

ANC5C Special Meeting

Tuesday, July 5th, 2011

The Summit

7 PM

Roll Call – all Commissioners present

Consider Updated PUD 2-year Extension Request – 1600 NC Street NW – discussion about communication, amenities packages, have a community outreach specialist; builders want to break ground within 24 months; has 5,000 square feet retail; developer is willing to update the amenities package; purchased in 2006; quarterly updates to ANC5C asked for and agreed to; clean the graffiti on the site; it's in Commissioner Youngblood's SMD; a letter will be written and signed from ANC that will go to Zoning; developer will file a letter of their own that says same thing to Zoning; Commissioner Phillips motion to support extension with the above conditions; discussion - they already voted on a one year extension; parliamentary procedures discussed; **Commissioner Pinkney motion to amend the June 21st letter of support to reflect two years (24 months rather than 12 months based on the conditions agreed to at today's special meeting (7/5/20110); 2nd; improve communication within SMD; quarterly updates; reexamine amenities package within the limits of the order; implement a community outreach specialist; clean graffiti, look at traffic management plans; motion passed with Commissioner Fournier no and Commissioner Youngblood abstain**

Proposed Street Closing August 6th for the 3rd Annual Art Walk; want to close Unit block of T Street NW; Geovani A. Bonilla – It is a free event, some food will be sold (20 dollar admission), pig roast; stage, music etc. are all free; Ethiopian band will play on North Cap; hearing with Homeland Security tomorrow;
Commissioner Youngblood motion to write a letter of support to close the street; 2nd; motion passed

Global Wines – Stipulated Liquor License – wine distributor – supplying wines to restaurants in the area; one or two shipments per month; two or three employees; need the license to hold special events like wine tastings; ultimately seeking a permanent license, but until then want a stipulated license; R street storage folks filled out the necessary paperwork so that Global Wines can use their storage space; **Commissioner Clark motion to support stipulated liquor license; 2nd; motion passed**

Commissioner Youngblood submitted resignation as Recording Secretary; Commissioner Pinkney volunteered to take the position

Financial Updates – Commissioner Ransom –Commissioner Ransom motion to reimburse Chairman Edwards 156 dollars (PO box would have expired); 2nd; motion passed

On June 5th Chairman Edwards and Commissioner Ransom closed Industrial Bank account and moved it to TD Bank; \$60,000 moved to checking from savings; Auditor says cannot have two active accounts at the same time; Commissioner Ransom discussed some other details; TD Bank has nothing deposited yet; but the account is open; Commission seemed to say just get the money moved to TD Bank ASAP so that the Commission is no longer in violation; Commissioner Ransom spoke about needing some original documentation from former Commissioner Tim day, including some original grant applications

Commissioner Clark read an email sent by Commissioner Ransom that he had a problem with; there was a heated discussion between Commissioners Clark and Ransom that seemed to focus on the process of financial transactions, grants, and communications with other parties.

ANC 5C meets again on Tuesday the 19th of July.

Meeting adjourned

Meeting notes provided by Michael J. Henderson

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