

ANC 6D, MONTHLY BUSINESS MEETING AGENDA, 11/8/2021, Virtual WebEx Meeting | MINUTES

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

1. Approval of Agenda

Commissioner Litsky motions the approval of the agenda

Passes 5-0-0

2. Introduction of Commissioners

3. Announcement of November Business Meeting Skype Meeting – Mon. 12/13/21 @ 7pm

4. Approval of October ANC Business Meeting Minutes

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

Passes 5-0-0

5. Meeting Announcements

Georgine Wallace - new library manager

Michael B. - Please see the upcoming CJAN meeting link information below.

Save the date

Upcoming CSOSA – 1D Community Justice Advisory Network (CJAN) meeting (Tuesday, November 16, 2021 @ 6:00pm). Highlighting the mechanics of the DC Superior Court, and the roles of other public safety agencies. Hear from the honorable Associate Judge Marisa Demeo. We will examine the sequence process for the criminal justice system.

We will be joined by:

Metropolitan Police Department

Pretrial Services Agency for the District of Columbia

US Attorney's Office for the District of Columbia

Court Services and Offender Supervision Agency for the District of Columbia

Join ZoomGov Meeting

<https://www.zoomgov.com/j/1611528909?pwd=N3JUUKxOSzFmZ0hob203WGF3bjNoZz09>

Jennifer Building Futures

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

Commander McLean - Crimes about steady; be aware of your surroundings; not trying to blame victims, but walk with someone else if you can; lock car and take keys

7. Community Concerns

8. Races, Runs, Events

a. ANC Support for Prevent Cancer Foundation Health Fair & 5k Walk/Run (CM Weiss & CM Daniels)

Commissioner Daniels motions

Passes 6-0-0

9. Presentations & Resolutions

a. DDOT Update on Scooters – Locking & Speed Bumps

For scooter questions and concerns to relay to DDOT, contact Andy Litsky 6D04@dc.gov

10. Development, Planning, and Transportation

a. Wharf Phase 2 Construction Update (CM Litsky)

Separate announcement: Corey spoke about his experience Building Futures as part of the Randall School project

b. Square 662

c. Parcel B

Detailing rendering of green spaces (including grey wall)

Parking issue

Detail of interior appointments

Remediation plan, including public engagement and commitment to air quality monitors

Conversation on issue of affordability

d. 1000 4th Street SW | Public Space Application & Design Review (CM Kramer)

e. Update: Greenleaf FOIA Request (CM Collins, CM Hamilton, CM Kramer)

f. Pepco Plant Landmark Designation (CM Kramer)

Commissioner Kramer motions support of the designation

Passes 5-0-1

11. Commission Updates & Administrative Matters

- a. Chair's Report (CM Daniels)
- b. Treasurer's Report, FY21 QFR for Q3 and Q4 (CM Collins)

Commissioner Collins motions approval of the report

Passes 5-0-0

- c. Nomination & Appointment of Travis Johnson as Chair of ANC 6D ABC Committee (CM Litsky)

Commissioner Litsky motions the appointment of Travis Johnson as chair of ABC Committee

Passes 6-0-0

12. Adjournment