

## ANC 5E PUBLIC MEETING MINUTES

### Part I: Opening

**Call to Order** ..... **Commissioner Pinkney**  
Meeting called to order at 7:08 p.m.

**Roll Call** ..... **Commissioner Quinn**  
**Present:** Steiner, Lewis, Pinkney, Thomas, Quinn, Pearl, Barnes, Hobaugh  
**Absent:** Davis, Holliday (late arrived 7:22 p.m.)

**Election & Swear in of Officers** ..... **Commissioner Ronnie Edwards**  
**Chairperson:** Teri Janine Quinn  
**Vice Chairperson:** Bradley Thomas  
**Treasurer:** Bertha Holliday  
**Corresponding Secretary:** Sally Hobaugh  
**Recording Secretary:** Sally Hobaugh

**Introduction of Commissioners** ..... **Commissioners**  
All present commissioners briefly introduced themselves to the meeting attendees.

**Approval of Agenda** ..... **Commissioners**  
Motion was made by Comm. Thomas to include Resolution on Supporting R-4 Zoning Changes, change language to “Participate in Security Funds” and include procuring new nameplates for commissioners on the agenda. Motion was seconded and passed voice vote.

### Part II. Public Safety Reports/Q&A (5 minutes). ..... **PSA 501 & 502 Officer**

Sgt. Ellis from PSA 502 gave an update stating that overall crime is down but theft from autos has increased. He encourages the public to use their ANC to help get issues resolved. He also encourages introducing yourself to the new officers in your neighborhood.

### Part III: Community Concerns (1-2 minutes/person)

- 1) Update agenda to reflect Trinity Washington University
- 2) Use of solar and other suppliers for saving on energy costs
- 3) Concerned about pop-ups and flippers in neighborhoods
- 4) Recyclables not being collected
- 5) Trash in alleys and better care of trash cans by DPW crews
- 6) Mayor’s Agents for Ward 5
  - a. Malik Williams – 202-340-7141 [malik.williams@dc.gov](mailto:malik.williams@dc.gov)
  - b. Tommie Jones – 202-535-1937 [tommie.jones@dc.gov](mailto:tommie.jones@dc.gov)

### Part IV: Voting Support Requested

**Variance/special exception - 2007 1st Street NW - Michael Pietsch.** ..... **Comm. Pearl**  
Comm. Thomas moved to approve pending approval of the Bloomingdale Civic Association. Motion was seconded and passed on voice vote.

**Special exception for 115 V Street NW - Jaime Zaldivar.** ..... **Comm. Pearl**

Comm. Pearl moved to approve, pending approval of the Bloomingdale Civic Association. Motion was seconded and passed on voice vote.

**Special exception for 34 V Street NW - C. Bulka & A. Hebbeler. . . . . Comm. Pearl**

Comm. Pearl moved to approve, pending approval of the Bloomingdale Civic Association. Motion was seconded and passed on voice vote.

**OCASE Foundation Grant Request . . . . . Comm. Steiner**

Comm. Thomas moved to approve, pending approval of DC Auditor. Motion was seconded and passed on voice vote.

**ZC 14-11 R-4 Zoning Change Support Resolution . . . . . Comm. Quinn**

Comm. Holliday requested a friendly amendment to include language about Section 400.24 and how the façade materials should be compatible with the neighborhood architecture. Comm. Quinn moved to approve with amendment form Comm. Holliday. Motion was seconded and passed on voice vote. Comm. Steiner asked for a roll call vote.

Commissioner/SMD	Vote
Steiner/5E01	Abstain
Davis/5E02	Absent
Lewis/5E03	Yea
Pinkney/5E04	Yea
Thomas/5E05	Abstain
Quinn/5E06	Yea
Holliday/5E07	Yea
Pearl/5E08	Yea
Barnes/5E09	Abstain
Hobaugh/5E10	Yea

**Part V: Information Updates**

**MHI-Brookland, LLC PUD Application -- Andrew S. Rosenberger. . . . .Comm. Steiner**

Looking to preserve Holy Redeemer College and add 41 townhouses to the property. Site is 2.74 acres and 14 townhouses will be on the north side and 25 townhouses on the south side of the lot. Five units will be set aside for affordable housing (50-80% AMI). They will be filing a Planned Unit Development.

**Update on the NoMa Underpass Design Competition . . . . .Galin Brooks**

As of October 15, 2014 a 50 million dollar grant for park space in the NoMa area was approved by the DC Council. They have completed a competition for redesigning the underpasses and are looking at acquiring land for park space.

**McMillan Development . . . . . Vision McMillan Partners . . . . . Comm. Barnes**

There is a hearing on January 29, 2015 at the HPRB from 1:30 p.m. to 3:30 p.m. located at 441 4<sup>th</sup> Street NW, Suite 222 South.

**Dew Drop Inn—2801 8<sup>th</sup> Street, NE--Rose Donna &Matthew McGaring. . . .Comm. Steiner**

Looking to add a neighborhood tavern to this space and are currently introducing themselves to their neighbors and their concept. They have applied to ABRA for a liquor license.

**Resolution for additional Bikeshare stations . . . . . Comm. Hobaugh**

There is a resolution to ask DDOT to add more Capital Bikeshare stations to our area that will be voted on at the March public meeting. If anyone has additional requested locations please talk with your ANC to have them included in the resolution.

**Part VI: Business Administration**

**Participate in Security Funds.....Commissioners**  
Comm. Thomas moved to approve payment. Motion was seconded and passed on voice vote.

**Approval of 4<sup>th</sup> Quarter Financial Report. .... Commissioners**  
It was determined that this was approved at the re-opening of the December 2014 public meeting and has been submitted to the auditor.

**Approval of 2015 ANC 5E Budget .....Commissioners**  
Comm. Thomas moved to approve budget. Motion was seconded and passed on voice vote.

**Approval to Pay Bills/Reimbursements ..... Commissioners**  
Comm. Hobaugh requested approval for reimbursement for printing of SMD Newsletter. Comm. Thomas moved to approve payment. Motion was seconded and passed on voice vote.

**Approval of June Meeting Minutes. .... Commissioners**  
Comm. Quinn moved to table. Motion was seconded and passed on voice vote.

**Approval of December Meeting Minutes ..... Commissioners**  
Comm. Steiner moved to approve; no second; motion failed. Comm. Quinn moved to table. Motion was seconded and passed on voice vote.

**Approval of Kuumba Kolleables Prepayment for ANC 5E Printing .... Commissioners**  
Comm. Thomas moved to defer action until there is a contract. Motion was seconded and passed on voice vote.

**Fast Signs Prepayment for ANC 5E Printing ..... Commissioners**  
Comm. Steiner stated there was no need for prepayment as Fast Signs will invoice.

**Name Plates Payment ..... Commissioners**  
Comm. Lewis moved to pay for name plates without assigning a dollar amount. Motion was seconded and passed on voice vote.

**Webmaster Position ..... Commissioners**  
Comm. Steiner moved to table discussion; no second, motion failed. Comm. Lewis moved to approve web master job description and announcement. Motion was seconded and passed on voice vote. Comm. Holliday moved to pay Mr. Henderson preferably within 30 days all owed payments and to begin the announcement of web master job description and announcement. Motion was seconded and passed on voice vote.

**Approval of the Public and COW Meeting and locations for Calendar Year 2015. ....**  
.....**Commissioners**  
The COW meetings will be the 1<sup>st</sup> Thursday of the month at Summit (116 T Street NE ) at 7:00 p.m. The public meetings will be the 3<sup>rd</sup> Tuesday of the month at Trinity Washington University at 7:00 p.m. Both locations have confirmed availability for 2015 meetings. Comm. Steiner moved to approve. Motion was seconded and passed on voice vote.

**Move to adjourn**  
Meeting adjourned at 9:50 p.m.