

Board of Directors Meeting Agenda

7:30 pm, Thursday, 22 October 2009

Call to Order/Welcome - Jeff Parnes

Calendar:

Month	Membership	Board	Newsletter Deadline
Nov	19 - Tyson's Corner Plan	None	23 Oct
Dec	17 - Storm Water (Randy Bartlett)	10	27 Nov
Jan 10	21 - School Budget Presentation (Charlie)	28	27 Dec
Feb	18 - Greater Washington 2050 Plan	None (note early March meeting)	29 Jan
Mar	25 - County Budget Presentation (4 th Thursday)	4 (1st Thursday) Budget	12 Mar
Apr	15 - Report from Federation Appointees & Representatives (Kahan)	22	2 Apr
May	20- Report from Richmond (Selected Fairfax County legislators)	27	23 Apr
Jun	17 - Picnic - State of Fairfax by Sharon Bulova, BOS Chair, Officer Installation	24	28 May

Administrative Topics - Jeff Parnes

- **Possible Calendar changes:**

- We show the Tyson's Corner Plan as the November topic. The Greater Washington 2050 Plan has been released with comments due back by November 30, 2009 (see below). At last week's membership meeting the GW2050 plan was chosen for the topic for February which was listed as open. I checked with John who suggested that it might be better to schedule the GW2050 plan for November and move the Tyson's Corner plan discussion to February.

- **Officers and Board Vacancies and Appointments:**

- Co-Recording Secretary - We need a replacement for Patty - if you are interested in serving for the remainder of the 2009/10 term or know a likely candidate please contact Jeff (FedPres2009@fairfaxfederation.org).
- Human Services - Need Chair
- Environment - Need Co-Chair to help Flint
- Bulletin - Carol is planning to step down after the June 2010 bulletin. If you're interested in serving as Editor when she steps down please either contact her (FedBulletinEditor2009@fairfaxfederation.org) or Jeff (FedPres2009@fairfaxfederation.org).
- CAAB Representative - Lou D' Alessandro attended his last meeting at as his term is up. It has been his pleasure serving on CAAB and representing the Federation. He is certain that his replacement will do a fine job in serving out communities' less fortunate folks.

- **Known absences or late arrivals:**

- Absent: Scott, Tania, Carol, John
- Late:

- **Bulletin/Newsletter - Carol**

- Newsletter articles due 23 October, this Friday!

- **Approval of Board Meeting Minutes -**

- 28 Jan 09- Carol Hawn secretary pro tem - still in progress
- 24 Sep 09 - Ed Wyse Recording Secretary: The draft minutes are available at <<http://www.fcfa.org/minutes-agenda/200909MinutesBoardDraft.pdf>>>

- **Kate Hanley's photo - Scott/John**

- Jeff has picked up Kate Hanley's photo - who has the rest and any progress on the installation ceremony?
- John reports that former State Senator Jeannemarie Devolites-Davis has generously donated \$100 for the chairmen's photograph project.

Federation Board of Directors Meeting Agenda

7:30 pm, Thursday, 22 October 2009

- **Future of Packard Center and Implications for Federation-**
 - The Federation needs to find a new meeting room and location to store its files.
- **Treasurer's Report - Scott**
 - Revised Treasurer's Report: << <http://www.fcfa.org/minutes-agenda/TreasurersReport091022.pdf> >>
- **Thinning of Federation storage - Jeff**
 - After tonight's meeting the President and Corresponding Secretary (and whoever else would like to join us) will go through one file cabinet drawer to determine what to retain, archive or recycle.

Old Business

- **Signs to direct motorists to the VRE stations - Carey**
 - At our August board meeting we voted to pursue the strategy of a resolution that seeks to improve VRE ridership through a multi-faceted marketing campaign that would include electronic sign boards as one element. We await Carey's draft resolution for board vetting.
- **Tyson's Corner Task Force - John**
- **Fairfax County will host the World Fire and Police Games in 2015**
 - Gail to pursue if there is a role for the Federation
- **Federation Taxes - Scott**
 - Electronically filed our taxes (IRS Form 990-N, e-Postcard) with the IRS, and received an acceptance e-mail, so we are in good standing with the IRS
- **Fairfax County will host the World Fire and Police Games in 2015**
 - Gail to pursue if there is a role for the Federation
- **REGION FORWARD - Greater Washington 2050: COG's Vision for the National Capital Region in the Twenty-First Century**
 - The Metropolitan Washington Council of Governments (COG) Board of Directors voted unanimously on October 14 to approve *REGION FORWARD* for public release and comment.
 - Comments are requested in writing or online by November 30, 2009. All comments will be examined by the Greater Washington 2050 Coalition in December prior to final action by the COG Board in January. In commenting on the draft report and recommendations, public officials, representatives of stakeholder organizations and individuals are asked to consider:
 - Are these the right nine goals and can you suggest any broad, overarching goals that are equally critical to our region's vitality and future?
 - Will the proposed targets and indicators help track progress in meeting goals? Are other regions using more precise targets and indicators to evaluate if their communities are making progress on these tough, inter-jurisdictional issues?
 - Should COG conduct a baseline analysis on targets and indicators in early 2010 and periodically thereafter publish update reports to track progress?
 - Should COG survey the public on these and related issues to see if the communities we serve believe progress on targets is actually improving the quality of life in the National Capital Region?
 - Should COG couple this work with more outreach and training for local governments to promote best practices and new tools that will help achieve goals?
 - How can COG and its partner stakeholders provide greater accountability and transparency in this process in the future?
 - There are two ways to comment by November 30, 2009. Also, please contact Steve Kania at COG if you would like someone from COG and the Coalition to make a presentation on the *REGION FORWARD* report. Mr. Kania may be reached at 202-962-3249 or skania@mwkog.org.
 1. Review the draft *REGION FORWARD* report, which is available online at www.greaterwashington2050.org. The website also has a link to the comments page.
 2. COG welcomes written comments or suggestions to: 2050 Comments, MWCOG, 777 North Capitol Street NE, Suite 300, Washington, DC 20002.
 - The report and a solicitation for comments will be mailed or emailed this week to a very wide-range of organizations and individuals (the solicitation was sent to all COG member governments October 16). COG is also scheduling interviews or other media opportunities to draw public and stakeholder interest to this effort, as well as using blogs and other social networking sites to create "buzz".
 - Bottom line, Coalition help is requested to get the word out about *REGION FORWARD* so that the Coalition members have lots of input to consider when they meet again on December 12 to review comments and approve a final draft for COG Board action in January.

Federation Board of Directors Meeting Agenda

7:30 pm, Thursday, 22 October 2009

- If you have questions or suggestions about the outreach phase of the Coalition's work, please contact Paul DesJardin at 202-962-3293 or pdesjardin@mwcoq.org

New and Miscellaneous Business

Board & Committee Reports

- Association Services - Don Hinman
 - The Consumer Affairs Branch of the Fairfax County Department of Cable Communications and Consumer Protection and Washington Metropolitan Chapter Community Associations Institute invite you to attend a **FREE** Common Interest Community Seminar on Monday, November 9, 2009 from 7 p.m. to 9 p.m. at the Fairfax County Government Center. Join us as industry leaders discuss how Virginia House Bill 516 and other recent legislation affect homeowner and condominium association communities, board members, and managers. Key topics to be addressed include: Management Company licensing, the Common Interest Community Board, the Common Interest Community Ombudsman and the homeowner complaint process.
 - Register online at <<http://www.caidc.org/cal2/EventShow.asp?event_id=212657&event_batch=1>>! Please share the attached information with members of your community.
 - For more information, please contact: Michelle L. Thompson Fairfax County's Homeowner and Condominium Association Liaison 703-324-3218 michelle.thompson@fairfaxcounty.gov
- Budget - Carey Campbell and Charlie Hall
- Education & Youth - Charlie Dane
- Environment - Flint Webb
- Human Services - **Vacant**
- Land Use - Fred Costello
 - Revision of the Reston Master Plan
 - Fred attended the Reston College so he could meet with some of the leaders. He has since been working with two people who are quite vocal in Reston to try to involve myself in the planning process. He will call Cathy's office to see if he can get a more direct role in the community advisory committees to help guide the revision of the Reston Master Plan
- Legislation - Tania Hossain
 - Tania Reports she has received edits from Charlie and was awaiting the meeting minutes for additional changes from Esther who had served as recording secretary in Ed Wyse's absence and has provide as below: <http://www.fcfc.org/minutes-agenda/200910MinutesMemberDraftPart.pdf>
 - Carol reports that the copies she has always done for our elected leaders have a table of contents; however, it's not done until the package is ready to copy.
 - She would also like to know who is going to be responsible for formatting and creating the final copies? She would have no problem doing it, especially since the package has been adopted earlier in the fall, but it sounds from the minutes as though Tania is planning to do it. Also, are we going to mail (or email) them out to our General Assembly delegation and Board of Supervisors so they receive them right after the election? Would that be Esther's responsibility? Since we want them to have the package earlier, she presumes we won't wait until the January public hearing to give them copies.
- Membership - Tania Hossain
- Public Safety - Gail Parker
- Resolutions - Bill Hanks
- Transportation - Roger Hoskin and Carey Campbell
 - The Metropolitan Washington Council of Governments Transportation Planning Board (TPB) is looking for participants for an upcoming Community Leadership Institute.
 - This session is oriented for people who have some knowledge of local transportation issues, but are not familiar with the TPB or the regional transportation planning process. If you would like to represent the Federation at this session, please contact Jeff Parnes or the Transportation Chairs. The Institute is described more fully in this brochure <<<http://www.fcfc.org/committees/Transportation/200910CLIBrochure.pdf>>>
 - Jeff has submitted Fred and Don's names as candidates for the CLI
 - The BOS Transportation Subcommittee met on 20 October 09. They were briefed on:
 - Revisions to the Commercial Parking Restriction Program

Federation Board of Directors Meeting Agenda

7:30 pm, Thursday, 22 October 2009

- Tyson's Corner Projects and Transit Phases
- Roadway Services Study Presentation
- Roadway Services Study Scope of Work
- Regional Bus Rapid Transit

For more information see the presentations page of the Sully District web site

<<<http://www.sullydistrict.org/presentations>>>

- Website - Jeff Parnes

District Council Reports (Dranesville & Hunter Mill - N/A)

- Braddock - Art Wells
- Lee - Don Hinman
- Mason - Roger Hoskins
- Mt. Vernon - Karen Pohoryo
- Providence - Charlie Hall
- Sully - Jeff Parnes
 - September - Fire and Rescue
 - October - Candidates' Night: eight out of the ten delegate candidates have agreed to appear
 - November - Transportation
 - December - Public Safety
- Springfield - Mike Thompson

Adjournment

The November membership meeting will be on the 19th

The November and December board meetings will be combined and held on 10 December