

**Board of Directors Meeting Agenda**  
7:30 pm, Thursday, 10 December 2009

**Call to Order/Welcome - Jeff Parnes**

**Calendar:**

Month	Membership	Board	Newsletter Deadline
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 <sup>th</sup> 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:**
- **Officers and Board Vacancies and Appointments:**
  - Human Services - Need Chair
  - Environment - Roger agreed to serve as Co-Chair with 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](mailto:FedBulletinEditor2009@fairfaxfederation.org)) or Jeff ([FedPres2009@fairfaxfederation.org](mailto: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.
- **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
  - 22 Oct 09 - Ed Wyse Recording Secretary: The draft minutes are available at <<<http://www.fcfa.org/minutes-agenda/200910MinutesBoardDraft.pdf>>>
- **Kate Hanley's photo - Scott/John**
  - Jeff has picked up Kate Hanley's photo - and will bring it to the Chairman's office in January
  - Supervisor Herrity has suggested the following image for use as a portrait for his father, Chairman Herrity. <<<http://www.fairfaxcounty.gov/news/images/herrity.jpg>>> The question that needs to be resolved is whether the image will be suitable when enlarged to the same size as the other portraits.
- **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**

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### Old Business

- **COY - John**
  - Need to fix date and location
  - Need to determine and extend invitation to speaker
- **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**
  - Tyson's Task Force: the next meeting is scheduled for January 25. The purpose of the meeting will be a discussion of the draft Plan Amendment. The Planning Commission Tyson's Committee has directed staff to deliver the amendment to them by January 15.
  - Revitalization Committee: Check this link out to see what the Office is doing as it reports to the Committee.  
<http://www.fcrevit.org/publications>
- **REGION FORWARD - Greater Washington 2050: COG's Vision for the National Capital Region in the Twenty-First Century**
  - Esther provided our input to MWCOG as determined at the last membership meeting as comments on their web form.
  - <<http://www.fcfc.org/letters/FederationCommentsOnGreaterWashington2050DraftReport091122.pdf>>

### New and Miscellaneous Business

- **Distance-based tolling on the Dulles Toll Road - Roger**
  - Fairfax County transportation staff will establish a working group to assess the possibility of distance-based tolling on the Dulles Greenway and Dulles Toll Road. <<http://fairfaxtimes.com/cms/story.php?id=736>>
  - This certainly warrants study. In the congestion pricing forum that I subscribe to this is a very hot topic. The devil is in the details but I think distance tolling could probably be an important ingredient in resolving the funding morass we're in right now. I think the Federation should endorse a task force or whatever to study this. Sounds like a put off but the topic is unbelievably complex. I don't have time to do it personally, but would be most pleased to serve or represent the Fed (or the TAC for that matter) on such a study commission.
- **Transportation Blue Ribbon Task Force- Jeff**
  - Chairman Bulova has asked me to provide a resume for consideration to serve on a Transportation Blue Ribbon Commission. In order to better understand the request, I asked
    - What is the purpose, scope and time period imagined for the Transportation Blue Ribbon Task Force?
    - Is the invitation to me as an individual as the President of the Federation or to me as the president of the Federation so that the Federation can select its proposed representative?
  - The response I got was that The Blue Ribbon Commission has not yet been formed, and the information that I requested is not yet available. The Chairman is asking for resumes to get a sense of what the make-up of the committee would be if it should come into existence. It seems that she intended to get my resume.
- **A Celebration of Ann's Life - Jeff**
  - Several Federation representatives attended the A Celebration of Ann's Life, hosted by the Arts Council of Fairfax County, on Wednesday, December 2nd, CenterStage, Reston Community Center, Hunters Woods in honor of Ann Rodriguez, their past chair
- **Publicity - Charlie**
  - See p. 5 of the Monday, 7 December edition of the Washington Examiner for Rob Jackson's (President) of McLean Citizens Association) supporting comments about the Federation.
  - <http://www.fcfc.org/newspaper/The3-minuteInterviewRobJacksonWashingtonExaminer091203.pdf>

### Board & Committee Reports

- Association Services - Don Hinman
- Budget - Carey Campbell and Charlie Hall

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- Charlie Dane will report on the Braddock District Citizens Budget Committee if they schedule a meeting before the 10th.
- Kosmo reports that he went to the BOS Budget Committee meeting mainly to obtain the handouts, since he couldn't hear most of the speakers
- He describes the documents he picked up, which have not yet been posted online (he was told they will be, eventually).
- According to the Agenda, Chairman Bulova presented a proposed list of Board Priorities for FY 2011, based on the BOS Sept retreat discussion. These priorities are proposed to be included in every FY 2011 document. He thinks they abandoned stating the priorities last year, so this is a return to the traditional approach. Her proposal included:
  - quality educational system
  - safe streets and neighborhoods
  - clean sustainable environment
  - livable, caring and affordable communities
  - vibrant economy
  - efficient transportation network, and
  - recreational and cultural opportunities
- It's interesting to compare these to the adopted FY 2008 priorities:
  - Strong Investment in Education
  - Public Safety and Gang Prevention
  - Affordable Housing
  - Environmental Protection
  - transportation improvements
  - Revenue Diversification
- Next Susan Datta, head of DMB, presented a summary of the community and county workers dialogs on the budget. Pretty much the same results as last year. The most acceptable strategies: raise tax rate so homeowners pay the same as FY 2010, increase user fees, hold school transfer at same level, reduce library hours, eliminate some County positions, and make school bus routes more efficient. Least acceptable: increase class size, reduce affordable housing penny (which they had already cut to a half penny last year), disproportionate cuts in library hours, not implementing vehicle registration fee.
- Then Dr Dale was to present overview of potential school reductions. Most of the viewgraph's talked about past achievements, and the last page looks a lot like
- <<[http://www.fcps.edu/news/fy2011/PossibleBudgetCuts2011\\_November5revision.pdf](http://www.fcps.edu/news/fy2011/PossibleBudgetCuts2011_November5revision.pdf)>>
- Finally, CD Tony Griffin was to present a budget development update, which included 3% personnel services reduction, with most agencies required to submit greater reduction options for the BOS to consider; and several viewgraphs about county govt reorganization. However, reorganization is not going to solve the budget deficit and saves a lot less than people think it can. The only specific departmental reorgs he mentioned:
- Planning Commission, BZA, and Clerk's Office (which is a rehash of last year, which we recommended against and which saved \$36K potentially); Strike Team and Zoning Enforcement; Comm & Recreation Services, Systems Management for Human Services, and the Park Authority. He listed also internal service adjustments: senior services, human rights and equity programs, and CONNECTOR service. Some vehicle and fuel utility costs/programs are under review; also computer replacement schedules.
- He'll look for the documents to be posted and inform us when they are.
- Education & Youth - Charlie Dane
  - May provide an update on the FCPS budget
- Environment - Flint Webb
  - Ana Prados would like to apply again for the MWAQ Technical Advisory Committee (TAC). The deadline is in a few weeks. It seems that it is necessary to apply each year. We're happy to have Ana continue to represent the Federation at the TAC.
  - The Environment Committee of the Fairfax County Planning Commission will be holding a public workshop on a draft Policy Plan Amendment proposal addressing disturbances to Environmental Quality Corridors. More details are provided in the attachment. Of particular note is the availability of a background document containing the

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"Strawman" draft Plan Amendment at

<http://www.fairfaxcounty.gov/planning/eqcdisturbancesstrawman.pdf?>

- Human Services - **Vacant**
- Land Use - Fred Costello
  - Proposed winery in Springfield
    - I am working on two resolutions relative to the winery: (1) noise and (2) safety and welfare.
- Legislation - Tania Hossain
  - Awaiting word of Carol's progress on formatting the legislation package
- Membership - Tania Hossain
- Public Safety - Gail Parker
- Resolutions - Bill Hanks
- Transportation - Roger Hoskin and Carey Campbell
  - Fred and Don attended the Metropolitan Washington Council of Governments Transportation Planning Board (TPB) Community Leadership Institute.
- Website - Jeff Parnes

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

- Braddock - Art Wells
- Lee - Don Hinman
- Mason - Roger Hoskins
- Mt. Vernon - Karen Pohoryo
  - Mount Vernon District Supervisor Gerry Hyland and Mount Vernon School Board Member Dan Storck held public meeting regarding the fiscal year 2011 budget in the Mount Vernon District on 9 Dec
- Providence - Charlie Hall
- Sully - Jeff Parnes
  - November - Transportation
  - December - Public Safety
- Springfield - Mike Thompson
  - Bud Durand [buddurand@verizon.net](mailto:buddurand@verizon.net) of the West Springfield CAC is interested in getting representation from the local HOAs on the West Springfield Citizens' Advisory committee. Can we provide them with a list of the HOAs/Condo Assocs/etc. and their contact points for the Springfield District?

### Adjournment

*The December membership meeting will be on the 17<sup>th</sup>*

*The January 2010 membership meeting will be on the 21<sup>st</sup>*

*The January 2010 board meeting will be on the 28<sup>th</sup>*