

## Membership Meeting Minutes

Thursday, March 27, 2024, 7 p.m., Providence, Jim Scott, Community Center  
3001 Vaden Drive, Fairfax, VA

**Attendees** – Sue Kovach Shuman, Morgan Jameson, Jeff Parnes, Luann Whittenburg, Gabe Goldberg, Lewis Grimm, Dave Fitzpatrick, Nancy Trainer, John Millilkin, Liane Paulson, Marco Johnson, and speakers David Edelman, John Hanks

**Call to Order** – 7:10 p.m. by 2<sup>nd</sup> Vice President Sue Kovach Shuman

### **SPEAKERS**

- John Hanks, Fairfax County Information Technology Policy Advisory Committee (ITPAC) Link to presentation posted on the Fairfax Federation website:  
[https://www.fairfaxfederation.org/\\_files/ugd/8bf868\\_79b89f737c8b443692d151530d41e606.pdf?index=true](https://www.fairfaxfederation.org/_files/ugd/8bf868_79b89f737c8b443692d151530d41e606.pdf?index=true)
- Matt Bell, Affordable Housing (deferred)  
Morgan Jameson and Sue Kovach Shuman gave a brief update on affordable housing. Sue's update was based on proposed site-specific projects and those known before the planning commission, especially a few in Providence District around the Dunn Loring area *where up to 4,000 new residential units* could be added. Sue said Vine Church proposal on Gallows Road for affordable housing was withdrawn and the Federation is watching for similar proposals projects.
- David Edelman, Federation Budget Resolution and VOTE.

### **Old Business** –

Approved February 27, 2025 membership meeting minutes

### **New Business** –

- Federation Budget Resolution VOTE: 18 affirmative vote; 1 abstention
- Airport Advisory Committee (AAC) dissolved. Morgan Jameson stated Fairfax County has dissolved several boards and commissions including the AAC on which Morgan served for the Federation.

### **District Council Reports** –

Braddock – Mike Perel (no report)  
Dranesville – (open)  
Franconia – (open)  
Hunter Mill – (open)  
Mason - Mark Crawford  
Mount Vernon - Marty Sanchez-Lowery  
Providence – (open)

Springfield - *dissolved?*

Sully – Lewis Grimm. Submitted report with update on VDOT projects in Northern VA  
Current Land Use and feedback meetings with Sully District Supervisor: Kathy Smith

**Committee Reports:**

1. Environment Committee (open for new members)
  2. Education (open for new members) FCPS AI meeting held March 24, 2025
  3. Land Use (open for new members)
  4. Public Safety (open for new members)
- Federation Officer Elections for 2025-2027. Contact Tania Hossan, Nominations Committee Chair at 703-489-5999.
- Citizen of the Year Event: Springfield County Club, May 17, 2025.

**Next Meetings –**

**Membership meeting:** Thursday, April 24, 2025, 7 p.m. Mason District Government Center, 6507 Columbia Pike, Annandale, VA 22003  
Topic: FBI presentation on online predators, sextortion, and online fraud.

**Membership meeting:** Thursday, May 22, 7 p.m. Mason District Governmental Center (6507 Columbia Pike, Annandale) Fairfax County Department of Public Works and Environmental Services (DPWES) directors will discuss the proposal to create unified sanitation districts.  
<https://www.fairfaxcounty.gov/publicworks/recycling-trash/unified-sanitation-districts>  
The county Board of Supervisors will hold a public hearing on the proposal on Tuesday, June 10 at 4 p.m.

**Adjourn: 8:50 p.m.**

**Recorded by:** Sue Kovach Shuman and Luann Whittenburg

**Attachments:**

- Attachment 1. Attendees
- Attachment 2. Treasurer's Report
- Attachment 3. 2025 Fairfax County Budget Resolutions
- Attachment 4. Public Safety Committee

**Attachment 1 - Board Members, as of March 27, 2025**

Board Member	Attend	District Council Rep.	Standing or Support Committee Position	Elected Position
(vacant)			Citizen Association Services	
(vacant)				
(vacant)				
Alejandro Mattiuzzo			Audit (PENDING)	
Alex Vassalotti			Environment (PENDING)	
Annmarie Swope			Education, SBAAP Adv Cmty	
Anna Dixon				
Bill Barfield			Legislation, COY, Nominating	Recording Sec, Past President
Cary Campbell			Transportation	
Catherine Mortensen			Audit (PENDING)	
Charlotte Hannagan			Webmaster	
Dave Fitzgerald	X		Environmental	
David Edelman	X		Budget	
Dennis Hays			Library (PENDING)	
Doug Birnie			Human Services	
Gabe Goldberg	X		Public Safety	
Jeff Parnes	X		Transportation, Resolutions, Finance, Webmaster	Treasurer
Jim Kirkpatrick		dissolved		
John Jennison			Representative to SCC	Past President
Kathy Kaplan			Library (PENDING)	
Lewis Grimm	X	Sully		
Luann Whittenburg	X			Corresponding Sec.
Mark Crawford		Mason		
Marty Sanchez-Lowery		Mt. Vernon		
Matt Bell			Land Use	
Mike Fuard			CitizenAssocSvcs (PENDING)	
Mike Perel		Braddock	Human Services	
Morgan Jameson	X			1 <sup>st</sup> Vice President
Nancy Trainer	X		Education	

Patrick Smaldore			Public Safety	
Sridhar Ganesan			COY, Nominating	Past President
Sue Kovach Shuman	X		Mantua CA	2 <sup>nd</sup> Vice President
Tim Thompson			Budget, Legislation, Membership	President, Past Pres.

Attachment 2. Treasurer's Report

<http://fcfca.org/treasurer/TreasurerReports.htm>

Our account balance is \$6,290.04

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Attachment 3. 2025 Fairfax County Budget Resolutions

[https://www.fairfaxfederation.org/files/ugd/8bf868\\_8b47acce825242c38cefa44cb6a4fbdf.pdf](https://www.fairfaxfederation.org/files/ugd/8bf868_8b47acce825242c38cefa44cb6a4fbdf.pdf)

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Attachment 4. Public Safety Committee Board Report

- Fairfax County Federation of Citizens Associations Public Safety Program is scheduled for April 24, 2025, in the Mason District Governmental Center 6507 Columbia Pike, Annandale, VA 22003

o April will now be the Month for Future Federation Public Safety Programs

- Attended the March 8th Federation Budget Committee Meeting to Provide and Co-Develop Public Safety Resolutions on the Fairfax County FY 2026 Advertised Budget to ensure a prosperous long term Public Safety future for all Fairfax County residents.

Patrick Smaldore  
FCFCA Public Safety Committee Chair