

Fairfax County Federation of Citizens Associations

Monthly Membership Meeting Agenda

Thursday, 15 May 2008 7:30 p.m.

The Packard Center, 4022 Hummer Road, Annandale

Call to Order/Welcome/Updates - Jeff Parnes, Federation President

-Membership Meeting Review:

15 May - Report from Richmond from our local legislators: The Honorable Richard L. Saslaw, Senate Majority Leader, 35th District, The Honorable Kenneth T. Cuccinelli, II, Senate, 37th District, The Honorable Chap Petersen, Senate, 34th District, The Honorable Thomas Davis Rust, Delegate, and 86th District

19 June - Picnic - The State of Fairfax by the Chair of the Board of Supervisors

Program: Report from Federation Task Force and Committee Appointees

Speakers:

The Honorable Richard L. Saslaw, Senate Majority Leader, 35th District,
The Honorable Kenneth T. Cuccinelli, II, Senate, 37th District,
The Honorable Chap Petersen, Senate, 34th District,
The Honorable Thomas Davis Rust, Delegate, 86th District

Approval of 17 April 2008 Membership Meetings Minutes - Esther

Treasurer's Report - Scott

Elections - John

- **Nomination Committee Report:**
 - President: Jeffrey Parnes
 - First Vice Pres: Charles Dane
 - Sec. Vice Pres.: Esther Ferington
 - Treasurer: Scott Schlegel
 - Recording Sec.: No nominee
 - Corresponding Sec.: No nominee
- **Nominations from the floor:**
- **Elections**

Old Business

- **Board vacancies - Jeff**
 - Still vacant: (Recording & Corresponding secretaries)
- **BRAC - Art**
- **Payday lending - Sally**
- **Banquet Report - Scott**

New Business:

- **Report from the Nomination Committee - John**

Committee Reports

Bulletin/Newsletter - Carol Hawn
COY - John Jennison
Education & Youth - Charles Dane

At the last board meeting I distributed possible FCPS budget reductions for discussion, and I thought that there was general agreement with the proposal. Your Education Committee has now finalized these items

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and draft testimony on the FCPS FY09 Budget. The reductions listed below are almost the same as circulated at the board meeting, and the draft testimony is attached. It did not seem necessary to list the specific amounts in the testimony and they may not be exact. However, I think the testimony gives the right guidance to the FCSB as they develop the final budget.

Reduce GASB45 funding by half 1/	4.0
Reduce the # of buses leased/purchased	1.1
Eliminate expansion of full-day kindergarten 2/	3.0
Eliminate expansion of FLES 2/	1.5
Reduce COLA for teachers & staff by 0.5% to 2.5% 3/	8.0
Reduce administrative executives COLA by 1% est.	0.7
Increase class size by an additional 0.5 students 4/	11.0
Further reduction in SASI student tracking program	0.7

30.0

Of course, another scenario would be to go back to all of the other cuts and fees previously proposed by the Superintendent and so strongly objected to in public testimony. And, of course this only gets us back to close to the highest transfer amount that I am expecting.

- 1/ This mirrors the reduction by the Co. Exec. the County side of the budget.
- 2/ The FCSB had already cut these programs by half, and \$1M from SASI.
- 3/ This is after last year's COLA was only 2%.
- 4/ The advertised budget already had increased class size by 0.5 students.

Environment - Flint Webb

The Fairfax Federation received a letter from Clean Fairfax Council encouraging organizations to organize neighborhood cleanups. The Council will provide 30 gallon trash bags, clear bags for recyclables, safety vests, gloves, auto litter bags, auto litter bags, a memento for each volunteer and safety tips (supplies on a first come, first serve basis). To set up a cleanup and get your supplies you need to register with Clean Fairfax. Their web site is www.cleanfairfaxcouncil.org. One advantage of registering through an organization like Clean Fairfax (as those who attended the recent Green Breakfast knows) is that by following registering and following the safety tips your organization gets some legal coverage.

I just returned from the Joint Services Environmental Management Conference in Denver. There was a very interesting (and disconcerting) presentation about the removal of ordinance at the Engineering Proving Grounds. The take home message was that the portion of EPG where the Fairfax County Parkway is going was the worst part. They found thousands of pieces of ordinance including mines from World War II that were fully armed. One item - a Japanese beach mine had sulfuric acid vials that were used to initiate the explosion when broken. Fortunately most of the beach mines they found still had in tact acid vials and none exploded. They were able to remove tens of thousands of ordinance based on magnetic anomaly measurements but apparently the construction of the new road bed will require digging 20 ft down so there is a risk that there were single items or smaller caches that will be found during the construction of the highway. One interesting point was that the most troublesome chemical hazards were from choking gas grenades that the Fairfax Police left behind from training they did on the site. Another interesting point is that there were a half dozen items they had never seen and despite sending the pictures around the world for identification they still have not been able to identify them yet.

There was also a good presentation about a tree replacement policy at another Army base that requires that they replace trees removed in construction with trees with the same carbon sequestration potential. I'm thinking about preparing a resolution for the Federation to consider the County adopting such a policy.

I was out of town on travel for the last Metropolitan Washington Air Quality Committee Technical Advisory Committee (TAC) meeting on February 21st so my summary is drawn from the minutes.

1) Revised O3 National Ambient Air Quality Standard (NAAQS)
EPA has proposed tightening down the NAAQS from effectively 84 parts per billion (ppb) to 75 ppb (the actual previous NAAQS was 0.08 ppm but that was effectively meant that the standard was effectively 0.084 ppm or 84 ppb). In promulgating the standard EPA went against the Clean Air Science Advisory Committee (CASAC) which recommended that

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the NAAQS be set between 60-70 ppb. The EPA also did not follow the CASAC in promulgating the most recent PM2.5 NAAQS which lead to litigation by the many state air agencies including Maryland and DC (but not VA).

Council of Government (COG) staff estimates that the DC region will go from 18 expected exceedances of the current standard to 33 exceedances of the new standard based on historical data. This will also translate into increased costs by Fairfax County to cover the costs for the Fairfax Commuter free-ride program on Code Red days.

EPA also revised the concentrations on which the Air Quality Index (AQI) color code system so it is better aligned with the NAAQS. The old system meant that code orange meant that we had exceeded the NAAQS. In the new system Code Red corresponds to exceedance of the NAAQS.

2) DOE Grant for Energy Efficiency and Renewable Energy (EERE) Measures and Verification Protocols
COG is developing auto M&V protocols for EERE measures. The first two tasks will identify priority programs and recommended available protocols for further development.

3) Climate Change Steering Committee and Greenhouse Gas (GHG) Emissions Workshop
The CCSC has taken a position on: 1) the Proposed coal-fired power plant in Wise County, VA, 2) Cafe standards, 3) Energy efficiency block grants, and 4) Green Collar jobs.

The Committee has also completed a best practices guide. Under the current schedule staff will complete a draft report in May. The COG Board will receive the report in June, followed by a 2-month comment period. The final report will be adopted in October.

4) Charles County MD Mirant Fly Ash Contamination
Julie Crenshaw Van Fleet asked for additional information about potential contamination in Charles County caused by disposal of fly ash from power plants owned by Mirant.

5) Virginia Report

PM2.5 SIP submitted to EPA.

The first PM implementation workgroup was held in Richmond. (EPA has subsequently published New Source Review requirements for new PM2.5 sources.)

The Air Board has decided to take over permitting of the Wise County Plant (as they have for the Alexandria Mirant Potomac River plant.

For the Mirant Potomac River Generating Plant the stack merge issue has been tabled.

6) The next TAC meeting will be by conference call on May 13.

If there is anything anyone would like to know more about or issues you would like me to bring up let me know.

Human Services- Vacant

Land Use - Jim Colby

I've had some discussion with Roger Diedrich, Sierra Club, and have a request for an agenda item for our May 15 meeting. Roger is part of a group that has been working toward implementing the Cool Counties Initiative. The group has developed a proposal for "stepping down" the county-wide initiative to the neighborhood level. As developed, the proposal would provide opportunities and guidance for becoming "Cool Neighborhoods." The proposal is to be rolled out soon. Roger would like to present this to the Federation. I support his request. Because I've been away, I am not sure what we have on our plates for the 15th so I do not have a feeling for how this might fit into our agenda. Guess it could be a committee report or it could be a distinct agenda item following up from the presentations last fall. Roger indicates that he could do this in as little as five minutes, although it seems to me that with discussion/questions, probably 10-12 minutes would be better.

Legislation - Sally Ormsby

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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 - Jim Davis
Springfield - Mike Thompson

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

Lee - Donald Hinman
Sully - Jeff Parnes
Hunter Mill- N/A

Miscellaneous Business/Adjournment

Upcoming Board Meetings

May meeting - 22 May 2008

The Fairfax County FEDERATION of Citizens Associations

Established 1940

May 2008

THE BULLETIN

Volume 57, Number 9

General Membership Meeting



Thursday, May 15, 2008

7:30 p.m.

**Packard Center Main Conference Room
4022 Hummer Road, Annandale**

Topic: Report from Richmond

Guest Speakers: *The Honorable Richard L. Saslaw, Senate Majority Leader, 35th District; The Honorable Kenneth T. Cuccinelli, II, Senate, 37th District, The Honorable Mark D. Sickles, Delegate, 43rd District, The Honorable Thomas Davis Rust, Delegate, 86th District*

Election of Federation Officers for 2008 - 2009



Upcoming Membership Meeting

June 19, 2008 7:00 p.m.

Annual Federation Picnic and "State of the County"

Guest Speaker: The Honorable Gerry Connolly
Chairman, Fairfax County Board of Supervisors



Federation Board Meetings

Packard Center Main Conference Room 7:30 p.m.

May 22 June 26



Election of Officers for 2008-2009 at May 15th Meeting

The Nominations Committee will propose the following slate to serve as officers of the Fairfax County Federation of Citizens Association for 2008-2009:

President: Jeff Parnes
First Vice President: Charles Dane
Second Vice President: Esther Ferington
Treasurer: Scott Schlegel

The membership will be asked to vote on this slate at the May 15th meeting. The membership may make nominations from the floor. At press time, the positions of Recording Secretary and Corresponding Secretary had not been filled on the slate and were still under consideration.

Report of Nominations Committee - Art Wells, Bill Hanks, Roger Hoskin, Donald Hinman, and Chair, John Jennison

President's Message

Anyone follow soccer? I only know what I know about soccer because my children participated in the youth leagues years ago. What struck me as rather strange were the playoff rules for games tied after regulation time. If after two shortened periods, they're still tied, they go into a goal shot mode, where a number of players are placed on the goal kick line, and each is given a chance to score a point against the goalie, and, after each teams' appointed players have kicked, the points are added, and if one team is ahead, the game is over. If not, they repeat until the tie is broken.

To most of us, conditioned as we are to American-style games, this seems strange. Baseball goes into extra innings, but the number of outs required to close an inning remains at three. They just keep playing until it's over. Basketball goes into overtime with shortened periods, but the rules are the same for the regulation game. No complete change from what we expect. So, until I became familiar with the soccer tie-breaking methodology, it was strange. But it was accepted by those who knew soccer - it was their rules.

Now, take the current Democratic presidential race. I'm old enough to remember when the party's nominee wasn't determined until the convention. It hasn't happened for a long time, but the previous rules actually had a convention in the 1920s go over 100 ballots. Neither of the two candidates who went into the convention with the largest delegate counts was able to amass enough votes to attain the nomination; eventually, each released their delegates and the convention settled on a third person as their nominee.

The rules today are different. There are now folks called 'super delegates' who get their votes based on their positions as elected officials rather as direct result of primary ballots or caucuses. They are supposed to be in a position to prevent a repeat of the 1920s fiasco. But these rules are different than previous ones, and they've never really been in play before. People are saying the super delegates might undercut the will of the people by choosing a candidate who might not have the largest delegate count going into the convention.

Yes they might, but those are the rules of the game as established by the Democratic Party. It was clearly understood by the folks who made these rules that this might happen. The Republican Party chose, in its wisdom, not to have super delegates (and in addition, no proportional allotment of delegates based on percentage of the primary vote, as the Democratic party does, again encouraging really close, and therefore brokered, conventions). So when I hear folks saying this process is unfair, I think about my first experience with soccer play-offs, that it's unfair. But the answer is those are the rules of the game - clearly understood and explained at the onset.

So what does this have to do with the Federation? Not much, other than in an offhand way. This month we hold our annual elections. I don't expect we will have to go into any sudden death playoff mode,

(see **President's Message** - continued on page 3)

**Fairfax County Federation of Citizens Associations
Membership Meeting of April 17, 2008**

DRAFT MINUTES

(for approval at the May 15, 2008 membership meeting)

The meeting of FCFCA was held at the Packard Center at 7:30 p.m. (Attendance list is attached to file copy.) President Jeff Parnes introduced Second Vice President Esther Ferington, who introduced the program, which consisted of three in-depth reports by Federation representatives to different groups.

Program

Esther Ferington reminded members that the Federation has volunteer representatives to a number of bodies, including county boards, authorities, and commissions and School Board advisory committees. This evening's program consisted of presentations by Federation representatives to three organizations. There are many more Federation representatives than those who could be included; she distributed a list of all the Federation representatives and thanked all of them for their hard work as Federation volunteers.

She introduced the first speaker, Lou D'Alessandro, the Federation representative to the Community Action Advisory Board (CAAB), a federally mandated board that advises on the distribution of community service block grants (CSBGs) and serves as an advocate for the poor in Fairfax County. He began by noting that Fairfax County, with a median household income of \$100,318, is wealthy enough that many residents are not aware there is a significant poverty issue in the county. At present, there are 117,030 residents of Fairfax County who are considered low-income. Of these, 1,813 are homeless. More than 25,000 children qualify for the free school lunch program. Issues of concern include homelessness, hunger, and low wages. CAAB also addresses health, emergency services, and community and economic development. Its current priorities include childcare funding and childcare subsidies, affordable housing, immigration issues, payday lending, and mental health issues. Every dollar it distributes to an agency is leveraged 4 to 5 times. Lou also presented detailed examples of programs that are funded.

Lou stated one of his goals as a CAAB member is to give presentations to local associations. (He may be reached through the Federation website, www.fairfaxfederation.org, using the Contact Us page.) In addition to scheduling a presentation, Fairfax residents interested in taking action may also participate in food collection drives, particularly in delivering nonperishable foods to distribution centers, attend poverty simulation exercises, advocate for Community Services Block Grants, and identify neighbors in need who may be reluctant to ask for help and advise them about available services; the county's coordinated services number is 703-222-0880.

Esther Ferington then introduced the second speaker, Thomas "Vic" Mukai, who is the Federation representative to the Information Technology Policy Advisory Committee. He explained that ITPAC formed in 1997 to address issues related to the county's use of information technology. The membership consists of district representatives and others, many of whom are CIOs or the CEOs of local technology companies. The group works closely with Wanda Gibson, the head of Information Technology (IT) for Fairfax County, who has been named one of the top five best government IT officers in the nation. ITPAC seeks to keep informed on county IT issues, review and make

recommendations on its initiatives, and keep up with ongoing issues related to legacy systems and upgrades.

The basic goal of county IT is to make access to government services more reliable, secure, and efficient. Some examples he cited include responding to mandated requirements (such as the federal mandate on police radio frequencies); the completion of prior IT investments (as in the inspection and permitting system); enhanced security (including issues of data security and privacy); and improved services and efficiency (land use databases that are available on an authorized basis). Other examples of issues ITPAC has been dealing with include the redesign of the county website, now underway, to comply with ADA regulations and present information in a more user-friendly manner; improved public safety efforts such as dispatcher resources during 911 calls (allowing responses to be dispatched while calls are in progress), the public safety and transportation operations center (PSTOC), and voting machine requirements.

For the final presentation of the evening, Esther Ferington introduced Charles Dane, Chair of the Education Committee, who in turn introduced Judy Harbeck, one of three Federation representatives to the School Board Transportation Task Force. Charles Dane explained that the other two representatives, Jan Auerbach and Walt Carlson, were unable to attend at the last minute. All three worked long hours in the task force's numerous meetings. Originally, Jan Auerbach was to present the majority report and Judy Harbeck was to present some thoughts concerning the minority report. Instead, Judy Harbeck presented the full Powerpoint presentation on the task force's work and then, as planned, her own comments. [To see the report and other documents related to the task force, go to www.fcps.edu, click on School Board, then Current Board Topics, and finally on 2007 Transportation Task Force.]

The task force arose partly because of the recurrent issue of the desirability of later high school opening times and partly because the bus system is near the breaking point, according to a recent

(see DRAFT MINUTES - continued on page 3)

Fairfax County Federation of Citizens Associations

4022 Hummer Road, Annandale VA 22003

www.fairfaxfederation.org

2007-2008 President: Jeffrey M. Parnes

Newsletter Editor: Carol A. Hawn

The Bulletin is the newsletter of the Fairfax County Federation of Citizens Associations. It is usually published monthly, with the exception of July and August. The purpose is to provide information to member communities, federal, state, and local officials, and other interested persons in Fairfax County. Articles reflect the view of their author and may be reprinted with the use of the following citation: "The Bulletin of the Fairfax County Federation of Citizens Associations".

Please contact Carol Hawn at 703-266-6872 or cahawn@verizon.net with newsletter name and address changes, comments, or suggestions.

Federation Meeting Cancellation Policy

If either Fairfax County Government or Schools are closed after 12:00 noon the day of a Federation membership meeting, or if it is announced that Fairfax County Government or Schools will be closed the day after a scheduled Federation membership meeting due to inclement weather or other emergency, the Federation will not hold that event. This does not pertain to regularly scheduled closures. Membership meetings will not be rescheduled, although speakers may be asked to attend an upcoming meeting. We will make every attempt to post the cancellation on www.fairfaxfederation.org or you can call 703-266-6872 for more information.

(DRAFT MINUTES - continued from page 2)

consultant's report. Since the same buses are used for multiple schools and grade levels and for transportation of students to a variety of programs, including but not limited to specific special needs programs, the entire bus system has now been stretched and finetuned for efficiency to the point that it has become inflexible and strained. Students today often experience 30 to 40 minute bus rides, which has the effect of encouraging use of cars simply to save time, and buses are scheduled to drop off high school students before schools are open.

The majority report recommended later high-school starting times and ways of improving the system, including structuring bus usage around the school system's new "consortia" divisions. Following her summary of the report, Judy Harbeck explained that while she was in general agreement, her concerns had to do with desiring a stronger emphasis on the reengineering aspect, and greater inclusion of parents with students from different grade levels and diverse backgrounds. Charles Dane reported that he, Judy, and the other two Federation representatives sent a joint letter to the School Board Chair, encouraging broad input as the School Board reaches out in community meetings on the matter.

Business Meeting

a. The minutes of the March 27, 2008, membership meeting, as published in the April newsletter, were unanimously approved.

b. Scott Schlegel presented the Treasurer's Report, which was received and filed.

c. Art Wells reported on BRAC (Base Realignment and Closures Commission) matters, including that the footings have been poured for the new hospital at Fort Belvoir, there is a draft EIS (environmental impact statement) for the Bethesda hospital, and the VDOT budget cutbacks will have a potentially very serious impact on BRAC planning.

d. President Jeff Parnes reported he had spoken with the Washington Post regarding the Post's contribution for the recent Citizen of the Year banquet and also requested that its web page that cites the program add a link to the Federation website.

e. Bill Hanks reported that the Nominating Committee, chaired by past president John Jennison, has assembled lists of meeting attendees and shared excerpts from the bylaws on officers' responsibilities. It was noted that a full slate of nominations is needed for the May newsletter.

f. Charles Dane, Chair of the Education Committee, reported that the school budget is looking worse by the minute; there was a \$25 million shortfall in the county's investment income and there a projection of 1500 additional students. The most optimistic scenario is that the Board of Supervisors will levy the 3-cent increase, distributing two-thirds of that increase to the schools. That will still mean major cuts in the advertised FCPS budget. The Education Committee is discussing recommendations on the cuts, but won't know specifics until the Board of Supervisors fixes the transfer amount.

g. Flint Webb, Chair of the Environment Committee, reminded members of the April 19 observance of Earth Day in Fairfax County and on April 20 on the National Mall. Stream clean-up opportunities continue; an enormous amount was collected by the clean-ups to date. He attended a climate change and air and waste management conference

with four EPA air directors.

h. Speaking as First Vice President, Charles Dane reported that he projects that membership for the year will likely end up at a total of 45 member associations; he has been working toward an ambitious goal of 48 for the year, an increase of 50 percent.

i. President Jeff Parnes reported that he testified on the Federation's position on the proposed Fairfax County Fiscal Year (FY) 2009 budget before the Board of Supervisors.

j. Art Wells reported that the Braddock District Council had a briefing on the proposed FY 2009 county budget in March and has a Richmond (General Assembly) briefing in early April. There was also a briefing on the George Mason Conference Hotel project at the George Mason-Braddock forum, as well as information on George Mason's shuttle bus system, which could be a model. Jim Davis reported that the Mount Vernon Council is working toward a resolution on proffers such as vegetative buffers being recorded, so that when development properties change hands such proffers are still recognized and adhered to. Jeff Parnes reported that the Sully District Council canceled its most recent meeting, on Richmond matters, because of a schedule conflict with the veto session in Richmond.

Next Membership Meeting: May 15, 2008. Report from Richmond from at least four of our General Assembly members

Next Board Meeting: April 24, 2008

Meeting adjourned at 10:00 p.m.

(President's Message - continued from page 1)

or that our election will be heavily contested or brokered. Our rules are much simpler, and more on the winner-takes-all motif. But from what I understand from the Nominating Committee, we have two vacant positions in our officer slate: both Secretary positions, Recording and Corresponding, are empty. According to our by-laws, or 'rules', anyone, whether they are delegates to the Federation or whether their associations are members or not, can serve as an officer.

The duties of the two positions are pretty clear: the Recording Secretary records the meeting minutes of the Board of Directors and the Federation, and assumes the duties of the President and Vice Presidents in their absences.

The Corresponding Secretary provides copies of all resolutions and positions approved by the Federation to appropriate local, state and/or federal officials. Both perform such other duties as may be assigned by the President and vote at the Federation's Board meetings (whether or not their associations are members).

Could you do either one of these positions, or do you know someone who could? We only meet twice a month - one board and one membership meeting. We're good folk, and would welcome you if you care to join us. Please do not hesitate to contact me if interested.

I thank the Nominations Committee for their work. Members included Bill Hanks, Donald Hinman, Roger Hoskin, Art Wells, and chaired by John Jennison.

Enjoy,

Jeffrey Parnes, President
 FedPres2007@FairfaxFederation.org
 703-424-2956