

**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.
This is not a town meeting that allows full audience participation.

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

1. **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.)
2. **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.

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

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

<u>Agenda Item</u>	<u>Start Time</u>	<u>Allotted Time</u>
1. <i>Approval of the Agenda</i> (Chair)	7:00 p.m.	5 Min.
2. <i>Introduction of Commission</i> (Commissioners)	7:05 p.m.	3 Min.
3. <i>Announcement of December Business Meeting</i> (Chair) – 1100 4th Street SW, 2nd Floor -- 12/14/15	7:08 p.m.	3 Min.
4. <i>Meeting Announcements</i> (1 minute max.)	7:11 p.m.	5 Min.
5. <i>Public Safety Report- First District MPD (PSA 105 & PSA 106)</i>	7:16 p.m.	10 Min.
6. <i>Approval of October Minutes</i> (Cloyd)	7:26 p.m.	4 Min.
7. <i>Other Presentations & Resolutions</i>		
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.
c. PSC – Comment on updated bid for Pepco	7:55 p.m.	5+5 Min.
8. <i>ABC Committee - Coralie Farlee</i>		
a. Report	8:05 p.m.	3 Min.
b. Bardo Big River Application	8:08 p.m.	3+4 Min.
9. <i>Development, Planning, and Transportation</i>		
a. Virginia Avenue Streetscape Restoration, DDOT -- Fascett	8:15 p.m.	5+5 Min.
b. Riverside Baptist Church PUD, ZC 15-05, hearing date 11/30/15 -- Lightman	8:25 p.m.	7+5 Min.
c. Case Bridge lights DDOT PS Tracking 117181, Hearing 11/19/15 -- Litsky	8:37 p.m.	7+5 Min.
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.
e. 909 Half Street SE, Construction Update (Josh Hooper, HITT Construction) --Fascett	9:00 p.m.	5+5Min.
f. 82 Eye Street SE, Construction Update (Miller & Long) -- Fascett	9:10 p.m.	5+5Min.
g. 1244 South Capitol Street, Public Space Permit, DDOT 115172 -- Cloyd	9:20 p.m.	5+5 Min
h. Florida Rock Bulkhead Replacement, 2 S St. SW, DDOT 115840 (Kelly Drewry, Davis Buckley Architects)	9:30 p.m.	5+5 Min.
i. DC Water Main Pumping Station After Hours Construction, (DC Water, Vickey Wilcher) -- Fascett	9:40 p.m.	5+5Min.
j1. 1000 South Capitol St., BZA 19113 -- Cloyd	9:50 p.m.	5+5Min.
j2. 1000 South Capitol St., (related alley closing), S.O. 15-06936 -- Cloyd	10:00 p.m.	5+5 Min.
k. Pedestrian Safety Updates on Eye Street SE (George Branyan, Pedestrian Safety Specialist, DDOT) -- Fascett	10:10 p.m.	5+3 Min.
l. Appoint Cm. Fascett to represent ANC 6d at DDOT Public Space Committee Hearing,11/12 re VA Ave. Streetscape	10:18 p.m.	2 Min.
m. 4 th Street SW Bike Lanes, south of M Street -- Litsky	10:20 p.m.	5+5 Min.
n. L'Enfant Plaza Curb Cuts, DDOT 114539 -- Lightman	10:30 p.m.	5+5 Min.
10. <i>Commission Updates & Administrative Matters</i>		
Treasurer's Report -- Fascett	10:40 p.m.	5 Min.
11. <i>Community Concerns (Maximum 3 minutes per speaker)</i> Please provide a copy for Secretary!	10:45 p.m.	10 Min.
12. <i>Adjournment</i>	10:55 p.m.	--

Website: www.anc6d.org Email: office@anc6d.org Phone: 202-554-1795

**The next business meeting of ANC 6D will be on
Monday, December 14th, 2015, at 7:00 p.m., → 1100 4th Street SW, 2nd Floor**