City of Alexandria, Virginia WATERFRONT COMMISSION

Regular Meeting - Virtual Tuesday, October 20, 2020 7:30 a.m.

AGENDA

- 1. Call to Order: Stephen Thayer, Chair
 - a. Commission Roll Call

Due to the COVID-19 Pandemic emergency, the October 20, 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 Council, 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_Zh8aw5XPRE2rL3dtNXZTtA

Meeting ID: 957 1737 9985 Passcode: 703205 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. Discussion Items for Action
 - a. February 18, 2020 Minutes
 - b. September 15, 2020 Minutes
 - c. Old Dominion Boat Club DSUP Application
 - Duncan Blair, Esquire, Land Carroll & Blair PC Catherine Miliaras & Michael Swidrak, Planning & Zoning

- d. FY 2022 Budget Priorities
- 3. City Updates
 - a. Public Safety Jamie M. Bridgeman, Captain, APD
 - b. Community Project Updates Jack Browand, Division Chief, RPCA
 i. Waterfront Park Public Art Update, Diane Ruggiero, RPCA
 - c. Private Development Updates Catherine Miliaras, Principal Planner, P&Z
- 4. Commission Reports / Announcements
- 5. Public Comment
- 6. November Discussion Topics / Items of Information
- 7. Next Meeting: November 17, 2020 Virtual
- 8. Adjournment