

FAIRFAX COUNTY FEDERATION OF CITIZENS ASSOCIATIONS
BOARD MINUTES
OCTOBER 2, 2002

ATTENDEES: Sally Ormsby, Art Wells, Dolores Moseke, Bill Hanks, Peter Brintzer, Charles Dane, Johna Gagnon, Jean Packard, and Ray Steele

Call to Order: 7:35 p.m.

Opening remarks: A. Wells stated that this was a Board Meeting called for the specific purpose of discussing the draft of the Policy and Procedures Manual. There were, however, other items on the docket that needed to be addressed because of their time-sensitive nature.

Minutes of the September 26 Board Meeting were approved as amended

TREASURER'S REPORT

No Treasurer's report was given.

2003 LEGISLATIVE PROGRAM FOR OCTOBER 17, 2002 GENERAL MEMBERSHIP MEETING

The Board unanimously approved the 2003 Proposed Legislative Program with minor changes for consideration by the membership. At the last Board meeting the word "infrastructure" was taken from the Adequate Public Facilities Ordinance but with further study the Board voted to use the word "infrastructure."

NOVEMBER 21, 2002 MEMBERSHIP MEETING

The Board revisited the theme of the November 21, 2002 meeting. The theme and speakers remain as stated in the September 26, 2002 minutes. The focus of this meeting will be on the FY 2004 County and State Budget. Delegate Vincent Callahan and Supervisor Sharon Bulova will be the invited speakers.

DECEMBER 19, 2002 MEMBERSHIP MEETING

There were numerous recommendations that someone from either the Fairfax Joint Local Emergency Planning Committee or the Health Department be present for this meeting. The theme of the December meeting will be to revisit emergency preparedness one year later. The suggested speakers will be County Executive, Tony Griffin, The Chief of Police and The Chief of Fire and Rescue. J. Gagnon recommended the new Bioterrorism Coordinator, a physician, as the fourth speaker.

ZONING ORDINANCE AMENDMENT

The Federation Resolution of Proposed Zoning Ordinance Amendment "Private Athletic Training/Administrative Facility in Conjunction With a Public Use" was passed unanimously by the Board *for consideration by the membership.*

The e-mail from Maya Huber reported on the Occoquan Watershed New Millenium Task Force. It will be meeting for the next two months and issuing a report *in* December of this year. The Task Force assembles delegates from every organization dealing with the Reservoir or its problems, each of them bringing specialized and Occoquan-specific knowledge into the group.

Because the Occoquan Task Force has not yet had a chance to consider this ZOA, A Wells recommended that J. Packard draft a letter to the Planning Commission members stating that after considerable deliberation by the Board, the Federation was recommending postponing any hearings until after the Task Force issues its report.

POLICY AND PROCEDURES MANUAL

The Board continued to edit the draft of the Policy and Procedures Manual. There was considerable discussion and A. Wells reminded the Board that this manual is being written to provide new Board members with guidelines. The members will use this for a year and revisit it to see what changes need to be updated.

HOMEOWNER ASSOCIATION MEMBERSHIP

The A. Wells received an e-mail from C. Lemmon reminding the Federation of the meeting Tuesday, October 15 at 8:30 a.m. in room 232 of the Government Center. The purpose of this meeting is to discuss solutions for keeping the HOA list maintained. C. Hawn is the Federation representative to the task force and hopefully will be able to attend this meeting.

HUMAN SERVICES COUNCIL

R. Steele has attended the Human Services Council and in his capacity as Chair of the Human Services Committee has provided the minutes of the meeting to A. Wells who at his discretion may distribute them to all of the Federation members.

TAKING THE LEAD

The following members have been requested to handle the background presentations for the October 17, 2002 membership meeting

- Resolution on the Zoning Ordinance Amendment – J. Parnes
- Resolution on the Fairfax County Bond Referendum for Public Safety - ??
- Resolution on the State-wide Bond Referendum for Higher Education – C. Dane
- 2003 Legislative Program – S. Ormsby

Adjourned at 10:15 p.m.

Attachments:

- 2003 Legislative Program
- Fairfax County Federation Resolution on Proposed Zoning Ordinance Amendment