

Advisory Neighborhood Commission 6D
Andy Litsky, Chair
Business Meeting -- January 14, 2013
DCRA Conference Room, 1100 4th 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 7:00 pm.

1. Approval of the Agenda. By a vote of 7-0, the agenda was approved as drafted.

2. Introduction of the Commission.

3. Announcement of the February meeting. Chairman Litsky announced that the next meeting would be held on February 11 at 7:00 p.m. in the DCRA Hearing Room 200E, 1100 4th Street S.W.

4. Public Safety Report. There being no representative from the First District of the Metropolitan Police Department, there was no Public Safety Report.

5. Meeting Announcements.

a. The Public Safety Area (PSA) Meeting for PSA 105 will be held on Wednesday, January 17. The meeting for PSA 106 (east of South Capitol Street S.E. was not announced.

b. Amidon-Bowen PTA meetings are held monthly on second Tuesdays.

c. Commissioner McBee noted the passing on December 23 of long-time resident Eleanor Wood (?), who lived in Greenleaf Gardens Extension. Ms. Wood was a long-time community activist for public housing residents and had not missed a meeting of the D.C. Housing Authority Board of Commissioners in twenty years.

6. Approval of December minutes. Chairman Litsky announced that the minutes of the December meeting will be approved at the February meeting.

Special Presentation

7. DDOT presented a briefing on the Presidential Inauguration transportation plan. Details are available at inauguration.dc.gov. The commissioners resolved by a vote of 6-1 (Commissioner Moffatt opposed) to support the erection of a pedestrian tent in Lansburgh Park.

Development, Planning and Transportation

8. Presentation and vote on ML Ball Park 4 LLC, aka One M Street SE.

Representatives of Holland and Knight presented their revised plans for a major office building at One M Street SE. Commissioners resolved unanimously not to support the plans as not being reflective of the importance of the site or the spirit of the neighborhood revival. Commissioners resolved unanimously to appoint Commissioner Kaminski as the ANC 6D spokesperson on this project when presented to the Zoning Commission.

9. Resolution requesting deferral of substantial action on public lands absent completion of Southwest Small Area Plan (Commissioner Litsky)

Commissioners unanimously approved Chairman Litsky's resolution that decisions on any development project contemplated in Southwest, in particular proposals for the Randall School parcel, should be deferred until completion of the DC Small Area Action Plan for Southwest,

10. Announcement of CSX Community Office by Andrew Ford (Commissioner Garber)

Officer Andrew Ford gave a presentation on the new CSX Community Office, located at 861 New Jersey Avenue. The Office will be responsible for community relations related to CSX policing.

11. Annual Elections of Commission Officers (Executive Director, OANC) Mr.

Gottlieb Simon, Executive Director of the Office of Advisory Neighborhood Commissions, held elections for 2013 officers of ANC 6D. By acclamation in all cases, Andy Litsky was elected as Chairman; Ed Kaminski as Vice Chairman, Donna Hopkins as Secretary; and Ron McBee as Treasurer.

Alcoholic License and Operations

12. ABC Committee Update (Cara Shockley, ABC Committee Chairwoman)

Commissioner Moffatt moved to extend time to February ANC Business Meeting for Commissioners to make appointments to ANC Committees. Motion was amended without objection to allow current members not reappointed or replaced to continue to February Business Meeting. The motion passed 6-0-1, with Commissioner Garber not voting. Commissioners unanimously approved applications from Arena State and Secrets Night Club for limited extensions of hours.

Commission Updates

13. Treasurer's Report – Commissioner McBee

Treasurer McBee reported cash on hand of \$22,676.75 based on current documents, and stated his intent to submit the quarterly financial report, due on March 1. Treasurer McBee with work with Gottlieb Simon of OANC to review past quarterly submissions. By a vote of 7-0, Commissioners resolved to pay the \$25 fee to participate in the ANC Security Fund.

14. Chairman's Report – Commissioner Litsky

Chairman Litsky noted that the office computer is inoperable; Commissioner McBee is having the router repaired. Commissioner Garber will update the ANC 6D website with minutes, members, Committee appointments and meeting schedules

15. Community Concerns. Mr. Gene Solon of Harbor Square read a statement of concern regarding Waterfront Development.

There being no further business, Chairman Litsky adjourned the meeting at 9:35 p.m.

Donna Hopkins
Secretary