



Tuesday, May 17, 2011
6:30pm -9:00pm

The Beacon House
601 Edgewood Street NE

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

Special Election – ANC 5C08

- o Introduction of Mr. Gottlieb Simon, Election Manager
- o Review of Rules of Procedure approved on 4/19/11
- o Commencement of Voting

Adoption of Agenda

Review/Approval of Minutes..... Commissioner Youngblood, Recording Secretary

Part II: Business Administration

Financial Report.....Commissioner Salatti, *Financial Secretary*

Report & Pay Bills.....Commissioner Ransom, *Treasurer*

Recommendations of Executive Committee..... Commissioner Pinkney, *Corresponding Secretary*

- Table and refer Financial Control Recommendations to Finance Committee
 - o ANC branding required on all printed materials for reimbursement
 - o Time restrictions for requesting reimbursements
- Approval of *5C Special Committee on DC Statehood*.....Commissioner Thomas
- Update Re: 5C Fourth (4th of July) Frolicking Fun Festival..... Commissioner Thomas

Part III: Presentations, Updates and Resolutions

7:25 pm

1. Community Concerns.....

2. McMillian Update/Resolution.....Envision McMillan

3. Muriel at 711 Edgewood St NE.....Mazi Mstafa, Executive Director
"Words, Beats & Life"

4. Report for Edgewood Civic Association.....Michael Clark, President

- Adopt-A-Park @ 4th & Franklin Street NE
- Support for Parade- June 18, 2011

5. Yu Ying Public Charter School.....Commissioner Ransom

6. Updates Re: Strategies for Resolving Outstanding DDOT Issues.....

- Update Re: "P" Street Speed Calming Devices..... Commissioner Thomas
- Crosswalk – Franklin Commons.....Commissioner Fournier
- Park Place/Trinity Traffic Controls.....Commissioner Edwards

7. Committee Reports/Updates.....

- Grants Committee Update

8. Announcement of 5C08 Election Results/Board Resolution.....Commissioner Edwards

Meeting/Adjournment.....9:00 PM

Commissioners

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Meetings: 3rd
Tuesday each month
***Executive Meeting**
June 7, 2011

***PUBLIC MEETING**
June 21, 2011
(7:00 PM)

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Minutes of Meeting
Tuesday, May 17, 2011

Call to Order/Quorum: Chairman Edwards called the meeting to order at approximately 6:30 p.m. at The Beacon House, at 601 Edgewood Street NE, which is located within the boundaries of ANC 5C08, the site for the Special Election which was also being held during the meeting. The following Commissioners were present: Edwards, Thomas, Pinkney, Youngblood, Clark, and Farmer-Allen. Although a quorum was not present, the Chairman announced that the meeting would proceed in order to allow voting for the Special Election to proceed. The Chairman then introduced the Election Manager, Mr. Gottlieb Simon, Director, DC Office of Advisory Neighborhood Commissions. Mr. Simon briefly explained the Rules for the Election and announced that voting would proceed.

The Chairman then asked the Recording Secretary, Commissioner Youngblood to confirm the presence of a quorum. Three (3) additional Commissioners were observed to have arrived: Salatti, Fournier, and Grant. Nine (9) commissioners were present and a quorum was declared. The official meeting commenced after which Commissioners Grant and Ransom arrived. All 11 Commissioners were recorded as present. The Parliamentarian was excused. Including participants in the Special Election, approximately 105 residents/visitors attend the meeting and/or participated in the Special Election.

The Agenda as presented was adopted without objection.

Review/Approval of Minutes – The minutes of the April 19, 2011 meeting were unanimously approved subject to the following corrections/additions:

- Mr. Steven May was incorrectly identified as owner of Engine Company #12. The minutes were changed to show him as the project director.
- Ms. Victoria Rizzo was identified as the one protestor to the Rustik Tavern Public Space Sidewalk Application.

Financial Report – Commissioner Salatti reported that approximately 11 checks had been written including checks for meeting space, office supplies and \$2345.00 for the Special Election mailing. Commissioner Ransom specified for the record the inclusion of payments in the amount of \$250.00 for Bennett College and \$200.00 for St. Georges Episcopal Church for prior meetings. Following discussions, the financial report was accepted.

During the March meetings, following a recommendation by Commissioner Ransom, the Commission voted to reimburse Commissioner Salatti \$387.96 - for Out of pocket Expenditures. The total reimbursement requested by Commissioner Salatti was \$1064.41. Commissioner Salatti indicated that he also had discussed his expenditures with representatives within the Auditor's office and based on those conversations he was led to believe that all expenditures, while possibly not timely, were appropriate should the Commission vote to approve them. Commissioner Salatti then offered a motion which was seconded, asking the Commission to pay the remaining balance of \$676.45. The Commission voted 9-1-0 to approve the Motion. Commissioner Ransom voted to oppose the Motion.

Commissioners

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ANC5C meets on 3rd
Tuesday of the month.

Next Meeting:
July 19, 2011
6:45 PM
TBD

Community Concerns requiring follow-up:

- Mr. John Mabry, as resident of 5C06 expressed concern that the DC Department of Transportation had ignored/denied a citizen petition for the installation of speed humps in the 100 block of V Street NE. The community had expressed concerns for safety as the primary justification for the speed humps in an attempt to avoid further accidents or death. DDOT in denying the Petition provided no supporting data or information and failed to address the concerns of residents on V Street. Following a brief discussion and a recommendation from Commissioner Farmer-Allen, the Commission agreed to continue working with the 5C06 Commissioner and residents to address the issue with DDOT.
- Mr. Michael Henderson urged support for the “Friends of Edgewood Recreation Center” including suggestions and recommendations about movie nights and other activities. He asked for volunteers. Interested individuals encouraged to call 529-0571.
- Mr. Levy Walker discussed concerns about Edgewood and 4th and/or 6th Streets. Traffic problems with huge trucks, cars on 4th Street running red lights, pit bulls, police redeployment, etc. The Commission agreed to work with the residents and the newly elected Commissioner following the special election.
- Mr. Bonilla Givonni raised concern about “gridlock” at New York Avenue and First Street NW.
- Grant Proposal Presentations:
 - Metropolitan Basketball League – Mr. Terrence Judge requested expeditious consideration for a Grant to assist with the purchase of Uniform Jersey for a league starting June – August for approximately 500 kids including a number located in Ward 5.
 - Harry Thomas Cheerleading Squad – a representative was also present seeking a grant to help approximately 43 cheerleaders

Remarks by Council Member Harry Thomas

- Councilmember Thomas congratulated the ANC for hosting its meeting in the Beacon House. He stressed the significance of the Beacon House to the Edgewood Community and indeed Ward 5. He also spoke about the upcoming Summer Youth Employment Program; the fatal stabbing that had just occurred at 601 Edgewood; North Capitol Main Street and DDOT traffic plan; Pension Program changes and their impact on police, firefighters and teachers. He urged residents to question Councilmembers who support such changes through the legislative process. He also talked about bullying, the MPD 4th & 5th District listserves and the EMA Alert System. Councilmember Thomas also discussed the McMillan Project and strategies for moving ahead. He agreed to work with the Commission to address concerns. Chairman Edwards

emphasized the importance of bringing the community together to discuss the McMillan Project and announced that several meetings would be occurring over the coming months including SMD meetings by the affected Commissioners as well as separate meetings being held by affected Civic Associations – Bloomingdale, Bates Street and Edgewood. Following several questions, Councilmember Thomas further discussed plans to develop a taskforce to consider alternative sites for a Middle School in Ward 5; potential impacts of redistricting on Ward 5.

Mural DC 2011 – Mr. Mazi Mutafa, Executive Director, Words Beats & Life, made a brief presentation regarding a mural proposed for 711 Edgewood Street NE. He indicated that WBL is a non-profit organization that transforms individual lives and communities through training in and presentation of hip-hop culture. He discussed the procedures to be followed in the Mural Creation Process and requested volunteers to participate. He also indicated that he would be reaching out in the community to identify other volunteers.

Special Election Results – Mr. Simon returned to announce that the Election was over and all votes had been counted. The results were given to Chairman Edwards who announced that with 73 individuals participating in the vote, Marshall Phillips was the declared winner by a vote of 43 – 30. Following the announcement, the Commission voted unanimously to approve a resolution declaring Marshall Phillips as the winner, requesting the Board of Elections and Ethics to declare the vacancy filled by Mr. Phillips by publication in the District of Columbia Register, and that copies of the resolution also be sent to the Council, the Mayor, and Marshall Phillips, Sr.

Michael Clark, President, Edgewood Civic Association – Mr. Clark discussed two (2) letters for consideration by the Commission:

- Mr. Clark reminded everyone about the upcoming Parade/Community Celebration scheduled for June 18, 2011. He encouraged everyone to participate. He also indicated that the Edgewood Civic Association proposed to close several streets from approximately 10:00 – 11:00 a.m. In support of this recommendation, he offered a resolution for consideration by the Commission supporting the closure of several streets in Eckington and Edgewood between 10:00 and 11:00 a.m. on June 18, 2011. The Commission voted unanimously to support the resolution. The Commission also agreed unanimously to support the activity, participate in the parade and absorb minimal expenses incurred to facilitate the participation.
- Mr. Clark requested the Commission's support for Edgewood Civic Association to become the official park partner for the "Edgewood Park" located at 4th & Franklin Street NE. The Commission accepted the recommendation and voted unanimously to support the Civic Association's request.

DDOT Updates

- Commissioner Fournier announced that DDOT had changed its earlier position and would be installing a "high visibility" crosswalk near the bus stop as requested by the residents of Franklin Commons.

Grants Committee Update – Committee Chairman Clark announced that most changes submitted to the Committee had been incorporated in the revised procedures, including limiting applicants to one (1) approved grant within a 24-month period. Commissioner Clark recommended that the Commission accept the new revised guidelines and start accepting new applications. The Committee agreed unanimously to accept the procedures. Commissioner Clark then offered a motion to hold a special meeting on Tuesday, May 31, 2011 (7:00 p.m.) to review all grant applications (including those presenting earlier – Metropolitan Basketball League and the Harry Thomas Cheerleaders) and any other grants with time considerations requiring approval prior to the Commission’s June meeting. The motion passed unanimous.

Committee on Communications and Technology - Committee Chairman Youngblood, offered a motion authorizing the Commission to pay \$150 month for assisting with Minutes for the monthly meetings. The motion passed 6-4-2. Following a discussion, Commissioner Thomas – who had originally supported the motion, offered a motion for reconsideration. The motion for reconsideration passed on a vote of 7-4-1. A motion was then offered to table the issue and refer to the Executive Committee for a vote in June. The motion passed on a vote of 11-1-0 (Commissioner Ransom voted against the motion to table).

There being no further business to discuss, the meeting adjourned at approximately 9:05 p.m.

ANC 5C CERTIFICATION: Reviewed & Approved by ANC 5C: 6/21/11

10 Commissioners Present & Voting
 Results: 10 For 0 Against 0 Abstain



 RONNIE L. EDWARDS, Chairperson

 Sylvia Pinkney, Recording Secretary