ANC 6D, MONTHLY BUSINESS MEETING AGENDA, 7/112/2021, Virtual WebEx Meeting | MINUTES

The following Commissioners were in attendance: Ronald CM Collins, Rhonda CM Hamilton, Chair Edward CM Daniels, Fredrica CM Kramer, Andy CM Litksy, Andrew CM Bossi, and Jared CM Weiss.

1. Approval of Agenda

CM Collins moves to approve agenda

Kramer - add 11 c reminder for foia Daniels, add 9c intercontinental hotel Litsky, add 9d ilily CA

Passes 7-0-0

- 2. Introduction of Commissioners
- 3. Announcement of July Business Meeting WebEx Meeting Mon. 9/13/21 @ 7pm
- 4. Approval of June ANC Business Meeting Minutes

CM Weiss moves to approve the minutes for the June Business meeting

Passes 6-0-1 (Litsky abstaining)

5. <u>Meeting Announcements</u>

CM Hamilton - housing commission board meeting CM Daniels - ward 6 input regarding flood public meeting july 25 and aug 3, dcfloodrisk.org

Georgine wallace - friends of library accepting donations. Indoor programming only. Innovation lab not quite open yet, hopefully by school

21st is next police service meeting

Gail fast - SW community center. Civic fellowship, focus groups. Youths in community are encourage to apply. Open through sep 3. Hoping for at least five. Now at market.

https://swdccc.link/CFapplication https://swdccc.link/GetInvolved

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

Lt. Donigan - violent crime up a little bit. Adw down to 5. Several shootings, one stabbing. Stabbing closed with an arrest. Two people who knew each other. Nothing to indicate violent crimes are related

to each other. Five robberies. Two carjackings. Group of juvenile girls tried to use a taser to take a car. Owner uninjured, apprehended three girls. Property crime trending upward in YoY. big increase in theft. Package and retail theft. Stolen autos up, but close to normal

7. Community Concerns

8. Races, Runs, Events

<u>ANC Support for DC Bike Ride (Sat. September 25, 2021)</u>
Diane Thomas
Discussion over closure of Maine

CM Litsky motions not supporting and sending a letter asking to move race off of Maine

Fails 2-3-2

CM Litsky motions letter of concern over route

Passes 4-0-3

b. <u>ANC Support for St. Jude Walk/Run (Sat. September 25, 2021)</u> Jeff Ruday/Ron Coleman

CM Weiss motions support

Passes 6-0-1

9. Presentations & Resolutions

a. <u>Summer in Lansburgh Event, Support Letter Request</u> Paul Taylor

CM Hamilton motions letter of support

Passes 7-0-0

b. <u>Introduction from New Washington Nationals Community Liaison</u> Alex Robbins

10. ABC Committee Report

a. Courtyard Marriott, Class B 25% and Stipulated License Application

CM Litsky motions to oppose based on peace, order, and quiet

Passes 6-0-1

b. Chicken & Whiskey, 1015 Half Street SE

CM Litsky motions to oppose based on peace, order, and quiet

Passes 7-0-0

c. <u>Ilily</u>

CM Litsky motions to approve Community Agreement

Passes 7-0-0

d. Intercontinental

Litsky motion support of amendment to intercontinental Community Agreement to make third summer garden permanent, carry out alcohol with food and include recommendation for stipulated license

Passes 7-0-0

11. Development, Planning, and Transportation

a. DC Circulator, Resolution Opposing Cuts to Ward 6 Route

CM Bossi motions resolution

Passes 7-0-0

b. 695 Residential Project

CM Kramer motions authorize letter (CM Bossi/CM Kramer to write) regarding specific plan for treatment of traffic on S. Capitol between I street and freeway

Passes 7-0-0

c. Reminder for FOIA

CM Kramer motions letter reminder on FOIA request, cc Karl Racine and chair of housing authority

Passes 7-0-0

d. Lot 662 MRP Project, Public Space Application

CM Kramer motions to inform DDOT that we will not support curb cut request until we have further information from developer regarding transportation plan and fuller discussion of design and vote in September

Passes 7-0-0

e. Mayor's Commitment

Kramer motions letter to mayor (and other people involved) to implement her commitment to get together OP, DPW, etc. to discuss variety of transportation, traffic, parking, etc. issues in 6D.

Passes 7-0-0

- f. Authorization for CM Kramer to testify on July 22 re: Public Space, Stacks Project
- g. Letter re: Tree Removal at SW Stacks

CM Kramer motions to testify or send written communication, if the records is still open to reiterate community's concerns on park areas and trees on 101 V st SW

Passes 6-0-1

- 12. Consent Agenda
 - a. Comments on HCD Affordable Housing, 30% 1530 1st St. SW

CM Hamilton motions letter to ask about general community to apply for 30% AMI

Passes 7-0-0

b. ANC Use of Zoom for Public Meetings Beginning in September

Chair Daniels motions to authorize use and payment of zoom starting in September

Passes 7-0-0

13. Commission Updates & Administrative Matters

- a. Chair's Report
- b. Treasurer's Report ANC 6D Quarterly Report
- 14. Adjournment