

Membership Meeting Agenda
Thursday, December 15, 2011 at 7:30 pm

Call to Order/Welcome – Tania Hossain

Today's Presentation: Development from a Developer's Point of View

Our presentation will focus on land use discussions that will be presented by Mr. Peter Otteni, Vice President of Development of Boston Properties. Since joining Boston Properties, Mr. Otteni has managed or been directly involved with over 3 million square feet of office and retail development in the greater DC Region. Mr. Otteni will discuss the developer's approach to land use, debunk some of the myths associated with development, and solicit feedback about how citizens can contribute to the development process. This evening's program will provide an excellent opportunity to interact with a representative from the development community.

- **Administrative Topics** – Tania Hossain
- **Officers and Board Vacancies and Appointments** - Joe Gibson
- **Bulletin/Newsletter** – Fred Costello - Newsletter articles due by December 28, 2011
www.fairfaxfederation.org/bulletin/FCFCABulletinCurrent.pdf
- **Approval of Board Meeting Minutes** – Ed Wyse
Approval of the November membership minutes
- **Treasurer's Report** – Scott Schlegel
- **Citizen of the Year** – Jeff Parnes - Solicitation of nominations began on December 1 and will close on January 31, 2012. Please share attached press release with members of the community (attached)

Old and New Business

Committee Reports

- **Budget:** Charlie Hall and Carey Campbell
- **Citizens Association Services:** Don Hinman
- **Education:** Tim Thompson, Ed Saperstein and Leonard Bumbaca
- **Environment:** Flint Webb and Roger Dietrich
- **Human Services:** Cherie Tripp Lejeune
- **Land Use:** Fred Costello – Land Use Zoning Resolution
- **Legislation:** Frank Anderson and Jason Ha
- **Membership:** Don Hinman – welcome to the Oak Hill Citizens Association as our newest member for the 2011-2012 year.

Current Membership:

Lafayette Village Community Association
Civic Association of West Springfield Village
Montebello Condominium Unit Owners Association

Chantilly Highlands Homes Association
McLean Hamlet Citizens Association
Waynewood Citizens Association
Innisfree Community Association
Colvin Glen Citizens Association
Greenbriar Civic Association
Hayfield Citizens Association
Stone Haven Civic Association
Truro Homes Association
Country Club View Civic Association
Walnut Hill HOA
Wolf Run Estates Association
Huntington Grove II HOA
Holmes Run Acres Civic Association
North Springfield Civic Association
Stratford on the Potomac Sect Four Corp
Adams Walk HOA
McLean Citizens Association
Fox Mill Estates
Mantua Citizens Association
Oak Hill Citizens Association

- **Public Safety:** As'ad Hess-Linckost
- **Resolutions:** Bill Hanks
- **Transportation:** Jeff Parnes and Carey Campbell

District Reports: (Dranesville & Hunter Mill – N/A)

Braddock – Art Wells

Lee – Don Hinman

Mason – John Birch

Mt. Vernon – Karen Pohorylo

Providence – Flint Webb

Springfield – Mike Thompson

Sully – Jeff Parnes

Next Meetings:

The next membership meeting is on Thursday, January 19, 2012 – School Budget. Please note that this membership meeting will be held at the Fairfax County Public School Administration Building (8115 Gatehouse Road, Falls Church, VA 22042)

The next board meeting is on Thursday, January 26, 2012