## City of Alexandria, Virginia WATERFRONT COMMISSION

Regular Meeting - Virtual Tuesday, December 15, 2020 7:30 a.m.

## AGENDA

1. Call to Order: Stephen Thayer, Chair

Due to the COVID-19 Pandemic emergency, the December 15, 2020 meeting of the Alexandria Waterfront Commission is being held electronically pursuant to Virginia Code Section 2.2-3708.2(A)(3), the Continuity of Government ordinance adopted by the City Council on June 20, 2020 or Sections 4-0.00(g) in HB29 and HB30 to undertake essential business. All of the members of the Board and staff are participating from remote locations through a Zoom Webinar. This meeting is being held electronically, unless a determination is made that it is safe enough to be held in person at City Hall, 301 King Street, Alexandria, VA. Electronic access will be provided in either event. The meeting can be accessed by the public through the Zoom Hyperlink and/or phone number below. Registration is required so please register in advance for this webinar:

https://zoom.us/webinar/register/WN xl0eSQ HQ KzAKrLRdGZAA

Meeting ID: 995 5978 7114

Passcode: 335717

Dial-in: 301-715-8592

Following the Zoom Webinar, the meeting may be viewed at the Alexandria Waterfront Commission website at https://www.alexandriava.gov/25562.

Public comment will be received at the meeting consistent with adopted <u>Policy Regarding</u> <u>Public Participation</u>.

For reasonable disability accommodation, contact Jack Browand at <u>Jack.Browand@alexandriava.gov</u> or 703.746.5504, Virginia Relay 711. We request that you provide a 48-hour notice so that the proper arrangements can be made.

- 2. Discussion Items for Action and Information
  - a. Approval of November 17, 2020 Minutes
  - b. Change Meeting Start Time Proposal Stephen Thayer, Chair
  - c. Torpedo Factory Art Center Action Plan Memo Nate Macek & Christa Waters, Commissioners
  - d. Waterfront Flood Mitigation Plan Budget Update Matthew Landes, Division Chief, DPI

## 3. City Updates

- a. Public Safety Jamie M. Bridgeman, Captain, APD
- b. Community Project Updates Jack Browand, Division Chief, RPCA
- c. Private Development Updates Catherine Miliaras, Principal Planner, P&Z
- 4. Commission Reports / Announcements
- 5. Public Comment
- 6. January 2021 Discussion Topics / Items of Information
- 7. Next Meeting: January 19, 2021 Virtual
- 8. Adjournment