

## Membership Meeting Minutes

Thursday, November 17, 2010

Approved December 15, 2010

The November 2011 meeting of the Membership of the Fairfax County Federation of Citizens Associations was called to order by President Tania Hossain at 7:30 p.m. in the Packard Center, Annandale. The attendance list is attached to the file copy of the minutes.

The primary purpose of the meeting was to approve the Federation's Legislative Program for 2012. This activity occurred after brief administrative, committee, and district council reports.

### Administrative Topics

**The Bulletin (Newsletter)—Fred Costello**—Newsletter articles are due to the editor by December 1.

**Minutes—Ed Wyse**—To “clear the decks” for consideration of the Legislative Package tonight, publishing the draft minutes of the October membership meeting is deferred from the November *The Bulletin* to the December *The Bulletin* and consideration for approval is deferred from tonight until the December membership meeting.

**Treasurer's Report—Scott Schlegel**—Tania reported that Scott had filed the Federation's tax report on November 6th and it has been accepted by the IRS.

**Membership—Don Hinman**—Fox Mill Estates is the Federation's newest member.

**2011 Citizen of the Year (COY) Award—Chair, Jeff Parnes**—The nomination period for the 2011 Citizen of the Year award opens December 1.

**Old Business—none**

**New and Miscellaneous Business—none**

### Board & Committee Reports

**Budget—Carey Campbell and Charlie Hall**—no report

**Citizen Association Services—Don Hinman**—no report

**Education—Leonard Bumbaca, Ed Saperstein, & Tim Thompson**—The Education Committee met November 15 with Assistant Superintendent for Special Services Kim Paddison Dockery.

**Environment—Flint Webb**—Flint and Roger had earlier testified to the Planning Commission on the Green Building Comprehensive Plan Policy Review Strawman. Tonight the Planning Commission's Environmental Committee is meeting to review and make decisions on the comments received. (Post-meeting note from Roger who attended that meeting: “They did not complete that process.”)

**Human Services—Cherie Tripp Lejeune**—no report

**Land Use—Fred Costello**—The Nineteenth Judicial Circuit Court of Virginia ruled on April 12, 2011, that lot widths cannot be reduced by the County's granting a Special Exception. Attempts to do so violate the Dillon Rule.

**Legislation—Frank Anderson**—See the 2010 Legislative Program below.

**Public Safety—As'ad Hess-Linckost**—Tania reported that Federation representatives visited the Franconia Police Station Citizens Advisory Committee meeting of November 16 to collaborate on neighborhood watch outreach.

**Resolutions—Bill Hanks**—no report

**Transportation—Carey Campbell and Jeff Parnes**—no report

**Website—Jeff Parnes**—no report

### **District Council Reports**

Seven supervisor districts have councils of citizens associations; Dranesville & Hunter Mill districts do not.

**Braddock—Art Wells—no report**

**Lee—Don Hinman—no report**

**Mason—John Birch—**The Mason District Council meets tonight.

**Mount Vernon—Karen Pohorylo—no report**

**Providence—Flint Webb—**The annual meeting and party is scheduled for December 7.

**Springfield—Mike Thompson—no report**

**Sully—Jeff Parnes**

The Sully District Council (SDC) sponsored two nights of “meet the candidates.” Thirty-three of the 38 candidates running for office in districts that include portions of Sully District attended one of meetings.

At the last SDC meeting, representatives from Loudoun County’s offices of Transportation and Planning made a presentation on Loudoun County development in the Dulles Rail and Routes 50/28 corridors.

The December 15 meeting of the SDC will feature presentations on I-66 Automated Traffic Management plans and the Outside the Beltway Tier 1 Environmental Impact Statement from I-495 to U.S. Route 15.

### **2012 Legislative Program**

Legislative Committee Chair Frank Anderson chaired this portion of the meeting. Committee chairs and the board had developed a draft legislative program over the past several months to present to the membership tonight. Of course additions and modifications continued to be submitted up until tonight’s meeting. Member representatives tonight reviewed the proposed additions and changes and decided in each case whether to accept or reject new proposals and proposed changes as submitted or to otherwise amend the original draft text. Finally, the membership approved the overall legislative program.

The Legislative Committee will now apply the agreed changes to the text and the Federation will publish and distribute its 2012 Legislative Program.

### **Adjournment**

The meeting adjourned at 11:15 p.m.

### **Next Meetings**

The Annual Board Dinner is Thursday, December 8; mixer starts at 6:30 p.m. and dinner at 7:30 p.m. at the Marco Polo Restaurant in Vienna (245 Maple Avenue, Vienna). The Board’s annual traditional dinner takes advantage of Marco Polo’s excellent Thursday Night Buffet. (The cost is typically \$25 per person for dinner, tax, and tips; drinks will be additional). The Federation’s Annual Board Dinner is open to the public. RSVP is requested by December 5 to <mailto:fedpres2012@fairfaxfederation.org>.

The next Membership Meeting is December 15 at 7:30 p.m. with a presentation on Land Use.

*Minutes written by Ed Wyse, Recording Secretary*