

GOVERNMENT OF THE DISTRICT OF COLUMBIA ADVISORY NEIGHBORHOOD COMMISSION 5F

ANC 5F Regular Meeting
Tuesday, January 23 7:00PM to 9:30PM

In Person and Online

In Person: <u>Eckington Community Room</u>, <u>Judd & Weiler Building</u>, <u>Quincy Lane NE</u>
Online by Zoom: login information at <u>www.anc5f.com</u>

PROPOSED AGENDA

The draft agenda is posted 7 days prior to the meeting and finalized at the meeting. Items with a * were late-noticed and will need approval to be added to the agenda.

1) Call to Order & Roll Call - 7:00 PM

a. Called to order by JB at 7:09 PM on January 23, 2023

Commissioner	Present for Roll (all	Permanent or Acting Roles
Jennifer Anderson (JA)	Х	Vice Chair
Joe Bishop-Henchman (JB)	Х	Chair
Mark Galvan (MG)	х	Secretary
Anthony (Tony) Hurst (TH)	Х	Treasurer
Sylvia Pinkney (SP)	Х	
Aru Sahni (AS)	х	
Patricia Williams (PW)	Х	

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COMMISSIONERS

TONY HURST TREASURER 5F01@ANC.DC.GOV

ARU SAHNI 5F02@ANC.DC.GOV

PATRICIA WILLIAMS 5F03@ANC.DC.GOV

MARK GALVAN SECRETARY 5F04@ANC.DC.GOV

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JOE BISHOP-HENCHMAN CHAIR 5F06@ANC.DC.GOV

SYLVIA PINKNEY 5F07@ANC.DC.GOV

- 2) Public Comment (10 mins., up to 2 mins. per speaker)
 - a) Resident 1 DPR Christopher Dyer Community Engagement Manager DPR updates, ANC 5F.
 - Slide deck on DPR Tanner Park DPR.events site. Not as busy during the summer. DPR Programs.com
 - ii) Do programming every quarter, next Registration March 1 and March 2nd
 - iii) DPR.DC.GOV/Locations specific community locations can see schedules and programs as well as permits that have been scheduled and set up for DPR alerts
 - iv) DPR.DC.GOV/permits activity for 10 or more people. Apply up to three weeks before a permit. Special event link page for Commissioners.
 - (1) Summer is coming. Starting on Monday, January 29 and go to dpr.com/summercamp and see the programs. February 12 you can go and sign up for the lottery. It was very popular. Make sure the password works ahead of time!
 - (2) DPR ready to play plan
 - (3) Many 311 maintenance requests for maintenance related stuff. Then send an email Christopher.byer@dc.gov
 - (4) 202.702.9453. With maintenance request, please include a photo!
 - v) SP is Harry Thomas still in the budget? CD will be up for a Capital Projects. Will start community engagement soon. Unknown if FY24, follow-up with Christopher Dyer. DGS manages it.
 - vi) TH Spring break or X-mas special education support on this?
 - (1) CD There is a winter break camp! Do have handicap camps at that location.
 - vii) AS Shade at Edgewood Recreation Add shade to the site would be a capital project. Put in as a capital request. We could pass a resolution. We are in budget season now and proposing a budget. Mayor will present her budget to the council, then we will have an opportunity to make recommendations to add to the budget items for our areas.
 - (1) February 22 first agency performance hearing
 - viii) Daniel Ehrenpreis After school care for youngsters? Most of the rec centers provide study breaks. Talk through the community program team.
 - b) Resident 2 Melissa Coughlin live in Edgewood:
 - i) DDOT and traffic signs pedestrian on the east side people keep plowing over going southbound on fourth street. It is the median 4th and Adams - stop sign and pedestrian crossing has been destroyed -

- ii) Signs to be replaced. Cobble together as a stop sign.
- c) Resident 3 Tamba Borbor
 - i) Live in Eckington; Mens shelter since it has opened. There are significant loitering the entire day. Do we know if anything can be done. Come use it at night. People parking on Lincoln Road and sleeping in their cars. 1725 Lincoln Road NE
- 3) Response to Public Comment (5 mins.)
 - a) MG Melissa can send it to me.
 - b) SP Commissioner Pinkney shelter has been a problem since it reopened. It was a workbed program and worked all day and then came at night, but because of the changes in the city. It is now 130 bed shelter and open to everyone. People can enter at 4p. We don't have a loitering law. He is amenable to do something. Because the shelter is in Eckington, we need to get these people to help. Men at the shelter can clean up the trash. We can help them. Get them to join as part of the community. We working on it but is a piece of work. If need additional information, please contact Commissioner Pinkney at 5F07@anc.dc.gov
- 4) Election of Officers
 - a) Chair Manages personnel, QFR, signs and correspondences.
 - i) MG nominates Commissioner Anderson and accepts nomination.
 - ii) Served as vice chair for the past year. Sort logistics and done in a timely manner. Make sure all commissioners are heard.
 - iii) PW nominates herself and accepts nomination.
 - (1) Comments: PW Have been an ANC Commissioner for the past 8 years.
 - (2) Believe can help push further and make the community stronger
 - iv) AS would like to hear from candidates about communicating by email to avoid unnecessary meetings.
 - (1) JA will keep consistency with current practice
 - (2) PW agreed.
 - v) Nomination Closed by JB
 - vi) Vote for the Chair:

Commissioner 5F01 (TH)	5F02	5F03	5F04	5F05	5F06	5F07
	(AS)	(PW)	(MG)	(JA)	(JB)	(SP)

Anderson	Anderson	Anderson	Williams	Anderson	Anderson	Anderson	Williams
Williams							
Abstain							

Commissioner Anderson elected chair 5-2-0

PW - objected to the election results, stating she disagrees with Commissioner Anderson about communicating by email. The Chair ruled against the point of order stating it was not a valid ground to invalidate the election.

- b) AS nominates MG as vice chair. MG declines nomination.
 - i. MG nominates Commissioner Williams as Vice Chair
 - ii. No other candidates were nominated.
 - iii. Nomination closed by JB

Call a vote for the Vice Chair:

Commissioner	5F01 (TH)	5F02 (AS)	5F03 (PW)	5F04 (MG)	5F05 (JA)	5F06 (JB)	5F07 (SP)
Williams							
No							
Abstain							

Commissioner Williams elected as Vice Chair 7-0-0.

- c) MG nominates MG as secretary.
 - i. No other candidates were nominated.
 - ii. Nomination closed by JB
 - iii. Vote on secretary:

Commissioner	5F01 (TH)	5F02 (AS)	5F03 (PW)	5F04 (MG)	5F05 (JA)	5F06 (JB)	5F07 (SP)
Galvan							
No							
Abstain							

Commissioner Galvan elected as Secretary 7-0-0.

- d) MG nominates TH as Treasurer
 - i. No other candidates were nominated.
 - ii. Nomination closed by JB
 - iii. Vote on Treasurer

Commissioner	5F01 (TH)	5F02 (AS)	5F03 (PW)	5F04 (MG)	5F05 (JA)	5F06 (JB)	5F07 (SP)
Hurst							
No							
Abstain							

Commissioner Hurst elected Treasurer 7-0-0.

- 5) Approval of the Agenda (2 mins.)
 - a) Agenda Item 1 skip as 14D because Mr. Dyer already discussed in public comment period.
 - i) No objections.
 - ii) Removed from agenda.
 - b) Move to Adopt by MG
 - i) 2nd by TH
 - ii) No Objections
 - iii) Agenda Amended
 - c) Agenda adopted as amended
- 6) Referral of Items to Committees (if any)
 - a) Join committees, a sign-up survey is online on our website it is posted to the website here: https://www.anc5f.com/committees with quick link to survey here: https://t.co/JVhYySau93
 - b) JB may send snow removal management to the Transportation and Public Spaces Committee.
- Approval of Minutes of the December 19, 2023 Regular Meeting (3 mins.) (Commissioner Galvan)
 - a) MG Distributed copies of draft <u>Minutes of the December 19, 2023 Regular Meeting</u> and posted to the website on 12/25.
 - b) MG Motion to approve December 19 Commission Meeting Minutes.
 - c) TH 2nd
 - d) Without objection, draft minutes adopted.

Conclusion: Meeting minutes from December 19 approved.

- 8) Current Officer Reports (5 mins. each)
 - a) Chair (Commissioner Bishop-Henchman) thank you for everyone's assistance. 5F has a good reputation that keeps on government agencies, has the pulse of the community

and is going into budget season. This will likely be a tight budget. Lots of commissioners involved with others. Edgewood and Eckington to be model livable places and work for everybody. Thank you for everyone's trust and help to get started. Monday may be able to work out for timing.

- b) Vice Chair (Commissioner Anderson) will defer until the end.
- c) Treasurer (Commissioner Hurst)
 - (1) Balance of \$17,807.67.
 - (1) New nonprofit trying to put together a gospel program and a tutoring program and work with seniors.
 - ii) Approval of 4Q QFR \$0 and \$0.
 - (1) TH moves to approve the 4th Quarter QFR
 - (2) 2nd by JA
 - (3) No Objections
 - (4) Approved by ANC 5F.
 - iii) Approval of \$16.06 reimbursement to Commissioner Sahni for renewal of www.anc5f.com domain name
 - (1) Moved to approve.
 - (2) 2nd by PW
 - (3) No objections
 - (4) Approved by ANC 5F
 - (5) PW Dawn did she get updated information? TH Yes.
- d) Secretary (Commissioner Galvan)
 - (1) Nothing to report.
- 9) Committee and Task Force Updates (5 mins.)
 - a) Alcohol Licensing (AL) Committee (Ms. Coughlin)
 - i) Technical issues. No business in January.
 - ii) JB may send something from 5F06 shortly.
 - b) Community Engagement (CE) Committee
 - i) No updates yet
 - c) Public Safety & Health (PSH) Committee (Mr. Ehrenpreis)
 - i) Chair have had two very productive meetings. Meet every third Thursday, but next meeting is Thursday February 22nd from 6:00p-7:30p, meet in person and hybrid.
 - ii) Created flier for Public Safety and Health Resources, is here to distribute.
 - iii) Created a flier about ANC 5F on what we ANC5F does
 - (1) Print a update and get more neighbors involved to distribute resources
 - iv) Made some contact with Public Neighborhood and Safety Program
 - v) Starting to have conversations on upcoming meetings on Violence Interrupters Programs
 - vi) Appreciate all the help on the resolutions, hope to reiterate the programs, actually prioritize safety in our neighborhood,

- not perfect, but something to start. Hope to open it up and have a conversation about it.
- vii) Evidence based, outcomes. Currently accepting testimony now for multiple ongoing tax events.
 - (1) DC Child Tax Credit Amendment Act sponsored by CM Parker
 - (2) Located on google drive for testimony draft templates
 - (3) Committee is working with AS and Jireh Aki next steps double parking along T Street during school hours and what the next steps look like
 - (4) Commissioner Rat Abatement strategy will be calling a streamline program. Group form for petition on rat abatement programs.
 - (5) Need more members for the public safety and health committee, 4-5 solid people but we need help and your input. Join the committee!
 - (6) New information CM Parker Anti-theft devices for Kia and Hyundai vehicles at 1805 Bladensburg Road
- d) Transportation & Public Space (TAPS) Committee (Commissioner Sahni)
 - Focused on two resolutions improving wayfinding in Edgewood and Eckington
 - ii) Resolution and reconstituted by the 4th street Franklin to Edgewood but didn't restore concrete. Piece of paint missing.
 - iii) Future places for consideration. Lack of east-west cycle protection. Committee can be better empowered that it is comprehensive and gets the job done.
 - iv) Next meeting is the 2nd Tuesday of each month at 7:30p
 - v) PW North of Franklin add protection means what?
 - (1) AS Doesn't interfere in the garden entrance, just adding concrete protection back where it was before to protect the existing lane.
- e) Zoning & Development Committee (ZAD) Mr. Stone connection not working online. Next meeting is Wednesday January 31 at 7p.
- f) Task Force on Outreach (Commissioner Sahni)
 - i) AS Nothing to report, submitted report for domain name.
- g) Library Task Force JA no response from DCPL at this time.
- 10) Presentations Relating to Agenda Items (if any)
 - a) None
- 11) Public Comment on Agenda Items (10 mins., up to 2 mins. per speaker)
 - a) None

- 12) Consent Agenda -[Link to packet of all proposed resolutions]

 items may be removed from the consent agenda by any commissioner and are added to the action agenda
 - a) Resolution on Alcohol Licensing Committee Changes to Include Cannabis Licensing (Commissioner Galvan)
 - b) Resolution to Adopt a 2024 Meeting Calendar (Commissioner Bishop-Henchman)
 - c) Resolution to Join the ANC Security Fund (Commissioner Bishop-Henchman)
 - d) Resolution Requesting Wayfinding Improvements in Edgewood and Eckington (Commissioner Sahni)
 - e) Resolution Requesting Striping, Marking, and Protection Improvements Along 4th Street NE (Commissioner Sahni)
 - f) Resolution on Carjackings and Traffic Safety Improvements for the District of Columbia (Commissioner Galvan)
 - g) Resolution on Gun Violence in the District of Columbia (Commissioner Galvan)
 - h) Resolution on Mental Health Support in the District of Columbia (Commissioner Galvan)
 - Resolution on Fare Evasion in the District of Columbia (Commissioner Galvan)
 - j) JB Move the adoption of the consent agenda for items A, C, D, E, F, H, I
 - k) JB Motion to adopt remainder of items on consent agenda
 - I) $MG 2^{nd}$

Vote on adopting the items on the consent agenda (A, C, D, E, F, H, I)

Commissioner	5F01	5F02	5F03	5F04	5F05	5F06	5F07
	(TH)	(AS)	(PW)	(MG)	(JA)	(JB)	(SP)
Yay (Y) Vote Nay (N) Vote Abstention (A) Vote Not Present (NP)	Y	Y	Y	Y	Y	Y	Y

ANC 5F Adopted resolutions A, C, D, E, F, H, I noted in the consent agenda with a vote of 7-0-0.

13) Action Agenda (10 mins. each item)

JB and JA proceed to pass authority for MG to act as chair:

- a) Resolution to Adopt a 2024 Meeting Calendar (Commissioner Bishop-Henchman)
 - i) JB tried to work around everyone's schedule and consider timing including Eckington and Edgewood Civic Association Meetings

- (1) JA Recommend changing the 2nd meeting from February 19 (which is federal holiday - Presidents Day) to Tuesday February 20
 - (a) PW 2nd
 - (b) No objections
- ii) MG Any other amendments to the calendar?
- iii) SP It doesn't have a time period for meeting times
 - (1) JB Edgewood Recreation Center keep as 7p
 - (2) SP to keep as 7p
 - (3) TH 2nd
 - (4) No objection s
- iv) AS motion to move to adopt agenda as amended.
- v) 2nd JB
- vi) Roll call vote:

Commissioner	5F01 (TH)	5F02 (AS)	5F03 (PW)	5F04 (MG)	5F05 (JA)	5F06 (JB)	5F07 (SP)
Yay (Y) Vote	Y	Y	Y	Y	Y	Y	Y
Nay (N) Vote Abstention (A) Vote							
Not Present (NP)							

ANC 5F Adopted resolution with amendments noted with a vote of 7-0-0.

- b) Resolution on Carjackings and Traffic Safety Improvements for the District of Columbia (Commissioner Galvan)
 - i) AS remove first three bullets on page 4 under "THEREFORE, BE IT FURTHER RESOLVED ANC 5F requests supporting the following legislation to be passed with expedience with the relevant budget support: endorse STEER on page 4 as noted <u>here</u>.
 - ii) 2nd by JA
 - iii) No objections, resolution amended.
 - 14) Objections Items adopted
 - a) MG Motion to adopt as amended
 - b) SP what does this mean for the community?
 - i) MG It means that Commissioners have an opportunity to do something about public safety and not stand idly by and to pressure council members.
 - ii) SP We need to make it more clear, it is too long.

- c) SP -add where it says "WHEREAS BE IT RESOLVED" to state a specific government agency it is going to be referenced to.
- d) 2nd by TH
- e) No objections
- f) Amendment as adopted.
- g) Move to a vote:

Commissioner	5F01	5F02	5F03	5F04	5F05	5F06	5F07
	(TH)	(AS)	(PW)	(MG)	(JA)	(JB)	(SP)
Yay (Y) Vote Nay (N) Vote Abstention (A) Vote Not Present (NP)	Y	Y	Y	Y	Y	Y	Y

ANC 5F adopted Resolution on Carjackings and Traffic Safety Improvements for the District of Columbia with multiple amendments noted with a vote of 7-0-0.

- c) Resolution on Gun Violence in the District of Columbia (Commissioner Galvan)
 - 1) JA Moves to strike on page 5 under the "THEREFORE, BE IT FURTHER RESOLVED ANC 5F requests supporting the following legislation in front of the DC Council with immediate hearings that include the input included in this resolution:" Remove the first bullet and third bullet following, specifically.
 - ACTIVE (Addressing Crime Through Targeted Interventions and Violence Enforcement Act)
 - ACT Now
 - a) AS 2nd
 - b) No objections
 - c) Amendment adopted.
 - 2) JA moves to amend to remove the resolve clause based on Petty Crime and confusion with other clause.
 - a) 2nd MG
 - b) No objections
 - c) Amendment adopted
 - 3) AS Not everything in the Secure DC Bill should be endorsed, specifically regarding MPD oversight and accountability that we not roll back neck restraints, enforced and managed internally; police video being viewed ahead of time, and other information.
 - Adding after the secure DC amendment act in 2024 "ANC 5F requests comprehensively respond our current crime spike, with conditions that the Council revisit, in cooperation with civil rights organization and advocates,

provisions regarding police officer accountability and misconduct, including but not limited to, ensuring public availability of disciplinary reports and not rolling back accountability measures."

- b) 2nd MG
- c) No objections
- d) Amendment adopted.
- 4) JB Recommend adopting changes recommended by Chair of Public Safety and Health, including: adding government agencies as shown here.
 - a) 2nd AS?
 - b) No Objections
 - c) Amendment adopted.
- 5) JA Proposed amendment to strike two "Whereas" sections discussion alcohol's connection as there is no "therefore be it resolved" sections on alcohol:
 - a) "without objections WHEREAS, alcohol is an important contributor to interpersonal violence and specifically violence involving firearms, and (Sontate)
 - b) WHEREAS, studies have consistently shown that the density of alcohol outlets is positively associated with violent crime after controlling for other neighborhood conditions, and (Franklin).
 - c) AS 2nd.
 - d) No Objections.
 - e) Amendment adopted.
- 6) SP 2nd to move on from discussion to go to other presentations by Government Officials:
 - a) 2nd by CM Anderson
 - b) No objections
 - c) Discussion moves to item 14a

Break in time

- 7) JB Any additional discussion?
 - a) No objections or additional discussion, amendments all adopted.
 - b) Move to a vote on the amended resolution noted <u>here</u>:

Commissioner	5F01 (TH)	5F02 (AS)	5F03 (PW)	5F04 (MG)	5F05 (JA)	5F06 (JB)	5F07 (SP)
Yay (Y) Vote	Y	Y	NP	Y	Y	Y	Y
Nay (N) Vote							
Abstention (A) Vote							
Not Present (NP)							

Resolution passes 6-0-0

- 14) Other reports or presentations (5 mins presentation, 5 mins Q&A each item)
 - h) Anthony Black, Mayor Bowser's Office of Community Relations
 - i) TH move to other reports to MOCRS Marion Barry Youth Summer employment 18-24.
 - ii) Members of the public
 - TH Can you give an update on the Union school with DC Public Schools - not privy to details. Call me around 1p.
 Union can tell them that. Not sending people. Not good faith movement
 - (1) AB didn't help.
 - iv) AS Transportation and Public Spaces
 - (1) Snow preparation was sub-par. Nothing on the MBT, or the bridge to metro as well. Deputy Director. Someone dropped the ball. Where does it stand in the city priority list?
 - (2) There is a leadership meeting on bridges and public space
 - (3) Lots of finger pointing. Leadership was taking action. Was reporting out in real time.
 - (4) Plans to schedule a meeting around this.
 - (5) JB no pre-treatment plan and removal plan several days after the fact. Hacking. 5000 people use the MBT each day. Bozzuto and MRP - also helped and filled out the gaps but took DPW too long.
 - v) Jireh Aki Current construction at Dave Thomas Circle seems to be ineffective with how they are conducting construction and allowing commuter traffic around construction. No posted personnel to direct traffic and still get people on Florida to New York Ave. Put options out there for the Mayor's office to consider helping out with this effort to direct traffic because there are few ways out of the city without significant disruption. Frequent construction. Project on Rhode Island Ave when commuting too and from I-395
 - vi) SP construction at night is horrible on Eckington Place where you can hear it and can't sleep. Who gave the developer particular work approval? Could be DDOT who doesn't request approval.
 - i) Sam Bonar, Ward 5 Councilmember Zachary Parker's Office
 - i) read newsletter ward5.us/news
 - ii) 1600 Joe Mamo Lot on North Capitol Street
 - iii) Crime Lab lost accreditation % have gotten division
 - iv) Continuing to press the mayor. Failed stop and frisk approach. Statement on twitter. Monthly public safety call Push for coordination and creating space for questions.

- v) Director of DOB. Tax Revision Commission. Giving a tax credit with them. Cost a lot of money in the district.
- vi) Oversight hearings coming, do the online form.
- vii) Budget Form on February 3. Folks to engage on this. Have voice heard to testify.
- viii) No comments/questions
- j) JB Time has expired. Move to extend by 20 minutes.
- k) JA 2nd time extension.
- I) No objections, time extended to 9:50p
- m) Office of the Attorney General (OAG), Presentation on affordable housing position for Zoning Case No. 23-24 Eckington Mews
 - i) Presentation regarding OAG analysis and background to be provided.
 - ii) PUD is requesting 110% density request 20% IZ so an additional 7k sf
 - (1) 3 bedroom sized units. DC wants more, larger bedroom spaces. GFA 972 sf. Current IZ proper. 18% of the GSA.
 - (2) Switch one of the smallest IZ units lot 13 and 15B from one of the smallest market rate unit 660sf or
 - (3) Convert one of the additional IZ units LOts 2-9 to an IZ unit.
 - (4) Have not finalized a solution yet. Wanted to present to ANC. Any concerns about the development and discuss with the zoning council and start a dialogue on where we can go from here with the developer and attorney,, then find out where OAG's final position will be and then let us know where they will be.
 - (5) landuse@dc.gov
 - iii) SP Will call Alexandra tomorrow.
 - iv) Based on initial assessment PUD is short of what it is and will need to negotiate with OAG.
- n) Christopher Dyer, Department of Parks & Recreation (DPR)
 - i) Presented during public comment period.
 - o) MG moves to extend time 3 minutes
 - p) 2nd by JA
 - q) No objections.
- 15) Appointments to committees or task forces (if any)
 - a) None.
- 16) Announcements (2 mins. each)
 - a) SP one snowfall, another this weekend, when constituents call you. DPW doesn't clear alleys of snow.
 - b) JA Serve DC for snow heroes program. Planning to discuss BZA case for 2017 Rear 2nd Street NE next meeting
 - c) MG None
 - d) TH None
 - e) AS thanks to PS&H Committee

- Public safety walk in SMD at 2800 8th Street NE for a public safety walk with others at 6pm on Tue Jan 30
- ii) Incidents that have happened on the MBT.
- f) JB EP&A has a meeting tomorrow evening to elect officers. Gale Community Meeting next week.
- 17) Adjourn 9:30 PM
 - a) Motion to Adjourn JA
 - b) $2^{nd} AS$
 - c) No objections
 - d) Commission 5F Adjourned at 9:59p
 - e) Tuesday, February 20th is the next meeting.