

Hine Community Advisory Committee (CAC)

Meeting #3 Minutes

Meeting Date: Friday April 26, 2013

Meeting Location: Stanton Development Corp. Offices

For posting of previous meeting's minutes, visit www.hineschool.com (click on Community Calendar)

Upcoming Activities Discussed

1. Updated Milestone Schedule. CAC members requested adding outreach to Adjacent Property Owners (related to Monitoring Agreement), and dates of Flea Markets' move to 7th Street.
2. Public Space Hearing and Public Space Permit
 - a. Public Space Hearing: SEB will send draft Public Space Hearing documents to ANC for review, then submit package to DC for a potential Public Space Hearing in June 2013.
 - b. Public Space Permit: SEB will submit for Public Space Permit (of which Traffic Control Plans are a part) in May 2013. Public Space Permit must be renewed every 6 months during construction and permit is terminated at completion of construction and final inspection of development. Final Traffic Management Plan to include language about offsite truck staging area per the terms of the CMA.
3. Monitoring Agreement
 - a. SEB still gathering comments from adjacent neighbors. Need comments from Market Row. SEB will shoot to distribute a second draft agreement by mid-May.
 - b. Preconstruction Surveys: SEB to prepare a flyer/mailer to describe how and when preconstruction surveys are to be conducted.
 - c. Developer Monitoring Obligations. SEB will submit plans for each of the following monitoring obligations:
 - i. Seismographs
 - ii. Settlement Monitoring
 - iii. Hazmat Monitoring (Environmental Protocol)
4. Market Update (Barry Margeson, DGS) - Flea Market operators signed license agreements for use of 7th Street for temporary market during construction. Public Space Permits have been obtained in accordance with the license agreement terms.

Activities/Issues for Later Discussion

1. Site Access, Construction Fence, and Adjacent Right of Way
 - a. Construction Fence (Article 10): SEB anticipates erecting the site fence around August 1, 2013.
2. Signage (Article 12)
 - a. Media Campaign
 - b. Open for Business Sign
 - c. Artwork on Construction Fence – EMCAC and neighbors to develop a plan for Artwork on construction fence.

3. Disruption of Utility Services (Article 13)
4. Dust Control (Article 14)
5. Site Lighting (Article 17)
6. Site Cleanliness (Article 18)
7. Construction Work Hours and Noise (Article 19)
8. Crane Swing (Article 22)

Next Meeting Date: Friday May 31, 2013 at 7:30 AM