



Meeting notes provided by Michael J. Henderson

[www.edgewooddc.org](http://www.edgewooddc.org)

For information purposes only

For official ANC5C minutes please contact your ANC Commissioner

## **ANC5C Monthly Meeting**

**Tuesday, January 18<sup>th</sup>, 2011**

**Trinity University**

**7 PM**

**Roll Call – Commissioner Grant – All 12 Commissioners present.**

**Election of Officers – Simon Gottlieb**

**ANC5C CHAIR** - *The voting went very rapidly; please consult official ANC5C minutes for final vote counts and how each Commissioner voted.*

**FINAL RESULTS FOR ANC5C CHAIR - Edwards 7 Salatti 5**

**VICE CHAIR** – Edwards nominated Pinkney; 2<sup>nd</sup>; Palmer nominated Grant; 2<sup>nd</sup>

Commissioner Edwards spoke on behalf of Commissioner Pinkney; Commissioner Palmer spoke on behalf of Commissioner Grant



**FINAL RESULTS FOR ANC5C Vice Chair - Grant 8 Pinkney 4**

**Recording Secretary**

**Commissioner Youngblood Recording Secretary unanimous vote**

**Corresponding Secretary**

**Commissioner Palmer Corresponding Secretary unanimous vote**

**Financial Secretary**

Commissioner Edwards nominates Commissioner Farmer- Allen; Commissioner Ransom 2<sup>nd</sup>

Commissioner Palmer nominates Commissioner Salatti 2<sup>nd</sup>

Financial Secretary – Commissioners Edwards and Palmer spoke on behalf of their nominees

### **Financial Secretary Salatti 7 Farmer-Allen 5**

**Treasurer** Youngblood nominates Tim Clark; Pinkney nominates Ransom; both had 2<sup>nd</sup>; Vote was 6 to 6; moved and 2<sup>nd</sup> to give candidates opportunity to speak 2 minutes each; vote on allowing 2 minutes for candidates; vote passed; Commissioner Clark spoke on his own behalf; Commissioner Ransom spoke on her own behalf

After speeches Commissioner Ransom 7 to 5

### **Treasurer – Ransom 7 to 5**



### **Commissioners were sworn in by Councilmember Harry Thomas**

Commissioner Edwards (now acting as Chair) spoke briefly; introduced former Commissioners and civic leaders; he spoke about civility and budget deficits; he is chair of economic development; billions of development coming to Ward 5; if you want to change someone's quality of life put them to work; He spoke about WalMart coming in; he has tried to come up with "responsible planning"; want them to do a community agreement (although not legally obligated to); don't want them to take away small businesses, and to keep fair wages in place; want them to bring 3 thousand new jobs to ward 5; must come up with a new urban design; Thomas sits on libraries, workforce and chairs economic development; his email is [hthomas@us.dc.gov](mailto:hthomas@us.dc.gov); his cell is 202-439-5103 you can text him too; Vicky's number is 727-6132 (202); spoke about main streets and great streets

*Commissioner Edwards recognized members of the audience*

*Commissioner Edwards spoke about the agenda; there was discussion; and more discussion*

**Transition update – transfer financial records;** Commissioner Grant said all the documents are in the books; Commissioner Farmer-Allen has financial report draft; she spoke softly – I could not hear her at first; balance \$19,000 and change in checking; ending balance on Jan 18<sup>th</sup> 2011 of \$36,266.24; saving balance \$84,900 and change; total \$121,256.75. Commissioner Ransom spoke about the grant process; have dispersed \$52 thousand in grants lately; over \$41 thousand deducted from account if grants are not prepared and reported properly; documents are required to submit to the auditor; ANC receives quarterly allotments; she spoke in detail about the budget process and how monies are received and spent by the ANC; Commissioner Clark spoke about monies withheld; others spoke about looking at hiring part-time staff; Commissioner Clark read several other figures; the bottom line looks like they are planning to hire part-time staff and rent office space; Commissioner Edwards spoke about putting numbers in place at executive committee and fine tune later; Commissioner Palmer moved to accept this as a working draft to be reviewed; was 2<sup>nd</sup>; adopted as an internal draft then submitted to budget committee for final review; motion passed by voice vote; Commissioner Ransom abstained

## Community Concerns



Susan from **Latin American Youth Center** – proposal for the Cooke School; incorporate community advisory board, arts classes, reduce number of young people; she can speak with us after today's meeting

Woman spoke about tolls – urge this commission to decrease the amount of tolls

Gwen Southerland – ANC5C needs office space; and need to have one meeting space that is centrally located

Jessica Hall – very opposed to **WalMart**; they do not create jobs they take them away

Woman spoke about getting children from all over the city and she is concerned about bringing more young people into the area; now with the Latin American Youth Center we have to be concerned about more children

Woman from **DC Student Speaks** said she is glad to be here and hopefully we will see more fellow students

**Commissioner Brent introduced CEMT – Community Emergency Management Team** – Their job is to teach folks to take care of themselves for 3-5 days; they spoke about local emergencies such as snow storms and the like; local response is very important; there are 8 different units to study and complete; 202-727-7924; there is a high school program called “campus serve” that they take to high schools; they will come to any high school; [www.serve.dc.gov](http://www.serve.dc.gov); Commissioner Edwards thanked them for coming

**Commissioner Thomas P Street Resolution** – Dangerous situation on P from NC Street to 3<sup>rd</sup> and 4<sup>th</sup> NW; traffic speeds; has preschoolers through high school students; wants to resurrect resolution for speed humps; Commissioner Clark said there are other solutions – speed humps affect fire and rescue etc.; Commissioner Pinkney said DDOT told residents on R Street that they could not have speed humps; got speed tables instead (lower than speed humps) and they did slow traffic down; Commissioner Thomas

said he has lived on that street for 20 years and buses don't run on that street; Commissioner Edwards said we need a response from DDOT; Commissioner Palmer said he agrees that we should hold government responsible and DDOT should respond to them

**Commission Office Space** – ANC programmed up to 600 dollars per month; resolution (read aloud); it will be presented to the city; motion passed by voice vote

**Commissioner Palmer motion to limit Commissioner comments to 90 seconds**; Sgt. at Arms is tasked with enforcement; 2<sup>nd</sup>; limit initial presentations to 5 minutes; motion passed voice vote

**Commissioner Palmer moved that we put together a working group for the purposes of coming up with recommendations for the website**, and that committee include members of the community and Commission; a technology committee can report back to the Commission; constituent services management committee and responses on website perhaps; Commissioner Edwards said he would like to discuss all this at the technology committee/executive committee

**Commissioner Clark motion that we task Corresponding Secretary to be a liaison to other ANCs**; 2<sup>nd</sup>; Commissioner Edwards asks the Commission to look at the by-laws on things like this, since this is not in the by-laws (as stated by Commissioner Ransom); Commissioner Thomas moved that we postpone/table this motion until next meeting to be sure that we can do this in accordance with the by-laws; 2<sup>nd</sup>; motion to table supersedes previous motion and it is a debatable motion; Commissioner Palmer spoke on the issue; he said we can add additional duties to those articulated in the by-laws; Commissioner Edwards said he is not prepared to vote on this tonight; *voice vote was not clear*; motion to table failed; original motion back on the floor; motion passed (Commissioner Ransom wanted to be on record as opposed)

**Motion to write check for 25 dollars to pay for bonding**; 2<sup>nd</sup>; **motion passed**

Commissioner Edwards reminded Commissioners to get their financial papers in by January 31<sup>st</sup>

Meeting adjourned at 9:23 PM

*Meeting notes provided by Michael J. Henderson*

[www.edgewooddc.org](http://www.edgewooddc.org)

*For information purposes only*

*For official ANC5C minutes please contact your ANC Commissioner*