Advisory Neighborhood Commission 6D Andy Litsky, Chair

Business Meeting – July 8, 2013. 7:00 p.m. DCRA Conference Room, 1100 4th Street SW, Washington DC 20024

Minutes

Chairman Litsky called the meeting to order at 7:03 p.m. Commissioners David Garber, Rhonda Hamilton, Donna Hopkins, Ed Kaminski, Andy Litsky, Ron McBee and Roger Moffatt were present for the meeting

- **1. Introduction of the Commission.** Commissioners present introduced themselves to attendees.
- **2. Approval of the Agenda.** Agenda was approved by a vote of 6-0-0 with four additions that met with unanimous consent. Commissioner Kaminski moved to add an agenda item to consider two motions, one on Dos Ventures and one on Capital Skyline, which was defeated by a vote of 1-4-1, Commissioner Kaminski voting in favor; Commissioners Litsky, Garber, Moffatt and Hamilton against, and Commissioner Hopkins abstaining, Commissioner McBee being absent for both votes.
- **3. Announcement of the September meeting**. Chairman Litsky announced that the next ANC meeting will be held on September 9 at 7:00 p.m. in the DCRA Conference Room, 1100 Fourth Street SW, Washington D.C.

4. Meeting Announcements.

- a. Kael Anderson announced 22 July Mark Wise at SWNA on urban development policies.
- b. Commissioner Litsky noted that there will be Duck Pond meeting in July on a date to be announced.
- **5. Approval of July meeting minutes**. Minutes of the June meeting were approved 6-0-0 as submitted, Commissioner McBee not being present for the vote.

Development, Planning and Transportation

- **6.** District Department of Transportation Urban Forestry Administration presentation regarding watering needs of newly planted street trees. In the absence of the scheduled presenter, Chairman Litsky asked that residents help water newly planted trees.
- **7. Wharf Project Update.** Mr. Matt Stenhoek of Clark Construction provided an update on which businesses would continue to operate and which would close during construction. A business fair on employment opportunities will be held prior to the beginning of construction.
- 8. Update regarding HPA #13-394 Town Center East, 1001 3rd Street SW, concept review/renovation & adjacent new construction. Commissioner Moffett reported that the I.M. Pei buildings at 1001 and 1101 3rd Street were accepted by the Historic Preservation Board as historic buildings. Kael Anderson of SWNA described the next steps in the process of final designation. A revised PUD application on the existing open space will come back to the ANC for discussion in light of this designation. Mr. Anderson also described an effort to get information to the community, including navigation signage. ANC will write a letter requesting dedicated funding for this project.
- **9. DDOT letter regarding tour bus traffic on SW residential streets**. Commissioner Hamilton described efforts to keep tour buses off of residential streets. Commissioner McBee moved that the ANC send a letter to DDOT urging more effective enforcement, which passed by a vote of 7-0-0.
- **10.** PS #83121, 82 Eye Street SE, proposed curb cuts, PS Committee Hearing July **25, 2013.** The Commission voted 6-1-0, with Commissioner Moffat in opposition to support the request for a curb cut on New Jersey Avenue, asking for consideration of additional signage to warn passing motorists of the entrance to the building.
- 11. The Commission voted 7-0-0 in favor of sending a letter of support to the Department of Parks and Recreation supporting a public family event called End of Summer at Lansburgh Park on August 25, to be sponsored by Paul Taylor.

Alcoholic License and Operations

11. ABC Committee Update. Chairwoman Cara Shockley delivered her report to the Commission and recommended approval of the following Settlement Agreements and new licenses. The Commission voted as noted below.

New Licenses

- **a. ABRA-090850, The Sequoia Presidential Yacht.** Voted 7-0-0 not to protest reinstatement of the license application.
- **b. ABRA-093094**, **Agua 301**, 301 Water Street SW, New License, Roll call Hearing Monday July 15. Approved 7-0-0 to support.
- **c. ABRA-92454, Hill Country DC**, 101 Tingey Street SE. In the absence of sufficient time and information to consider, on the basis of peace, order and quiet, voted 7-0-0 to protest the license application.

Renewals

d. Capitol Skyline Hotel, 10 I Street SW, License Renewal. The company has applied for a new license rather than a renewal. Voted 7-0-0 to incorporate Commissioner Kaminski's suggestion to include in the draft Settlement Agreement a process to address sound and noise abatement. Voted 7-0-0 to accept the ABC Committee's recommendation regarding Settlement Agreement incorporating the suggestions made by Commissioner Kaminski.

Substantial Change

- **e. ABRA-090630, Kruba**, 301 Tingey Street SE, addition of sidewalk café; petition date Monday July 22, 2013. The Committee voted 7-0-0 to protest the change on the basis of peace, order and quiet and because Kruba has not provided the required amendment to the Settlement Agreement.
- **f. Park Tavern**. Voted 7-0-0 to approve an amendment to the Settlement Agreement to allow Park Tavern to provide outside seating in their leased above-ground space.

Races

12. 2013 National Race to End Women's Cancer, Sunday, November 3, 2013, Betty Saylor. Approved 5-0-0, Commissioners Litsky and Garber not being present for the vote, to provide a letter of support.

- 13. SOME's Thanksgiving Day Trot for Hunger, Thursday, November 28, 2013, Ellen Hatherill. Approved 6-0-0, Commissioner Garber not being present for the vote.
- **14.** Children's National Hospital Race, Saturday October 5. Voted 7-0-0 to provide a letter of support.

Commission Updates

- **15. Chairman's Report.** Chairman Litsky noted the altercation at 3rd and K and asked Naomi Mitchell have the police commander.
- **16. Treasurer's Report.** Treasurer McBee presented the 3rd Quarter FY 2013 Report. The Commission voted 6-1-0 to approve the report, Commissioner Kaminski in opposition.
- **17. Community concerns.** Gene Solon and Mary Williams expressed community concerns.
- **18. Adjournment.** Chairman Litsky adjourned the meeting at 9:43 p.m.