

**Advisory Neighborhood Commission 6D**  
**Minutes of Business Meeting – January 9, 2017**  
**Held at 1100 4<sup>th</sup> Street SW, Washington DC 20024**  
**Andy Litsky, Chair**

**\*As approved at the February 13, 2017 Public Business Meeting\***

*The Commission convened at 7:02 p.m. The following commissioners were in attendance at the beginning of the meeting: Roger Moffatt, Rhonda Hamilton, Ron Collins, Cara Shockley, Gail Fast and Andy Litsky (chairing). Also in attendance, ANC 6D Administrative Assistant, Shaun Carter.*

**Approval of Agenda**

CM Litsky moved to approve the agenda, and CM Hamilton seconded with the following changes: typo change on Shake Shack address to 50 M Street SE; deletion of DDOT Public Space 183490 – 155 N Street SE; and DDOT Public Space 183806 – 2 Eye Street SE. The agenda was approved 7-0-0.

**Introduction of Commissioners**

CM Litsky welcomed new commissioners, Shockley, Collins and Fast and Administrative Assistant Carter.

**Meeting Announcements**

- The next meeting is Monday, February 13 at 1100 4<sup>th</sup> St. SW, 2<sup>nd</sup> floor. 7pm.
- CM Hamilton: 3<sup>rd</sup> DC United community meeting on January 23 at 6:30 pm at King Greenleaf Rec Center.
- Georgine Wallace 1/18 is PSA 105 Meeting at the SW Library, 7 pm at Wesley Place, SW.
- CM Fascett: Jefferson Middle School modernization meeting on January 12 at 6:30 pm at Jefferson Middle School.
- CM Litsky: SW Night for Roe vs. Wade at the Arena Stage is Monday, January 23.
- CM Litsky: Emergency Task Force Meeting on January 28 from 2-4 pm at St. Augustine’s Church. Role playing on Disaster training.
- Perry Klein, SWNA, asking for copy for the Southwester. Interested in submitting articles contact editor Shannon Vaughn at [editor@southwester.com](mailto:editor@southwester.com).
- Marjorie Lightman announced the Women’s March and Rally, Saturday, March 21 at 10 am at 3<sup>rd</sup> and Independence Ave SW.
- CM Litsky: January 11<sup>th</sup> from 11:30 am – 12:30 pm at the FAA on 7<sup>th</sup> and Independence Ave SW they will be placing a commemorative plaque honoring the site of the Williams Slave pen.

**Public Safety Report**

Public Safety report: Lt. Williams reported her reassignment and announced our new lieutenant. Lt. Williams reported continued increase in theft from auto. Don't leave stuff in your cars and lock your car doors!

**Approval of Prior Month’s Minutes**

CM Fast moved to approve the December minutes and CM Shockley seconded. The minutes were approved 4-0-3 (new CMs Fast, Shockley and Collins abstained).

**Presentations and Resolutions**

*Women’s March on Washington:* CM Litsky presented a resolution to urge all District agencies and the National Park Service to provide permits and accommodations to enable the Women’s March on Washington to properly assemble and walk their predetermined route. CM Fawcett seconded. Resolution was approved 7-0-0.

## **Alcoholic Beverages (ABC Committee Chair Coralie Farlee)**

### *Shake Shack:*

- CM Litsky presented a motion: “Recommend support for new DR license and proposed Agreement under the condition that applicant representative signs the Cooperative/Settlement Agreement. If signature is not forthcoming by petition date of January 16, 2017, recommend that Protest be filed with ABRA on the grounds of ‘Peace, Order, and Quiet.’” CM Moffett seconded. Resolution approved 6-1-0 (CM Shockley voting No).

Re-appoint existing members of the ABC Committee and Chair:

SMD01: Mike Repass

SMD02: Chris Thiemann

SMD03: Lance DuBach

SMD04: Travis Johnson

SMD05: Coralie Farlee

SMD06: Gloria Hamilton

SMD07: Katherine Brown

At-Large: James Carroll

Coralie Farlee as Chair, ABC Committee, ANC 6D

Passed 7-0-0

## **Temporary Traffic Interruptions**

*Rock n’ Roll Marathon:* Date of race, March 11, 2017. Road closure affecting 6D will be southbound on S. Capital with road closures from 7 am – 12 noon. CM Litsky moved to send a letter in support of the event to the Mayor’s task force and CM Fawcett seconded. Passed 6-0-1.

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

*Concepts for Buzzard Point Park:* Commissioners reviewed two concepts for Buzzard Point Park and CM Moffett, seconded by CM Hamilton voted to send a letter of support for NPS Concept 1 with an emphasis on the inclusion of limited access to the park for motorized vehicles. Passed 5-0-2 (Shockley and Fawcett abstaining).

*ZC 10-21A Buzzard Point LLC, 1st and V SW:* Presentation by the developers with discussion from the commissioners. While the no requested exceptions or variance to the zoning was being asked of the commission, a motion was made by CM Moffett and seconded by CM Hamilton to offer support with the following concerns and suggestions.

- First, development does not allow for enough space between the building and property line demonstrated by the fact that the balconies intrude into public space and minimizes green space.
- Second, ANC is asking developer to work to protect the Anacostia & Potomac rivers from waste runoff and provide an adequate area for pet comfort.
- Third, a way to help with pet comfort is the GAR for roofs which is enforced by OP. The GAR calls for some allowances for those who wish to add pet relief to their roofs.
- Fourth, development on Buzzard Point should be minimalist where traffic or parking is concerned and should emphasize public transportation and the developer/owner should provide shuttle service for residents.
- Finally, all construction should follow normal construction hours and the ANC will be notified of any requests for after-hours permits. Motion passed 5-0-2 (CM Litsky and Fascett abstained).

DGS presentation on BZA 19451 Short-term Family Housing, 850 Delaware Ave SW: Presentation by architect and developers of the Short-term Family Housing. No vote.

**Commission Updates and Administrative Matters**

- CM Litsky moved and CM Fawcett seconded to purchase needed office supplies and participate in the ANC Security Fund. Motion passed 7-0-0.
- Treasurer’s report: CM Fascett says Quarterly Report will be up for vote in February.
- Election of Officers  
 Gottlieb Simon, Executive Director - Office of Advisory Neighborhood Commissions; CM Collins moved and CM Moffett seconded to move to elect the following slate of officers.  
 CM Litsky – Char  
 CM Shockley – Vice Chair  
 CM Fawcett – Treasurer  
 CM Fast - Secretary  
 Motion passed 7-0-0.
- Adoption of Meeting Dates:

<b>Month</b>	<b>Date</b>	<b>Location</b>
<b>January 2017</b>	January 9	1100 4 <sup>th</sup> Street SW, 2nd Floor
<b>February</b>	February 13	1100 4 <sup>th</sup> Street SW, 2nd Floor
<b>March</b>	March 13	<b>**200 I Street SE**</b>
<b>April</b>	April 3	1100 4 <sup>th</sup> Street SW, 2nd Floor
<b>May</b>	May 8	1100 4 <sup>th</sup> Street SW, 2nd Floor
<b>June</b>	June 12	1100 4 <sup>th</sup> Street SW, 2nd Floor
<b>July</b>	July 10	1100 4 <sup>th</sup> Street SW, 2nd Floor
<b>August</b>	<b>No Meeting</b>	<b>No Meeting</b>
<b>September</b>	September 11	1100 4 <sup>th</sup> Street SW, 2nd Floor
<b>October</b>	October 16	1100 4 <sup>th</sup> Street SW, 2nd Floor
<b>November</b>	November 13	<b>**200 I Street SE**</b>
<b>December</b>	December 11	1100 4 <sup>th</sup> Street SW, 2nd Floor
<b>January 2018</b>	January 8, 2018	1100 4 <sup>th</sup> Street SW, 2nd Floor

Adopted by a vote of 7-0-0.

*The commission adjourned at approximately 9:23 p.m.*

*Minutes prepared by Gail Fast*