



Meeting notes provided by Michael J. Henderson

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ANC5C Monthly Meeting

April 19th, 2011

Bennett Career Institute

7 PM

Call to Order Commissioner Edwards began at 7:09

Roll Call/Quorum Commissioner Youngblood – Quorum

Agenda Adopted

Approval of the Minutes – Commissioner Edwards correction – Chairman William Shelton – he spoke about their support of the WalMart. Motion to accept minutes, 2nd; motion passed

MPD Report LT. Johnson and Officer Riley from PSA 405; presented Gigi Ransom with Citizen of the Year Award; 13% decrease in crime overall for the District; applause

Financial Secretary John Salatti Financial Report – 3 checks cleared 25 for security for bonding, 2 others for postage; ending checking is 33,645.22; savings is 85,777.69; have added a few deposits from grants not completely used (860); check returned, some interest, grant total 119,422.91 as of end of March; applause

Treasury Report Commissioner Ransom pay bills – one reimbursement for 387.96; one for office supplies for 142.95; 250 for Bennett Career Institute; special election May 17th; two motions regarding the management of our funds; Commissioners reimbursed for out of pocket expenses; Commissioner Ransom motion from now on all mailings must contain official ANC logo, labeling, bars, etc; motion 2nd; Commissioner Clark asked about ANC5C paying for flyers/mailings for other organizations; there was discussion; Commissioner Pinkney made a motion to table his questions and discuss at Executive meeting; there was more discussion; motion to take motion to executive body passed 7-2 (Salatti and Fourier voted not); 2nd motion was that invoice for reimbursement must be submitted in the same quarter as the expense; motion 2nd; common consent that this motion also discussed at executive; Commissioner Salatti has 2 bills outstanding; Commissioner Ransom said he will be paid

Recommendations of the Executive Committee – Commissioner Pinkney read resolution about funds to support special election; Commissioner Ransom said 2500 dollars for mass printing of 1750 special election notices, stuffing, mailing; also 2500 dollars for logistical support for a total of 5000 dollars; motion became just 2500 dollars 2nd; motion passed; ANC5C opposition resolution letter about termination of DPW Sweep Employees; motion passed; Approval of 5C Fourth Frolicking Fun Festival (4th of July); motion passed

Special Election – ANC 5C08 – Commissioner Edwards read some of the rules aloud; motion to accept the rules as read; 2nd; motion passed; they spoke for about 2 minutes each

Approval of Unified Operational Structure Resolution for Standing Committees as modified – Commissioner Thomas – Commission should give proposals from standing committees great weight; voting memberships should be between 5-11; chairs should be nominated by chair or incumbent Commissioners; Commission Chairs and Vice Chairs should be ex-officio member of all committees – but no vote, just input; also, should be one more Commissioner than general public on committee; each non-Commissioner members can be nominated by incumbent Commissioners; should be a diverse distribution (age, race, gender, geographical representation, etc); any non Commissioner who misses 3 meetings may be replaced; all commissioners are welcome to attend, but maximum voting members are 6; there were some more details about how Commissioners are elected to each committee; motion and 2nd; there were a few questions from the Commissioners (Salatti, Ransom, among others); motion passed Commissioner Ransom opposed

Community Concerns – Marshall Phillips said mailboxes have been taken away; would love if the Commission would look into it; also the Metro system has taken away a lot of metro bus stops; could the Commission look into that as well; 4th and Channing was taken away; others spoke as well



Hazel Thomas – PCDC – Edgewood Farmer’s Market – 10 am – 2 pm moved date to June; cleanup is process by a contractor; this is not for profit; Vanguard is only sort of interested; have 15-20 vendors; produce, meats, jams, jellies, home-made goodies; DDOT will assist with publicity; PCDC needs money for insurance and for the big push off (music, banner, etc); Commissioner Clark said he is uneasy about PCDC and that they will put in the steps, find the money, and follow through; Hazel said there was a breakdown in communication with Vanguard; Commissioner Ransom said auditor gave her a legal opinion and she can use ANC5C funds for some of the fees and a sample grant application; Linda Y spoke about other Councilmembers giving money to start Farmer’s Market, why not Harry Thomas?;

Marshall Phillips said let’s employ young people; Resident spoke meetings happening in our area; resident spoke about the WalMart store coming to New York Ave and Bladensburg road; they are not giving concrete numbers about jobs, or traffic impact; meeting Saturday 4 pm 1809 RI Ave NE to say how we feel about WalMart coming; Commissioner Edwards spoke about economic development meeting on May 7th at McKinley Tech at 10 am for 5C; Engine Company 12 speaker said they are going to come and ask for ANC support for their support; will bring menu next meeting; he brought sample menus; Sat May 14th 8 am – Commissioner Clark spoke about MBT 5K race; it starts in Eckington registration fees; www.gometbranch.com; resident asked how the money will be used; he said expenses for the event; Commissioner Pinkney asked about Firehouse; 1626 NC Street NW; first part opens July 1st of this year; will apply for alcohol license in next 10 days or so; resident on Randolph street ne; day and night time there is heavy duty earth movers, leading to structural cracks in houses; it’s in Commissioner Clark’s SMD; says it’s the first time he has heard about the structural cracks



Envision McMillan Plan – Tania Jackson – she gave us handouts; you can email her or log into the wiki planning site to participate in the small group meetings; concurrent process and discussions; first major presentation to the ANC is going to be next month; Commissioner Fournier is going to have meetings about McMillan as well; the wiki planning site also has every single document that has ever been generated in this process; process concludes June 2012; www.wikiplanning.org; password is your zip code or ncm1; Tania is correct spelling of her name; Commissioner Fournier spoke about consensus and communication and having enough meeting opportunities; mcmsalon@gmail.com

Howard University Masterplan - Ms Maybelle Taylor Bennet – Campus Masterplan June 29th; speaking to the ANC's; brings students closer to core of campus; also want to beef up research capabilities; want to be number 1; also want to be part of revitalization of Georgia Ave; Underclassman Village across 4th Street; many of the faculty are aging; new faculty will need affordable housing; she described quite a lot of details about the project; and there were lots of handouts; includes a new inter-collegiate athletic facility; building housing for faculty and resident students; want to open August 2013; to resident asked about empty buildings – will not be sold to developers; want to be on agenda for May; Commissioner Edwards said yes



Commissioner Edwards asked to adopt a letter for support for competitive grant application for the DC Office of Aging for FY 2012 to Ms, Quattlebaum; motion passed



Rustik Tavern – Mr. Dilton Pashaj applied for public space permit (outside seating); will accept what given to him; non-smoking; Commissioner Youngblood motion to send letter of support, 2nd; Commissioner Pinkney asked why he was singled out about smoking; he said because one person who lives upstairs over the restaurant complained that there would be smoke; friendly amendment to voice disapproval for the ban on outside smoking (only one in the city to do so by law); declined; motion passed, Commissioner Ransom opposed; motion to note the Commission's disapproval of the ban on smoking, 2nd; discussion; Commissioner Ransom wants it on record that they have held events there; motion passed 5-3 (Ransom, Youngblood, Thomas voted no)

Commissioner Clark spoke about grant guidelines and applications; his committee is meeting; has some recommendations that they will bring to next meeting

Meeting adjourned 9:32 PM

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