

# ANC 6D, MONTHLY BUSINESS MEETING AGENDA, 1/10/2022, Virtual Skype 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 Kramer moves the approval of the agenda

*Passes 6-0-0*

## 2. Introduction of Commissioners

## 3. Announcement of February Business Meeting Skype Meeting – Mon. 2/14/22 @ 7pm

## 4. Adoption of ANC 6D 2022 Meeting Schedule

Commissioner Collins moves the adoption of the meeting schedule for 2022

*Passes 6-0-0*

## 5. Approval of December ANC Business Meeting Minutes

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

*Passes 6-0-0*

## 6. Meeting Announcements

Commissioner Daniels thanks community members who are following mask guidance. Can file a complaint with DCRA will places not following order:

<https://dcra.kustomer.help/contact/consumer-complaint-form-Sk6BW94Lu>

Kevin Pham - Ward 6 MOCRS - Update from mayor free rapid testing for 65+, schools continuing symptomatic testing and random 20% non symptomatic testing, distributing testing for week long breaks, one for pre-k; starting Saturday need mask, proof of vaccine and ID

Contact: kevin.pham@dc.gov

Georgine Wallace - Rapid testing available; new line procedure; staff have KN95; PCR available for months; library mostly virtual at least until end of month

PSA 105 and 106 meeting will be Wednesday the 19th

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

2 ADW, 4 robberies (half already closed, one very active and one last night), no burglaries, motor vehicle theft in last 30 days up compared with last year, largely due to unattended vehicles; last week an improvement; violent crime down; 1 carjacking in front of HUD around 7:30, car recovered after a few hours

Rookie officer caught a purse snatcher

Karthik Balasubramanian - issues with dc fleet vehicles relating parking

Commissioner Daniels / Commissioner Kramer - detail past attempts to address; add a 10d to put it in writing

#### 8. Community Concerns

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

#### 9. Presentations

##### a. Councilmember Charles Allen, Redistricting Update

Task force will run about two months, recommendations in March. Sitting ANC commissioners will not be on task force. People on task force should commit not to running for ANC. Not opposed to ANC crossing ward boundaries. Prefer odd number of commissioners, sweet spot somewhere between 5 and 11. Meetings will be open. Done roughly around end of March, then has to go to Council, likely in April. Voting has to be done in time to get in to board of elections

##### b. Pepco Capital Grid Project Update, Jamaal Jordan and Shamyra Edmonds

M st sw started nov 21 expected finish feb 22

Canal & delaware Apr 22 june 22

I st sw feb 22 to oct 22

4th st and I mar 22 to sep 22

For any questions or concerns during Capital Grid construction, please contact Shamyra Edmonds at [sedmonds@cwsons.com](mailto:sedmonds@cwsons.com) or call (202) 643-3148.

#### 10. Development, Planning, and Transportation

##### a. DDOT Update on I Street SW/SE Safety Project, Jamee Ernst

##### b. Amidon Bowen Public Safety Concerns

##### c. 899 Maine Avenue SW, Jair Lynch

#### 11. ABC Committee Report, Travis Johnson, Chair

- a. Pink Taco

Commissioner Daniels moves to support license request

*Passes 6-0-0*

- b. &pizza

Commissioner Litsky moves to support license request

*Passes 6-0-1*

- c. Tap 99, Change of Hours request

No action taken

#### 10. d Letter on Half Street

Commissioner Kramer moves sending a letter to DPW in regards to parking enforcement on Half St. SW

*Passes 6-0-0*

#### 12. Consent Agenda

- a. Resolution for Celebration of DC Home Rule 50th Anniversary

Commissioner Lightman moves support of the resolution

*Passes 6-0-0*

#### 13. Commission Updates and Administrative Matters

- a. Chair's report
- b. Election of ANC 6D Officers for FY2022, run by Gail Fast

Commissioner Litsky moves to elect the slate of:

Edward Daniels, Chair  
Fredrica Kramer, Vice Chair  
Jared Weiss, Secretary  
Ron Collins, Treasurer

*Passes 6-0-0*

- c. Treasurer's report
- d. Vote to Participate in ANC Security Fund and check payment of \$25

Commissioner Collins moves participation in ANC Security Fund

*Passes 7-0-0*

- e. Approval of FY22 Q1 Quarterly Financial Report

Commissioner Collins moves acceptance and adoption of FY22 q1 quarterly financial report

*Passes 7-0-0*

#### 14. Adjournment