

Fairfax County Federation of Citizens Associations
Board Meeting of June 22, 2006
MINUTES

The meeting of the FCFCA Board was held at the Packard Center at 7:30 p.m. Board members present: President John Jennison, Charlie Dane, Earl Flanagan, Steve DelBianco, Jeff Parnes, Judith Hohrmaycht, Carey Campbell, Judy Harbeck, and Pat Rea.

Business Meeting

- a. Pres. John Jennison reviewed the calendar, highlighting a Candidate Forum for 11th Congressional District candidates on Sep 19, 2006 at the County Government Center. Also noted interest in a forum on Immigration sometime this fall.
 - b. Pres. John Jennison reported that Federation is still seeking a Treasurer.
 - c. The Board minutes for May 25 were briefly discussed but no action was taken.
 - d. Land Use Chair Steve DelBianco presented a draft resolution regarding Portable Storage Containers. Resolution was amended and approved unanimously as amended (attached).
 - e. Earl Flanagan reported on the status of the planned changes at and around Fort Belvoir due to the BRAC decisions, and impacts on transportation in Mt. Vernon area. Reported that we are waiting on July 26 Study and position to be adopted by Mt. Vernon Council of Citizens Associations.
 - f. Membership: Pres. John Jennison reported that Federation needs to send membership renewal letters.
 - g. Treasurer's Report: Jeff Parnes reported a bank balance of \$8475 and noted that check 474 has not yet cleared. For the 11 months ending May 2006, Jeff reported a positive revenue variance and negative expense variance, with a positive variance in Net Income.
 - g. Transportation: Earl Flanagan provided answers to several questions regarding proposed BoS resolution countywide parking restrictions. Earl said he is waiting on a Staff Report before proposing a Federation resolution on parking. Reported that BoS will hear on July 7 about Area Plans for Transportation; cited County Wide Policy Plan Review as well.
- Jeff Parnes moved (and was seconded) to ask Federation President John Jennison to send a letter to the BoS, "asking that the BoS continue to defer consideration of Transportation Plan Revision until at least 30 days following release of the Planning Commission Revised Version." This resolution passed unanimously.
- h. Website. Jeff Parnes reported that Federation had renewed its website contract for one year. Reported that we have a private file directory where he stores membership applications. We have 4 years remaining on domain name registration agreement with registrar Network Solutions. We have allowed the domain name FCFCA.org to expire.

i. Education. Charlie Dane questioned legal authority of BoS to tell School Board how to spend funds, thereby re-ordering priorities and “cherry-picking” programs.

j. Mt. Vernon District Council. Judy Harbeck expressed concern about unreserved and potentially illegal uses of neighborhood parks by semi-organized sports groups (a.k.a. “Cell Phone Soccer”)

k. Sully District. Jeff reported that Western Fairfax Transportation Reports were posted on Sully District website.

l. New Business: Motion by Carey Campbell (seconded by Judith Hohrmaycht) regarding candidate forums planned or co-sponsored by the Federation: “Federation invites all 11th Congressional District Candidates and Senate Candidates to its Candidate Forum, and will invite media representatives from Washington Post Radio, WTOP, and Channel 8 to do live broadcasting.”

After discussion, Jeff Parnes offered an amendment in the nature of a substitute: “Federation should work with League of Women Voters to arrange candidate forums for each Congressional District and one for U.S. Senate, such that all forums will invite all candidates on the ballot, and will invite Washington Post Radio, WTOP, and Channel 8 to do live broadcasting.” This was unanimously approved as a SUBSTITUTE. This was also unanimously approved as the MAIN MOTION.

Meeting was adjourned at 9:55 pm