

CPCA Board Meeting Minutes
06/3/2020
Virtual via Zoom

Attendees: Alli Bernstein, Naihua Duan, Elizabeth Ferenczi, Ann Hamilton, Alice Kelley, Hans Miller, Tom Miller, Todd, Pearson, Mike Rifer, Sauleh Siddiqui, Jennifer Ward, Barr Weiner

- I. Approval of May 6 board meeting minutes
- II. Review of Treasurer's Report
- III. Old Business
 - a. Jennifer will send this year's board meeting minutes to website manager for posting
 - b. Committees will complete outreach to members who have indicated interest in volunteering
 - c. Survey results (still finalizing)
 - d. Brookes shelter engagement - Hans and Jennifer to take over for Ann.

Comp Plan Review and Member Engagement

- The board decided to draft a statement recommending that the DC Council return the newly proposed Comprehensive Plan back to the Office of Planning for further consideration given potential impacts of COVID-19.
- Barr will release the statement to members for their comment.

Floyd Statement/endorsement of Federations joint statement

- The board voted to endorse and support the joint statement from the Federation of Citizens Associations of the District of Columbia and the DC Federation of Civic Associations, regarding "the death of Mr. George Floyd in Minneapolis and the turmoil now happening in our city and across our nation".
- The board agreed to send and post this statement to CPCA listserv, CP listserv, Facebook, and CPCA website.
- Barr will draft a statement and Sauleh will offer input.

Annual Meeting/Elections

- The board discussed how to run the Zoom meeting for election and the Congresswoman's speech. Sauleh volunteered to assist Barr with the technical management of the Zoom meeting.

Summer Virtual Events

- Tom and Alice suggested holding a series of virtual neighborhood events during the summer and the board encouraged them to work on programming and to seek co-sponsorship from other appropriate neighborhood organizations.

Tobacco Palace Update

- Barr updated the Board on retailers plans, including to focus sales on higher end tobacco products consistent with projected neighborhood market (cigars, etc.), to ensure the

appearance of the property was appropriate (removing neon lighting and replacing temporary sign), and that retailer's stated, strict 21 or older policy for entrance to their stores. The store cannot open until a later phase of COVID-19 reopening process, and owner agreed to speak further before opening date.

Mask Update

- Naihua provided an update on Mayor Bowser's executive order 2020-066 to require masks in public places, including public areas in apartment buildings. He also proposed that the Board authorize the formation of an ad hoc committee on COVID-19 safety, to promote public health educational measures in accordance with Mayor's order. The proposal was voted on and did not pass.

Macklin Update

- Jennifer reported that the HPRB did not approve the latest design for the Macklin development.