Advisory Neighborhood Commission 6D

MONTHLY BUSINESS MEETING AGENDA

Monday, November 9, 2015 - 7:00 p.m. Presentations at 6:30 p.m.-- Roger Moffatt, Chairing

200 I Street SE, 1st Floor

NOTE: The agenda is not final until ANC approves it. Late-breaking items may be added.

Please be aware that this is a Business Meeting of the ANC held in public for transparency. It is a meeting of the Commissioners. <u>This is not a town meeting that allows full audience participation</u>.

Attendee participation is afforded under the following three (3) agenda items:

 Community Concerns – ANC6D residents may address the Commission for three (3) minutes, provided they have called the ANC office at 202-554-1795 at least forty-eight (48) hours in advance of the meeting to supply the topic and request a time slot. (Statements must be submitted in writing for record purposes.)

 Audience Questions – Anyone present may present a short question during a five (5) minute period after Commission has finished deliberations, but before a vote is taken on issues that are not administrative in nature. This period may be extended up to five (5) additional minutes at the discretion of the Chair.

3. Meeting Announcements – Anyone present may speak for one (1) minute on any community activities.

Note that this meeting may be tape-recorded to aid in the preparation of minutes.

Please respect the time of all attendees and the Commission by complying with the above.

Pre-meeting Presentations – Start at 6:30 p.m.

	Ι.	DC United Update (Craig Stouffer, Director of Communications)		6:30 p.m.	10+5 Min
I	1.	Unity Health Care update of renovations		6:45 p.m.	5+5 Min.

MONTHLY BUSINESS MEETING AGENDA – Begins at 7:00 p.m.

2. Introduction of Commission (commissioners) 7:05 p.m. 3 Min. 3. Announcement of December Business Meeting (Chair) – 1100 4 th Street SW, 2 nd Floor – 12/14/15 7:08 p.m. 3 Min. 4. Meeting Announcements (1 minute max.) 7:11 p.m. 5 Min. 5. Public Safety Report- First District MPD (PSA 105 & PSA 106) 7:16 p.m. 10 Min. 6. Approval of October Minutes (Cloyd) 7:26 p.m. 4 Min. 7. Other Presentation & Resolutions - - 4 Min. a. DC Housing Authority Presentation, Developments in the Area – Fascett 7:30 p.m. 10+5 Min. b. Rail Study, including CSX tracks (Ryan Westrom, Senior Transportation Planner/Engineer, DDOT) – Fascett 7:45 p.m. 5+5 Min. 7. ABC Committe – Coralie Farlee - - - - 8. Report 8:05 p.m. 3 Min. - 8:05 p.m. 3 Min. 9. Development, Planning, and Transportation 8:05 p.m. 3 Min. - - - - - - - - - - - - - - - - -			Agenda Item	Start Time	Allotted Time
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f.82 Eye Street SE, Construction Update (Miller & Long) Fascett9:10 p.m.5+5 Min.g.1244 South Capitol Street, Public Space Permit, DDOT 115172 Cloyd9:20 p.m.5+5 Minh.Florida Rock Bulkhead Replacement, 2 S St. SW, DDOT 115840 (Kelly Drewry, Davis Buckley Architects)9:30 p.m.5+5 Min.iDC Water Main Pumping Station After Hours Construction, (DC Water, Vickey Wilcher) Fascett9:40 p.m.5+5 Min.j1.1000 South Capitol St., BZA 19113 Cloyd9:50 p.m.5+5 Min.j2.1000 South Capitol St., (related alley closing), S.O. 15-06936 Cloyd10:00 p.m.5+5 Min.k.Pedestrian Safety Updates on Eye Street SE (George Branyan, Pedestrian Safety Specialist, DDOT) Fascett10:10 p.m.5+3 Min.l.Appoint Cm. Fascett to represent ANC 6d at DDOT Public Space Committee Hearing,11/12 re VA Ave. Streetscape10:18 p.m.2 Min.m.4 th Street SW Bike Lanes, south of M Street Litsky10:30 p.m.5+5 Min.10.Commission Updates & Administrative Matters10:40 p.m.5 +5 Min.11.Community Concerns (Maximum 3 minutes per speaker) Please provide a copy for Secretary!10:45 p.m.10:40 p.m.		d.	Lunch Room & Oyster Shucking Shed, 1100 Maine Avenue, HPRB Case 15-20, hearing date 11/19/15 Litsky	8:49 p.m.	6+5 Min.
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Treasurer's Report Fascett10:40 p.m.5 Min.11.Community Concerns (Maximum 3 minutes per speaker) Please provide a copy for Secretary!10:45 p.m.10 Min.		n.	L'Enfant Plaza Curb Cuts, DDOT 114539 Lightman	10:30 p.m.	5+5 Min.
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			Treasurer's Report Fascett	10:40 p.m.	5 Min.
12. Adjournment 10:55 p.m	11.		Community Concerns (Maximum 3 minutes per speaker) Please provide a copy for Secretary!	10:45 p.m.	10 Min.
	12.		Adjournment	10:55 p.m.	

Website: <u>www.anc6d.org</u> Email: <u>office@anc6d.org</u> Phone: 202-554-1795 The next business meeting of ANC 6D will be on Monday, December 14th, 2015, at 7:00 p.m., → <u>1100 4th Street SW, 2nd Floor</u>