her constituents.

Councilman Thomas presented his budget overview, responded to questions from constituents and informed the group that the West Virginia Avenue DMV was scheduled to be phased out.

Comm. Farmer-Allen motioned to pay all ANC 5C bills. Motion passed unanimously.

Comm. Daneker motioned to adjourn the meeting. Motion passed unanimously. Meeting adjourned at 9:49.