

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

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

1. Approval of Agenda

Commissioner Collins moves the approval of the agenda

Passes 7-0-0

2. Introduction of Commissioners

3. Announcement of January Business Meeting Zoom Meeting – Mon. 1/9/23 @ 7pm

4. Meeting Announcements

5. Approval of November Business Meeting Minutes

Commissioner Weiss moves approval of October minutes

Passes 7-0-0

6. Public Safety Report – First District MPD

Lt. Mulrooney - Crime has been down in 103. Most of thefts are of tourists.

Commissioner Litsky – What would you recommend we do?

Litsky: what would you recommend

Lt. Mulrooney - Be aware of your surroundings

7. Community Concerns

Laurence Jones - waterways management authority act

Jason Kopp - waterways management authority act

8. Development, Planning, and Transportation

a. Amidon Bowen Child Care Center Construction Project - Rowan Alkaysi (DGS) Nicole White, Mark Dixon (DCPS), Cece Wu

b. DDOT Update, 4th and I SW, I St. SW/SE bike lanes, South Cap to Grade

c. 1250 Maryland Ave SW, Portals

Commissioner Lightman moves to support project (request for special exception approval for multiple roof structures) conditional on two affordable at 50% AMI of approximately 2200 net square feet and that we continue discussion in good faith to find better alternatives to finance a greater amount of affordable units that realize the goals of the southwest area plan

Passes 4-1-2

- d. 1301 South Capitol St SW

Commissioner Hamilton moves to not support project for reasons of parking concerns and design concerns as it relates to rowhouses

Passes 7-0-0

9. Presentations and Resolutions

- a. Resolution to Mayor's Office and DC Office of the Auditor Re: Parking Enforcement Issues
- b. Resolution on District Waterways Management Authority Est Act of 2022
- c. Resolution Regarding Mayor's Proposal to Reduce DCHA Board
- d. Invitation to Brenda McDonald
- e. FOIA Resubmission
- f. Letter to HUD
- g. Letter to Amidon-Bowen
- h. King Greenleaf as a hypothermia site

Chair Daniel moves passage as consent agenda

Passes 7-0-0

10. ABC Committee Report

- a. Residence inn marriot in SE and SW, ABC recommends no action on renewals
 - b. Ilili requests entertainment endorsement, recommendation protest based on peace, order, and quiet
- Commissioner moves committee's recommendation

Passes 7-0-0

11. Commission Updates & Administrative Matters

- a. Chair's Report
- b. Treasurer's Report

12. Adjournment