Advisory Neighborhood Commission 6D Ron McBee, Chair January 9, 2012 Business Meeting 1100 Fourth Street, S.W., Second Floor Conference Room

Minutes As Approved by ANC 6D February 12, 2012

Present: Commissioners Bob Craycraft, David Garber, Rhonda Hamilton, Andy Litsky, Ron McBee, Roger Moffatt, Cara Shockley, and Administrative Assistant Bert Randolph.

Chairman McBee called the meeting to order at 7:09pm

1. Approval of the agenda

Commissioner Garber requested to add "Resolution to Bring School Within School to the Navy Yard Neighborhood" as a new item 14a.

Chairman McBee requested to add an Item 14b "2012 Business Meeting Calendar."

A motion to approve the revised agenda was made by Commissioner Moffatt, seconded by Commissioner Shockley and passes by a vote of 7-0-0.

2. Introduction of the Commission

3. Announcement of February Meeting

Chairman McBee announced that the February ANC 6D meeting would be held Monday, February 13, 2012, at 7:00p.m. at 1100 Fourth Street, S.W., 2nd Floor Hearing Room.

4. Meeting Announcements

Jan 10 - 6:30pm - Route 74 Bus Committee - 1101 Fourth Street, S.W., ANC/SWNA Conference Room

Jan 12 - 6:30pm - DDOT's M Street SE/SW Transportation Study - Westminster Church, 400 I Street, S.W.

Jan 16 - 6:30pm - Neighbors of Southwest Duck Pond Planning Committee - 1101 Fourth Street, S.W., ANC/SWNA Conference Room

Jan 19 - 7:00pm - PSA105 Meeting - River Park Condominiums - 1131 Delaware Ave., S.W.

Feb 1 - 6:30pm - Maryland Ave., S.W., Redevelopment Mayoral Hearing - 1100 Fourth Street, S.W., 2nd Floor Hearing Room

5. Public Safety Report

Chairman McBee shared crime data prepared by the District 1 headquarters staff.

6. Approval of December Minutes

Commissioner Craycraft, in his role as ANC 6D Secretary, presented the December 2011 meeting minutes and moved they be approved by the ANC. Commissioner Litsky seconded, and the minutes were approved by a vote of 6-0-1 with Commissioner Shockley abstaining due to her absence from the December meeting.

7. M Street SE/SW Transportation Study

Colleen Hawkinson of the District Department of Transportation (DDOT) encouraged attendance at the public meeting January 12, the objective of which is to gain public feedback on concerns with development and traffic. There will be a presentation followed by breakout groups that will discuss various intersections and streets. There will be two to three more public meetings in the spring and early summer. The study will take nine months with recommendations due in late August. The study area will be from the SE/SW Freeways south to the Washington Channel and will include the freeway underpasses and CSX bridges. <u>www.ddot.dc.gov</u>

8. Capitol Riverfront BID Update

Michael Stevens, Executive Director of the Capitol Riverfront Business Improvement District (BID) provided an update on the progress in the BID, which is primarily the area south of I-395 to the Anacostia River and from S. Capitol Street west to the Anacostia River. In the next 12-18 months about 1,000 housing units, 10 new restaurants, and Canal Park will be completed. Housing is currently 95% leased. The Boilermaker Shops will hold six of the 10 new restaurants opening in late 2012. www.capitolriverfront.org

9. DC WASA Main Pump Station Landmark Designation

Rebecca Miller, Executive Director of the DC Preservation League, spoke on the January 26 hearing for historic designation for the pump house at 25 O Street, S.E., at the intersection of New Jersey Avenue, S.E., and the Anacostia River. Commissioner Garber made a motion to support the landmark designation, seconded by Commissioner Shockley. The motion passed by a vote of 7-0-0. <u>www.dcpreservation.org</u>

10. Maryland Avenue, S.W., Draft Plan and Implementation Plan Update

Joyce Tsepas, Project Manager, District of Columbia Office of Planning (DCOP) provided an update on the reconstruction of historic Maryland Avenue, S.W., from the Portals development east to the National Mall at the new Eisenhower Memorial, in preparation for the Mayoral hearing February 1 and Council hearings in April and May. Commissioner Craycraft made a motion that the ANC draft a letter supporting DCOP's proposal for the redevelopment of Maryland Avenue, S.W., but noting concern for needed underpass improvements to and from Maryland Avenue, S.W., to residential Southwest. Commissioner Garber seconded the motion, which passed by a vote of 7-0-0. www.planning.dc.gov

11. Pedestrian Signage for Unmarked Crosswalks at Arena Stage and Maine Avenue, S.W., O and P Streets, S.W. Crossing at Fourth Street

Chairman McBee presented a graphic representation of his proposal for several new crosswalks and pedestrian signage, and moved that the request be sent to DDOT for consideration. Commissioner Shockley second the motion, which passed by a vote of 7-0-0.

12. ANC 6D Redistricting

Chairman McBee and Commissioner Moffatt shared the preliminary results of the every-decade redistricting that will be voted on by Council in February to be effective for the November 2012 ANC elections and to take effect in January 2013.

13. Scope it Out 5K Run/Walk

Michael Sapienza, the Executive Director of the Chris4Life Colon Cancer Foundation spoke on his organization's event March 25. Residential Southwest is not on the route, the closest street being the 300 block of E Street, S.W., which is expected to be closed from 9:00am to 10:30am. Fourth Street south of Independence Ave., S.W., will also be closed during this time period. Chairman McBee made a motion that a letter be drafted to the Mayor's Task Force expressed the ANC's concern that the race date will result in significant congestion during the National Cherry Blossom Festival. Commissioner Shockley seconded and the motion passed by a vote of 6-1-0 with Commissioner Craycraft voting against the motion. www.chris4life.org/scopeitout

14. SunTrust Rock-N-Roll Marathon & Half-Marathon

Diane Thomas of the Sports Alliance and Melanie McCormick with the Competitor Group spoke to the ANC about the event formerly known as the National Marathon. The race will result in Maine Avenue between Ninth and Sixth Streets, S.W., being closed from about 9:30am - 12:00pm on Saturday, March 17. Commissioner Craycraft asked if the Maine Avenue portion could be moved to Water Street to allow Sixth and Seventh Streets access to the Waterfront. Ms. Thomas advised that had been considered and was not workable due to the need to allow access to waterfront residents and businesses during the Marathon. Chairman McBee made a motion that the ANC support the race. The motion was seconded by Commissioner Moffatt and was passed by a vote of 7-0-0. www.runrocknroll.com

14a. Resolution to Bring School Within School at Peabody to the Navy Yard Neighborhood for the 2012-2013 School Year

Commissioner Garber introduced a resolution to support the School Within School (SWS) program moving into the temporary classrooms near the former Van Ness Elementary School which are being vacated by Capitol Hill Day Care. Chairman McBee proposed a friendly amendment that the project not negatively impact capitol funds allocated for renovations planned at Amidon-Bowen Elementary School. Chairman Hamilton seconded the motion to add the friendly amendment. The amendment was defeated by a vote of 2-0-5 with Chairman McBee and Commissioner Hamilton voting yes. Commissioner Garber made a motion that the ANC support the resolution as originally presented. Commissioner Craycraft seconded the motion, which was passed by a vote of 6-0-1 with Commissioner Hamilton abstaining. www.schoolwithinschool.org

14b. 2012 Meeting Schedule

Chairman McBee presented the schedule of 2012 meetings to include February 13, March 12, April 9, May 14, June 11, July 9, September 10, October 15, and November 19. A December 10 meeting will be held if needed. Commissioner Moffatt moved the schedule be accepted as presented. Commissioner Shockley seconded the motion, which passed by a vote of 7-7-0.

15. ABC Committee

Dr. Coralie Farlee presented the Committee's 2011 accomplishments and update on Councilman Graham's working committee reviewing changes to the District's alcoholic beverages policies.

16. Treasurers Report

Commissioner Shockley in her role as ANC Treasurer presented the fiscal 1Q2012 (October - December 2011) financial report which showed an ending balance of \$6,385.95. Commissioner Shockley made a motion that the report be accepted as presented. Commissioner Craycraft seconded and the motion was passed by a vote of 7-0-0. Commissioner Shockley also made a motion that the ANC pay its \$25 insurance fee for the year. Chairman McBee seconded the motion which passed by a vote of 7-0-0.

17. Chairman's Report

Chairman McBee noted the Washington Nationals and the Department of Parks & Recreation are working together for a grant to renovate the baseball field at King-Greenleaf Recreation Center (KGRC). There will be occasional fireworks for the 2012 season at Nationals Ballpark although not every home game Friday as in previous seasons. The Community Benefits Coordinating Council is moving forward with soil testing of the park at Third and I Streets, S.W., to ensure the site is safe for the proposed SW Playground Project. A presentation will be made in February by Urban Atlantic on the renovation of the former EPA towers in the 300 and 400 blocks of M Street, S.W. Paul Taylor will start working at KGRC January 16. The new Z Burger restaurant advises they are approximately two weeks from opening their new location on the 400 block of M Street, S.W. Pepco has advised they are closing the generating plant at Buzzard Point by EOY 2012. The District Attorney General's office has advised that the Southwest Community House has been placed into receivership for not operating within its mission and charter.

18. Election of Officers

Gottlieb Simon in his role as Executive Director Office of ANC addressed the attendees to explain the process for ANC elections. Commissioner Garber nominated Commissioner Litsky as the new Chairman of the ANC. There were no other nominations and Commissioner Litsky was elected by acclimation. Commissioner Craycraft nominated Commissioner Garber for Vice Chairman. There were no other nominations and Commissioner Garber was elected by acclimation. Commissioner Litsky nominated Commissioner Craycraft for Secretary. There were no other nominations and Commissioner Craycraft was elected by acclimation. Commissioner Shockley was nominated for Treasurer by Commissioner McBee. There were no other nominations for Treasurer and Commissioner Shockley was elected by acclimation.

19. Community Concerns

Dr. Coralie Farlee shared information on a traditional New Orleans-style jazz concert at KGRC being held February 3rd, snow date is February 17th.

20. Adjournment

There being no further issues, Commissioner Moffat moved the meeting be adjourned at 10:07 p.m. Commissioner McBee seconded the motion, which passed by a vote of 7-0-0.

Respectfully submitted,

Bit Crayinft

Bob Craycraft ANC 6D Secretary February 13, 2012