

ADVISORY NEIGHBORHOOD COMMISSION 6D BUSINESS MEETING

Draft Agenda

January 8, 2024, Virtual Meeting

This is a Business Meeting of the ANC held in public for transparency. It is a meeting of the Commissioners. **This is not a town meeting that allows full audience participation.**

Attendee participation is afforded under the following three (3) agenda items:

1. **Community Concerns** – ANC6D residents may address the ANC for **three (3) minutes**, provided they notify the ANC office at 6D@anc.6d.gov at least forty-eight (48) hours in advance of the meeting to supply the topic and request a time slot. (Statements must be submitted in writing for the record.)

2. **Attendee Questions** – Anyone present may present a **short** question during a five (5) minute period after Commission has finished deliberations, and before a vote is taken on non-administrative issues. This period may be extended at the discretion of the Chair.

3. **Meeting Announcements** – Anyone present may speak for one (1) minute on any community activity. *Note: Meetings are recorded.*

	Agenda Item	Start	# Min
1.	Approval of the Agenda	7:00 pm	1 min
2.	Introduction of Commissioners	7:01	4 min
3.	Announcement of Next Virtual Admin and Business Meetings – Feb. 5 and Feb. 12, 2024, 7 pm	7:05	
4.	Approval of December 2023 Minutes	7:05	1 min
5.	Community Announcements (Commissioners and Audience, 1 minute per speaker/pls send 48 hrs. in advance)	7:06	9 min
6.	Public Safety Report (PSA 103,105,106)	7:15	15 min
7.	Community Concerns (3 minutes per speaker, pls send copy 48 hrs. in advance)		
a.		7:30	3 min.
8.	Presentations		
a.	Office of Campaign Finance (Deloris Ramsey)	7:33	10 min.
b.	Office of Neighborhood Engagement	7:43	10 min.
c.	Amidon-Bowen Swing Space and Nurse Position (Parent Representative)	7:53	12 min.
d.	Amidon-Bowen Swing Space and Nurse Position (Chair Mendelson, Councilmember Allen)	8:05	25min.
9.	Consent Agenda		
a.	ABCA Hearings on Safeway License Renewal – Designate CM Pawley	8:30	1 min.
10.	Development, Planning, and Transportation		
a.	Safeway Survey Update (CM Pawley and Hamilton)	8:30	10 min.
b.	Letter to Zoning Commission on Kinfolk Southern - Modification of Consequence	8:40	10 min.
c.	ANC 6D Annual Report	8:50	5 min.
d.	Letter to DDOT Public Space Committee on 45 Q St. Laybys	8:55	5 min.
11.	ANC 6D Committee Reports and Committee Appointments		
a.	Transportation Committee Report (Kirk Sander)	9:00	10 min.
b.	ABCA Committee Report (Josh Perry)	9:10	5 min.
c.	Hen Quarter, 2121 1 st St. SW - Cooperative Agreement (Josh Perry)	9:15	5 min.
d.	Cordial Craft Wine Beer & Spirits, 70 District Sq., SW - Cooperative Agreement (Josh Perry)		5 min.
e.	Oasis Marina, 658 Wharf St. SW – License Renewal (Josh Perry)		5 min.
12.	Commission Updates & Administrative Matters		
a.	Chair's Report	9:30	5 min.
b.	ANC 6D 2024 Meetings Schedule	9:35	5 min.
c.	Treasurer's Report	9:40	5 min.
	Authorize Payment – Paid Family Leave Balance \$993.82		
	Authorize Participation in 2024 ANC Security Fund Program and Approval of \$50 to participate		
13.	Election of Officers – 2024 Term	9:45	10 min.
14.	Adjournment	9:55	

MEETING CALL IN DETAILS

Call in number for webinar: +1 301-715-8592 Webinar ID: 875 5689 5604 Passcode: 469250

You may reach out to your ANC 6D Commissioner at any time with questions or concerns. Commissioner contact information is available on our website anc6d.org or you may email our office at 6d@anc.dc.gov

The next regular business meeting of ANC 6D will be on:
Monday, Feb. 12, 2024 at 7pm, online at www.anc6D.org/virtualmeeting