

ANC 6D Business Meeting Schedule – 2018

Meetings begin at 7pm

Month	Date	Location
January 2018	January 8	1100 4 th Street SW, 2nd Floor
February	February 12	1100 4 th Street SW, 2nd Floor
March	March 19	**1000 5th Street SE**
April	April 9	1100 4 th Street SW, 2nd Floor
May	May 14	1100 4 th Street SW, 2nd Floor
June	June 11	1100 4 th Street SW, 2nd Floor
July	July 9	1100 4 th Street SW, 2nd Floor
August	No Meeting	No Meeting
September	September 10	1100 4 th Street SW, 2nd Floor
October	October 15	1100 4 th Street SW, 2nd Floor
November	November 19	**1000 5th Street SE**
December	December 10	1100 4 th Street SW, 2nd Floor
January 2019	January 14	1100 4 th Street SW, 2nd Floor

Advisory Neighborhood Commission 6D

MONTHLY BUSINESS MEETING AGENDA

Monday, April 9, 2018 – 7:00 p.m. – Meredith Fascett, Chairing
1100 4th 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. Approval of the Agenda (Chair)	7:00 pm	2 Min.
2. Introduction of Commission (Commissioners)	7:02	2 Min.
3. Announcement of May Business Meeting (Chair) 1100 4 th Street, SW – Mon. 5/14/18 @ 7pm	7:04	2 Min.
4. Approval of March Minutes (CM Fast)	7:06	2 Min.
5. Meeting Announcements (1 minute max.)	7:08	5 Min.
6. Public Safety Report- First District MPD (PSA 105 & PSA 106) Capt. Pulliam, Lt. Queen	7:13	5 Min.
7. Races/Runs/Events		
a. March of Dimes – March for Babies – April 22 (CM Fascett)	7:18	5 Min.
b. Girls on the Run – Devoria Armstead – June 3 (CM Collins)	7:23	5 Min.
8. Presentations & Resolutions		
a. Office of the Attorney General for the District of Columbia – Cameron Windham	7:28	10 Min.
b. Save Our Tips – Kevin Wrege	7:38	3 Min.
c. Stormwater Retrofits at Amidon Park – Cecilia Lane	7:41	10 Min.
d. Duck Drop 2018 (CM Fast)	7:51	4 Min.
9. ABC Committee Report (Coralie Farlee)		
a. Levy @ DC United, 100 Potomac Ave, SW: transfer of C/X license w/substantial changes	7:55	5 Min.
b. Boomerang Boats:1300 Maine Avenue, SW: change of location & other changes. Amd 4 to CA	8:00	5 Min.
c. Cap Liquors: 1301 S Capitol St. SW: Class A renewal w/Amd 1 to CA to continue perpetual single sales	8:05	5 Min.
d. Officina,1120 Maine Avenue, SW: new Class B & CR licenses w/SGs & E: CA	8:10	10 Min.
e. Oath Pizza, 110 M Street, SE: proposal for DR license w/E & SC; CA	8:20	10 Min.
10. Development, Planning, and Transportation		
a. PS 10574681 Oath Pizza 110 M Street SE Sidewalk Café Revised Application + auth. to testify (4/11/18) (CM Fascett)	8:30	10 Min.
b. PS 10599397 Peet’s Coffee 1115 New Jersey Ave SE Sidewalk Café Application (5/10/18) (CM Fascett)	8:40	10 Min.
c. Forest City Yards West – Pre-filing Presentation (CM Fascett)	8:50	20 Min.
d. Additional funding for SW Library – Letter of Support (CM Collins)	9:10	5 Min.
e. 2 nd Street, SW Cycle Track (CM Hamilton)	9:15	10 Min.
f. Ike Memorial Closing of Maryland Avenue (CM Fast)	9:25	5 Min.
g. DC Waterfront Act – Authorization for CM Litsky and/or CM Fascett to testify	9:30	5 Min.
h. Letter to Zoning Commission RE Digital Signage (CM Fascett)	9:35	5 Min.
11. Commission Updates & Administrative Matters		
a. Chairperson’s Report - CM Fascett	9:40	5 Min.
b. Treasurer’s Report - CM Collins	9:45	5 Min.
12. Community Concerns (Maximum 3 minutes per speaker) Please provide a copy for the Secretary!	9:50	5 Min.
13. Adjournment	9:55	--

Website: www.anc6d.org

Email: office@anc6d.org

Voicemail: 202-554-1795

The next business meeting of ANC 6D will be on
Monday, May 14, 2018, at 7 pm, → 1100 4th Street, SW