ANC 6D, MONTHLY BUSINESS MEETING AGENDA, 7/18/2022, Virtual Zoom Meeting | MINUTES

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

# 1. Approval of Agenda

Commissioner Litsky moves the approval of the agenda

Passes 6-0-0

- 2. <u>Introduction of Commissioners</u>
- 3. Announcement of September Business Meeting Zoom Meeting Mon. 9/12/22 @ 7pm
- 4. Meeting Announcements

Violence Prevention grant (Cure the Streets Grant www.zoomgrants.com/zgf/curethestreetsfy23)

Georgine Wallace - Next PSA is Wednesday at 6, on mail list and next door, branch manager at library has returned, up for award from green building council

Commissioner Litsky - With library card, can go to spy museum (but not admission) on 19th, Krieger on 23rd, on august 13th, Phillips collection

# 5. Approval of June Minutes

Commissioner Weiss motions approval of June minutes

Passes 7-0-0

### 6. Public Safety Report – First District MPD

Capt. Harding: 7 violent offenses reported, purchasing marijuana, five juveniles carjacked and fled scene, juvenile females assaulted and robbed (two arrests, one prosecuted via custody order), ubereats driver ordered out suspect fled in vehicle, picking up food from wiseguys, complainant sitting in vehicle, at wharf to purchase a watch produced a gun, shooting on canal st.

Monthly SW cleanup

Post on NextDoor and Google Groups most quickly

Lt. Mulrooney - watch commander # 202-437-7632

### 7. Community Concerns

Ian Sher

# 8. Consent Agenda

- a. DC Bike Ride, 9/10/22
- b. The Nicholson Project, Public Art Installation at 899 Maine Ave SW
- c. Duke's Grocery, Public Space Application, 1201 Half Street SE
- d. WMATA New Headquarters, Antenna
- e. 100 Potomac Ave SW, Cleanup of Land Deed

Chair Daniels moves passage of the consent agenda

Passes 7-0-0

# 9. Presentations & Resolutions

a. DDOT Update, I St. SW-SE Bike Lane Project

Chair Daniels moves submission of resolution

b. DDOT Resolution & NOI Comments re: I St. SW-SE

Karthik Balasubramanian

Ashton Rohmer

John Abowd

Jennifer Abowd

Wilma Goldstein

### 10. Development, Planning, and Transportation

- a. 807 Maine Ave SW, PUD, Mill Creek
- b. 300 K St. SW modification of consequence support

Commissioner Kramer moves support modification as described with additions

Passes 7-0-0

Commissioner Litsky moves Commissioner Kramer be able to testify at zoning

Passes 7-0-0

#### c. Rubell Museum

Commissioner Weiss moves to support modification

Passes 6-0-1

# 11. ABC Committee Report

a. Easy Company, approval of Cooperative Agreement

Commissioner Litsky moves passage of recommendation of ABC committee

Passes 7-0-0

b. Live K, support of license application and cooperative agreement

Commissioner Litsky moves the committee's recommendation

Passes 7-0-0

c. Oasis Marina

Commissioner Litsky moves to accepts CA and support license with conditions contingent upon ABC vote on Thursday

Passes 7-0-0

d. Pendry, Hell's Kitchen et al

ABC recommendation: Protesting the below list ABC determines CA is acceptable or not needed

Pendry, Hell's Kitchen, Gordon Ramsay Fish and Chips, Flipping Pizza, Hank's Oyster Bar, Hyatt House, Capital Yacht Club, Osteria Morini, Schilling Canning Company, Agua 301, Gatsby, the Grill, Mi Vida, Thompson Hotel, Levy DC United, Canopy, Citizen M, Amazon Grocery, Duke's Grocery, Lucky Buns, Buffalo Wild Wings, Phillipe Chow, Bistro du jour, Matthew Hayes, Commander Jacques, Miss Kristin, Potomac Taxi 1 and 2, Potomac Taxi 2 and 4, Lady Josephine, Cherry Blossom, Admiral, Miss Mallory, the spirit of Mount Vernon, the Spirit of Baltimore, Capitol Elite, National Elite, Odyssey Cruises, Tilp,

Commissioner Litsky moves committee's recommendation with the list above as read by Chair Daniels

Passes 7-0-0

Commissioner Litsky moves approval of stipulated license for Pendry upon approval of ABC committee

Passes 7-0-0

- 12. Commission Updates & Administrative Matters
  - a. Chair's Report
  - b. Treasurer's Report (CM Collins)

Commissioner Collins moves acceptance of FY 22 Q3 report

Passes 7-0-0