

Advisory Neighborhood Commission 6D
Minutes of Business Meeting –October 16, 2017
Held at 1100 4th Street SW, Washington DC 20024
Andy Litsky, Chair

**As adopted at the November 13, 2017 Business Meeting*

The Commission convened at 7:05 p.m. The following Commissioners were in attendance at the beginning of the meeting: Gail Fast, Ron Collins, Meredith Fascett and Andy Litsky (chairing). Executive Director Shaun Carter was also in attendance. Commissioner Hamilton arrived at 7:13 p.m. Commissioners Moffatt and Shockley were absent.

Approval of Agenda

CM Fast moved to approve the agenda, and CM Litsky seconded with the following revisions. Addition of 7b, Walk to End HIV; removal of 8b, Westminster presentation and replaced with Resolution on Parking in an Entertainment District; addition of 10b(i), Digital Signage at 25 M St SE; removal of 10e, BZA19113A/B; and addition of 11b(ii) FY18 Budget. Passed 4-0-0.

Introduction of Commissioners

Meeting Announcements

- CM Litsky announced that the next ANC November meeting will be held on November 13 at 7 p.m. at the new SE Community Center located at 1000 5th Street SE.
- Georgine Wallace announced the following:
 - Joint 105/106 PSA Meeting on the 2nd floor of the Library on Wednesday, Oct 18 at 7 pm
 - Friends of the SW Library will be featuring the documentary, Syphax Family on Saturday October 21 from 2-3:30 pm.
 - SW Library will celebrate Halloween for teens and kids on October 28.
 - On November 8 at 7 pm, the SW Library will be screening a movie about the life of Nina Simone.
- Lexie Albee of the SW BID announced Halloween Event at the Duck Pond from 5-7 pm on October 31. There will be free trick or treating for the kids.

Public Safety Report

No Report

Approval of Prior Month's Minutes

CM Fast moved to approve the September minutes and CM Litsky seconded. Passed 5-0-0.

Races/Runs/Events

7a and 7b. By consent, CM Litsky moved, CM Fast seconded to approve the 2017 Trot for Hunger on Thanksgiving morning and the Walk to End HIV on October 28. Passed 5-0-0.

Presentations and Resolutions

8a. Introduction of Ward 6 Planner, Andrea Limauro will now handle both Ward 6 and Ward 2. Former Ward 6 Planner, Melissa Bird has been promoted. He can be reached by email at andrea.limauro@dc.gov.

8b. Resolution on RPP Parking Regulations in an Entertainment District. CM Fast moved and CM Litsky seconded to resolve to increase RPP parking from 7 a.m. – 8:30 pm to 7 a.m. – midnight in 6D to protect residential parking for current residents now that the Wharf has opened. CM Fascett provided a friendly amendment to include that VPP (Visitor Parking Passes) be valid in 6D only. Passed 5-0-0.

Alcoholic Beverages (ABC Committee Chair Coralie Farlee)

- 9a. Capital Yacht Club:* Expedited request to change cooperative agreement. CM Litsky moved, CM Fast seconded. Passed 5-0-0.
- 9b. Declaration at Nats Park:* Located at 1237 First Street SE requesting a CR license with entertainment, summer garden. CM Litsky moved; CM Fascett seconded. Passed 5-0-0.
- 9c. Schillings:* Amendment of hours. CM Litsky moved; CM Hamilton seconded. Passed 5-0-0.
- 9d. Officina:* Located at 1120 Maine Ave SW requesting a CR license with three summer gardens, entertainment and food store. CM Litsky moved, CM Collins seconded to oppose the application on the grounds of peace, order and quiet until more details could be worked out with the applicant and our ABC Committee. Passed 5-0-0.
- 9e. ABC Comments on Proposed Rulemaking to Several Chapters of Title 23:* CM Litsky moved and CM Fast seconded to approve the recommendations made by the ABC Committee on Proposed Rulemaking.

Development, Planning, and Transportation

10a. BZ19586 100 K Street SE: GH Properties came asking for rRear Yard Relief for their project at 100 K Street SE. Residents from 909 NJ Ave were in attendance to voice their opposition. CM Fascett moved and CM Litsky seconded to oppose the relief for the following reasons:

- Adverse impact on 909 NJ Residential Unit Mix
- Adverse impact on 909 NJ Exterior Space
- Adverse impact on the Use of Adjacent Residential Units
- Adverse impact on Use of Public Spaces by Residents and Patrons of Neighboring Property.

Passed 5-0-0.

10b. ZC 11-03J Phase II - Wharf: CM Litsky moved, CM Fast seconded to oppose the project until final negotiations are finalized regarding outstanding issues that have not seen resolution such as the location of the cruise ship buses in the final order and agreement between the Gangplank Slipholders Association and PN Hoffman and continue to work with CMs Litsky, Fast and Collins to finalize. Passed 5-0-0.

10b(i). 25 M Street SE Digital Signage: Zoning Commission set-down required developer or developer's attorney to come back to the ANC to resolve the signage issue. Since neither has occurred, no vote was taken.

10c. ZC 17-12 Forest City Text Amendment: Half Street SW: CM Fascett moved, and CM Litsky seconded to send a letter of support the goal of the text amendment to encourage the development of commercial office use and to the encourage the allowance of more height and density for commercial use. Further, the ANC accepted the reduction in the minimum percentage from ten to eight because the applicant has agreed to include required affordable 3-bedroom units. Passed 5-0-0.

10d. ZC 04-14D, Stage 2 PUD for Phase II of Development of Florida Rock: CM Fascett moved, CM Litsky seconded to send a letter of support for their modification of roof top layout and mechanical placement. Passed 5-0-0.

10f. ZC 17-13 1550 1st Street SW: CM Hamilton moved, CM Litsky seconded to approve the development at 1550 1st Street SW, the first 100% affordable building in SW. Passed 5-0-0. CM Litsky moved and CM Fascett seconded to have CM Hamilton represent the ANC at the Zoning Commission hearing. Passed 5-0-0.

10g. PS 10466089 Taylor Gourmet Sidewalk Cafe: CM Litsky moved, CM Fast seconded to oppose the public space application by Taylor Gourmet for the installation of their sidewalk café because it reduces the use of the pedestrian sidewalk to an unreasonable width of 8 feet between the tree box and the proposed café railing. Passed 5-0-0.

10h. PS 10462082 Rasa Sidewalk Café: CM Fascett moved and CM Litsky seconded to send a letter of support for the installation of a sidewalk café at 1247 1st Street SE because the applicant is providing 10 feet of sidewalk width which provides a safe way for pedestrians to navigate in an extremely active area. Passed 5-0-0. CM Fascett moved and CM Litsky moved to have CM Fascett speak at both Taylor Gourmet and Rasa's public space hearings. Passed 5-0-0.

Administrative Matters

President's Report: no report

Treasurer's Report: CM Fascett moved and CM Litsky seconded to accept the Quarterly Report as written. Passed 5-0-0.

CM Fascett moved and CM Litsky seconded to support the 2018 Budget. Passed. 5-0-0.

Community Concerns:

Fred brought to the attention of the commission the branches in the roadway and the problems with the traffic circle at 4th Street

Andrew Bossey requested the commission look into sending a letter to WMATA to add additional turnstiles at the Waterfront Station metro to accommodate the increase of riders now getting on/off at Waterfront to visit the District Wharf.

The commission adjourned at approximately 10:15 p.m.

Minutes prepared by Gail Fast

Attested by:

