

**DISTRICT OF COLUMBIA GOVERNMENT
ADVISORY NEIGHBORHOOD COMMISSION 5D**



Public Meeting Minutes

**August 11, 2015
7-8:30 pm**

Meeting called to order at 7:00 pm

- | | |
|----------------------------|------------------------------|
| 1. Greetings | Commissioner Kathy Henderson |
| 2. Roll Call | Commissioner H. Yvonne Buggs |
| a) Peta-Gay Lewis, 5D01 | Present |
| b) Keisha Shropshire, 5D02 | Present |
| c) Adam Roberts, 5D03 | Present |
| d) Bernice Blacknell, 5D04 | Absent |
| e) Kathy Henderson, 5D05 | Present |
| f) Yvonne Buggs, 5D06 | Present |
| g) Clarence Lee, 5D07 | Present |

Commissioners Present: Quorum Established

3. Presentation:
- Mr. Sean Moore DC Street Car – Malia@dcstreetcar.com
4. Public Safety Report Captain Regis Bryant

Commissioner Buggs made a motion to amend the agenda to add Thornton Developers at item #5. Commissioner Henderson stated that the motion was out of order and asked to table the motion until after Captain Bryant completed a question and answer session.

5. Pepco Mr. Marc Battle, Vice President DC Region
 Ms. Donna Cooper, President Pepco Region
 Mr. Chris Taylor, Public Affairs Manager
 Mr. Gary Keeler, Manager Distribution Engineering
 Mr. Sean Parran, General Supervisor Underground
 Maintenance & Construction
6. Mr. Alex Hastings Garage Addition BZA #19074
 Asked to come back with letters of support from neighbors and results from sun study
7. Bodega Market, LLC ABRA-094621
 Commissioner Henderson made motion to oppose the applicant's request to change to Class A license, Motion seconded by Commissioner Lee; motion passed 5-1-0

8. Administrative Matters

- a. Treasurer's Report Commissioner Shropshire
Q3 (April; May; and June) 2015 – Recordings of District Allotment of \$8,165.32 which results in a Balance of \$53,877.35; Commissioner Shropshire moved to approve the Q3 report, Motion seconded by Commissioner Roberts; motion passed 5-0-1; Quarterly report for the month of July with a balance of \$53,877.35; Commissioner Shropshire moved to approve the month of July treasury report, Motion seconded by Commissioner Roberts; motion passed 5-0-1

Commissioner Henderson made a motion to pay cell phone bill which is approximately \$252.00 per month with 8 months of unpaid use totaling \$2,016. Motion seconded by Commissioner Lewis. Discussion heard. Motion failed 2-4-0.

- b. Approval of Minutes Commissioner Buggs
Commissioner Buggs made motion to approve the minutes for July 2015 and the revisions of the minutes for June 2015. Commissioner Buggs stated that the minutes were sent to the Commission electronically and therefore there was no need for them to be read.

Meeting Adjourned at 8:45 p.m.

Submitted by,

Commissioner H. Yvonne Buggs, 5D06
Secretary

DRAFT