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Meetings: 3rd
Tuesday each month

PUBLIC MEETING
Bennett Career Institute
700 Monroe St NE
April 19, 2011 (7:00 PM)

Executive Meeting
April 5, 2011

Visit our web site:
www.anc5c.org
Volunteer to serve on
Standing Committees

Contact us with ideas
about possible office
space

Tuesday, March 15, 2011
7:00pm -9:00pm

St. Georges Episcopal Church
160 U Street NW

AGENDA
Monthly Public Meeting

At the appropriate time, all attendees will be given the opportunity to participate in the meeting, offer suggestions and make recommendations for consideration. Unless otherwise noted, floor time is limited to 60 seconds. During deliberations, Commissioners are limited to 5-minute presentations and 90 seconds for comment. **Please limit your comments accordingly. Thanks in advance for your cooperation.**

Parliamentarian.....**Ronald Herbison**, Professional Registered Parliamentarians

Part I: Opening **7:00 pm**
Call to Order.....Commissioner Edwards, *Chairman*
Roll Call/Quorum..... Commissioner Youngblood, Recording Secretary
Honorable Harry Thomas, Jr......**Councilmember**
Guest: Dr. Janis Orlowski, Senior Vice President for Medical Affairs & Chief Medical Officer,
Washington Hospital Center – **“Community Based Medical Support Program”**

Adoption of Agenda

Part II: Business Administration **7:30 pm**
Financial Report.....Commissioner Salatti, Financial Secretary
Discuss 1st Qtr Report & Pay Bills.....Commissioner Ransom, Treasurer

Election of Corresponding Secretary

- Part III: Presentations, Updates and Resolutions** **7:45 pm**
1. Community Concerns.....
 2. District Department of Transportation.....Mr. Aaron Rhones, DDOT
 - CUA South Campus Project – Supplemental Action
Public Space Permits - Michigan Ave & Monroe St NE)..... Commissioner Brent
Mike Henehan, Development Partner, Bozzuto Development
 - Review of “P” Street Speed Calming Resolution..... Commissioner Thomas
 - Crosswalk – Franklin Commons.....Commissioner Fournier
 - Park Place/Trinity Traffic Controls.....Commissioner Edwards
 3. Capitol Food Mart (ABRA Application)Commissioner Youngblood
 4. WMATA/Related Bus Stop Issues.....Commissioner Grant
 5. Temporary Relocation of Precinct #44.....Commissioner Edwards
 6. Washington Gateway/Mid Atlantic Realty PUD Extension.....Commissioner Clark
 7. New Business.....
 8. Next Meeting.....
 9. Adjournment.....**8:45 PM**



**Minutes of Meeting held
Tuesday, March 15, 2011**

Call to Order/Quorum: Chairman Edwards called the meeting to order at approximately 7:05 p.m. The Recording Secretary, Commissioner Youngblood confirmed the presence of a quorum. All eleven (11) commissioners were present. The Parliamentarian was also present. Approximately 40 residents/visitors signed the attendance log.

Community Based “Medical Support Program” – Chairman Edwards announced that the Washington Hospital Center and Advisory Neighborhood Commission 5C had agreed to team up to launch Ward 5’s first community based “Medical Support Program”. The program would be implemented block-by-block throughout 5C, expand to all of Ward 5 and eventually citywide. Dr. Janis Orłowski, Senior Vice President and Chief Medical Officer, Washington Hospital Center (WHC) introduced the program concept as follows:

- **Purpose:** The Med Support Program will raise awareness and understanding regarding critical health issues and will provide residents with immediate block-by-block access to basic medical support services in certain major high risks medical categories within the District of Columbia.
- **Primary Focus – High Risk Categories:** five (5) health categories:
 - High Blood Pressure
 - Blood Sugar
 - Heart Failure (fluid restrictions/weigh yourself)
 - Nutritional Support
 - Stroke (Early Indicators)

Residents were invited to sign up to participate in the implementation of the program. Approximately 10 residents signed up to be part of the Steering Committee.

- **Implementation Plan**
 - Hold lectures; Began with a small group of trusted individuals to serve as neighborhood community health supporters; WHC will help develop health supporters’ skill-sets and assist with developing preventive measures.
 - WHC will train health supporters on indicators related to the high risks categories above so that they will be able to speak with residents and assist with performing regular health checks. WHC will assist community with initial funding for the project.
- **Follow-up/Action Items:**
 - Will health supporters be involved in helping set goals for end of life?
 - Will “neighborhood hands” learn about understanding after life care?
 - What measures can be taken to ensure quality preventative care?
 - How will “neighborhood supporters” be protected from issues of liability?
 - What are the safety concerns for the “neighborhood health supporters”?

Dr. Orłowski agreed that WHC would work with the community to ensure that all issues are addressed to the satisfaction of participants. Chairman Edwards agreed to organize a Steering Committee.

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- ANC5C meets on 3rd
Tuesday of the month.
- Next Meeting:**
May 17, 2011
6:45 PM
Bennett Career
Institute, 7th &
Monroe Street NE

Adoption of Agenda: Chairman Edwards recommended reorganizing the agenda at the request of Mr. Aaron Rhones, DDOT who requested to be moved up on the agenda so that he may be able leave the meeting early. With that change, the Commission voted unanimously to adopt the agenda.

Chairman Edwards stated that Mr Rhones had been invited back following the February meeting in order to address the following unresolved issues:

- ✓ **“P” Street Calming:** Mr. Rhones distributed DDOT policy and procedures manual for installation of speed humps. He indicated that “P” Street was a “collector” street, and therefore according to procedures, ineligible for installation of speed humps
- ✓ **Franklin Common-** DDOT will go back to drawing board to continue looking for ways to accommodate residents request for a crosswalk to the existing bus stop located across from the Franklin Common’s entrance. Commissioner Fournier reported that Franklin Common residents viewed DDOT’s recommendation to install the requested crosswalk up the street at the intersection of Franklin and Girard Street NE was unreasonable. Residents would have to walk up the hill and back down to get to the bus stop.
- ✓ **Park Place/Trinity-** DDOT will continue to work with Park Place President to find a reasonable solution for their traffic concerns. DDOT’s initial position is that there are reasonable traffic control measures at the Park Place entrance, including signs, lights, etc. Will continue looking at ways to improve conditions.

Financial Report. Commissioner Salatti, Financial Secretary reported \$33,897.26 in the checking account and \$84,990.57 in the savings accounts.

Pay Bills – Commissioner Ransom, Treasurer requested payment for bill (list to be provided by treasurer)

ANC Commissioner William Shelton, Chairman, ANC 5A was introduced. Commissioner Shelton reported that ANC 5A was the planned home of one of the proposed locations for Walmart. He indicated that 5A had participated in several meetings with Walmart representatives, representatives of the DC Office of Planning, and the office of Councilmember Harry Thomas. At this time, 5A is poised to support the development of the Walmart on New York Avenue, NE and welcomes the opportunity to work with ANC 5C to address any concerns that 5C may have.

Ward 5 Councilmember Harry Thomas expressed his support for the Community Based Medical Support Program and agreed to designate representation for the steering committee. He then provided a general update on projects/issues that he has been working on; as well as his push for economic development in the Ward 5 community. Following his presentation he answered a few questions.

Election of Corresponding Secretary – Chairman Edwards opened the floor for nominations for the office of Corresponding Secretary. Commissioners Pinkney and Clark were nominated. Commissioner Clark declined the nomination. Following three calls and no further nominations, nominations closed with one nominee: Commissioner Pinkney. The Commission voted unanimously to elect Commissioner Pinkney as Corresponding Secretary.

Following the election, Commissioner Pinkney was sworn in by Ward 5 Councilmember Harry Thomas.

ANC 5C Minutes – March 15, 2011

- **Capital Food Mart- (ABRA Application)-** Ms. Teri Quinn, President Bates Civic Association (BCA) expressed the community’s overall unhappiness with another establishment obtaining a liquor license. It was reported that due to lack of notification, ANC 5C had failed to file a timely position statement regarding the application. According to Ms. Quinn, ABRA had granted BCA an extension until midnight to file a statement. She encouraged the ANC to do the same. Following a motion by Commissioner Youngblood, the Commission voted unanimously to write a letter on behalf of ANC before the midnight deadline to request more time for the community to reconsider the application.

- **CUA South Campus Project –** The Development Partner, Mr. Mike Henehan, Bozzuto Development was invited back as a follow-up to the February meeting to address community concern about potential traffic egress problems at Michigan Avenue and Monroe affecting the patrons of the Dominican House, underground utility and other landscaping and tree planting concerns. Mr. Henehan assured the community that all concerns would be addressed, including updating pipes along Michigan Avenue and consideration and exhaustion of all feasible options for installing underground utilities. Following a motion by Commissioner Brent, the Commission voted unanimously to amend its February Resolution in support of the CUA South Campus Project conditioned upon the Development team fulfilling its commitment to address the Dominican House traffic egress concerns, pursue reasonable options for installation of underground utilities, and also agreed to address other reasonably related community concerns, e.g. tree planting.

- **Temporary Relocation of Precinct #44 –** Chairman Edwards reminded residents about the Board of Elections and Ethics (DCBOEE) recommendation to temporarily relocate precinct #44 (for the April 26, 2011 Election) from its current location on Harewood Road at the Ukranian National Shrine to the new temporary location, North Capitol at Plymouth at the intersection of Missouri Avenue and North Capitol Street NE. Chairman Edwards reported that as soon as the Notice was received from the DCBOEE it was disseminated to the full Commission, Park Place and other 5C11 residents and was posted on ANC 5C’s website. As of the meeting there had been no concerns raised about the proposed relocation. As such, 5C would take no position on the matter.

There being no further business to discuss, the meeting adjourned at 9:00 p.m.

Notes provided by Beersheeba Phillipe

ANC 5C CERTIFICATION: Reviewed & Approved by ANC 5C: **April 19, 2011**

 9 Commissioners Present & Voting

Results: 9 For 0 Against 0 Abstain



 RONNIE L. EDWARDS, Chairperson

 HUGH YOUNGBLOOD, Recording Secretary