

Membership Meeting Agenda
7:30 pm, Thursday, May 16, 2013
Mason Governmental Center – 6507 Columbia Pike, Annandale

Call to Order/Welcome – Tania Hossain

- ▶ **Administrative Topics** – Tania Hossain: call on the Nominations Committee
- ▶ **Federation Appointments:** Linda Boone: Criminal Justice Advisory Board (CJAB) – opening
- ▶ **Bulletin/Newsletter** – Fred Costello: newsletter articles due by May 26
- ▶ **Membership Meeting Minutes** – Ed Wyse: approval of the April minutes
- ▶ **Treasurer's Report** – Scott Schlegel

▶ **Membership Programming with the Mason District Council**

Fairfax Forward proposes a new approach to Comprehensive Plan review and community engagement in planning, as a replacement to the Area Plans Review process. Plan review would be scheduled using a Plan Amendment Work Program, which would order planning studies for a three-year period. The Planning Commission public hearing for Fairfax Forward was held on March 27, 2013 and their decision was issued on April 3, 2013. The Planning Commission recommended that the Board of Supervisors adopt the process and work program as a pilot, with an evaluation in two years measuring the efficiency, effectiveness, accessibility, and impact. The Board of Supervisors public hearing will be deferred until July 9, 2013. For more information about Fairfax Forward, please visit www.fairfaxcounty.gov/dpz/fairfaxforward. County planning staff member Meghan Van Dam, AICP, will present the Fairfax Forward proposal and will be joined on the panel discussion by Planning Commissioner Earl Flannigan and Federation Representative to Fairfax Forward & First Vice President Rob Jackson.

- ▶ **New Business: Nomination Committee** – Jeff Parnes: Election of 2013-2014 Federation Officers
- ▶ **Evolution of Transportation** – Tania Hossain

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

Membership – Open Floor

Braddock - Art Wells

Lee – Chris Soule

Mason – Roger Hoskins

Mt. Vernon – Karen Pohorylo

Providence – Flint Webb

Sully - Jeff Parnes

Springfield – Ed Wyse

▶ **Board & Committee Reports**

Budget – Rob Jackson & Linda Boone

Citizens Association Services – Don Hinman

Education – Leonard Bumbaca, Tim Thompson & Ed Saperstein

Environment - Flint Webb

Human Services – Cherie Tripp Lejeune & Morgan Jameson

Land Use - Fred Costello & Matt Bell

Legislation – Frank Anderson

Membership – Tania Hossain: welcome Amberleigh Homeowners Association – Delegate Jody Benitz

Public Safety – Daniela Cockayne & Melissa Smarr

Resolutions – Bill Hanks

Transportation – Jeff Parnes & Karen Campblin

Website – Jeff Parnes

Next Meetings:

Board meeting are on May 23 & June 27 at Braddock Hall – 9002 Burke Lake Road in Burke; Federation’s Annual Picnic and Installation of the 2013-2014 Officers will be held on June 20 starting at 6:30 pm at the Annandale Community Park Picnic Shelter – 4022 Hummer Road in Annandale; Evolution of Transportation on Wednesday, June 12 starting at 7:30 pm at the Angelika Film Center – 2911 District Ave in Fairfax.

Current Membership:

Adams Walk HOA
Amberleigh HOA
Barcroft Square HOA
Bel Air Civic Association
Chantilly Highlands HOA
Civic Association of West Springfield Village
Colvin Glen Citizens Association
County Club View Civic Association
Glen Havens Farms
Groveton Civic Association
Hillbrook Tall Oaks Civic Association
Holmes Run Acres Civic Association
Huntington Grove II HOA
Innisfree Community Association
Jefferson Manor Citizens Association
Lafayette Village Community Association
Mantua Citizens Association
McLean Citizens Association
Middle Run Estates HOA
Middleridge Civic Association
Montebello Condominium Unit Owners Association
North Springfield Civic Association
Oak Hill Citizens Association
Oakwood Estates at Manderley
Parklawn Civic Association
Pimmit Hills Citizens Association
Ravenwood Park Community Association
Reston Citizens Association
Skyline House Unit Owners Association
Sleepy Hollow Citizens Association
Stone Haven Civic Association
Stratford on the Potomac Sunset
Manor Civic Association
Tysons Manor HOA
Walnut Hill HOA
Waynewood Citizens Association
Wilburdale Civic Association