

Advisory Neighborhood Commission 6D
Andy Litsky, Chair
October 15, 2012
1100 Fourth Street, S.W., Second Floor Conference Room

Minutes
As Approved by ANC 6D November 19, 2012

Commissioner Andy Litsky called meeting to order at 7:00pm

Attending: Commissioners Bob Craycraft, Andy Litsky, Ron McBee, Roger Moffatt, and Cara Shockley. Commissioner David Garber arrived at 7:08pm and Commissioner Rhonda Hamilton at 7:24.

1. Approval of Agenda

Commissioner Shockley moved to approve the agenda as proposed, with Commissioner McBee seconding. Commissioner Shockley proposed under New Business that the ANC support Ward 8 Councilmember Marion Barry's effort to allow second quarter financial reporting for ANC's, which was added as Item 11a. The agenda as modified was approved by a vote of 5-0-0, Commissioners Garber and Hamilton being absent for the vote.

2. Introduction of the Commission

3. Chairman Litsky announced that the next meeting would be Monday, November 19, in the same location at 7:00pm.

4. Meeting Announcement

Oct. 20 - 10am-4pm - Tour of Houseboats - Gangplank Marina

Oct. 22 - 6pm-8pm - SWNA Meeting to meet ANC Commissioners and History of Southwest –
Arena Stage

Oct. 27 - 12pm-2pm - King-Greenleaf Girl Scout Troop 4298 Fall Fun Fair - Southwest Duck
Pond

Oct. 27 - 10am-3pm - Friends of SW Library Book Sale – SW Library Branch

Nov. 17 - 12pm-2pm - "My Fair Doggie" pet parade at Southwest Duck Pond

5. Public Safety Report

There being no one present from the First District Metropolitan Police Department, there was no Public Safety Report.

6. Approval of July Special Meeting Minutes

Commissioner Craycraft in his role as ANC Secretary offered the July 30 Special Meeting and September minutes for ANC approval. Commissioner Garber seconded the motion which was approved by a vote of 6-0-0, Commissioner Hamilton being absent for the vote.

7. ZC 02-38C - Request for PUD 2 Yr Extension on 1st Stage PUD - Gordon Fraley & Ethan Warsh

Commissioner McBee introduced a resolution to support the requested two-year extension. Commissioner Hamilton seconded the motion, which passed by a vote of 5-2-0 with Commissioners Craycraft and Shockley opposing the extension.

8. ZC Order 03-12K/03-13K - Request for PUD 2 Yr Extension on 250 M Street SE - Chip Glasgow (Garber)

Commissioner Garber moved that the ANC support the extension. Chairman Litsky seconded the motion, which passed by a motion of 7-0-0.

9. ZC Case No. 12-09 (NJA Associates & St. Matthew's Church - Square 743N, 1111 New Jersey Ave SE) - Kyrus Freeman (Garber)

Commissioner Garber moved that the ANC not support the design plan for the new residential building at 1111 New Jersey Avenue, S.E., originally envisioned as a commercial office building. Commissioner Shockley seconded the motion, which passed by a vote of 6-1-0 with Commissioner Craycraft opposing the motion.

Commissioner Craycraft was absent for the balance of the meeting is not reflected in the vote tallies.

10. Curb Cut Request - Square 697N, 909 Half Street SE - Chip Glasgow (Garber)

Commissioner Garber proposed the request be approved. Commissioner Shockley seconded and the motion was passed by a vote of 5-0-1 with Commissioner McBee abstaining.

11. Resolution to Bring Paddle Sport Rentals to Diamond Teague Park (Garber)

Commissioner Garber proposed the request be supported, with Commissioner Hamilton seconding the motion. Commissioner Moffatt suggested tabling the motion, which Chairman Litsky seconded. The Commissioned voted 3-1-1, 3 voted in favor of tabling, with Commissioner Garber opposed to tabling the resolution, Commissioner Shockley abstaining, and Commissioner McBee was absent for the vote.

11a. ANC support CM Barry's effort to allow second quarter reporting (Shockley)

Commissioner Shockley, in her role as treasurer, proposed the ANC draft a letter for support for Ward 8 Councilmember Marion Barry's legislation for ANC funds to be released after 30 days if the District's Auditor has not filed approval or disapproval. Chairman Litsky seconded the motion, which passed by a vote of 6-0-0.

12. ABC Committee Update - ABC Chairman Thiemann

a. Second Amendment to VA - Boomerang Boat Tours

Chairman Litsky proposed the ANC accept the recommendation of the ABC Committee to amend the Voluntary Agreement of Boomerang Boat. Commissioner Garber seconded the motion which passed by a vote of 5-0-1 with Commissioner McBee abstaining.

13. American Heart Association Walk - November 10 - Lisa Marie Czop (Shockley)

Commissioner Shockley proposed the ANC support the plans of the American Heart Association for their fund-raising Walk. Commissioner Garber seconded the motion, which passed by a vote of 5-0-0 with Commissioner Hamilton absent for the vote.

14. Treasurer's Report (Shockley)

Commissioner Moffatt moved to censure the Treasurer for failing to file ANC 6D Quarterly Reports, thereby causing ANC 6D to lose one quarterly allotment. The motion was seconded by Commissioner McBee and failed by a vote of 0-5-1 with Commissioner Shockley abstaining from the vote given her role as Treasurer.

15. Chairman's Report (Litsky)

There was no Chairman's Report.

16. Community Concerns

There were no community concerns voiced.

17. Adjournment

There being no further businesses, Chairman Litsky adjourned the meeting at 9:51 pm.