

## Membership Meeting Minutes

October 18, 2012

Approved November 15, 2012

President Tania Hossain called the formal meeting to order at 7:48 p.m.

### Program: Legislation

The Federation membership approved the 2013 Federation's Legislative Program.

### Administrative Topics

Federation appointment to the Criminal Justice Advisory Board is open. Newsletter articles are due by November 1, 2012. Minutes of the September 2012 membership meeting were approved.

### New and Old Business

Linda Boone provided Fairfax County Roundup flyer and encouraged community participation.

### Board and Committee Reports

**Budget:** Rob Jackson and Linda Boone— Rob Jackson reported on the BOS adoption of the Tysons Funding Plan and would provide a written report for the November edition of the Bulletin.

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

**Education:** Leonard Bumbaca, Ed Saperstein, & Tim Thompson— Charlie Dane reported that 5 members of the Education Co-mittee would be attending the 2012 Fairfax Education Summit: Keys to Student Success—What Parents, Educators, and Leaders Need to Know.

**Environment:** Flint Webb Flint Webb re-circulated the same report that he submitted to the Federation Board in October and available in the Board's October minutes.

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

**Land Use:** Fred Costello—no report

**Legislation:** Frank Anderson and Jason Ha—no report; see Program: Legislation; Federation Legislative Process on page 1.

**Membership:** Tania Hossain reported that Sunset Manor, Lafayette Village and Groveton Civic Associations renewed membership for 2012-2013.

**Public Safety:** Melissa Smarr—no report.

**Resolutions:** Bill Hanks—no report.

**Transportation:** Joe Gibson and Jeff Parnes— Joe Gibson led a discussion transportation funding, acknowledged the tremendous contribution of the McLean Citizens Association (MCA), especially Rob Jackson, past President of the MCA, on their tireless work on the resolu-tion of the Tysons Transportation Funding formula. The mem-bership spent a considerable about of time on transportation discussions ranging from residential parking to funding.

### District Council Reports

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

**Braddock:** Art Wells— Charlie Dane reported that the Braddock District meeting will host Michelle Thompson on a discussion of the Community Ombudsman regulation and the taste of Braddock will be held on December 5 at Braddock Hall in Kings Park Library.

**Lee:** Chris Soule—no report.

**Mason:** Roger Hoskins —Roger reported that Mason District will host a community meeting with Supervisor Penny Gross to discuss the Mason District community survey. Marco Johnson reported the successful two-year endeavor of Sunset Manor community to restrict residential parking to the community that lives there..

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

**Providence:** Flint Webb—Flint reported that on October 10th, the Providence District Council hosted the Fairfax Transportation Advisory Commission's discussion about County road funding options at Thoreau Middle School. In addition to presenting funding issues, we were briefed about what the funding plans are for transportation improvements for Tyson's Corner. For further information see [www.fairfaxcounty.gov/fcdot/cdot/](http://www.fairfaxcounty.gov/fcdot/cdot/).

The next meeting will be November 1, 7 pm – The subject is the Oak Street Corridor concerns. The meeting will be at Korean US Science Cooperation Organization, 1952 Gallows Road, 3rd Floor Conference room. For more information see [www.providencedistrictcouncil.org](http://www.providencedistrictcouncil.org).

**Springfield:** Ed Wyse— The Springfield District Council, Supervisor Herrity, VDOT and FCDOT will host a town hall meeting on the future of the Fairfax County Parkway on October 23, 7 p.m., Robinson Secondary School.

**Sully:** Jeff Parnes—No report

**Adjournment**—The meeting adjourned at 9:25 p.m.

## **Next Meetings**

The next board meeting is Thursday, October 25, 2012, 7:30 p.m., at Braddock Hall, 9002 Burke Lake Road, Burke.

The next membership meeting will be November 15, 2012, at the Hidden Oaks Nature Center.

The November/December Annual Board Dinner is at the Marco Polo Restaurant on Thursday, December 6, 2012 starting at 6 p.m.

*Minutes written by Tania Hossain, President*