

**Advisory Neighborhood Commission 6D**  
**Andy Litsky, Chair**  
**Business Meeting – February 11, 2013**  
**DCRA Conference Room, 1100 4<sup>th</sup> Street SW, Washington DC 20024**

*Minutes*

Attending: Commissioners David Garber, Rhonda Hamilton, Donna Hopkins, Ed Kaminski, Andy Litsky, Ron McBee, and Roger Moffatt.

Chairman Litsky called the meeting to order at 7:02 pm.

- 1. Approval of the Agenda.** By a vote of 7-0, the agenda was approved with one modification; there being no December minutes available, only the January minutes would be considered for approval.
  
- 2. Introduction of the Commission.** Commissioners introduced themselves to attendees at the meeting. Commissioner Litsky introduced Susan Eads Role at the new ANC6D Executive Director.
  
- 3. Announcement of the March meeting.** Chairman Litsky announced that the next meeting would be held on February 11 at 7:00 p.m. at 200 Eye Street S.E.
  
- 4. Meeting Announcements.**
  - a. Southwest Neighborhood Association (SWNA) President Kael Anderson announced the Historic Preservation League meeting on February 26 at 7 p.m. at \_\_\_Middle School. There is a \$25 charge to attend.
  - b. Commissioner Garber announced the Half Street Market at 7 p.m. on February 19 at 200 I Street S.E.
  - c. Commissioner Litsky announced that the Zoning Commission will vote on Parcel 5 development proposal on February 28 at 6:30 p.m.
  - d. Commissioner Litsky announced that the Historic Preservation League will meet on February 28 regarding the designation of Harbor Square, which the ANC6D Commission supports.

e. Naomi Mitchell announced on behalf of Arena Stage “The People Project” Job Fair to be held on March 1 from 10:00 a.m.-2:00 p.m.

f. Commissioner McBee noted that that February 12 was the last “pre-screening” day for employment opportunities with The Nationals, to be held at the Department of Employment Services on Minnesota Avenue.

g. Coralie Farlee announced a free meeting of the Friends of Southwest on March 28 at 7 p.m. at River Park.

h. Commissioner Litsky noted that elections for SWNA officers will be held in March and encouraged participation by residents.

**5. Approval of January minutes.** Minutes of the January 14 meeting as presented by the Secretary were approved by a vote of 7-0.

### **Special Presentation**

**6. Small Area Plan Process.** Mr. Tarek Bolden of the Office of Planning explained the Small Area Plan Process (SAPP) (diagram attached). He noted that the SAPP looks at future development; does not stop by-right development; and focuses on public lands where there is opportunity for development. The timeline for an SAPP is 6-8 months, and all Small Area Plans are available online.

### **Development, Planning and Transportation**

**7. Update on One M Street.** Commissioner Kaminski reported that the Zoning Commission deferred their decision on the developer’s plans, due in large part to the unanimous disapproval by ANC 6D Commission of the building design, about which Commissioner Kaminski testified at the hearing. The developers will come back to the ANC with a revised design before going again before the Zoning Commission. Commissioner Kaminski noted that the Zoning Commission did indeed give “great weight” to the ANC in its decision to reschedule the vote on the project.

**8. 400 E Street.** The E Street Development Group presented updated plans for the new fire station and hotel building at 400 E Street S.W. The Commissioners voted 7-0 to support the developers’ request for variances on curb cuts and location of an emergency

generator necessary to the operation of the fire station. Commissioner Litsky agreed to prepare a letter of support to this effect to the Zoning Commission.

**9. The Wharf – Parcel 5.** Developers of The Wharf presented updated plans for Parcel 5. The ANC voted 7-0 to support the plans, with a stipulation of concern regarding the hotel operator’s plan for bus transportation management, and written assurance that buses are not to be allowed onto the pier.

**10. ANC Support Letter for Fiskars SW Community Garden Grant.**

Commissioners voted 7-0 to provide a letter of support for the request for a Fiskars’ grant to the Southwest Community Garden.

**Alcoholic License and Operations**

**11. Alcoholic Beverage Commission (ABC) Committee Update**

a. Cara Shockley provided the ABC Committee update. The ANC voted 7-0 to approve the Settlement Agreement of Gordon Biersch Restaurant & Brewery, ABRA-090968, to be located at 1<sup>st</sup> and M Street S.E. As a matter of process, the ANC voted 7-0 to protest the extension of licenses to operate for National Ferries cruise line.

b. ABC Committee Representatives were appointed as follows: 6D01: None; Commissioner Hopkins has not yet surveyed the SMD for volunteers.; 6D02, Cara Shockley; 6D03, Lance Dubach; 6D04, Travis Johnson; 6D05: Shannon Vaughn; 6D06, Gloria Hamilton; and 6D07, Michael Letschin.

c. On a vote of 6-1, with Commissioner Moffatt opposing, Cara Shockley was reappointed as ABC Committee Chairwoman.

**Races**

**12. Scope it Out 5 K.** Approved 6-0-1, Commissioner Garber not being present for the vote.

**13. Nike Womens’ Half Marathon DC.** Approved 7-0.

**14. National Police Week 5K.** Approved 7-0.

**Commission Updates**

**16. Treasurer's Report.** Treasurer McBee and Chairman Litsky attended the OANC Financial Management Training. Treasurer McBee turned in to the Auditor the approved ANC Bond Application and check cards. He will meet with OANC Executive Director Gottlieb Simon to discuss accounting software developed by the OANC. The Quarterly Report is due March 1. The Treasurer will produce a draft budget for consideration at the March Administrative Meeting.

**17. Chairman's Report.** Chairman Litsky announced that he will testify to the Zoning Commission on February 28 regarding Harbor Square, and noted that the Rock n Roll Marathon will be held on March 16.

**18. Community Concerns.** Gene Solon read a prepared statement. Diane Schultz pointed out that the website and map needs updating, recommended revival of the Development and Design Committee, and volunteered to participate on it.

**19. Adjournment.** Chairman Litsky adjourned the meeting at 10:05 p.m.