

7E01 – Katrina Norman

7E02 – Krystal Bagley, Secretary

7E03 – Vacant

7E04 – Natasha Dupee, Vice Chair

7E05 – Timothy Howard, Treasurer

7E06 – Delia Houseal, Chair

7E07 – Evette Lang

#### ADVISORY NEIGHBORHOOD COMMISSION 7E

### PUBLIC MEETING MINUTES

Tuesday, January 10, 2023

7:00 pm

### CALL TO ORDER: Meeting was called to order at 7:06 pm

**ROLL CALL:** Commissioner Bagley conducted a roll call. The following Commissioners were present: 7E01 - Katrina Norman; 7E02 – Krystal Bagley; 7E03 – VACANT; 7E04 – Natasha Dupee; 7E05 – Timothy Howard; 7E06 – Delia Houseal; 7E07 – Evette Lang. There were no Commissioners absent. **ADOPTION OF MEETING AGENDA:** Commissioner Houseal motioned to adopt the January 2023 meeting agenda as presented via email to the commissioners and the 7E website. Commissioner Dupee seconded the motion and the motion passed 6-0.

ADOPTION OF DECEMBER 2022 MEETING MINUTES: Commissioner Bagley movedto adopt the December 2022 meeting minutes as presented via email to the commissioners and the 7E website. The motion was seconded by Commissioner Dupee. The motion passed 6-0.

**CALENDAR YEAR 2023 OFFICER ELECTIONS:** Moderated by Kathy Williams from the Office of Advisory Neighborhood Commissioners. Ms. Williams introduced herself to the audience and requested a motion to approve the Slate of Officers and Committee Chairs as presented, Chair – Delia Houseal, Vice-Chair – Natasha Dupee, Secretary – Krystal Bagley, Treasurer – Timothy Howard, Economic Development Committee Co-Chairs – Delia Houseal/Krystal Bagley, Education Committee Co-Chairs – Timothy Howard/Evette Lang, Public Safety Committee – Katrina Norman/Evette Lang, Transportation Committee – Krystal Bagley; Ms. Williams requested confirmation that all commissioners and committee chairs are eligible and willing to serve. Delia Houseal made a motion to approve the slate and Timothy Howard seconded, all six (6) commissioners were in favor.

### INTRODUCTION OF COMMISSIONERS

GUEST SPEAKER(S)

 Jason Williamson, Program Manager for the Account Management Team and Jason Phillips, Account Manager | DC Department of Buildings – Presented overview of the responsibilities of Department of Buildings and Department of Licensing and Consumer Protection. Provided contact information and options.

#### REPORTS

- Captain Mathew Fitzgerald | Metropolitan Police Department (MPD) absent
- Lawrence Davin | Executive Office of the Mayor shared how to connect with him to do community walk throughs on Tuesday and Fridays using his doddle form. Discussed Mayor Bowser's Comeback Plan and The Plan's six (6) goals. Lastly, he encouraged ANC 7E constituents to keep sending in the 311 requests. During Mr. Davin's report, a constituent reported an area for bulk trash to be removed.
- **Director DL Humphrey** | Constituent Services Director, Councilmember Vince Gray's office Provided health update on Councilmember Gray. Discussed the upcoming budget cycle. Informed constituents to contact Mr. Terrance Norflis, Legislative Director, with what they

3939 Benning RD NE Washington, DC 20019 7E@anc.dc.gov www.anc7e.us Twitter:@ANC7E would like to see completed in this upcoming budget year. Announced the uptick in vehicular thefts, especially Kia's. Urging constituents to use 311 system to have a record of their requests.

• **Dr. Massah Sirleaf** | CORE DC, The Horizon – Shared the mission of Core DC and gave thanks for the donations received over the holidays. Introduced Aleja Houston-Cooper.

**COMMUNITY FORUM**— (Members of the public are invited to ask questions and raise concerns about issues that are not otherwise on the agenda) – Constituent inquired about vehicular arson incidents on Reed Terrace SE

## CHAIR, OFFICERS AND COMMITTEE REPORTS

- CHAIR'S REPORT (Commissioner Delia Houseal) no report given
- TREASURER'S REPORT (Commissioner Timothy Howard) no report given
- PUBLIC SAFETY (Cmrs Katrina Norman/Evette Lang) no report given
- ECOMONIC DEVELOPMENT (Cmrs Delia Houseal/Krystal Bagley) no report given

• EDUCATION COMMITTEE (Cmrs Timothy Howard/Evette Lang) - no report given

## OFFICIAL ACTIONS: DCRA, ABRA, DDOT, Zoning – None.

## NEW BUSINESS

- Commissioner Houseal moved to approval the FY 2023 Q1 Quarterly Financial Report (Listed on website anc7e.us). Commissioner Bagley seconded the motion. The motion was approved 6-0.
- Commissioner Houseal moved to approval a FY 2023 Budget Modification (Request to decrease EA salary, increase in phone lines, website maintenance increased, tablecloths replacement, computer replacement, office supplies, security fund, commission funds)
- Commissioner Dupee amended the main motion to include an increase in SMD funds from \$250 to \$300. The motion was seconded and approved 6-0.
- Commissioner Dupee moved to approve an of update to 7E Bylaws to include redistricted boundary lines. Commissioner Howard seconded the motion. The motion passed 6-0.
- Commissioner Howard moved to approve Resolution 7E23-001 Approval to Participate in ANC Security Fund - \$50 (Protects the ANC in the event of financial mismanagement; needed for ANC to spend money). Commissioner Dupee seconded the motion. The motion was approved 6-0.
- Commissioner Lang moved to approve the CY 2023 Public Meeting Schedule (Recess June, July, and December). Commissioner Norman seconded the motion. The motion was approved 6-0.

# COMMISSIONER UPDATES (upcoming events):

- 7E01 Commissioner Norman Brought forth the issue of 2022 polling place closures at Plummer Elementary and Ridge Road Recreation Center; attending Friends of Ridge Road meeting, plan to have updates to provide at February meeting; provided contact information
- **7E02** Commissioner Bagley Awaiting more information from MPD regarding two burned vehicles on Reed Terrace; Benning Ridge Civic Association meetings will be on Wednesday, February 1, 2023, and provided phone number; provided mental health hotline from Dept of Behavioral Health
- **7E03** Vacant
- 7E04 Commissioner Dupee Update to 4600 block of A Street SE, will not be getting speed humps after DDOT assessment; 4800 block of East Capital Street massive pothole that was reported; Crawford Landing developer petitioned to be able to continue construction during federal holidays, neighbors were probed and were not in support of the petition, ANC is not in support of petition but will, follow up around
  - future holidays; January 19, 2023, financial wellness event.
- **7E05** Commissioner Timothy Howard Presented flyers for various events, Vision Board party, Marshall Heights Soup Kitchen, Go-Go Beginnings; provided contact information.
- **7E06** Commissioner Delia Houseal MLK Day of Service trash pickup; Preliminary zoning hearing for 5321 B Street SE, will be polling residents for feedback; provided contact information.
- **7E07** Commissioner Evette Lang Introduce herself and provided contact information.

ADJOURN: This meeting was adjourned at 9:04 pm NEXT MEETING: Tuesday, February 14, 2023



Government of the District of Columbia ADVISORY NEIGHBORHOOD COMMISSION 7E Marshall Heights • Benning Ridge

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