

ADVISORY NEIGHBORHOOD COMMISSION 6D BUSINESS MEETING

Draft Agenda

Monday, May 13th, 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 June Business Meeting 1100 4th Street SW – Mon. 6/10/19 @ 7pm	7:04	1 Min.
4.	Approval of April Minutes (CM Hamilton)	7:05	2 Min.
5.	Meeting Announcements	7:07	5 Min.
6.	Public Safety Report- First District MPD (PSA 103, PSA 105 & PSA 106) Capt. Mongal, Capt. Dorrough, Lt. Lavenhouse	7:12	15 Min.
7.	Consent Agenda	7:27	5 Min.
	a. 2019 Prevent Cancer 5k Walk/Run, November 3, 2019		
	b. DDOT NOI 19-78-PSD Parking Space Realignment and New Capital Bikeshare Station (Fast)		
	c. DDOT NOI 19-79-NOA All Way Stop Installation at 2 nd and Q Streets SW (Hamilton)		
	d. Letter to DDOT RE Support for 7 th Street Bus Stop in front of Jefferson Middle School (Fast)		
	e. Letter of to Southwest BID RE Support for Annual Duck Drop (Fast)		
	f. ZC 04-14F: Mod. of Consequence (Square 708, Lot 15) "The Maren" - Add signage to building façade (Daniels)		
	g. Resolution Regarding WMATA late night service and for-hire ride subsidy proposal		
8.	Presentations & Resolutions		
	a. ABRA Presentation – Sarah Fashbaugh	7:32	15 Min.
	b. Eagle Academy Charter School – Karen Alston	7:47	10 Min.
	c. Office of the Attorney General Community Engagement Coordinator – John Green	7:57	10 Min.
	d. Department of Housing and Community Development – Director Polly Donaldson	8:07	20 Min.
	e. DDOT Presentation RE "Red Top" Accessible Parking Meter program in Capitol Riverfront/SW BID area – Benito Perez	8:27	10 Min.
	f. DDOT Update on New Jersey Ave SE and I Street SE intersection	8:37	10 Min.
	g. Letter of Opposition RE Mayor’s Resolution to Cut Grants for Commission of the Arts	8:47	3 Min.
	h. Letter of Support RE Installation of Pickle Ball Lines at King Greenleaf Rec Center	8:50	1 Min.
	i. Letter of Support RE Family Day at Lansburgh Park	8:51	1 Min.
	j. Letter of Support RE Paul Taylor’s Birthday at Lansburgh Park	8:52	1 Min.
9.	ABC Committee Report (Coralie Farlee)		
	a. La Vie, 88 District Square, SW: revised/updated Cooperative Agreement	8:53	5 Min.
	b. The Grill, 99 Market Square, SW: Cooperative Agreement for new CR w/ Summer Garden	8:58	5 Min.
	c. Odyssey: updated Cooperative Agreement	9:03	5 Min.
	d. Spirit Cruises 077414 (4 marine vessels): updated Cooperative Agreement	9:08	5 Min.
	e. Spirit Cruises 098753 (8 marine vessels): updated Cooperative Agreement	9:13	5 Min.
10.	Development, Planning, and Transportation		
	a. Half Street SW Public Space Application	9:18	10 Min.
	b. Letter to DDOT RE Request for Meeting with DDOT to discuss ANC 6D Transportation Issues	9:28	5 Min.
	c. Motion to authorize CM Litsky to testify before DC Council RE Support for Reauthorization of SW BID (Litsky)	9:33	3 Min.
11.	Commission Updates & Administrative Matters		
	a. Chairperson’s Report - CM Fast	9:36	3 Min.
	b. Treasurer’s Report - CM Collins	9:39	5 Min.
	i. Approval of FY19 Q2 Quarterly Financial Report		
12.	Community Concerns (Maximum 3 minutes per speaker) Please provide a copy for the Secretary!	9:44	7 Min.
13.	Adjournment	9:51	--

Website: www.ANC6D.org Email: 6d@anc.dc.gov Voicemail: 202-554-1795

The next business meeting of ANC 6D will be on Monday, June 10, 2019, at 7pm, → 1100 4th Street SW