

# ADVISORY NEIGHBORHOOD COMMISSION 6D BUSINESS MEETING

## Draft Agenda

**April 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.*

	<b>Agenda Item</b>	<b>Start</b>	<b># Min.</b>
1.	<b>Approval of the Agenda</b>	<b>7:00 pm</b>	<b>1 min.</b>
2.	<b>Introduction of Commissioners</b>	<b>7:01</b>	<b>4 min.</b>
3.	<b>Announcement of Next Virtual Admin and Business Meetings – May 6 and May 13, 2024, 7 pm</b>	<b>7:05</b>	
4.	<b>Approval of March 2024 Minutes</b>	<b>7:05</b>	<b>1 min.</b>
5.	<b>Community Announcements</b> (Commissioners and Audience, 1 minute per speaker/pls send 48 hrs. in advance)	<b>7:06</b>	<b>5 min.</b>
6.	<b>Public Safety Report (PSA 103,105,106)</b>	<b>7:11</b>	<b>15 min.</b>
7.	<b>Community Concerns</b> (3 minutes per speaker, pls send copy 48 hrs. in advance)		
	c	<b>7:26</b>	<b>4 min.</b>
8.	<b>Presentations</b>		
	a. Solar Options, American Freedom Pros (T. Almquist)	<b>7:30</b>	<b>10 min.</b>
	b. CISA Cybersecurity and Infrastructure Security Assessments (D. Genua)	<b>7:40</b>	<b>10 min.</b>
	c. Project Pipes (P. Jakobsburg)	<b>7:50</b>	<b>10 min.</b>
9.	<b>Consent Agenda</b>		
	a. Appointment of Anthony Chase, 6D07 to ABC Committee	<b>8:00</b>	<b>1 min.</b>
	b. Appointment to Transportation Committee, 6D02		
10.	<b>Development, Planning, and Transportation</b>		
	a. ANC 6D Approval of April 11 Budget Hearing Testimony -- Comm. on Transp. and Envir. (CM Kramer)	<b>8:31</b>	<b>10 min.</b>
	b. Square 662, 1700 Half St. SW – Letter to Zoning Commission on Requested 2-Yr. Extension (CM Hamilton)	<b>8:41</b>	<b>10 min.</b>
11.	<b>ANC 6D Committee Reports and Committee Appointments</b>		
	a. Transportation Committee Report (Kirk Sander)	<b>8:51</b>	<b>8 min.</b>
	b. ABCA Committee Report (Josh Perry)	<b>8:59</b>	<b>8 min.</b>
	c. Merchant Marina, 635 Wharf St. SW - CA (CM Levine)	<b>9:07</b>	<b>5 min.</b>
	d. Cap Liquors, 1301 So. Capitol St. SW – License Renewal (CM Hamilton)	<b>9:12</b>	<b>2 min.</b>
	e. Good Company Doughnuts, 1000 4 <sup>th</sup> St. SW – CA (CM Pawley)	<b>9:14</b>	<b>3 min.</b>
12.	<b>Commission Updates &amp; Administrative Matters</b>		
	a. Chair’s Report	<b>9:17</b>	<b>5 min.</b>
	b. Treasurer’s Report	<b>9:22</b>	<b>5 min.</b>
	2024 QFR Report		
	Approval of Staffing Plan	<b>9:27</b>	<b>2 min.</b>
13.	<b>Adjournment</b>	<b>9:29</b>	

### 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](http://anc6d.org) or you may email our office at [6d@anc.dc.gov](mailto:6d@anc.dc.gov)

The next regular business meeting of ANC 6D will be on:  
**Monday, May 13, 2024 at 7pm, online at [www.anc6d.org/virtualmeeting](http://www.anc6d.org/virtualmeeting)**