

## Board Meeting Minutes

March 15, 2018

**DRAFT 2**

Approved April xx, 2018

The monthly meeting of the Board of the Fairfax County Federation of Citizens Associations was called to order by President Tim Thompson at 7:36 p.m. at the Providence Community Center.

Ten board members attended. Eight constitute a quorum.

<u>Board Member</u>	<u>Present</u>	<u>District Council Representative</u>	<u>Committee Chair/Co-chair</u>	<u>Other Board Position</u>
Bill Barfield	X		Legislation	2 <sup>nd</sup> Vice President
Monica Billger	X		Environment	
George Becerra				Corresponding Secretary
John Birch	X	Mason		
Karen Campblin			Transportation, Land Use	
Daniela Cockayne			Public Safety	
Karen Conchar	X		Land Use	
David Edelman			Budget	
Judy Harbeck			Budget	
Dennis Hays			Library (special)	
Don Hinman			Citizen Association Services	
Morgan Jameson			Human Services	
Kathy Kaplan			Library (special)	
Cherie Lejeune			Human Services	
Alejandro Mattiuzzo				Treasurer
Jeff Parnes	X	Sully	Resolutions & Transportation	Webmaster
Ed Saperstein	X		Education	
Pete Sitnik	X	Mount Vernon		
Patrick Smaldore	X		Public Safety	
Tim Thompson	X			President
Nancy Trainer			Education	
Flint Webb	X	Providence	Environment	
Art Wells		Braddock		
Ed Wyse		Springfield		1 <sup>st</sup> Vice President
vacant		Lee		
vacant				Newsletter editor
vacant				Recording Secretary

### ADMINISTRATION

**Board Meeting Minutes:** The minutes of the January Board meeting were approved.

Karen Conchar and Karen Campblin were nominated by Bill Barfield for Land Use Committee Co-Chairs. Nominations were approved by Board voice vote

Jeff Parsons proposed a portable public address audio system for the Federation. Board approved funds for Jeff to purchase the system. Bill suggested purchase of a projector vice relying on his projector; this will be discussed at future Board meeting.

The need for a third member of the Audit Committee was discussed. In spite of two declines, Tim is still searching.

## **Committee Reports**

**Education** – Ed S. discussed the potential passage in the General Assembly of several bills related to education and the Federation’s Legislative Issues 18E01 and 18E03.

**Public Safety** – Draft Public Safety Budget Resolution and upcoming Public Safety Preparedness Programs on April 11<sup>th</sup>, May 17<sup>th</sup> and Nov 15<sup>th</sup>

**Legislative** - Bill B discussed two bills in the General Assembly pertaining to Redistricting and the Dominion Energy, which have portions aligned with 18G01 and 18C01.

**Environment** - The presentation at the Green Breakfast on March 10, attended by Bill B and Flint W, was about Micro Water Turbines being designed and tested by George Mason University students, who will present on April 10<sup>th</sup> on campus a GMU Student Environmental Action Showcase.

## **Council Reports**

**Mt Vernon** –The District Council membership passed a resolution supporting undergrounding of utilities along the Route 1 development project and the Board agreed to seek allies to lobby for it.

**Braddock** – The new Deputy County Executive David J. Molchany, Fairfax County Public Schools, and the Fairfax Chief Finance Officer Joe Mondoro discussed the 2019 Advertised Budget at the March 14<sup>th</sup> BDC meeting.

**Providence** – The new Deputy County Executive David J. Molchany, Fairfax County Public Schools, and the Fairfax Chief Finance Officer Joe Mondoro discussed the 2019 Advertised Budget, with many questions about Taxes and Pension Programs.

**Mason** -??

### **Draft FCFCA Budget Resolution**

March 22<sup>nd</sup> Membership Meeting to approve Federation Budget Resolution.

Budget Committee met on Sunday, March 11<sup>th</sup>, to put together draft FCFCA Budget Resolution on the 2019 Advertised Budget.

FCFCA Board reviewed the Draft FCFCA Budget Resolution on the 2019 Advertised Budget.

Introduction; Findings; and Requested Actions from the Draft FCFCA Budget Resolution on the 2019 Advertised Budget were reviewed and discussed by the Board and several edits were made and approved by the Board, along with the Board approving the entire set of edits to the Draft FCFCA Budget Resolution on the 2019 Advertised Budget.

**Adjournment** - Meeting adjourned at 9:35 p.m.

(Continued)

## Next Meetings

The next Membership meetings are:

March 22<sup>1</sup>, 7:30 p.m., West Springfield Government Center - Membership approval of the Budget Resolution.

March 29, 7:30 p.m., Mason Government Center - Plastics in the Environment and Energy from Plastics

The next Board meeting will be April 26<sup>2</sup>, 7:30 p.m., Dunn-Loring Center, Room 111 (Entrance 2).

Minutes prepared by Pete Sitnik & Patrick Smaldore; consolidated by Bill Barfield

Attachments:

1. FCFCA Public Safety Committee March 15th Board Report (page 4)
2. MVCCA Report to the Fairfax County Federation of Citizens Associations (page 5)

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<sup>1</sup> Subsequent to this meeting, the March 22 membership meeting was cancelled due to weather.

<sup>2</sup> Subsequent to this meeting – on April 17 – the date and location of the next meeting was announced as changed to April 19 at the Mason Governmental Center.

Attachment 1.

## Draft FCFCA Budget Resolution

### B. FINDINGS

#### II. Public Safety

**WHEREAS**, the FY2019 Advertised Budget includes **additional** \$7.48M for Public Safety, which funds **additional** 32 positions; and

**WHEREAS**, these funds support staffing for the South County Police Station; the Diversion First Initiative; a police department reorganization, the county's Gang Prevention Initiative; the replacement of expiring SAFER grant funds for fire and rescue; and the Volunteer Fire and Rescue Association,

### C. REQUESTED ACTIONS

#### III. Public Safety

**(4)** the BOS should adopt the increased Public Safety staffing and funding projections in the county's FY 2019 Advertised Budget; and

**(5)** the BOS should restore, **as much as possible**, second-year funds for the "Diversion First" program which promises to save both money and human life **in the future**; and

#### Upcoming FCFCA Public Safety Programs:

- **Wednesday, April 11, 2018 7pm to 9:30pm**, Public Safety Preparedness Program, American Legion Post 270 1355 Balls Hill Road, McLean VA 22101
- **Thursday May 17<sup>th</sup> at 7:30pm – 8:30pm**, Restorative Justice & Alternative Accountability Program (AAP), Mason Governmental Center [6507 Columbia Pike, Annandale, VA 22003](#)
- **Thursday November 15<sup>th</sup> at 7:30pm -8:30pm**, Fairfax County's Police Independent Auditor Presentation; and Fairfax County Civilian Review Panel Presentation Mason Governmental Center [6507 Columbia Pike, Annandale, VA 22003](#)

Attachment 2.

**The Mount Vernon Council of Citizens' Associations, Inc. (MVCCA)**

Report to the Fairfax County Federation of Citizens Associations, submitted by Peter Sitnik  
March 15, 2018

- The MVCCA General Council passed a Transportation Committee Resolution that included recommendations for inclusion and support of the planned National Park Service George Washington Memorial Parkway Safety Study. The resolution has now been sent to all appropriate entities.
- Tuesday, 27 February 2018, the MVCCA Transportation Committee and Environmental Recreation Committee Chairs took part in the 1<sup>st</sup> Virginia State Dept. of Environmental Quality (DEQ) Stakeholder Advisory Committee (SAC) meeting at the DEQ Northern Virginia Regional Commission's office, located at 3040 Williams Drive, Suite 200, Fairfax, VA 22031. The project is to determine "Best Practices" in the use and the mitigation of the impacts (environmental, infrastructure, budget/costs, and effectiveness) of all types of road salts that are used to keep our roads safe during ice and snow event. This is the first meeting of a planned two year project.
- Wednesday, 28 February 2018, the latest General Council Meeting was held at the Mount Vernon Government Center. Topics included: Underground of Utilities along Richmond Highway from Fort Belvoir at Jeff Todd Way north to Costco at Napper Road in conjunction with the already planned widening of that section of the highway. A MVCCA Board/Transportation resolution supporting the Undergrounding of Utilities along Richmond Highway from Fort Belvoir to Costco at Hybla Valley/Gum Springs was discussed and passed. Nomination Committee was establish.
- Tuesday, 13 March 2018, the MVCCA Board of Directors met and the topics of discussion included: The successful hiring of a new Webmaster and the filling of the "Record" Editor Position on the Board, the Undergrounding of Utilities along Richmond Highway, MVCCA Budget resolution progress to date, asking other organizations including the Fairfax Federation to support our initiatives on the Undergrounding of Utilities and other budget related matters, and a look forward on possible issues in the upcoming year.
- Wednesday, 14 March 2018, Mount Vernon Memorial Highway (MVMH) Trail Project, Public Meeting was held and District Supervisor Dan Storck and Fairfax County Department of Transportation presented and fielded many resident questions. This trail Project completes missing segments of the Potomac Heritage National Scenic Trail between Richmond Highway (Route 1) and Southwood Drive. Once complete, the Potomac Heritage National Scenic Trail will link Woodlawn Mansion to the Mount Vernon Estates. The planning is in its very early stages and the nearby residents were generally supportive but pointed out many suggested improvements to initial plan and raised many current highway safety issues.
- Budget Committee has collected input from all appropriate sources and will soon issue a Proposed MVCCA 2019 Budget resolution.
- Upcoming MVCCA, Mount Vernon District, and Fairfax County meeting/events:
  - March 28: Next General Council meeting.
  - April 10: Next Board meeting.
- All things related to the MVCCA including: Mission, Membership, Officers, Committees, Copies of Resolutions, Committee Reports, General Information, and the Monthly Publication the MVCCA "RECORD", can be found on our Web page: (<http://www.mvcca.org/>).