

Membership Meeting Minutes

April 21, 2016

Approved September 15, 2016

The April Membership meeting of the Fairfax County Federation of Citizens Associations (FCFCA) was called to order on April 21, 2016, by President Tim Thompson at 7:43 p.m. at the Mason Governmental Center, 6507 Columbia Pike, Annandale, VA 22003.

Present:

BOARD:

Officers: Tim Thompson (President/Colvin's Glen-Colvin's Forest Citizens Association), Ed Wyse (First Vice President/Springfield/Membership/ Civic Association of West Springfield), Bill Barfield (Second Vice President/Legislation), Curtis Anderson (Recording Secretary/Budget), and Fred Costello (Corresponding Secretary/Land Use/Fox Mill Estates Homes Association).

District Council Representatives: Art Wells (Braddock/Truro Homes Association) & Flint Webb (Providence/Environment).

Committee Chairs: Kathy Kaplan (Library/ Woodside at Holly Oak).

MEMBERSHIP:

Members: Jon Clark (Annandale Acres Civic Association), Joana Garcia (Crosspointe Swim and Racquet, Inc.), Clyde Miller (Holmes Run Valley Citizens Association), Debbie Smith (Ravenwood Citizens Association), Carol Turner (Ravenwood Park Citizens Association), John Hanley (Reston Citizens Association), John Cockayne (Sleepy Hollow Citizens Association), Suzie Wells (Sleepy Hollow Manor Civic Association), Julie Hirka (Stonewall Manor Community Association), Gabiel Goldberg (Walnut Hill Homeowners Association)

Others: Senator Dave Marsden (D-35), Delegate Kaye Kory (D-38).

General Assembly Session Report: Tim Thompson discussed how the Governor had 38 vetoes, none of which were overridden. He then discussed measures that went through the Education Committee. He saw some movement on the city-county equalization issue.

He introduced Senator Dave Marsden (D-35) and Delegate Kaye Kory (D-38) to discuss the recent legislative session.

Delegate Kory discussed the recent Governor's veto session. Focused on Clean Power Act, Virginia Virtual School Board, Voter Registration, Franchises and Franchisors, Coal Tax Credit, Firearms in State Offices, Sexually Explicit Instructional Material, Brandishing Firearms, Memorials and Monuments, take away of all money from

Planned Parenthood, and school security officers being allowed to carry firearms. The Governor amended a bill on the death penalty to maintain secrecy of the drug providers.

Senator Marsden noted that the state financial position is stronger. He discussed legislation concerning condominium associations and allowing judges to temporarily change the quorum requirements for the purposes of elections. He discussed the Proffer legislation.

Bill Barfield asked how the Federation can make its legislative package more useful. Kory and Marsden liked what we provided and that Tim Thompson personally presented the package to the legislators. However, they agreed that we need to later identify specific legislative bills that are related to our package and our position on those bills.

Meeting Minutes: None presented.

Treasurer's Report: No report.

The Bulletin: Fred Costello noted that input is due Saturday, April 30, 2016 by 9 am.

Unfinished Business:

1. Resolution Regarding Proposed Zoning Ordinance Amendment for PDC/PRM Districts: There was discussion about bringing up the Land Use Committee proposal tabled from the last membership meeting but it was ruled out of order since the Board had not yet met to consider the proposal.

New Business: None.

District Council Reports & Membership – Open Floor

(Dranesville & Hunter Mill - N/A)

1. Braddock – Art Wells – Report attached (Attachment 1)
2. Lee – Vacant – No report.
3. Mason – John Birch – No report.
4. Mt. Vernon – Katherine Ward – Report attached (Attachment 1).
5. Providence – Flint Webb – Mary Ann on the planning side of the Planning Commission spoke about Fairfax Forward.
6. Springfield – Ed Wyse - No report.
7. Sully – Jeff Parnes – No report.
8. Membership – Open Floor – Jon Clark of Mason District Council offered his recording of the Planning Commission meeting for the website.

Board & Committee Reports

1. Budget – Curtis Anderson – Fairfax Board of Supervisors adopted a budget.
2. Citizens Association Services – Don Hinman – No report.
3. Education –Ed Saperstein & Nancy Trainer – Tim Thompson noted there will be a meeting on May 10.
4. Environment - Flint Webb and Monica Bilger– Flint Webb discussed Earth Day and Climate Adaptation.
5. Human Services – Cherie Tripp Lejeune & Morgan Jameson – No report.
6. Land Use - Fred Costello – No report.

7. Legislative – Bill Barfield, Matt Bell and Katherine Ward – No report.
8. Library - Kathy Kaplan and Dennis Hayes – Jessica Hudson was just appointed as the new Head Librarian; she is from Contra Costa County, California.
9. Membership – Ed Wyse & Shiasta Keating – No report.
10. Public Safety – Daniela Cockayne and Patrick Smaldore– No report.
11. Resolutions – VACANT (Jeff Parnes nominated) – No report.
12. Transportation – Jeff Parnes & Karen Campblin – Many scheduled public hearings/information meetings, see committee webpage, <http://www.fairfaxfederation.org/transportation1.htm>, for more details.
13. Website – No report.

Adjournment - The meeting adjourned at 9:33 p.m.

Next Meetings:

Membership Meeting – May 19, 2016 - Mason Governmental Center, [6507 Columbia Pike, Annandale, VA 22003](#), "HOA/Condo Policy & Legislative Issues" with Del. David Bulova & "Pia" Trigiani; Election of Officers, Approval of Federation Budget

Board Meeting – April 28, 2016 - Dunn Loring Center, Room 108 (Entrance 2) [2334 Gallows Road, Dunn Loring, VA 22027](#).

Minutes prepared by Curtis M. Anderson, Recording Secretary

Attachment 1

Braddock & Mount Vernon District Council Reports

Braddock District Council Report (Art Wells):

The Braddock District Council's (BDC) meeting on April 13th focused entirely on its annual session on the "Legislative Update from Richmond." The large attendance received an excellent update from seven (7) of Northern Virginia's delegation to the General Assembly: Senators Saslaw, Marsden and Peterson, and Delegates Watts, Bulova, Albo, and Filler-Corn. Supervisor Cook also participated primarily on the proffer legislation.

The BDC's next meeting will be on May 11th which will include discussion of (a) this year's "Best of Braddock" awards, and (b) nominations of the officers for the 2016-2017 program year.

The BDC's special committee on "Aging in Place" met on April 20th. The featured presentation was "Food Safety" by Ron Campbell, Senior Environmental Health Specialist. The committee's next meeting will be on May 18th at Braddock Hall. The featured subject will be "Declutterin."

The North Springfield Civic Association is sponsoring a Bike Rodeo at the North Springfield Elementary School parking lot on April 23rd, with emphasis on bike safety to include being fitted for bike helmets and checks of bikes. The event will run from 9:00 am to 11:00 am. At 10:00 am there will be a remembrance of Mark Slough who was killed in a bike-car accident last fall.

The Braddock District Accotink and Pohick Watershed Cleanups on April 2nd were a success which netted a large accumulation of trash found in the streams and nearby parks. The next large volunteer effort in the near future within Braddock District will be the Royal Lake Mussel Health and Rescue Party.

Mount Vernon District Council Report (Katherine Ward):

In lieu of its monthly meeting The MVCCA General Council members participated in a community-wide workshop regarding the development of the North Hill property on Rt1. This 33 acre property is owned by the county and is going to be developed into a mixed income rental and for sale residential community and large county park.

MVCCA was instrumental in getting the county to alter the density on this land. Previously it was going to be a 67 unit trailer park at the estimated development cost of \$11 million. Now it will consist of approximately 273 rental apartment units and 195 for sale town homes being developed under a public private partnership.

Anticipated start construction timing will be around summer of 2017