

**7B-ANC Executive Meeting
Ryland Epworth United Methodist Church
3200 S St SE, Washington, DC 20020
Thursday, May 2, 2019
6:30pm**

MINUTES

Advisory Neighborhood Commissioners Present:

- Patricia Howard-Chittams - 7B01
- Tiffany L. Brown - 7B02
- Benjamin Crane - 7B03
- D. L. Humphrey - 7B07

Call to order

Commissioner Humphrey called the meeting to order with a quorum.

Agenda

Add Office of Campaign Finance presentation, move to top. Agenda approved.

Presentation by Office of Campaign Finance Fair Election Program

Erick L. Jackson, Program Manager, Fair Elections Program

Fair Election Program provides matching funds for small contributions. Matching funds do not apply for Advisory Neighborhood Commissioner elections.

Census 2020

Census is starting April 2020 and the Commission should be prepared to inform the public.

Follow up - Meeting Signage

The requirements for public signage about meetings include two locations in each SMD. Commissioners should identify locations and bring them back to the next executive meeting. Commissioner Howard-Chittams will get a price quote for signs by Friday May 10th.

Meeting Location Change - Movement of Stored Documents

Commissioners will meet at Ryland Epworth church on May 25th at 9am to get documents moved into archival boxes.

Grant Application - Porchfest

Commissioner Brown will clarify the grant request in the public meeting so that it is for expenses including printing, not exclusively for printing costs.

Resolution for Police

The resolution was signed by the Commissioners and sent out.

Transportation Committee

Commissioner Crane is appointed chair of the Committee.

Small Cell

Verizon is applying for permission to put in “small cell” wireless telecommunication antennae and equipment in two locations in ANC 7B. The application will be discussed at the May 16th meeting.

Follow up DDOT

Responses were sent to Commissioner Brown. Commissioner Crane will present that information during the May 16th meeting.

Update Website

Commissioner Brown is continuing to update the website. Uploading PDFs has been difficult. Website reflects that the meeting location is going to change (but needs the actual address).

Update - Relocation of Executive and Community Meetings

Commissioner Howard-Chittams clarified that her motion on relocation was only about general public meetings, not executive meetings. June executive meeting will be held at Francis Gregory Public Library. Mailing address for ANC 7B will need to be changed. Ideally it would be sent to the ANC 7B office at Fort Davis.

Community Items

Make request to DDOT for parallel parking on Minnesota Ave SE.

Solar farm at Dupont Park Seventh Day Adventist Church is by right development. The ANC reached out to agencies in DC but there were no ways to oppose the installation.

Robert Hollinsworth, AFSCME Council 20 wants to offer volunteer grass cutting for Ward 7 community. He will be given time at the public meeting on May 16th.

Other Agenda Changes for Community Meeting

BZA Case #19984 - 1326 Anacostia Rd SE

Their BZA hearing is in early June, so they will need ANC approval from the May 16th meeting.

ABRA - Wah Sing

Got a large fine from health department. Need list of fines from DPW. Commissioner Crane will invite to ANC meeting.

Commissioner Brown will invite Chancellor Ferebee to attend the May 16th meeting.

Javier Sanchez, Latino Economic Dev Center, would like to attend a meeting. Scheduled for June public meeting.

Office Management

Office manager position will be converted to 1099.

Office locks have not been changed in five years. Not all keys have been returned. Locks will be changed before individual Commissioners are given keys.

Commissioner Howard-Chittams will contact Gottlieb Simon about getting access to the ANC 7B email account.

Adjourn

Commissioner Brown moved to adjourn. The motion passed.