

ANC6D Monthly Business Meeting Minutes
June 10, 2024
Virtual Meeting held on Zoom

The Commission convened at approximately 7:05 p.m. The following Commissioners were in attendance: Fredrica Kramer, Bob Link, Andrea Pawley, Bruce Levine, Gail Fast, Chearie Phelps -El, Rhonda Hamilton, and Ron Collins.

Approval of the Agenda

The Commission approved the agenda 7-0 on motion of Commissioner Collins after agreeing to add approval of the RFP for ANC website redesign under the Development portion of the agenda; remove Hen Quarter from the Consent Agenda and move it under Item 10; remove the indication that Commissioner Hamilton would lead the 10b discussion on Westminster; and under Item 10, remove “Prospective Community Meeting” from WMATA.

Introduction of Commissioners

Announcement of next Administrative and Business meetings: 7/8/24 and 7/15/24, respectively, both at 7 pm via Zoom

Approval of Minutes

Upon motion of Commissioner Kramer, the Commission approved 5-2-1 tabling approval of the minutes from the May 13 Business Meeting until the July Business meeting.

Upon motion of Commissioner Kramer, the Commission approved 6-2 tabling approval of the minutes of the May Special Meeting until the July Business meeting.

Community Announcements

Commissioner Pawley reported that Good Vets will open on 4th Street around mid-July, and that Safeway is expected to complete renovations by the end of June.

Commissioner Collins announced that Alpha Phi Alpha will hold the 11th annual SW Community Day at Lansburgh Park on August 10.

Commissioner Kramer announced that Waterfront Village will hold a storytelling event at 6 pm on Wednesday at St. Matthew's Church.

Ben Curran reported that SWNA will hold a community meeting on June 24 from 7-8:30 pm at Arena Stage, entitled, "Public Safety and Southwest: It takes a Village."

Public Safety Report from MPD

Captain McCall Tyler reported on PSA 103 and PSA 105. MPD has been tracking the theft of autos. They tend to go up in summer and he specifically indicated that construction workers need to be warned. He indicated that a shooting occurred at Channel Square during the previous week. MPD has been doing safety assessment with various buildings in Southwest, including the Westerly.

Presentations

DCHA—Nicole Wickliffe, Deputy Executive Director, spoke with the ANC about Greenleaf maintenance updates. She indicated that DVHA is trying to get the Senior Highrise designated by HUD as "senior preferred," which it is not currently. She indicated that she will get information to the ANC about current occupancy in that building. She reported that DCHA's new vision is that there will not be a separate Senior Highrise rehab project, while also insisting that the Master Development Agreement (MDA), which maintained the Senior Building as such, is still in place. Instead, they are working to rehab both the Senior Highrise and the low-rise buildings in the interim while they work with HUD to do a Section 18 obsolescence application to pivot to a full-campus redevelopment. When asked about the status of the advisory board for the Greenleaf redevelopment, Wickliffe

indicated she will check back with her office. She did indicate that when redevelopment starts up again, then residents and the community will be engaged. She indicated that she would share with Director Pettigrew the questions that the ANC submits to her.

PEPCO substation—Linda Greenan, Jamaal Jordan, Stephen Hoskins, David Waldron, and Jamie Hill of Pepco presented on three projects to upgrade the grounds around the Buzzard Point sub-station and the steam plant.

DOEE Vulcan Permit—Hanna Ashafi and Stephen Ours presented a Powerpoint on the Vulcan Materials plant. They are overseeing the issuance of an air quality permit to continue operations of the facility. They announced that public comments can be made on the permit application until June 26, 2024, and that there will a public hearing on the permit on 6/26 at 5:30 pm at the SW Library.

Office of Unified Communications—Director Marcellus Walker presented on the operations and jurisdiction of his office. Among other important information, he shared that the top five 311 requests from SW relate to parking enforcement, road repairs, parking meter repairs, bulk collection and roadway and street signs.

DOEE Office of District Waterways and Management—Kara Pennino, Waterways Administrator, presented on the role of this relatively new office.

Development, Planning and Transportation

Commissioner Levine presented on the status of efforts to counter the application for a “modification of significance” by Philippe DC in order to construct and operate Merchants Marina.

Upon motion of Commissioner Pawley, the Commission voted 8-0-0 to support a two-year extension for the developers of the Westminster site.

Upon motion of Commissioner Fast, the Commission voted 5-0-3 to send to Councilmember Allen and WMATA a letter containing our concerns and comments relating to the proposed revised bus routes under the Better Bus 2025 initiative.

Upon motion of Commissioner Pawley, the Commission voted 6-1-1 to postpone the vote on the proposed RFP for ANC 6D website support until the July business meeting.

Upon motion of Commissioner Kramer, the Commission voted 7-0-1 to approve the Cooperative Agreement with Hen Quarter as modified by the language agreed to by the parties.

Committee Reports

Transportation

Kirk Sander, Chair of the ANC's Transportation Committee, provided a report. He indicated that the Committee would offer comments on the Better Bus 2025 initiative to the ANC, and that the Committee would provide a revised letter to the ANC on the O Street parking situation.

ABCA

Commissioner Link reported, in his capacity as Interim Chair of the Committee, that a protest had been submitted on the American Cruise Lines application, and that the Committee would be reviewing the proposed Cooperative Agreement at its June 20 meeting. He also indicated that a new placard had been received for the proposed Fish Shop restaurant in the 610 Water building, and that the Committee was inviting the applicant to the Committee's June 20 meeting.

Upon motion of Commissioner Link, the Commission voted 8-0 to protest the ABCA license Applications #128586 for Fogo de Chau absent a mutually executed Community Agreement on the grounds of peace, order and quiet. Any ANC 6D

Commissioner or their delegate can represent ANC 6D at the roll call hearing and protest hearing as required. The protest letter must be filed with ABCA no later than July 1, 2024.

The Commission adjourned at approximately 11:23 p.m.

Date Approved: July 15, 2024

Minutes prepared by Bruce Levine, Secretary