

ADVISORY NEIGHBORHOOD COMMISSION 6D BUSINESS MEETING

Draft Agenda

Monday, April 8th, 7PM, 1100 4th St. SW, Gail Fast, Chairing

This is a Business Meeting of the ANC held in public for transparency. It is a meeting of the Commissioners. **This is not a town meeting that allows full audience participation.** Attendee participation is afforded under the following three (3) agenda items:

1. **Community Concerns** – ANC6D residents may address the ANC for **three (3) minutes**, provided they have called the ANC office at 202-554-1795 at least forty-eight (48) hours in advance of the meeting to supply the topic and request a time slot. (Statements must be submitted in writing for the record.)
2. **Attendee Questions** – Anyone present may present a **short** question during a five (5) minute period after Commission has finished deliberations, but before a vote is taken on non-administrative issues. This period may be extended up to five (5) additional minutes at the discretion of the Chair.
3. **Meeting Announcements** – Anyone present may speak for one (1) minute on any community activities. *Note: Meetings are tape-recorded.*

MONTHLY BUSINESS MEETING AGENDA

	<u>Agenda Item</u>	Start Time	Allotted Time
1.	Approval of the Agenda	7:00 pm	2 Min.
2.	Introduction of the Commission (Commissioners) & Administrator Keara Mehlert	7:02	2 Min.
3.	Announcement of May Business Meeting 1100 4 th Street SW – Mon. 5/13/19, 7pm	7:04	1 Min.
4.	Approval of March Minutes (CM Hamilton)	7:05	2 Min.
5.	Congresswoman Eleanor Holmes Norton	7:07	30 Min.
6.	Meeting Announcements	7:37	15 Min.
7.	Public Safety Report- First District MPD (PSA 103, PSA 105 & PSA 106) Capt. Mongal, Capt. Dorrrough, Lt. Lavenhouse	7:52	15 Min.
8.	Consent Agenda	8:07	3 Min.
	a. Letter to DDOT and DPW RE Request for Protected Bike Lanes on L'Enfant Plaza SW (Fast)		
	b. Letter RE Support for Waterfront Towers to Engage DDOT to Install Uber/Lyft Dropoff Zone on 3 rd St SW (Dale)		
	c. Letter to Public Space Committee RE Support for Cambria Hotel Public Space Application (Hamilton)		
	d. Letter to Commission on Fine Arts RE Support for Stephanie Mercedes' sculpture at the Forensic Science Lab at 401 I Street SW (Fast)		
9.	Presentations & Resolutions		
	a. Office of Campaign Finance, Public Funding Program – Deloris Ramsey	8:10	10 Min.
	b. Wharf Phase II Quarterly Construction Update – Elinor Bacon	8:20	10 Min.
	c. Department of Housing and Community Development – Deputy Director Allison Ladd	8:30	10 Min.
10.	Councilmember Charles Allen	8:40	30 Min.
11.	ABC Committee Report (Coralie Farlee)		
	a. Residence Inn Capitol, 333 E Street, SW: new CT w/E Endorsement+ stip	9:10	5 Min.
	b. Homewood Suites, 50 M Street, SE: Amendment 1 to DT license: 170 vs. 35 in rooftop SG + stip	9:15	5 Min.
	c. Salt Line, 79 Potomac Avenue, SE: Amd 1 to CR license: addition of 34 seats in SG = 130 indoor; & 229 SG patrons + stip	9:20	5 Min.
	d. Punch Bowl Social, 1250 Half Street, SE: new CA	9:25	5 Min.
12.	Development, Planning, and Transportation		
	a. ZC 18-22 Yards Parcel G Design Review (Daniels)	9:30	5 Min.
	b. Trapeze School Relocation Use Approval (Daniels)	9:35	5 Min.
	c. Tingey Square DC Water Driveway Adjustment (Daniels)	9:40	5 Min.
	d. 41 L Street SE Public Space Permit Application (Forgie)	9:45	5 Min.
13.	Commission Updates & Administrative Matters		
	a. Chairperson's Report - CM Fast	9:50	3 Min.
	i. Abolishment of Director of Special Projects position		
	b. Treasurer's Report - CM Collins	9:53	3 Min.
	i. Audio Equipment Purchase		
14.	Community Concerns (Maximum 3 minutes per speaker) Please provide a copy for the Secretary!	9:56	7 Min.
15.	Adjournment	10:03 pm	--

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**The next business meeting of ANC 6D will be on Monday, May 13, 2019, at 7pm,
→ 1100 4th Street SW**