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 1stVice 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
  o  Still vacant: Recording & Corresponding secretaries
- Jim Colby - Report from the Fairfax Federation Ad-Hoc Committee on Referendum on Reston Becoming a Town
  o  Recommend that a task force be convened within the current legislative term comprised of effected interests, including:
    ▪  state legislature
    ▪  county government, and
    ▪  key referendum stakeholders
  and 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
Mt. Vernon - Greg Scoma
Springfield - Mike Thompson

Mason - Roger Hoskins
Providence - Rebecca Cate
Dranesville - N/A

Lee - Johnna Gagnon
Sully - Jeff Parnes
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 (3rd Thursday at Marco Polo in Vienna (dinner)
24 January 2008