

Advisory Neighborhood Commission 6D
Andy Litsky, Chair
June 11, 2012
Business Meeting
1100 Fourth Street, S.W., Second Floor Conference Room

Minutes
As Proposed to ANC 6D July 9, 2012

Attending: Commissioners Bob Craycraft, David Garber, Rhonda Hamilton, Andy Litsky, Ron McBee, Roger Moffatt, and Cara Shockley.

Chairman Andy Litsky called meeting to order at 7:04pm

1. Approval of the Agenda

The agenda was modified as follows:

- Chairman Litsky requested the following items be deleted from the agenda due to the inability of DDOT representative Damon Harvey to attend:
- 7. Public Information Display Systems (PIDS)
- 8. Baseball Game Day Parking Update

Commissioner McBee moved the agenda be accepted as modified. Commissioner Shockley seconded the motion which passed by a vote of 7-0-0.

2. Introduction of the Commission

3. Announcement of July Meeting

Chairman Litsky announced the next ANC 6D meeting as Monday, July 9th, at 7:00pm at 1100 Fourth Street, S.W.

4. Meeting Announcements

5. Public Safety Report

There being no one in attendance from the Metropolitan Police Department, there was no public safety report.

6. Approval of May Minutes

Commissioner Craycraft in his role as ANC Secretary requested the ANC approve the May 2012 minutes as submitted electronically with a vote count error correction noted by Commissioner Shockley. Commissioner McBee seconded the motion, which passed by a vote of 7-0-0.

9. SW Waterfront/Wharf Stage 2 PUD

Chairman Litsky introduced Monty Hoffman, Principal of PN Hoffman, and other project representatives to request the ANC's approval of Stage 2 of the Southwest Waterfront Planned Unit Document (PUD). Chairman Litsky introduced a motion to not endorse the PUD and delay the vote to the July 9th ANC meeting. Commissioner Shockley seconded the motion which

passed by a vote of 6-0-1 with Commissioner Craycraft abstaining due to his inability to attend the July meeting.

10. Capper Community Center PUD Extension

Commissioner Garber introduced David Cortiella of the District of Columbia Housing Authority (DCHA) to request a two-year extension of the PUD for the Capper Community Center from July 1, 2014 to July 2016, noting that a lack of approval would delay the eventual hoped-for construction even longer. Commissioner McBee seconded the motion which passed by a vote of 7-0-0.

11. 52 Bus Extension

Commissioner McBee introduced a resolution to support the extension of MetroBus Route 52 from D Street, S.W. to the Southwest Waterfront in mid-2013, and that he or Commissioner Hamilton act as the ANC's representative in further discussions with Washington Metropolitan Area Transit Authority (WMATA). Commissioner Hamilton seconded the motion which passed by a vote of 7-0-0.

12. ABC Committee

Chairman Litsky introduced Travis Johnson as the new ABC Representative for his Single Member District 6D04. Spirit Ships requested a liquor license for their new vessel, the National Elite, which will be headquartered at National Harbor in Oxon Hill, Maryland, and be used exclusively for excursions. Spirit Ships requested their Voluntary Agreement expand from three vessels to four and agreed to note in their request that the vessel will be moored in National Harbor. Chairman Litsky moved that the ANC approve Spirit Cruise's request with the agreed upon change and stated that ABC Chairman Chris Thieman also supported the change. Commission McBee seconded the motion, which passed by a vote of 7-0-0.

13. Resolution to Support Initiative 70: Prohibition on Corporate Campaign Contributions Initiative of 2012

Commissioner Garber moved the ANC support Initiative 70 to prohibit corporate donations to District political campaigns. Commissioner Hamilton seconded the motion which passed by a vote of 7-0-0.

14. Chairman's Report

Chairman Litsky declined to make a Chairman's Report.

15. Community Concerns

Gene Solon expressed his concerns with the waterfront development project.

16. Adjournment

There being no further businesses, Chairman Litsky adjourned the meeting at 9:45pm.