

Advisory Neighborhood Commission 6D
Andy Litsky, Chair
Business Meeting – September 18, 2013
DCRA Conference Room, 1100 4th Street SW, Washington DC 20024

Minutes

1. Approval of the agenda. Chairman Litsky called the meeting to order at 7:05 p.m., a quorum being present. Commissioners Litsky, Hopkins, McBee, Kaminski and Garber were present; Commissioners Hamilton and Moffatt were absent.

With the unanimous approval of Commissioners present, Commissioner Kaminski read aloud a letter expressing the sorrow of the Commission regarding the Navy Yard shootings, and called for a moment of prayer or silence for the victims and their loved ones.

The agenda was approved (4-0-1, Commissioner Garber not voting) with an amendment to designate Commissioner Garber to represent ANC6D at the upcoming Zoning Commission meeting.

2. Introduction of the Commission. Commissioners present introduced themselves to the audience.
3. Announcement of October Meeting. Chairman Litsky announced that the October business meeting would be held on Monday, October 21 at 7:00 p.m. in the DCRA Conference Room at 1100 4th Street SW.
4. Meeting Announcements. Participants announced the following events:
 - a. September 23, SWNA meeting at Arena Stage
 - b. September 28, Southwest Arts Fest
 - c. October 7, Zoning Commission Hearing on Town Center
 - d. October 26, Southwest Waterfront Houseboat Tour

5. Approval of July Minutes. Commissioners approved 5-0 the minutes of the July ANC Business meeting

Development, Planning, and Transportation

6. Proposed Southwest BID. Mr. Steve Moore presented the case for establishing at Southwest Business Improvement District 9SWBID). Following discussion, Commissioners voted 5-0 to support the creation of the SWBID and 5-0 that the ANC Chairman be authorized to speak before the City Council in support of the SWBID.
7. Virginia Avenue Tunnel. The Commission voted 5-0 to allow time for a revision to the draft of the Garber letter responding to the Draft Environmental Impact Statement regarding CSX Corporation's proposed reconstruction of the Tunnel, which report some potentially affected residents believe to be seriously deficient. By vote of 5-0, Commissioners agree that Commissioner Hopkins would undertake to provide a revised draft of the letter by 5:00 p.m. Friday, September 20 for consideration at a special public meeting to be held at 10:00 a.m. Sunday, September 22 at the ANC offices.
8. ZC#10-31, DC Ballpark, Modification of Capitol Overlay Application, South Capitol & N Streets SE, requesting four loading berths versus three. Approved 5-0.
9. BZA #18619, Square 737 LLC, 800 New Jersey Ave SE, variance for parking location. Approved 5-0.
10. PS #85189, Square 737 LLC, 800 New Jersey Ave SE, curb cuts and vaults. Consideration by the Commission was pushed to the October meeting.
11. PS #83647, Vulcan Materials Company, 2 S Street SW, parking on public space. Approved 5-0 with the stipulation that the parking plan would provide:

- a. Provide for ample pedestrian access
- b. Provide for environmental remediation
- c. Be extant for a maximum of two years; and
- d. That reserved spaces would not be made available for rented by the company during games or other events at National Stadium.

Commissioner Hopkins departed the meeting at 10:05 PM. Chairman Litsky requested that Executive Director Susan Eads Role take minutes.

12. ZC #03-12P/03-13P, Capper/Carrollsborg Venture PUD extension request. Commissioner McBee moved to support, noting concern that promises to former residents have yet to be fulfilled by the applicant. Approved 3-0-1 (Commissioner Garber abstaining). Commissioner Litsky moved that Commissioner McBee be authorized to provide the report to the Zoning Commission. Approved 4-0.

Alcoholic Beverage Licenses and Operations

13. ABC Committee Update.

New License

- a. ABRA-090850, The Sequoia Presidential Yacht Group.

Commissioner Litsky moved to support the Settlement Agreement and end the protest of the application. Approved 4-0.

License Renewal

- b. ABRA-092094, Capitol Skyline Hotel.

Commissioner Kaminski moved to protest the application based on its impact on peace, order, and quiet. Approved 4-0

ABC Board Requested Changes

- c. ABRA-092094, Agua 301, 301 Water Street SE.

Commissioner Garber moved to support the ABC Board's requested changes to the Settlement Agreement. Approved 4-0.

d. ABRA-060528, Cantina Marina, 600 Water Street SW.

Commissioner Litsky moved to support the ABC Board's requested changes to the Settlement Agreement. Approved 4-0.

e. ABRA-089126, Park Tavern, 202 M Street SE.

Commissioner Garber moved to support the ABC Board's requested changes to the Settlement Agreement. Approved 4-0.

Commission Updates

14. Chairman's Report – No report.

15. Community Concerns – None.

16. Adjournment – The meeting adjourned at 10:37 p.m.