

Fairfax County Federation of Citizens Associations

Membership Meeting Agenda

Thursday, 19 November 2009 7:30 p.m.
Packard Center, 4022 Hummer Road, Annandale

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

Calendar:

Month	Membership	Board
Nov	19 - Greater Washington 2050 (Paul DesJardin, Director of Community Planning and Services Metropolitan Washington Council of Governments)	None (note early December Board meeting)
Dec	17 - Storm Water	10 (2 nd Thursday)
Jan 10	21 - School Budget Presentation	28
Feb	18 - Tyson's Corner Plan	None (note early March Board meeting)
Mar	25 - County Budget Presentation (4 th Thursday)	4 (1st 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: Greater Washington 2050

Presenter: Paul DesJardin, Director of Community Planning and Services
Metropolitan Washington Council of Governments

Administrative Items:

- **Approval of 15 Oct 2009 Membership Meetings Minutes:** Ed Wyse (will not attend)
<http://www.fcfa.org/minutes-agenda/200910MinutesMemberDraft.pdf>
- **Treasurer's Report:** Scott Schegel:
- **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.

Old Business:

- **Fairfax County Commission to study whether Fairfax County should take control of its roadways from VDOT** - Jeff Parnes

FCFCA Membership Meeting Agenda
Thursday, 19 November 2009 7:30 p.m.

- o Fairfax County is formulating a Commission to study whether Fairfax County should take control of its roadways from VDOT. The Federation's willingness and desire to partake in such a Commission was conveyed to BOS Chair Sharon Bulova.
- o The BOS may, instead of creating a brand new Commission, refer it to the already standing Transportation Advisory Commission, members of which include Jeff Parnes and Roger Hoskins
- **Sally Ormsby Park Dedication Ceremony** - Jeff Parnes
 - o Several Federation Representations and board members attended last Saturday's dedication
- **Legislation Resolution** - Tania
 - o Final markups have been accomplished
 - o Carol Hawn is reformatting it for distribution
 - o Jeff is the 2nd speaker at the public hearing on 10 Jan 2010
- **Chairman's Photos** - John
 - o I transported and delivered the framed photos to Chairman Bulova's office during the Summer
 - o BOS Chair Bulova's office staff has been able to size them up and work on where the hanging of the chairmen may best be performed.
 - o I have made repeated requests via emails and telephone voice messages to Pat Herrity, asking for a discussion on how we may be able include his late father, but to date I have not received a response
 - o Tania reports that she has kept in touch with the Chairman's office about this. The Chairman's office has also indicated that they too have been following up with Supervisor Herrity regarding a photograph of the late Chairman Herrity. She is hopeful that we will hear some news shortly.
- **Fairfax Federation Forum** - Jeff
 - o The federations own discussion board <<<http://fairfaxfederation.org/smf/index.php>>> is now active. Please follow they link and register - any questions, please get with Jeff at (Fedwebmaster2009@fairfaxfederation.org).
- **Metropolitan Washington Transportation Planning Board's Community Leadership Institute** - Jeff
 - o Don and Fred were nominated to attend last month's session

New Business:

- **Resolution on parking of commercial vehicles** - Fred Costello
 - o The county has proposed changes to Section 82-5-7 of the Fairfax County Code, which prohibits parking of commercial vehicles in residential districts (see <http://www.fairfaxcounty.gov/fcdot/parkingcodechanges.htm>) to be voted on at the 7 Dec BOS meeting
 - o In support thereof the following resolution is proposed:

Whereas, many residential communities in the county have experienced an increase in commercial vehicle parking in the last decade, and

Whereas, this is not only an issue in almost every magisterial district in Fairfax County, but a regional concern as well,

Whereas, this issue has been a concern and subject of discussion over the years by the Federation which is the county's umbrella organization for the county's homeowner, community, and civic organizations, and the Federation has supported county action on the issue,

Whereas, a number of the commercial vehicles being parked are not owned by residents in adjacent or nearby residential communities,

Whereas, the county's zoning ordinance was reviewed carefully during the last year in response to parking complaints and updated to address these concerns, and

Whereas, the changes have been recommended by the Board of Supervisor's Transportation Committee and have been widely publicized and discussed for months and were recently advertised for public hearing on November 16 by the Board of Supervisors to be held on December 7th, and

Therefore, be it resolved, that since this action is consistent with Federation positions in the past on parking of commercial in residential areas, the Federation endorses the advertised changes to the County's Parking Ordinance when the item comes before the Board of Supervisors on December 7.

Board & Committee Reports

- Association Services - Don Hinman

FCFCA Membership Meeting Agenda
Thursday, 19 November 2009 7:30 p.m.

- The Great Falls Citizens Association contacted the committee seeking to procure consulting services to analyze a proposed VDOT project's impact on our community. They are wondering if the Federation would have any suggestions as to firms we should contact.
- Budget - Carey Campbell and Charlie Hall
- Education & Youth - Charlie Dane
- Environment - Flint Webb
- Human Services - **Vacant** (Anyone willing to represent the Federation at the following event?)
- Land Use - Fred Costello
 - The Noble Estates Homes Association (NEHA) contacted the committee after being referred by Senator George Barker to discuss the current Fairfax County zoning issue related to the proposed "Paradise Springs Winery."
- Legislation - Tania Hossain
- Membership - Tania Hossain
- Public Safety - Gail Parker
- Resolutions - Bill Hanks
- Transportation - Roger Hoskin and Carey Campbell
 - The Commonwealth of Virginia is currently developing its statewide long-range multimodal transportation plan, known as VTrans2035. We have been indicated as someone who may be interested in reviewing the draft plan. A draft report for VTrans2035 is available on the web (www.vtrans.org) for review and comment starting the week of November 2 and ending November 30. Attached is an e-note, which provides more information about how to comment on the draft report.
 - If you have any questions, please do not hesitate to contact Ryan M. Link, 804.287.3192, rlink@mbakercorp.com or Katherine Graham, VDOT, 804-786-4198, Katherine.graham@VDOT.virginia.gov.
- Website - Jeff Parnes

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

- Braddock - Art Wells
- Lee - Don Hinman
- Mason - Roger Hoskins
- Mt. Vernon - Karen Pohorylo
 - The MVCCA had their nominations for the new co chairs last night, the new chairs are: David Plummer, Bob Reynolds, and Al Bournmann
- Providence - Charles Hall
- Sully - Jeff Parnes
 - Transportation brief at last night's meeting and police report in December.
 - Land Use and Transportation Committee is reviewing the three APR cases that had been deferred awaiting the VDOT 527 analysis - one in November and two in December
- Springfield - Mike Thompson

Closing Announcements:

- Celebration Honoring Ann Rodriguez
 - You are invited to attend A Celebration of Ann's Life to be hosted by the [Arts Council of Fairfax County](#) on Wednesday, December 2nd, beginning at 11:30am, at CenterStage, [Reston Community Center](#), Hunters Woods.
 - The program will be followed by a reception across the hall in the Community Room hosted by the Reston Community Center. Both the program and reception are open to the public.
 - **Date:** Wednesday, December 2, 2009, beginning at 11:30am
 - **Location:** Reston Community Center, Hunters Woods, 2310 Colts Neck Road, Reston, VA 20191, Phone: (703) 476-4500 <http://restoncommunitycenter.com>

FCFCA Membership Meeting Agenda
Thursday, 19 November 2009 7:30 p.m.

- o **RSVP:** Please rsvp at rsvp@artsfairfax.org.

Adjournment

Upcoming Meetings:

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

Next Board Meeting - 22 October 2009