ANC6D Monthly Business Meeting Minutes July 17, 2023 Virtual Meeting held on Zoom

The Commission convened at 7:00 p.m. The following Commissioners were in attendance: Fredrica Kramer, Bob Link, Ronald Collins, Andrea Pawley, Ashton Rohmer, Gail Fast, and Rhonda Hamilton. Bruce Levine was absent.

Approval of the Agenda

On motion of Commissioner Kramer, the agenda was approved as amended 5-0-2 with the following changes: added agenda item for DPR Letter of Support for King Greenleaf Recreation.

Introduction of Commissioners

Announcement of Next Administrative and Business meetings: 9/5 and 9/11, respectively, both at 7 pm via Zoom

Review and Approval of May 2023 Minutes

On motion of Commissioner Hamilton, the minutes were approved 7-0 as is.

Meeting Announcements

Public Safety Report from MPD

Capt. Roth from PSA 103 reported a slight uptick in robberies in the previous 30 days compared to the same time in 2022. Many of these robberies happened at the Wharf, mostly indoors, targeting individuals wearing high end clothing and accessories. Capt. Roth reported that motor vehicle thefts are slightly up, with many being Hyundais and Kias, and announced MPD is now offering wheel lock devices and any resident can reach out for a free device. He reported the increase in crime reported was the lowest across seven districts.

Lt. Danho from PSA 105 reported a total of five robberies in the past 30 days. He also reported a shooting on the 1400 block of 4th St SW which was a targeted case where the victim potentially knows the suspect.

Community Concerns

No community concerns were raised at this meeting.

PRESENTATIONS

Department of Transportation (DDOT)

Will Handsfield appeared on behalf of DDOT to provide a construction update for M St SE. The construction will start August 7th and will be night and/or weekend work where feasible. One lane in each direction will remain open at minimum. DDOT will send out traffic notices in the immediate period before construction commences via radio and various other media channels. He reported there's not a lot of residents in the immediate construction corridor, mostly commercial buildings. The estimated construction time given was 6-8 weeks, weather permitting, and two curb lanes will be repaved.

Consent Agenda

On motion of Commissioner Hamilton, the Commission voted 7-0 to write a letter in support for the DC Bike Ride which will take place in September 2023; to write a letter in conditional support regarding 1700 Half St. SW; to write a letter in support to StarBoard as a follow-up to the June 13th letter to DCHA.

By Laws

On motion of Commissioner Link, the Commission voted 4-0-3 to adopted amended by laws as presented by current ANC6D Commission with Commissioners Collins, Hamilton, and Kramer abstaining from the vote. Because Commissioner Levine's absence contributes to the total vote count, the motion did not pass. Commission Hamilton appreciated the hard work and effort that has gone into updating the bylaws but felt there's more work to do. Commissioner Fast raised the point that bylaws can be amended even after being approved.

Development, Planning and Transportation

In an update on ZC 22-06, Commissioner Link reported that almost all arguments ANC6D was using in the zoning case were being dismissed. Commissioner Hamilton raised comment that this outcome is not what ANC6D had hoped for but wanted to acknowledge the hard work of Commissioners Link, Levine, and Fast.

In an update on 807 Maine Ave, Commissioner Link said that given the previous ANC's conditional support to the applicant, his recommendation was to not pursue additional OANC expert funds at the time. Commissioner Pawley was disturbed that the Southwest Small Area Plan was once again disregarded by the Zoning Commission in this case.

On motion of Commissioner Hamilton, the Commission voted 6-1-0 with Commissioner Rohmer opposing to send a letter with stipulations of support for Cambria Hotel utilizing the lot at 129 Q St as valet parking. Commissioner Rohmer voted against the letter on principle of opposing adding parking to the neighborhood. Commissioner Hamilton responded saying this case doesn't add new parking to the neighborhood because the hotel has been operating for several years.

On motion of Commissioner Rohmer, the Commission voted 5-1-1 to approve the creation of a Special Committee on Transportation.

On motion of Commissioner Rohmer, the Commission voted 7-0 to write a letter in support to DPR approving the change in plans of providing \$70,000 in Safeway gift cards to the neighborhood to instead provide a \$70,000 donation to King Greenleaf and Arthur Capper Recreation centers.

ABC Report

Commissioner Link, filling in for ANC 6D ABC Committee Chair Travis Johnson, reported on recent Committee action:

Commissioner Link represented ANC6D at a legal hearing for Merchant's Marina and is now waiting for the ABC board to provide final determinations for requests;

Advised ANC6D that Del Mar is going for streatery endorsement, Commissioner Link reached out to applicant to understand what they're trying to accomplish as there are no other streatery endorsements at this time with no response back; and

Based on communications with ABC-A, it is believed that current license and current community agreement does not include service of alcohol, but Thrashers Rum is current serving alcohol.

On motion of Commissioner Link, the Commission voted 6-0 (Commissioner Rohmer had left the meeting at this point), to protest the ABCA license application #121424 for Substantial Change for Hell's Kitchen absent a mutually executed Community Agreement on 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 August 28, 2023.

On motion of Commissioner Link, the Commission voted 6-0 to protest the ABCA license Application #125248 for Hive Wharf, LLC 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 August 21, 2023.

On motion of Commissioner Link, the Commission voted 6-0 to protest the ABCA license Application #124085 for Substantial Change for Kinfolk Southern Kitchen 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 August 21, 2023.

Commissioner Link announced that long-time ABC Committee Chair Travis Johnson will resign from his position and Darryl Madden will be the new ABC representative for 6D01. The replacement for Chair was to be announced Thursday, July 20th.

Administrative Hiring

On motion of Commissioner Kramer, the Commission voted 6-0 to approve hiring Donna Purchase at a level to not exceed \$6000 through June 2024 with 10 hours in August and 40 hours/month thereafter to replace Jein Park.

There was no Chair's Report.

Treasurer's Report

Commissioner Collins reported he is at a standstill with QFR reporting this quarter as OANC has not yet announced the new approach and systems to QFR Reports.

The Commission adjourned at approximately 9:44 p.m.

Minutes prepared by Jein Park, in absence of Bruce Levine.