

Fairfax County Federation of Citizens Associations
Monthly Membership Meeting Agenda

Thursday, 13 December 2007 7:30 p.m.
The Packard Center, 4022 Hummer Road, Annandale

Call to Order/Welcome/Updates - Charlie Dane, Federation 1st Vice President

-Membership Meeting Review:

- 17 January 2008 - FCPS's Proposed 2009 Budget Presentation by Public School System Leaders
- 21 February - VDOT's Northern Virginia Transportation Program
- 27 March - County's Proposed FY09 Budget Presentation by the County Executive (4th Thursday)
- 17 April - Report from Congress (all 3 members of Congress from Fairfax will be invited)
- 15 May - Report from Richmond from several of our local legislators
- 19 June - Picnic - The State of Fairfax by the Chair of the Board of Supervisors

Program: *Keeping Our Neighborhoods Safe, Attractive & Vital-With Emphasis on Overcrowding*

Presentations:

- **Introduction: Supervisor Sharon Bulova, Braddock District**
- **Overview of the County Strike Force: Fire & Rescue Deputy Chief David McKernan, or Rep**
- **Community Building Project: Dave Ellis, County Executive's Office**
- **Legal Issues/Implications: Elizabeth Teare, Assistant County Attorney**
- **Zoning Issues/Implications: Mike Congleton, Senior Deputy Zoning Administrator, or Rep**
- **Braddock District Neighborhood: John Cook, Esq., Kings Park Civic Association Pilot Project**

Approval of 15 November 2007 Membership Meetings Minutes - Esther

<http://www.fairfaxfederation.org/minutes-agenda/200711MinutesMemberDraft.pdf>

Treasurer's Report - Scott

Old Business

- **Board vacancies - Charlie**
 - Still vacant: (Recording & Corresponding secretaries)
- **Jim Colby - Report from the Fairfax Federation Ad-Hoc Committee on Referendum on Reston Becoming a Town**
 - Recommend that a task force be convened within the current legislative term comprised of effected interests, including:
 - state legislature
 - county government, and
 - key referendum stakeholdersand co-chaired by a representative of each of the following:

- Reston Citizens Association
- County of Fairfax, and
- State legislature

to address the mechanical issues of how the self governance of Reston should be implemented, identify and analyze the options, and make recommendations as to the governance of the proposed town of Reston.

- **BRAC - Art**

New Business:

Committee Reports

Bulletin/Newsletter - Carol Hawn
 COY - John Jennison
 Education & Youth - Charles Dane
 Environment - Flint Webb
 Human Services- Tania Hossain
 Land Use - Jim Colby
 Legislation - Sally Ormsby
 Membership - Charlie Dane
 Public Safety - Merrily Pierce
 Resolutions - Bill Hanks
 Transportation - Roger Hoskins
 Website - Tania Hossain

Board, Authority, Commission, and County Council Reports

Braddock - Art Wells	Mason - Roger Hoskins	Lee - Johnna Gagnon
Mt. Vernon - Greg Scoma	Providence - Rebecca Cate	Sully - Jeff Parnes
Springfield - Mike Thompson	Dranesville - N/A	Hunter Mill- N/A

Jeff Nolan - ACSD will be covering reading improvement and developing state regulations for IDEA 2004

Miscellaneous Business/Adjournment

Upcoming Board Meetings

20 December (3^d Thursday at Marco Polo in Vienna (dinner)
24 January 2008