

**Advisory Neighborhood Commission 6D  
MONTHLY BUSINESS MEETING AGENDA**

**Monday, January 8, 2018 – 7:00 p.m. – Andy Litsky, Chairing  
1100 4<sup>th</sup> Street, SW**

**NOTE: The agenda is not final until ANC approves it. Late-breaking items may be added.**

Please be aware that this is a Business Meeting of the ANC held in public for transparency. It is a meeting of the Commissioners.

**This is not a town meeting that allows full audience participation.**

Attendee participation is afforded under the following three (3) agenda items:

1. **Community Concerns** – ANC6D residents may address the Commission for **three (3) minutes**, provided they have called the ANC office at 202-554-1795 at least forty-eight (48) hours in advance of the meeting to supply the topic and request a time slot. (Statements must be submitted in writing for record purposes.)
2. **Audience Questions** – Anyone present may present a **short** question during a five (5) minute period after Commission has finished deliberations, but before a vote is taken on issues that are not administrative in nature. This period may be extended up to five (5) additional minutes at the discretion of the Chair.
3. **Meeting Announcements** – Anyone present may speak for one (1) minute on any community activities.  
*Note that this meeting may be tape-recorded to aid in the preparation of minutes.*

**Please respect the time of all attendees and the Commission by complying with the above.**

**MONTHLY BUSINESS MEETING AGENDA – Begins at 7 p.m.**

<u>Agenda Item</u>	<u>Start Time</u>	<u>Allotted Time</u>
1. <b>Approval of the Agenda</b> (Chair)	7:00 pm	2 Min.
2. <b>Introduction of Commission</b> (Commissioners)	7:02	3 Min.
3. <b>Announcement of February Business Meeting</b> (Chair) 1100 4 <sup>th</sup> Street, SW – Mon. 2/12/18 @ 7pm	7:05	2 Min.
4. <b>Approval of December Minutes</b> (CM Fast)	7:07	3 Min.
5. <b>Meeting Announcements</b> (1 minute max.)	7:10	5 Min.
6. <b>Public Safety Report- First District MPD (PSA 105 &amp; PSA 106)</b> Lt. Queen, Lt. Robinson	7:15	5 Min.
7. <b>Races/Runs/Events</b>		
a. Scope It Out 5K – March 19 (Julie Hanson)	7:20	5 Min.
8. <b>Presentations &amp; Resolutions</b>		
a. NEAR Act (CM Collins)	7:25	5 Min.
b. Anacostia Riverkeeper Initiative – Emily Franc (CM Litsky)	7:30	10 Min.
c. Office of the People’s Council – Cheryl Morse (CM Litsky)	7:40	10 Min.
- Proposed Pepco Rate Hike Resolution		
d. Greenleaf Letter (CM Hamilton)	7:50	5 Min.
9. <b>ABC Committee Report</b> (Coralie Farlee)		
a. Officina, 1120 Maine Avenue, SW” new license w/CA	7:55	5 Min.
b. InterContinental Hotel, 801 Water St, SW: Amd 1 to SA - additional Summer Garden	8:00	5 Min.
c. Due South, 301 Water Street, SE: Amd 2 to CA – additional occupancy in SG #2	8:05	5 Min.
d. LaVie, 949 Wharf Street, SW: Amd re hours	8:10	5 Min.
d. Vote to appoint Veronica Locke to ABC Committee (At-Large)	8:15	5 Min.
10. <b>Development, Planning, and Transportation</b>		
a. PS 244009 Smithsonian Public Space Permit Application – Ann Trowbridge (CM Fast)	8:20	10 Min.
b. Report on Traffic Control Plan at the Wharf (CM Fast)	8:30	5 Min.
c. 950 S. Capitol Street, SW (CM Shockley)	8:35	15 Min.
d. ZC 15-23 Minor Mod. to add PH Habitable Space – Dennis Hughes, Holland & Knight (CM Shockley)	8:50	10 Min.
e. Waterfront Station II “CVS Lot” Pre-filing Presentation (CM Moffatt)	9:00	15 Min.
f. Expansion of SW BID (CM Litsky)	9:15	5 Min.
g. 88 V Street, SW Minor Mod. (CM Moffatt)	9:20	5 Min.
h. The Yards Parking Lot 5-Year Extension - Forest City (CM Fascett)	9:25	5 Min.
i. The Yards Movie Theater PUD Extension – Forest City (CM Fascett)	9:30	5 Min.
j. 100 S. Potomac Ave. Traffic Plan	9:35	5 Min.
11. <b>Commission Updates &amp; Administrative Matters</b>		
a. Chairman’s Report - CM Litsky	9:40	5 Min.
b. Treasurer’s Report - CM Fascett	9:45	5 Min.
i. Participate in ANC Bonding Fund	9:50	5 Min.
ii. Issue \$25 check for ANC Security Fund	9:55	5 Min.
12. <b>Community Concerns</b> (Maximum 3 minutes per speaker) Please provide a copy for the Secretary!	10:00	5 Min.
13. <b>ANC Officer Elections</b>	10:05	5 Min.
14. <b>Adjournment</b>	10:10	--

The next business meeting of ANC 6D will be on  
**Monday, February 12, 2018, at 7 pm, → 1100 4<sup>th</sup> Street, SW**

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