Board Meeting Minutes

August 25, 2016

The August meeting of the Board of the Fairfax County Federation of Citizens Associations was called to order on August 25, 2016, by President Tim Thompson at 7:40 p.m. at Dunn Loring Center, Room 108, 2334 Gallows Road, Dunn Loring, VA 22027.

Present:

Officers: Tim Thompson (President), Bill Barfield (Second Vice President/Co-Chair Legislative, and Matt Bell (Corresponding Secretary).

District Council Representatives: John Birch (Mason), Peter Sitnik (Mount Vernon/Co-Chair Legislative), and Flint Webb (Providence/Co-Chair, Environment).

Committee Chairs: Cherie Tripp Lejeune (Co-Chair, Human Services), Morgan Jameson (Co-Chair, Human Services; Revenue) Patrick Smaldore (Public Safety), Karen Campblin (Transportation), and Vicki Hall (Land Use).

Visitor: George Becerra

Administrative and Organizational Topics: Tim Thompson – Brief update on Meals Tax discussion with County officials/leaders; Also reported on discussions concerning the School Calendar/Kings Dominion Law and the City/County Equalization; Mentioned that Nominating Committee has sent forward Mr. George Becerra’s resume for consideration for the vacant spot of Recording Secretary

Bulletin/Newsletter: No report.

Meeting Minutes: Bill Barfield presented the minutes for the July 28, 2016 Board Meeting. Minutes were adopted as modified. Passed unanimously.

Treasurer’s Report: No report.

Unfinished Business: None.
New Business:

1. Legislative Package and Member/Public Survey Input:
   Largest part of the Board meeting was devoted to the finalization of the 2017 Legislative Package and the Member/Public Survey. Points addressed or discussed were: Edits to survey questions, when should it be distributed, should we invite legislators at the onset of the creation of the Package next year or still wait for member input on survey, is the membership receiving the survey, creating a 1 pager of definitions for the topic issues on the survey, what information can be compiled out of the members who responded, and how are the top topic issues chosen and where can Committee chairs use the survey to set their priorities in member interests.

2. Meeting Schedule for the Year:
   Passed Unanimously (Attachment 1)

3. Cherie Tripp Lejeune wants Virtual Board Meetings:
   Discussion only.

Board & Committee Reports

1. Budget – No report.
2. Citizens Association Services – No report.
3. Education – Tim Thompson – Meeting with Legislators on changing the school calendar/Kings Dominion Law.
4. Environment - Flint Webb – Green Breakfast was held in July (Master Naturalist Program) and submitted a handout discussing the Friends of Accotink cleanup efforts with a map and dates of cleanup (Attachment 2).
5. Human Services – Cherie Tripp Lejeune & Morgan Jameson – Cherie Lejeune updated the efforts of the Neighbor to Neighbor Fairfax Committee, which she chairs, to encourage Fairfax residents to knock on the doors of their neighbors.
6. Land Use – Vicki Hall – Stated Chairman Bulova was wanting citizen input or to convene a committee to look at the consistency of each District’s Land Use Committee.
10. Public Safety – Patrick Smaldore – Patrick Smaldore noted that September’s National Preparedness Month events may not happen.
12. Revenue – Morgan Jameson and Tim Thompson – Morgan Jameson talked about Invest for Fairfax and how the Meals tax is the right decision for the County and provided the website for more information on the Meals tax (YesMealsTax.org); Tim Thompson stated that the Firefighters are on board with the Meals Tax, met with FCPS Leadership on this issue, informed Board what surrounding jurisdictions have a Meals tax, and stated that Supervisors can advocate individually for this but not as a body.
14. **Website** – No report.

**District Council Reports**
(Dranesville & Hunter Mill - N/A)
1. **Braddock** – No report.
2. **Lee** – Vacant – No report.
3. **Mason** – John Birch – The issue topic of vertical schooling has been brought up
4. **Mt. Vernon** – Peter Sitnik – Will have a Sept. 28th Meals Tax Forum
5. **Providence** – Flint Webb – Next Meeting will be Sept. 14th
6. **Springfield** – No report:
7. **Sully** – No report

**Adjournment** - The meeting adjourned at 9:21 p.m.

**Next Meetings:**
**Membership Meeting** – September 15, 2016 at 7:30 p.m., at the Mason Government Center (Main Community Room)

**Board Meeting** – September 22, 2016 at 7:30pm, at the Dunn Loring Center (Room 108)

Minutes prepared by George Becerra, Recording Secretary
# FCFCA Meetings Calendar for 2016-2017 Membership Year
As of 2016-08-25

<table>
<thead>
<tr>
<th>Month</th>
<th>Membership</th>
<th>Location</th>
<th>Board</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Date</td>
<td>Program</td>
<td>Date</td>
</tr>
<tr>
<td>2016</td>
<td></td>
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<td></td>
</tr>
<tr>
<td>Jul</td>
<td>—</td>
<td>—</td>
<td>28</td>
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<tr>
<td>Aug</td>
<td>—</td>
<td>—</td>
<td>25</td>
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<tr>
<td>Sep</td>
<td>15 TBD</td>
<td>Mason Governmental Center (Main Community Room)</td>
<td>22</td>
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<tr>
<td>Oct</td>
<td>27 TBD</td>
<td>TBD</td>
<td>20</td>
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<tr>
<td>Nov</td>
<td>17 Ad Hoc Police Practices Review Commission with Delegate Marcus Simon, Chair, Mental Health &amp; Crisis Intervention Team Subcommittee</td>
<td>Mason Governmental Center (Main Community Room)</td>
<td>—</td>
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<tr>
<td>Dec</td>
<td>15 TBD</td>
<td>Mason Governmental Center (Large Conference Room)</td>
<td>1</td>
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<tr>
<td>2017</td>
<td></td>
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<tr>
<td>Jan</td>
<td>19 TBD</td>
<td>Mason Governmental Center (to be requested)</td>
<td>26</td>
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<tr>
<td>Feb</td>
<td>16 TBD</td>
<td>Mason Governmental Center (to be requested)</td>
<td>23</td>
</tr>
<tr>
<td>Mar</td>
<td>16 TBD</td>
<td>Mason Governmental Center (to be requested)</td>
<td>23</td>
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<tr>
<td>Apr</td>
<td>TBD Citizen of the Year Banquet</td>
<td>TBD</td>
<td>27</td>
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<tr>
<td></td>
<td>20 TBD</td>
<td>Mason Governmental Center (to be requested)</td>
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<tr>
<td>May</td>
<td>18 TBD</td>
<td>Mason Governmental Center (to be requested)</td>
<td>25</td>
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<tr>
<td>Jun</td>
<td>15 Picnic, Installation of Officers, State of Fairfax</td>
<td>Mason District Park (to be requested)</td>
<td>22</td>
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<tr>
<td>Facility</td>
<td>Address</td>
<td>Comment</td>
<td></td>
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<tr>
<td>Braddock Hall</td>
<td>9002 Burke Lake Road, Burke</td>
<td>Enter from Braddock District Supervisor's Office side of building (northeast or from highway, the right side)</td>
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<tr>
<td>FCPS Administrative Center (Gatehouse)</td>
<td></td>
<td>Enter parking garage through door on north side of building (the left side as viewed from the road in front); garage doors are closed at 8 p.m.</td>
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<tr>
<td>FCPS Dunn Loring Center</td>
<td>2334 Gallows Road, Dunn Loring</td>
<td>Enter via Entrance 2 near rear of building facing Idylwood Dr</td>
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<tr>
<td>Kings Park Library</td>
<td>9000 Burke Lake Road, Burke</td>
<td>Meeting room is off hallway between library and Braddock District Supervisor's office; enter meeting room through library; the library side of building is the southwest (or from highway, the left side)</td>
<td></td>
</tr>
<tr>
<td>Mason District Park</td>
<td>6621 Columbia Pike, Annandale</td>
<td>Inside park, take right fork to picnic shelter</td>
<td></td>
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<tr>
<td>Mason Governmental Center</td>
<td>6507 Columbia Pike, Annandale</td>
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<tr>
<td>Providence Community Center</td>
<td>3001 Vaden Dr, Fairfax</td>
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Join the Friends of Accotink Creek for the 2016 International Coastal Cleanup!

All are welcome! Schools, neighbors, places of worship, community groups, HOAs, businesses - Bring your friends and family!

**October 22, 2016 Cleanup Locations:**
9:00 AM - 11:00 AM: Fairfax Blvd bridge
12:00 PM - 2:00 PM: Chain Bridge Road
3:00 PM - 5:00 PM: Old Lee Hwy bridge

**October 15, 2016 Cleanup Locations:**
9:00 AM - 12:00 PM: Lake Accotink Park
9:00 AM - 12:00 PM: Long Branch Stream Valley

**September 24, 2016 Cleanup Locations:**
9:00 AM - 11:00 AM: Pickett Road bridge
12:00 PM - 2:00 PM: Barkley Drive bridge
3:00 PM - 5:00 PM: Woodburn Road bridge

**October 8, 2016 Cleanup Locations:**
9:00 AM - 11:00 AM: King Arthur Road bridge
12:00 PM - 2:00 PM: Little River Turnpike bridge
3:00 PM - 5:00 PM: Braddock Road bridge

**October 1, 2016 Cleanup Locations:**
9:00 AM - 11:00 AM: Fullerton Road bridge
12:00 PM - 2:00 PM: Franconia-Springfield Pkwy (Including cleanup of Hooses Road dumpsite)
3:00 PM - 5:00 PM: Telegraph Road bridge

What we do:
The Friends of Accotink Creek have adopted 12 separate points along Accotink Creek under the Virginia Department of Conservation and Recreation's Adopt-A-Stream program, where we lead spring and fall cleanups.

Each year, hundreds of volunteers join Team Accotink to get the trash out of our watershed!

Friends of Accotink Creek stream cleanups are part of larger efforts to clean our waterways, the Potomac Watershed Cleanup, and the International Coastal Cleanup, made possible by the Alice Ferguson Foundation, Project Clean Stream, and Clean Virginia Waterways.

For more information:
accotink.org
meetup.com/accotink/
facebook.com/AccotinkCreek
or
contact@accotink.org
Dear Library Customer:

Learn the Results of the Library’s Public Engagement Process - Sept. 7

You are invited to a presentation to learn the results of the library’s public engagement initiative. CIVICTechnologies, the consultants hired for the project, will present their findings to the Fairfax County Public Library Board of Trustees on Wednesday, Sept. 7 at 6 p.m. in the Board Auditorium at the Fairfax County Government Center, 12000 Government Center Parkway, Fairfax. (http://www.fairfaxcounty.gov/maps/county/government-center.htm).

The meeting is open to the public.

Launched in December 2015, the project sought public, stakeholder and staff perceptions about the library; the types of services that will meet current and future community needs, interests and concerns; and how the library can better communicate its value to the residents of Fairfax County. It was designed to engage the community through a variety of means, to build awareness, advocacy and support and to lay the foundation for the future.

Public input included a range of methods, including telephone and online surveys, community forums, focus groups and interviews of a wide range of stakeholders.

The public meeting will include time for questions from the public. Speakers will be limited to two minutes each, one question per speaker. There will be a sign-up sheet at the entrance to the auditorium to register to speak or ask a question. The program will also be streamed live and televised on the Fairfax County Government Channel 16 (in HD on Cox 1016) http://www.fairfaxcounty.gov/cable/channel16/channel_16_live_stream.htm.

A video-on-demand link will be available on the library web page after the meeting.