

Advisory Neighborhood Commission 6D
Andy Litsky, Chair
Business Meeting – April 8, 2013
DCRA Conference Room, 1100 4th Street SW, Washington DC 20024

Minutes

All seven Commissioners (Rhonda Hamilton, Donna Hopkins, Ed Kaminski, Andy Litsky, Ron McBee, David Garber and Roger Moffatt) were present.

Chairman Litsky called the meeting to order at 7:00 pm.

- 1. Introduction of the Commission.** Commissioners introduced themselves to attendees.

- 2. Approval of the Agenda.** The agenda was approved 7-0-0 with two changes: Commissioner Hamilton asked that we consider a Letter vice Resolution on O Street; Commissioner Garber asked to delete the Strong Dawg Challenge Run since the date has changed.

- 3. Announcement of the May meeting.** Chairman Litsky announced that the next ANC meeting will be held at May 13, 7 p.m. at 1100 4th Street SW.

- 4. Meeting Announcements.**
 - a. Nancy Masterson discussed the District's drug disposal program; ANC6D's day to turn in prescription drugs for disposal is April 27, 10 a.m.-2 p.m. at the MPD 1st District headquarter.
 - b. Bob Rubenkoenig thanked ANC 6D for support of Southwest Waterfront Cherry Blossom Fireworks celebration, which was a great success. Commissioner Moffat noted there were not enough policemen or traffic control officers. Chairman Litsky thanked all the organizers for their support of this great event.

- 5. Approval of December and March minutes.** Minutes of the December and March meetings were approved 7-0-0.

Development, Planning and Transportation

6. Organizing a Senior Network in Ward 6

Commissioner Ronald Swanda, D.C. Commission on Aging briefed a proposal to create a Senior Network to make ANC6 “age friendly” and seeks one or more nominees from each SMD to consult on this proposal. Mr. Swanda can be reached at dc.coa.ward6.swanda@gmail.com.

7. Federal Triangle South

Genevieve Hanson of GSA briefed on the status of this long-term project. GSA released a Request for Information in December 2012 to gather input with the goal of releasing a Request for Proposal for Phase I development in the Spring of 2014. Commissioner Hopkins will gather questions to pass onto GSA as appropriate.

8. BZA #18538, 400 6th Street SW

Variance requested by TC Midatlantic Development IV, Inc. was approved 7-0-0; Commissioner Hopkins will draft the letter endorsing the variance.

9. Letter to Safeway regarding door closure on 4th Street SW

The Commission voted 7-0-0 to include the elements of a draft provided by Commissioner McBee in a letter to Safeway protesting the closure of the 4th Street entrance to the Starbucks. The letter will be signed out by the Chair on behalf of the ANC.

10. Letter regarding O Street SW Traffic

Commissioner Hamilton will draft a letter opposing the change of O Street SW from one-way to two-way in order to prevent an increase of illegal parking and traffic congestion on O Street; the commission will seek assistance from the Mayor’s office on this issue.

Alcoholic License and Operations

12. Alcoholic Beverage Commission (ABC) Committee Update.

ABC Committee Chairwoman Cara Shockley reported on the March 28 meeting.

- a. Approved 7-0-0 change to permit Harry’s Reserve to open Sunday 11 a.m.-8 p.m.

- b. Approved 7-0-0 to allow Rocklands food trucks before and during the first half-hour of all Nationals home games. Will provide a letter of support for stipulated license with the security plan attached and subsequently negotiate a Settlement Agreement.
- c. Agreed 7-0-0 to protest applications (Sequoia Presidential Yacht, Jenny's, Channel Inn Hotel-Pier 7, Nightingale II, Cantina Marina, Justin's Café, Arena Stage, Vie de France, Holiday Inn Capitol) in the interest of attaining or revising settlement agreements with all applicants. Protest letter must be submitted by April 10.

Races

13. Light the Way 5K, Saturday, September 28, 2013. Columbia Lighthouse for the Blind teamed up with VA to support Wounded Warriors as well. Approved 7-0-0.

14. Annual Best Buddies Challenge Bike Ride, Saturday, October 19. Sister organization to Special Olympics. Approved 7-0-0.

Commission Updates

15. Treasurer's Report.

a. The FY 2013 Budget submitted by the Treasurer was approved 6-0-1, Commissioner Hamilton being absent for the vote.

b. The Commission voted 4-1-2 to accept the Treasurer's Quarterly Report, with Commissioner Kaminski voting against, and Commissioners Garber and Commissioner Hamilton not present for the vote.

16. Chairman's Report. The Chair had nothing to report.

17. Community Concerns. Gene Solon read a prepared statement.

18. Adjournment. There being no further business, Chairman Litsky adjourned the meeting at 9:05 p.m.