

Fairfax County Federation of Citizens Associations

Membership Meeting Agenda

Thursday, 15 October 2009 7:30 p.m.

Packard Center, 4022 Hummer Road, Annandale

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

Calendar:

Month	Membership	Board
Oct	15 - Legislation Package	22
Nov	19 - Tyson's Corner Plan	None (note early December Board meeting)
Dec	17 - Storm Water	3 (1 st Thursday)
Jan 10	21 - School Budget Presentation	28
Feb	18 - Open	None (note early March Board meeting)
Mar	25 - County Budget Presentation (4 th Thursday)	4 (1 st Thursday) Budget
Apr	15 - Report from Federation Appointees & Representatives	22
May	20- Report from Richmond (Selected Fairfax County legislators)	27
Jun	17 - Picnic - State of Fairfax by Sharon Bulova, BOS Chair, Officer Installation	24

Program: 2010 Legislation Proposal

<<<http://www.fcfca.org/committees/Legislation/Resolution2010LegislationDraft091014.pdf>>>

MCA's resolution on overweight trucks passed too late for consideration in the Federation's legislative package last year. As the issue is still on the legislative table MCA would like the Federation to include the issue in its 2010 legislative package.

<<<http://www.fcfca.org/committees/Legislation/MCAproposedFinalDraftResolutionforTrucks091015.pdf>>>

Administrative Items:

- **Approval of 17 Sept 2009 Membership Meetings Minutes:** Ed Wyse (will not attend)
<http://www.fcfca.org/minutes-agenda/200909MinutesMemberDraft.pdf>
- **Treasurer's Report:** Scott Schegel (will not attend):
<http://www.fcfca.org/minutes-agenda/TreasurersReport091012.pdf>

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- **Officer and Committee Chair Vacancies:**
 - Co-Recording Secretary - Patty Parker will be moving to Laos and so must resign - if you are interested in stepping up and serving in her stead for the remainder of the 2009/10 term please contact Jeff (FedPres2009@fairfaxfederation.org).
 - Human Services - Chair
 - Environment - Co-Chair to help out Flint
 - Bulletin Editor - Carol is planning to step down after the June 2010 bulletin. If you're interested in serving as Bulletin Editor when she steps down please either contact her (FedBulletinEditor2009@fairfaxfederation.org) or Jeff (FedPres2009@fairfaxfederation.org).
- **The Federation is looking for a new place to hold its meetings for 09-10.**
 - The Federation is exploring new locations to hold its meetings and store its files as the Packard Center may be closed due to cost of required physical facility upgrades,
 - Any member who knows of a suitable location should contact our second Vice President, Kahan Dhillon, at fed2ndvp2009@fairfaxfederation.org.
- **February Meeting Topics:** Several topics have been discussed, including:
 - Report from Capitol Hill with one or more of our Congressmen,
 - Update on the Washington 2050 Plan

Old Business:

- **Tyson's Corner Task Force** - John Jennison (will not attend)
 - For those who did not download and print the 200 page the latest straw man plan for Tysons, here is a two-pager that is more eco friendly. It includes highlights of the draft Plan and emphasizes the ways in which Straw Man II follows the Task Force vision.
http://www.fairfaxcounty.gov/dpz/tysonscorner/drafts/tysons_factsheet_oct09.pdf
 - The full document was presented at the Planning Commission Tyson's Corner Committee last Wed., Sept. 30.
- **Audit Committee Report** - Bill Hanks
 - Twenty-Five copies of the Audit Committee Report are in the Federation mail box at the Packard Center ready to pull and place on the sign-in table for pick up by arriving member representatives.
- **Greater Washington 2050 Draft Report released for comment** - Jeff Parnes
 - Chairman Sharon Bulova and the members of the Greater Washington 2050 Coalition are very pleased to share with you the draft report of the Coalition, Region Forward - Greater Washington 2050: COG's Vision for the National Capital Region in the Twenty-First Century. The draft report is available at <http://www.fcfca.org/pdf/GW2050-091014DraftGreaterWashington2050Report.pdf>
 - The report reflects more than a year and a half of work by the Coalition and input provided as recently as October 2, when the Coalition voted to advance the draft report to the COG Board of Directors.
 - The draft report reflects several suggestions made on October 2, including: clarified next steps by COG in the introduction; additional "smart growth" examples in different area jurisdiction; and better graphics and photos. Some larger issues, such as possible target and indicator substitutions will be revisited or clarified as part of the public review and comment phase prior to Coalition action in December.
 - On October 14, the COG Board released the report for extensive COG member, stakeholder and public review and comment. The draft report will be widely released, coupled with aggressive outreach to COG member governments and business, civic and environmental stakeholders, and media, social networking and public engagement as well. All of that outreach and input will come back to the Coalition when it meets on December 11 to review comments and adopt a final report for action by the COG Board on January 13, 2010.
 - Greater Washington 2050 Contacts:
 - Paul DesJardin, Greater Washington 2050 Manager, 202-962-3293, pdesjardin@mwkog.org

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- o Dave Robertson, COG Executive Director, 202-962-3260, [drobertson@mwcoq.org](mailto:d Robertson@mwcoq.org)

New Business:

- **Fairfax Federation Forum** - Jeff
 - o The federations own discussion board <<<http://fairfaxfederation.org/smf/index.php>>>
- **Prince William County is interested in our help in setting a counterpart organization** - Jeff
 - o Prince William County Supervisor Marty Nohe has contacted the Federation to work with their board and community associations to try to set up district-wide organizations

Board & Committee Reports

- Association Services - Don Hinman
- Budget - Carey Campbell and Charlie Hall
 - o FY 2011 Budget Community Dialogues
 - THE CHALLENGE - Fairfax County is projecting a significant budget deficit for FY 2011 (beginning July 1, 2010). We are in the midst of a multi-year, cyclical downturn requiring that county decision-makers continue to make expenditure and revenue adjustments. Our ongoing challenge is to develop a budget with an appropriate level of services that are both sustainable and acceptable to the community.
 - THE RESPONSE - Fairfax County Government and Fairfax County Public Schools invite you to register and attend one of 12 Community Dialogues being held this Fall to share your feedback on the impacts of recent budget reductions as well as seeking for solutions to close the FY 2011 budget gap. County decision-makers will use your input as a key factor to help guide the development of criteria for making budget decisions.
 - THE FORMAT - The format will be based on the same, successful format used last year: year: County and Schools' budget presentations followed by staff facilitated small group discussions. Registration is required. For more information, visit www.fairfaxcounty.gov/budget or call 703-324-2391, TTY 711.
 - THE ALTERNATIVE - If you are unable to attend one of these community dialogues, we still want to hear from you. If you have suggestions or comments, please call the Budget Hotline at 703-324-9400 or complete the Budget Feedback Form online at www.fairfaxcounty.gov/budget
 - Saturday, October 24, 10 a.m. to noon - Centreville Regional Library & Reston Regional Library & John Marshall Library
 - Thursday, October 29, 7 to 9 p.m. - South Lakes High School Cafeteria & Woodson High School Cafeteria
 - Saturday, November 14, 10 a.m. to noon - Kings Park Library & Sherwood Regional Library & George Mason Regional Library
 - Reasonable ADA accommodations will be provided upon request. For information, call 703-324-2391, TTY 711
- Education & Youth - Charlie Dane
 - o FCPS is looking at the same funding from the County and reduced funding from the State and sales tax. This along with continuing enrollment increases and necessary increases, FCPS is expecting to have to reduce their budget by \$176M.
 - o Dr. Dale has asked for the usual and the out-of-the box ideas for FCPS programs that could be reduced/eliminated or made more efficient and fee/revenue sources that could be increased/tapped. These will be shared at the Superintendent's Business and Community Advisory Committee next Tuesday.
 - o I would appreciate any and all ideas.
- Environment - Flint Webb
- Human Services - **Vacant** (Anyone willing to represent the Federation at the following event?)
 - o The Fairfax County Health Department is pleased to invite you to a screening and discussion of the opening episode of the ground breaking PBS documentary series UNNATURAL CAUSES: Is inequity making us sick?
 - o Unnatural Causes goes beyond popular conceptions linking health to medical care, lifestyle choices, and genes to explore evidence of other powerful determinants: the social conditions, in which we are born, live

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and work. Challenging the nations' approach to prevention, which is limited to encouraging healthy behaviors and managing individual risks, the series spotlights the growing body of evidence demonstrating the need for more "upstream" policies that provide everyone the opportunity for good health.

- o The opening episode - In Sickness and in Wealth - captures the documentary's overarching themes: health and longevity are correlated with socioeconomic status; racism imposes an additional risk burden; and solutions lie in tackling our growing inequality. The screening will be held at the Rowland Conference Center, Fairfax County Health Department Kelly Square building (10777 Main Street, Fairfax, Virginia 22030) on Friday, November 6, 2009 from 2:00 P M to 3:30 PM.
- o The screening is approximately one hour and will be followed by a 30 minute discussion. Our goal is to capitalize on this important dialogue to facilitate the integration of health equity principles into the Mobilizing for Action through Planning and Partnerships (MAPP) process and ensure that upstream social determinants that negatively impact the health of the Fairfax community are identified during this community-driven health assessment process.
- o We look forward to your participation. Please RSVP to Jeffrey Edge Jeffrey.edge@fairfaxcounty.gov (703-246-7150) or Sherryn Craig, sherryn.craig@fairfaxcounty.gov (703-246-8664) by Tuesday, October 20, 2009. Please visit <<<http://www.fairfaxcounty.gov/hd/mapp>>> or <<<http://unnaturalcauses.org>>> to learn more about MAPP or the Unnatural Causes documentary.
- Land Use - Fred Costello (will not attend)
- Legislation - Tania Hossain
- Membership - Tania Hossain
- Public Safety - Gail Parker
- Resolutions - Bill Hanks
- Transportation - Roger Hoskin and Carey Campbell
 - o Fairfax County is formulating a Commission to study whether Fairfax County should take control of its roadways from VDOT. Although the commission has not officially been formed yet, Chairman Bulova and Department of Transportation Director Katharine Ichter are aware of our request to serve on the commission
 - o Public Meetings on County's 10 Year Transit Development Plan. Fairfax County Department of Transportation is developing a comprehensive 10-year plan for bus service countywide that includes both Fairfax Connector and Metrobus. Staff has completed their studies and surveys and developed a plan to meet the needs of Fairfax County residents. Now they are ready to hear from you! A series of public meetings are scheduled to get your input suggestions and comments on the 10-year plan. Meetings planned are indicated in the following schedule:
http://www.sharpcandco.com/FCDOT_TDP_Public_Meetings.jpg
 - o Kathy Porter, former Takoma Park mayor and member of the Transportation Planning Board, is currently working with the TPB on the upcoming Community Leadership Institute. This next session one 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 are interested in attending please send Jeff an email at FedPres2009@fairfaxfederation.org.
- Website - Jeff Parnes

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

- Braddock - Art Wells
 - o Supervisor Cook is launching the Community Engagement Initiative with a Town Hall Meeting on October 21st at 7:30 p.m. in Lake Braddock High School's cafeteria. The aim of the Initiative is nothing less a renewed sense of community and a new wave of service. The Initiative will work to strengthen the bonds between people and to give community organizations the training and resources they need to marshal the great ethic of volunteerism that we know resides within the people of this county. The Community

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Engagement Initiative includes a Leadership Institute to train community leaders and two Neighborhood Colleges to orient those ready to accept the call to greater involvement in their communities.

- If you are interested in Supervisor Cook or a member of his staff visiting a meeting of your organization to better explain the Community Engagement Initiative, please let Brian Comer know at 703.425.9300 or Brian.Comer2@fairfaxcounty.gov.
- Lee - Don Hinman
- Mason - Roger Hoskins
- Mt. Vernon - Karen Pohorylo
- Providence - Charles Hall
- Sully - Jeff Parnes
 - Candidates night at our 28 Oct meeting
- Springfield - Mike Thompson

Closing Announcements:

- The Cultural Alliance of Greater Washington is convening a ninety-minute Arts Huddle on October 28 at the Center for Education at the Wolf Trap Foundation for the Performing Arts for arts leaders, artists, arts funders, and arts patrons to establish priorities and identify critical issues facing the arts community in the Washington DC Metropolitan region.
 - These gatherings, facilitated by Business Volunteer consultants, are designed to provide a forum where leaders of the cultural community can freely discuss concrete ways to build collaborations and create a strong, unified regional arts voice.
 - Wednesday, October 28, 10-11:30am at the Center for Education at the Wolf Trap Foundation for the Performing Arts
 - Convener: Beth Brummel, CAGW Board, Vice President for External Affairs, Wolf Trap Foundation for the Performing Arts
 - The Arts Council of Fairfax County strongly encourages ALL its members and friends to participate in this important session and let your voice be heard.

Adjournment

Upcoming Meetings:

Next Membership Meeting - 19 November 2009, 7:30 PM

Next Board Meeting - 22 October 2009