## Advisory Neighborhood Commission 6D Minutes of Business Meeting – February 10, 2014 Held at DCRA Conference Room, 1100 4<sup>th</sup> Street SW, Washington DC 20024 Roger Moffatt, Chairing

The Commission convened at 7:05 p.m. The following Commissioners attended the meeting: Roger Moffatt, (chairing), David Garber, Rhonda Hamilton, Andy Litsky, Sam Marrero, and Rachel Reilly Carroll. Absent: None. Vacancy: 1. ANC 6D02 is vacant.

## \*Minutes to be reviewed prior to and approved at March meeting

- 1. Approval of the Agenda (Commissioner Moffatt), moves to approve agenda as amended by Cm Moffatt, seconded by Cm Litsky. Motion passed 6-0-0
- 2. Announcement of March meeting (Comm. Moffatt) Chair moves, seconded by Cm Litsky Motion passed 6-0-0
- 3. Approval of December minutes, Commissioner Litsky moves, seconded by Cm Marrero, motion passed 6-0-0.
- 4. Approval of January minutes, Commissioner Marrero moves, seconded by Cm Litsky, motion passed 6-0-0.
- 5. Motion by Commissioner Garber to support DDOT Space Use--Curb Cuts Tracking #90060 for Florida Rock ZC 04-14 (Cm Garber) -- John Begert, seconded by Commissioner Litsky. Commissioner 5-0-1, Commissioner Hamilton abstains.
- 6. Update on the Wharf Project: Hoffman-Madison Waterfront Team presented a rough construction timeline. Groundbreakingceremony to happen sometime in March. Only Phase I of the project has a timeline at this point. An FAQ will be put on the construction team's website.
- 7. The Color Run; 5K fun series Nationals Park, 7/12/14 Walter Sonntag Race Director- no show
- 8. Race for Hope-DC (Brain Cancer Cure), 5/4/14 at Freedom Plaza -- Margaret Welsh\_Cm Moffatt motions for approval. Cm Marrero seconds. 6-0-0.
- 9. Nike Women's Half Marathon, 4/27/14, Ohio Dr onto Maine onto 9th onto Const. 7:50 a.m. -- 10:27 a.m. Cm. Litsky motions, Cm Garber seconds. 6-0-0.
- 10. National Police Week 5K, 5/10/14. Affects single block encompassed by 3rd St SW, C St SW, 4th St SW, and Independence Ave SW will be closed from 9 a.m. 10 a.m. -- Mike Schutz, Cm Carroll motions for approval. Cm Litsky seconds. 6-0-0.
- 11. Race for Every Child, 9/13/14, Children's National Health Systems Cm Carroll motions for approval. Cm Hamilton seconds. 5-0-0. Cm Litsky absent.
- 12. Amending Settlement Agreement language for VIDA Fitness Penthouse Roof Club Navy Yard at the request of the ABC commission Cm. Moffatt motions. CM Carroll seconds. 6-0-0.
- 13. DC SEU Energy Efficiency & Renewable Energy services for DC No show
- 14. National Cherry Blossom Festival Cm. Litsky motions to write a letter in support of Elissa Staley to DCRA and ABRA. Concerns expressed regarding sufficient trashcans and security presence. CM Marrero seconds. 6-0-0.
- Motion Letter to DCHCD Re: In support of request for a \$7.4 million acquisition loan for Channel Square Apartment and Townhomes. Project at 325 P Street SW. Motion by Cm Litsky, seconded by Cm Moffatt, Motion passed, 5-0-1, Cm Reilly-Carroll abstained
- 16. Motion Letter to Councilmember Muriel Bowser DC Council Rep on WMATA Board re-ongoing Water leaks at Waterfront Station. CM Carroll moves, CM Marrero seconds. Motion passes. 6-0-0.
- 17. Community Concerns Mr. Shickler on M Street traffic concerns pending Wharf development.

The commission adjourned at 9:12 p.m.

Minutes prepared by Sam Marrero

Attested by: