City of Alexandria, Virginia WATERFRONT COMMISSION

Regular Meeting - Virtual Tuesday, March 15, 2022 7:30 a.m.

AGENDA

1. Call to Order: Stephen Thayer, Chair

Due to the COVID-19 Pandemic emergency, the March 15, 2022 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 in advance for this webinar:

https://zoom.us/webinar/register/WN GS-0mtMfTN-h4orzjLKKgQ

Meeting ID: 957 9337 0634

Passcode: 627625 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 February 15, 2022 Minutes
 - b. Waterfront Ship Hull Restoration Update Eleanor Breen, City Archeologist
 - c. Torpedo Factory Art Center Action Plan Update Diane Ruggiero, Deputy Director, Office of the Arts
 - d. April Meeting Virtual vs Onsite
- 3. Committee Updates & Announcements

- 4. City Updates (as needed)
 - a. Public Safety Jamie M. Bridgeman, Captain, APD
 - b. Community Project Updates Jack Browand, Deputy Director, RPCA
 - c. Private Development Updates Catherine Miliaras, Principal Planner, P&Z
- 5. Public Comment
- 6. April 2022 Proposed Discussion Topics / Items of Information
- 7. Next Meeting: April 19, 2022
- 8. Adjournment