ANC 6D, MONTHLY BUSINESS MEETING AGENDA, 12/13/2021, Virtual WebEx Meeting | MINUTES

The following Commissioners were in attendance: Marjorie Lightman, Ronald Collins, Rhonda Hamilton, Chair Edward Daniels, Fredrica Kramer, Andy Litsky, and Jared Weiss.

1. Approval of Agenda

Commissioner Litsky moves the approval of the agenda

Passes 6-0-0

- 2. Introduction of Commissioners
- 3. Announcement of November Business Meeting Skype Meeting Mon. 1/10/22 @ 7pm
- 4. Approval of November ANC Business Meeting Minutes

Commissioner Weiss moves to approve the minutes for the November Business meeting

Passes 6-0-0

5. <u>Meeting Announcements</u>

Everyone welcomes Commissioner Lightman Commissioner Litsky - boat show at the Wharf Commissioner Daniels - 311 (if you see something, say something)

Wanda Lockridge, Chief of Staff for Councilmember Trayon White - CM White starting redistricting committee

Wanda Lockridge, 202-724-8045, wlockridge@dccouncil.us To join the Ward 8 ANC Redistricting Committee, please complete the following: https://tinyurl.com/W8RedistrictingCommittee

Declan Falls, Chairman Mendelson's Office; meetings with Mendo once a month, info on facebook page Declan Falls, dfalls@dccouncil.us - 312-292-0022

Georgine Wallace - Monthly PSA meeting next Wednesday To be added to SW PSA mailing list, send email to <u>swdcpsa@gmail.com</u>.

6. Public Safety Report- First District MPD (PSA 103, PSA 105 & PSA 106)

Commander McLean, Capt. Haskis, Lt. Donigan

Up in crime 29% over last year (but we're in a pandemic), a little lower than 2019, up over previous month, 13 violent crimes, robberies, attempted carjacking

Saucepan caper

YTD violent crime down 6%, property crime up; 72% of stolen cars are hop ins Motor vehicle theft up \sim 70%

MPD hiring as fast as they can. If know someone out of DC high school, MPD will hire them as cadets and give them education at UDC

7. <u>Community Concerns</u>

Shirley Diaz - Traffic congestion for games at Audi Field – ANC response: will add request for new TOPP plan for 2022

Parking issues on Half Street SW by Watermark- ANC response: will add the conflicting signage to the list to DDOT

- 8. <u>Development, Planning, and Transportation</u>
 - a. 1319 South Capitol Street SW, VCAP Update

Plan to start construction early next year Voluntary Cleanup program will commence with ANC input

b. Square 662 ANC Support of Design Review

Commissioner Kramer moves support promising solicitation for grocer and non-food and beverage in retail spaces, and positive architectural design features.

Passes 6-0-1

c. Parcel B, ANC Support for Design Review, Modification of PUD, Special Exception (Bowling Alley)

Commissioner Kramer moves support for design review, modification of PUD, and special exception for bowling alley, promising expanded park/greenspace, specifications in senior housing, alley, use of bowling/performance space.

Passes 7-0-0

Commissioner Litsky moves allowing Commissioner Kramer to testify at zoning hearing December 20 in this case

Passes 7-0-0

Commissioner Litsky moves allowing Commissioner Kramer to represent ANC before Zoning Commission relating to Square 662, January 24, 2022.

Passes 7-0-0

9. ABC Committee Report

a. AC Hotel, ANC Support for CA & Stipulated License, Travis Johnson Committee Chair

Commissioner Daniels moves support for stipulated license

Passes 7-0-0

Commissioner Daniels moves support for CAs

Passes 7-0-0

b. Pink Taco

Commissioner Litsky moves protest (so the ANC can stay in negotiations)

Passes 7-0-0

10. Consent Agenda

a. ANC Support for Pan Can Run

Commissioner Collins moves support

Passes 7-0-0

b. FOIA letter to DCHA

Commissioner Kramer moves to send letter to appeal denial

Passes 7-0-0

11. Commission Updates and Administrative Matters

- a. Chair's report
- b. Treasurer's report
- c. Nomination and Appointment of Gottlieb Simon to ANC 6D Senior Consultant Position
- 12. Adjournment