ANC 6D, MONTHLY BUSINESS MEETING AGENDA, 10/11/2022, Virtual Zoom Meeting | MINUTES

The following Commissioners were in attendance: Marjorie Lightman, Rhonda Hamilton, 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 6-0-0

- 2. Introduction of Commissioners
- 3. Announcement of October Business Meeting Zoom Meeting Mon. 11/14/22 @ 7pm

4. Meeting Announcements

Commissioner Weiss asks for any concerns surrounding making the basketball courts at Lansburgh Park into pickleball courts at certain times

Commissioner Litsky shares that the Wharf is having a fifth year celebration tomorrow beginning at 12:30. Also that the Rubell Museum opens at end of the month

Jasmine Coilton Ward 6 MOCR: Contact info: E: Jasmine.Coilton@dc.gov P: 2025381241

Oct 1 was the first day of the DCRA Split. Now operating as the Department of Buildings (DOB) and Department of Licensing and Consumer Protection (DLCP)

5. <u>Approval of July Business Meeting, September Business Meeting, and September Special Meeting Minutes</u>

Commissioner Weiss moves approval of July minutes

Passes 7-0-0

Commissioner Weiss moves approval of September minutes

Commissioner Kramer offers one clarification: "mid-building alley"

Passes 7-0-0

Commissioner Weiss moves approval of September special meeting minutes

Passes 7-0-0

6. Public Safety Report – First District MPD

Captain Roth and Captain Harding shared crime statistics

7. Community Concerns

Karthik Subramanian spoke on M St. road design

Ashton Rohmer spoke on barriers to cycling and connectivity to bike network

8. Consent Agenda

a. Foxtrot, New Café/Restaurant/Market, Public Space Request (1275 NJ Ave SE)

Chair Daniels moves passage of the consent agenda

Passes 7-0-0

9. <u>Development, Planning, and Transportation</u>

a. 899 Maine Avenue SW, CM Lightman

Commissioner Lightman shared that there was a hearing and the zoning commissioner sent the case back for the developer and ANC to resolve differences

b. 807 Maine Avenue SW Update, CM Lightman

A new design was shared.

c. DDOT Update, I Street Bike Lanes, TOPP Concerns, 4th Street Bike Lanes

Did not occur.

d. Resolution regarding TOPP concerns

Commissioner Litsky moves passage of a resolution regarding TOPP concerns

Passes 7-0-0

e. Resolution to Extend Comment Date RE: 4th Street Bike Lanes

Commissioner Kramer moves passage of a resolution to ask for an extension of the period to extend comments on the 4^{th} ST. bike lanes

Passes 7-0-0

f. BARD Planned Urban Development, Modification and Extension

Commissioner Lightman moves to support the modification of consequence for this development

Passes 7-0-0

Commissioner Lightman moves to support continuation of the PUD for an additional two years

Passes 7-0-0

g. DC Water Sites Planned Urban Development

Chair Daniels moves Support for the proposed Modification of Significance to the First-Stage PUD and proposed Second-Stage PUD approval for the G1, G2, and G3 (Park) parcels.

Passes 7-0-0

Chair Daniels moves Support for the conceptual public space application for the G1 Parcel to allow for driveways from N Place SE

Passes 7-0-0

h. 1100 South Capitol Street SE, New Development, ZC 22-28

Gave a presentation, vote was moved to next month

i. Brisa, New Restaurant at RiverPoint, Modification of Consequence, CM Kramer

Commissioner Kramer moved a resolution to conditionally support the modification

Passes 7-0-0

10. ABC Committee Report

a. albi/maxwell renewal of liquor license

Chair Daniels moves to protest on the ground of peace, order, and quiet, and quality of life concerns of residents in adjoining building

Passes 7-0-0

b. Atlas brewworks renewal of liquor license

Commissioner Litsky move to protest on peace order and quiet , quality of life concerns and complaints of residents in building

Passes 7-0-0

c. Potomac distilling company renewal of liquor license

Commissioner Hamilton moves to protest on peace order and quiet, quality of life concerns of residents near venue (channel)

Passes 7-0-0

d. Scissors and Scotch

Commissioner Litsky moves to protest on peace, order, and quiet, quality of life concerns of residents near avidian and can

Passes 7-0-0

e. Foxtrot new license

Commission agreed to sent back to the ABC committee

- 11. Commission Updates & Administrative Matters
 - a. Chair's Report
 - b. Treasurer's Report (CM Collins) QFR, Quarter 4 and FY 23 Budget

Commissioner Collins submits QFR for approval

Passes 7-0-0

Commissioner Collins moves approval of FY 23 budget

Passes 7-0-0

12. Adjournment