

Executive Committee Meeting Feb 7th

Meeting called to order by the Chair at 1:30 at Colonel Brooks' Tavern.

Roll call: Comm. Davenport is absent without excuse, Comm. Grant is excused.

The Chair has a briefing on the Rules of Executive meetings for the public who are present. Three members are present from SMD 5C10 and 5C05.

1. Budget is passed out to Commissioners to review. Amendments to the budget are entertained and accepted. Document is amended. Vote is called and is unanimous. Budget of 22,601.00 is passed.
2. Grants are reviewed and discussed. The following organization will be notified that they are out of compliance with the grant they received and 5C ANC is requesting the return of unused funds. That it has been two years since they requested the funds and they must now submit a budget outlining future fund expenditures to continue the grant under the new guidelines adopted by the commission in 2007. Failure to do so will result in a report to the Inspector General to investigate and offer up those results to the General Auditor and US AG for recourse and legal action.

Neighbors of Seaton Place

Bloomington Civic Association

3. Brookland/CUA Small Area Plan is introduced by Comm. Day with a recommendation to vote against the plan with height being the major issue. Discussion followed. A motion to oppose the Small Area Plan was made by Comm. Day, seconded by Comm. Salatti and vote is called and is unanimous.
4. A motion was made by Comm. Wright calling for a development briefing/summit for Ward 5C to be organized and a report back to the Commission be done within the next 30 days. Comm. Wright was appointed to organize that effort with each commissioner reporting back on at least 5 areas for interest for their SMD and for that to commence immediately. The vote for the motion was seconded and vote called was unanimous

5. Comm. Phillips called for a plan for the vacant NWL site on Rhode Island Avenue to be explored as a Job Training Center for Ward 5. Chairman Bonds called for the Training Center to be named the Marshall Phillips Job Education Center. Chair called to seek the cooperation of DC Dept of Employment and Training and to explore the idea with various agencies, civic, business and educational entities. Motion is called seconded and voted unanimously for Comm. Phillips to lead that exploration and the committee.

6. A motion for \$3000

7. A motion is introduced to pay bills for today's meeting place and light refreshments. The bill totaled \$253.31. Vote called was unanimous.

8. A motion is introduced to pay bills for business cards to Sylar Printing for \$391.28. Voted called was unanimous.

9. Chairman Bonds...4 people \$25-\$100. Vicky chambers, FS, TR.

10. Motion to adjourn meeting. Vote unanimous.