

Advisory Neighborhood Commission 6D
Andy Litsky, Chair
Business Meeting – October 21, 2013, 7:00 p.m.
DCRA Conference Room, 1100 Fourth Street SW, Washington DC 20024

Minutes

Commissioner Litsky called the meeting to order at 7:00 p.m. with Commissioners Garber, Hamilton, Hopkins, and Moffatt present. Commissioner Kaminski arrived at 7:10 p.m.

1. The proposed agenda was approved 5-0 (Commissioner Kaminski not being present for the vote) with two modifications; Commissioner Moffatt asked that the Treasurer's Report be moved to precede the Development, Planning and Transportation briefings, and Commissioner Hopkins suggested that Item 3 was unnecessary and could be deleted.
2. Commissioners present introduced themselves. Chairman Litsky called for a moment of silence in memory of our recently deceased colleague Ron McBee, who faithfully represented SMD6D03.
3. Meeting Announcements.
 - The November meeting of ANC6D will be held on November 18, since November 11 is Veterans' Day.
 - SWNA will hold a public meeting regarding the DC United Stadium project at Arena Stage on October 23.
 - Prescription Take-back Day is October 26.
 - Parade of Lights is scheduled for December 7
 - AIDS Walk is Saturday, October 26.
4. The minutes of the ANC Business Meetings held on September 18 and October 15 were approved 6-0.

5. Chairman Litsky explained the process to elect a representative to fill the 6D03 seat Commissioner McBee's death. The election, supervised by Gottlieb Simon of the DC ANC Office, will take place at the November 18 business meeting.

6. Treasurer Moffatt presented the ANC Quarterly Report for the period ending September 30, 2013, which was approved 6-0.

Development, Planning and Transportation

7. Tony Robinson and Scott Burnell of the Office of the City Administrator briefed on the status of the DC United Soccer Stadium Project.

8. Sanjay Kumar of DDOT presented on the South Capitol Street Corridor Project, which is to be completed by 2018.

Commissioner Hopkins departed the meeting at 8:40 PM.

9. Jaime Henson of DDOT gave a briefing on the North-South Planning Study.

10. ZC#07-13D TR SW 2LLC, Mod to PUD (Randall School), 65 I Street SW. Marilyn Melkonian and Bill Sawicki presented on the project.

11. HPA#13-341, Randall Junior School concept/rehabilitation & 12-story addition.

Commissioner Kaminski moved that the Commission support the application. The motion was adopted by a vote of 5-0.

12. PS #85189, 800 New Jersey Ave SE.

Commissioner Garber moved that the Commission support the application, with the following elements:

- 30-foot H Street SE curb cut for grocer parking ramp
- Back-in grocer loading off of H Street SE
- 24-foot H Street SE curb cut for grocer loading
- 20-foot 2nd Street SE curb cut for 800 New Jersey Avenue SE resident parking ramp
- 20-foot Eye Street SE curb cut for Phase III resident parking ramp
- 800 New Jersey Avenue SE vault locations
- H Street SE loading zone

The motion was adopted by a vote of 5-0.

13. PS#86557, Trammell Crow Company, 400 6th Street SW.
Chairman Litsky moved that the Commission support the application. The motion was adopted by a vote of 5-0.

14. AIDS Walk Washington 2013, Saturday, October 26, 2013, 9:15 AM.
Robert Corbett stated that no support letter was necessary.

Alcoholic License and Operations

15. ABC Committee Update.

New Licenses

a. ABRA-092452, Hill Country Home Stand, 101 Tingey Street SE.

Chairman Litsky moved that the Commission end the protest and support the application and the Settlement Agreement. The motion was adopted by a vote of 5-0.

b. ABRA-090303, Penthouse Navy Yards, 1212 4th Street SE.

License Renewals

c. ABRA #081924, The Bullpen, 26 N Street SE.

d. ABRA #086735, The Bullpen II, 25 M Street SE.

e. ABRA #089141, Willie's Sports Brew & Que, 300 Tingey Street SE.

Chairman Litsky moved that the Commission protests applications 15b through 15e based on the impact on peace, order, and quiet. The motion was adopted by a vote of 5-0.

ABC Board Requested Changes

f. ABRA-090850, The Sequoia Presidential Yacht Group, 600 Water Street SW.

Chairman Litsky moved that the Commission support the changes to the Settlement Agreement requested by the Alcohol Beverage Control Board. The motion was adopted by a vote of 5-0.

Commission Updates and Administrative Matters

16. Establishment of a By-Laws Review Committee.

A Bylaws Review Committee, composed of the Commissioners with Commissioner Garber as Chair and the Executive Director as a consultant, was established by unanimous consent.

17. Chairman's Report – No report.

18. Community Concerns – None.

19. Adjournment.

The meeting was adjourned at 10:45 PM.