

Board Meeting Minutes

June 28, 2012

Approved August 23, 2012

The June meeting of the Board of the Fairfax County Federation of Citizens Associations was called to order by President Tania Hossain at 7:30 p.m. at Braddock Hall in Burke.

Present: Linda Boone, Fred Costello, Bill Hanks, Tania Hossain, Cherie Lejeune, Jeff Parnes, Chris Soule, Art Wells, and Ed Wyse.

Administrative and Organizational Topics – Tania Hossain

Calendar: With guidance from the board's May meeting and the officer's June 23 vision meeting, Ed presented in table format a draft 2012-2013 meeting calendar. The board reviewed and amended the draft to produce the calendar that follows.

FCFCA Meetings Calendar for 2012-2013 Membership Year

Month	Membership			Board	
	Date	Program	Location	Date	Location
2012					
Jul	—	—	—	—	—
Aug	—	—	—	23	Government Center or Braddock Hall
Sep	20	Legislation	TDB	27	Government Center or Braddock Hall
Oct	18	Public Safety	Mason Governmental Center	25	Government Center or Braddock Hall
Nov	15	Transportation	TBD	—	—
Dec	13	Environment	TBD	6	Marco Polo Restaurant
2013					
Jan	17	School Budget	FCPS Administrative Center (tentative)	24	TBD
Feb	21	Human Services	Braddock Hall (tentative)	28	TBD
Mar	21	County Budget	Braddock Hall (tentative)	28	TBD
Apr	7	Citizen of the Year Banquet	Crowne Plaza Tysons Corner Hotel	25	TBD
	18	Report from Richmond	McLean Community Center (tentative)		
May	16	Land Use including Tysons Corner Update, Election of Officers	McLean Community Center (tentative)	23	TBD
Jun	20	Picnic, Installation of Officers, State of Fairfax	Annandale Community Park (tentative)	27	TBD

A column showing the deadline for submissions to *The Bulletin* (our newsletter) has been removed from the table. Henceforth the newsletter input deadline is the first day of the month for that month's issue.

The board also discussed holding a Federation open house but did not establish a date for it.

Appointments: The following people, each currently serving as a Federation representative or liaison to another county-wide or region-wide citizens advisory committee, were nominated by the President for an additional term; the motion by Bill Hanks to approve the five nominations was seconded and carried, unanimously.

Organization	Federation Representative/Liaison
Fairfax County School Board's Advanced Academic Programs Advisory Committee	Latisha Elcock
Fairfax County School Board's Advisory Committee for Students with Disabilities (ACSD)	Jeff Nolan
Fairfax County School Board's Human Relations Advisory Committee	Charles Dane
Metropolitan Washington Air Quality Committee Technical Advisory Committee	Ana Prados
Trails and Sidewalks Committee	Mark Tipton

Vacancies exist for primary and alternate representatives to the Criminal Justice Advisory Board.

Per the Federation's policies and procedures, at the August 23 board meeting, the President will appoint chairs or co-chairs for each Standing Committee, a Newsletter Editor, a Website Coordinator, and an Audit Committee, subject to approval of a majority of the incoming officers and active District Council Representatives.

The Bulletin (newsletter): Fred Costello, Editor—The deadline for articles for the July newsletter is June 30.

Approval of Board Meeting Minutes: The board approved the minutes of the May 2012 meeting.

Treasurer's Report: Scott Schlegel—Scott, who could not attend this meeting, provided a written financial report. The board voted to receive and file the treasurer's report.

Citizen of the Year (COY): Jeff Parnes—Jeff described the search for a speaker for the next banquet.

Webmaster Report: Jeff Parnes

Jeff is preparing updated Federation e-mail addresses that include "2013" instead of "2012" to be effective with the beginning of the new membership year. The e-mail addresses that contain "2012" will continue to work (mail will be forwarded) but will be directed to whomever held the post in the 2011-2012 year, so if there is turnover the e-mail will be directed to the former holder of the position. E-mail addresses containing "2010" will not work. There never were e-mail addresses with "2011". Jeff will test the "2013" address by sending each person two e-mail messages: one via the Federation address and one directly to the personal e-mail address asking for feedback if the "2013" addressed e-mail was not received.

Jeff is posting picnic photos.

He has interviewed several high school-aged interns but has not convinced them to become interns. Jeff feels he offered too much freedom and latitude in how they could approach the job; he will be more focused and specific about expectations in the future.

Policies and Procedures: Bill Hanks reported that Jeff Parnes, Charlie Dane, and he were reviewing several wording change proposals for incorporating "lessons learned" during the 2011-2012 implementation of current requirements with the expectation of recommending specific amendments at the August 23rd Board Meeting. The bylaws and policies & procedures are available for reference on the Federation's website's "About Us" page (<http://www.fairfaxfederation.org/aboutus1.htm>).

Old Business—None

New & Miscellaneous Business

Officers Visioning Session: Tania, Rob, Linda, Fred, and Ed met on June 23 for vision development. They set a goal of building to 60 member associations this year. They also advanced construction of the

meeting calendar, discussed holding an open house, and conducted SWOT (strength-weakness-opportunity-threat) analysis.

President's Meeting with District Council Leaders: Tania plans to meet informally with district council leaders this summer to exchange views; she stated she would not publish minutes. Art pressed for transparency; Tania stated she would brief the board verbally on this meeting's results.

Evolution of Fairfax: Chairman Sharon Bulova, in partnership with the Fairfax County Chamber of Commerce and our Fairfax County Federation of Citizens Associations, sponsored the Evolution of Fairfax, three-part series over the past Wednesdays covering where we (Fairfax County residents and community) are, where we are going, and where we want to be. On the first day, Tania gave a welcoming address. On the final day, Ed was one of the table facilitators who reported his table's consensus answers to the questions what we want to maintain about Fairfax County into the future and how will we do that. Several other board members participated or watched recordings of the first two sessions. The sessions were video recorded and are available for viewing on Channel 16 (at 8p.m. on Thursday, July 5: Monday, July 9; and Monday, July 16) and on demand online at http://www.fairfaxcounty.gov/cable/channel16/chairman_bulova_1.htm. Jeff will add a direct link from the Federation's web site. The presentations are interesting and well worth watching.

At this point Tania had to leave; Ed presided for the rest of the meeting.

Picnic Afterglow: Last week's picnic was a joyous event with Supervisors Gross and Bulova attending. There has been little detail in the news about the unidentified corpse that was found in the park as the picnic began. It was a bit disconcerting to watch the parking lot be turned into the police staging area. After the picnic Art delivered the remaining cake and rice pudding to the Annandale Fire Station where it was gladly received.

Board and Committee Reports

Budget: Carey Campbell and Charlie Hall—no report.

Citizen Association Services: Don Hinman—no report.

Education: Leonard Bumbaca, Ed Saperstein, & Tim Thompson—no report.

Environment: Roger Diedrich and Flint Webb—no report.

Human Services: Cherie Lejeune—no report.

Land Use: Fred Costello—The Reston Task Force is reviewing infrastructure planning. The concern is that planning will not adequately predict the needs and will not include requisite financing for necessary infrastructure.

Legislation: Frank Anderson and Jason Ha—no report.

Public Safety: As'ad Hess-Linckost—no report.

Resolutions and Policies and Procedures (P&P): Bill Hanks—no report.

Transportation: Carey Campbell, Roger Hoskins, and Jeff Parnes—Jeff reported that the committee and some of the officers worked on a resolution concerning Dulles Rail Phase 2. They dropped the effort after deciding first, that the Federation would not be able to influence the appropriate decision-makers and second, that the entire issue was becoming so politicized that a reasoned, logical Federation position, regardless what it was, would be considered by many to be a partisan stance.

Jeff made comments at the Dulles Corridor Metrorail Project – Phase 2, Extension to Dulles Airport/Route 772, Preliminary Engineering Design Refinements Environmental Assessment Public Hearing on June 13, 2012.

The board of supervisors is examining a 10-year transportation plan that contains a \$ ½ billion shortfall and is considering how to fund this gap. The Fairfax Department of Transportation has ranked projects into three tiers by importance, so that decision makers what would be accomplished given various funding levels. The Transportation Advisory Commission (TAC) is to address this topic. The eleven-member

TAC is being augmented by ten additional members representing various functional communities to develop an outreach plan by September to recommend to the board of supervisors.

Presentations from the Dulles Area Transportation Association's Roundtable of June 20 are posted on the Federation's website. Any relevant transportation presentations are posted on the website. Jeff also maintains an e-mail list of concerned individuals (other relevant Federation committee chairs, district council transportation chairs, and anyone who asks to be added) to which he sends the latest transportation planning news.

District Council Reports

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

Braddock: Art Wells—The July 11 meeting will be the annual picnic and awards ceremony. Bill Barfield was elected chair for the fourth consecutive year, which by governing documents is the last consecutive year he can hold the position.

Lee: Chris Soule—The council has adjourned until September. A zoning application has been filed on the first parcel of the PennDaw study area.

Mason: John Birch—no report.

Mount Vernon: Karen Pohorylo—no report.

Providence: Flint Webb—no report.

Springfield: Ed Wyse—no report.

Sully: Jeff Parnes—Yesterday Supervisor Frey gave the State of Sully address to the council. Other business included transportation and three land use cases. In July the board will meet on land use and Fairfax Forward. In August the council will schedule events of the year ahead.

Adjournment—The meeting adjourned at 9:00 p.m.

Next Meetings

The Federation will adjourn in July and reconvene at the August 23, 2012, board meeting.

Minutes prepared by Ed Wyse, Recording Secretary