# ANC 6D, MONTHLY BUSINESS MEETING AGENDA, 9/13/2021, 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 Kramer motions** 

CM Collins - instead of budget, do quarterly financial report for Q2/3

CM Litsky - 11b Grazie Grazie Protest Letter (and for Swingers as well); approvals for 11c 25% retail courtyard washington capitol hill and 11d 25% retail citizen M; 11ee letter of authorization for CM Litsky to attend and respond to protest hearings for BHG Waterfront
12g Endorse CM Kramer for Zoning Hearing for Westminster
Strike 10a

Strike 12a DDOT

#### Passes 6-0-0

- 2. Introduction of Commissioners
- 3. Announcement of September Business Meeting Skype Meeting Mon. 10/18/21 @ 7pm
- 4. Approval of July ANC Business Meeting Minutes

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

CM Kramer - spell out acronyms and attach letters

Passes 7-0-0

#### 5. Meeting Announcements

CM Hamilton - Covid testing at James Creek
CM Litsky - ABC is Sep 23 virtually on Teams
CM Kramer - Southwest library is going to be a site for covid testing
CM Daniels - Still looking for executive administrative assistant for ANC 6D

CM Bossi - Moving elsewhere in Navy Yard, resigning after November

Georgine Wallace - SW library is pudo for covid kits as of Sep 1. Have to register kit online. 9/14 @ james creek resident council office pilot. Open on sunday/better access. October 16 will have fall festival. Also ward 6 mutual aid dropoff. Hopefully vaccination van for covid and flu shots. Next psa for 103/105 will be wednesday at 6 pm webex. swdcpsa@gmail.com - email to obtain meeting link to monthly meeting with MPD. COVID Testing at James Creek Resident Council Offices will be held tomorrow from 4 to 6

Kris - DC UBI coalition: tinyurl.com/DCUBIPetition hello, my email is kristin.g.sekerci@gmail.com. as I mentioned in my announcement, I would be happy to work with 6D to support UBI in DC.

Talib (MOCR) - Blood collection on September 18th at SW Presbyterian Church. And, we in SWNA/SW Strong! are organizing one additional one with Red Cross -- date TBD

Ben Curran - US Capitol Breach Investigation: <a href="https://www.justice.gov/usao-dc/capitol-breach-investigation-resource-page">https://www.justice.gov/usao-dc/capitol-breach-investigation-resource-page</a>

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

Commander Ralph McLean - New commander (<a href="https://mpdc.dc.gov/biography/first-district-commander">https://mpdc.dc.gov/biography/first-district-commander</a>): <a href="mailto:ralph.mclean@dc.gov">ralph.mclean@dc.gov</a>

Lt. Wiggins - Arrived in May. October 16th at noon doing a family bike ride for Greenleaf community. Trying to provide a difference experience. Oct 27th trike ride, adopt youth center, give 5 and under opportunity to interact with mountain bike officers

#### 7. <u>US Attorney's Office for DC - Community Engagement Update</u>

Douglas Klein
1D Community Prosecutor
United States Attorney's Office for the District of Columbia
Community Prosecution Section

O: (202) 252-6956 C: (202) 660-2150 douglas.klein@usdoj.gov

Christopher Wade
First District Community Outreach Specialist
United States Attorney's Office for the District of Columbia
christopher.wade2@usdoj.gov

O: 202-729-3718 C: 202-815-1747

Largest office in country, do local and federal. Majority cases in superiority. Over 580 capitol breach cases.

US Capitol Breach Investigation - https://www.justice.gov/usao-dc/capitol-breach-investigation-resource-page

Do senior fraud/domestic violence seminars, do moot court in schools, mental health court, drug court, domestic violence court. Educate community on what attorney's office does. Office of ag does juvenile crime, us attorney does adult. Encourage community impact statement in cases.

Can reach out for updates on cases. Always ask for stayaways

Discussion of retaliation when someone returns home

#### 8. Community Concerns

Karthik - I St. protected bike lane. Important infrastructure.

#### 9. Races, Runs, Events

## a. ANC Support for Run for the Badge 5k (Sat. Oct. 9, 2021)

9 am start, wrapped up by 9

CM Weiss motions letter of support

Passes 6-0-1, CM Daniels abstaining

#### b. Letter of support for DC Bike ride

Diane Romo Thomas - Route is NOT on Maine Ave at all. Go up counterflow by Mandarin, exit on 9th st. tunnel

CM Hamilton motions letter of support

Passes 7-0-0

#### 10. Presentations & Resolutions

# a. CareFirst BlueCross BlueShield

#### b. FOIA Request Follow-Up

CM Kramer motions letter

Passes 7-0-0

#### c. ANC 6D Resolution to Create Committee to Investigate Community Land Trust

CM Kramer motions creation of committee

Passes 7-0-0

#### 11. ABC Committee Report

#### a. Swingers Retailer's Class C License

CM Litsky motions oppose on peace order quiet

Passes 7-0-0

### b. Grazie Grazie

CM Litsky motions oppose on peace order quiet

Passes 7-0-0

#### c. Courtyard Marriott Capitol Hill (140 L St. SE)

CM Litsky motions to approve ABC committee's recommendation to protest subject to execution of cooperative agreement

Passes 7-0-0

#### d. BHG Waterfront (citizen M)

CM Litsky motions to approve ABC committee's recommendation to protest subject to execution of cooperative agreement

Passes 7-0-0

e. <u>Authorizing Litsky to represent ANC 6D in negotiations and full protest hearing, should it be</u> <u>necessary</u>

Passes 7-0-0

#### 12. <u>Development, Planning, and Transportation</u>

#### a. ANC 6D DDOT Update

#### b. Capitol Riverfront BID Mobility Project

Ted Jutras

#### c. 801 Maine Ave SW

Want ANC support of map amendment to allow for housing.

- d. Square 695 (850 South Capitol St SE)
- e. Square 662, Public Space Application, New Resident and Retail

CM Kramer motion letter of support curb cut with condition developer respond to our pedestrian safety concerns of the alley, raised sidewalks and planters

Passes 7-0-0

f. Approval of CM Kramer to testify at 9/23/21 PSC Hearing

CM Daniels motion

Passes 7-0-0

g. Wharf update Tony Albanese

h. CM Litsky motions allowing CM Kramer to testify at zoning hearing for Westminster

Passes 7-0-0

# 13. Commission Updates & Administrative Matters

- a. Chair's Update
- b. Treasurer's Report, FY2022 Budget CM Collins motions report

Passes 7-0-0

CM Collins motions continuing resolution to permit ANC 6D to continue to function under FY21 until FY 22 budget is approved in October

Passes 7-0-0

# 14. Adjournment