City of Alexandria, Virginia WATERFRONT COMMISSION

Regular Meeting - Virtual Tuesday, November 16, 2021 7:30 a.m.

AGENDA

1. Call to Order: Stephen Thayer, Chair

Due to the COVID-19 Pandemic emergency, the November 16, 2021 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_SPm-0qhyQv-wV7DLwF30LQ Meeting ID: 929 5401 1278 Passcode: 041056 Dial-in: 301.715.8592

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

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. Commission Reports / Announcements
 - a. Flood Mitigation Committee (as needed)

3. Discussion Items for Action and Information

- a. Approval of October 19, 2021 Minutes
- b. TFAC Implementation Strategy Update Diane Ruggiero, Deputy Director, Office of the Arts, RPCA Julian Gonsalves, Assistant City Manager - P3

4. City Updates

a. Public Safety – Jamie M. Bridgeman, Captain, APD

- b. Community Project Updates Jack Browand, Acting Deputy Director, RPCA & Matthew Landes, Division Chief, DPI
- c. Private Development Updates Catherine Miliaras, Principal Planner, P&Z
- 5. Public Comment
- 6. December 2021 Potential Discussion Topics / Items of Information
- 7. Next Meeting: December 21, 2021 Virtual
- 8. Adjournment