

ANC 6D, MONTHLY BUSINESS MEETING AGENDA, 9/12/2022, Virtual Zoom Meeting | MINUTES

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

1. Approval of Agenda

Chair Daniels moves the approval of the agenda

Edits: 10c is to authorize; 9b is moved to October; 10a is presented by Kramer; 11a Solace; 11b Bluejacket; 11c Kaliwa; 11f protocol

Passes 6-0-0

2. Introduction of Commissioners

3. Announcement of October Business Meeting Zoom Meeting – Mon. 10/11/22 @ 7pm

4. Meeting Announcements

Commissioner Litsky - Arena stage free for 2024 residents/people who work there

Chair Daniels - Commissioners had a three hour walk with DDOT on I St.

Georgine Wallace - Book sale this coming weekend; puzzle swap on 24th from 1 to 3; PSA meeting on 21st at 6 via webex, link on next door

Gail Fast - mutt strutt

Andrew Lightman - Hill Rag investigation has special article

Move for special meeting, 9/21/22 at 7 pm with:

- 1101 4th St. Comm. Ben. Agreement - \$ to SW, lease status

- Events DC Cert. of Occup. for Nats Park internal operations – PUD Modification to ZC

- 899 Maine Ave. – PUD Modification to ZC

- RiverPoint Restaurant Expansion (Brisa) – PUD Modification to ZC

Chair Daniels moves convening a special meeting of the commission on 9/21/22 at 7 pm with the above topics.

Passes 6-0-0

5. Approval of July Business Meeting Minutes

Commissioner Weiss moves approval of July minutes

Commissioner Weiss withdraws move

Chair Daniels moves tabling approval of July minutes

Passes 6-0-0

6. Public Safety Report – First District MPD

Captain Kevin Harding - crime is down. Five violent crimes. One is linked to another event. Attempted carjacking, case closed with two juvenile arrested, robbery/snatch, shooting, victim arrested as a suspect in another shooting, ADW, stabbing. Some tips: distributing posters in areas with high number of thefts, reminder to turn off car and take keys. Crime is about opportunity. Lots of offenses involve juveniles. <https://mpdc.dc.gov/page/dcs-curfew-law-know-facts>. Cameras are very useful. There is a camera rebate program. <https://ovsjg.dc.gov/page/private-security-camera-rebate-program>. Uptick in stealing rims, tires, and catalytic converters. Prius are always of interest.

Lt. Mulrooney - Catalytic converters in priuses have more precious metals. Can pay for anti-theft devices or alarms. Toyotas seem to be going after for tires, not sure why

7. Community Concerns

Karthik Subramanian - ANC Transportation Committee

8. Consent Agenda

- a. Wharf Ice Rink, Letter to DCRA
- b. Mutt Strutt, Letter of Support
- c. Susan B. Komen Walk, Letter of Support

Chair Daniels moves passage of the consent agenda

Passes 6-0-0

9. Presentations & Resolutions

- a. DC Water, Potomac River Tunnel Update, Jerrell Johnson:

dcpotomacrivertunnel@dcwater.coma

10. Development, Planning, and Transportation

- a. 1301 South Capitol St. SW

Commissioner Kramer moves support conditional on establishment of delivery in alley

Passes 6-0-0

Chair Daniels moves allowing Commissioner Kramer to testify

Passes 6-0-0

- b. 807 Maine Ave SW, PUD

Commissioner Lightman moves opposing

Passes 6-0-0

- c. Authorization for Commissioner Kramer to testify

Chair Daniels moves authorizing Commissioner Kramer to testify

Passes 6-0-0

11. ABC Committee Report

- a. Solace Outpost

Chair Daniels moves to protest significant change request to add 313 seats to a summer garden that doesn't exist based on peace order and quiet out of respect to mitigate noise for dock 79 and the Maren

Passes 6-0-0

- b. Bluejacket

Chair Daniels moves to protest license renewal on the ground of peace order and quiet, specifically because they are creating public safety hazards by parking loading vehicles in crosswalks and travel lanes

Passes 6-0-0

- c. Kaliwa
- d. Silver Diner

Commissioner Weiss moves to protest addition of 12 garden seats in second summer garden on peace order and quiet disturbing neighbors in adjoining building

Passes 6-0-0

- e. The Bullpen
- f. Protest Protocol

Commissioner Litsky moves sending letter to OAG on protocols for protesting

Passes 6-0-0

- g. Motion to file a petition for review of Pendry Hotel and Hell's Kitchen dismissal by abra
Chair Daniels moves

Passes 6-0-0

12. Commission Updates & Administrative Matters

- a. Chair's Report
- b. Treasurer's Report (CM Collins)

Commissioner Collins moves:

Continuing Resolution to authorize, permit and allow ANC 6D to continue spending and conduct financial actions under the FY 2022 approved budget authorization until a new fiscal year 2023 budget is approved at the October 2022 Business Meeting of ANC 6D.

Passes 6-0-0