



Mount Vernon  
Council  
of Citizens'  
Associations

www.mvcca.org

# Record

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## NEXT COUNCIL MEETING

Wednesday, Jan. 24, 2007, 8 p.m.

Walt Whitman Middle School Jack Knowles Lecture Hall

## AGENDA

### CALL TO ORDER

Approval of Secretary's Minutes

Approval of Treasurer's Report

Committee Reports

Co-Chairmen's Report on Board Actions

### PUBLISHED ITEMS and RESOLUTIONS

### NEW BUSINESS

Member Association Representatives' Time

MV Supervisor's Time

Other Elected Reps and Public Time

### ADJOURNMENT

Co-Chairmen	Dan Fisher-Burrier . . . . .	703.780.5593
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ENVR	Jim Davis . . . . .	703.799.3278
H/HS	Louise Cleveland . . . . .	703.780.9151
PL/Z	David Dale . . . . .	703.765.8247
PSAF	Dallas Shawkey . . . . .	703.360.2185
TRANS	Frank Cohn . . . . .	703.780.5698
FCFCA	Judy Harbeck . . . . .	703.780.1883
SCAWH	Jerry Ireland . . . . .	703.768.6923

## PREVIOUS COUNCIL MEETING

WEDNESDAY DECEMBER 20, 2006 8PM

Walt Whitman Middle School Jack Knowles Lecture Hall

## MINUTES

**PRESIDING:** Co-chair Mack Rhoades.

**ATTENDING:** **Co-chairs** Bornmann, Rhoades; **committee chairs** Judy Harbeck, Jim Davis, Louise Cleveland, David Dale, Dallas Shawkey, Frank Cohn; Jerry Ireland; Record editor Mary Richards; Secretary Coyle.

**Representatives from:** Collingwood, Collingwood Springs, Crosspointe, Hollin Hall Village, Huntington, Hybla Valley Farms, MV Manor, MV Mobile Homes, MV on the Potomac, Mount Zephyr, New Alexandria, Newington, Newington Forest, Pinewood Lake, River Towers, Riverside Estates, Riverside Gardens, Sherwood Estates, Spring Bank, Stratford Landing, Stratford on the Potomac IV, Sulgrave Manor, Kings Crossing, Waynewood, Wellington, Wellington Heights, Williamsburg Manor North, Woodlawn Manor.

Meeting was called to order at approximately 8:05 by co-chair Mack Rhoades.

## Announcements

At the Jan. 24 General Council meeting, a special election will be held to fill the co-chair vacancy. Nominations were accepted at the Dec. 20 meeting and include Jerry Ireland, Pat Rea and Bob Reynolds. Mr. Ireland and Mr. Rea provided brief bios, printed elsewhere in the Record.

During its Jan. 11 meeting, the MVCCA Board of Directors voted to extend the Special Committee on Affordable and Workforce Housing for another year or until such time as it may become a standing committee, whereupon its temporary status would cease. There is no modification to the committee's purpose. For information pertaining to SCAWH's original purpose, please refer to the September 2005 issue of the Record.

**20th ANNUAL MVCCA GALA  
SATURDAY, APRIL 21  
FORT BELVOIR GOLF CLUB**

**PLEASE SUBMIT RECOMMENDATIONS FOR  
MVCCA CITIZEN AND ORGANIZATION OF THE YEAR [SEE FORMS]**

# THE COUNCIL minutes

## SUPERVISOR'S TIME

Supervisor Hyland referenced the "Board Matters" handout distributed to Council members, which included the Fairfax County Legislative Program for the 2007 Virginia General Assembly.

**MINUTES** – approved as published in The Record.

**ANNUAL BUDGET** – After some discussion, approved 17-7-3.

**TREASURER'S REPORT** – approved as published, 26-0-0.

## COMMITTEE REPORTS

**Budget and Finance:** No December meeting.

**Consumer Affairs:** See minutes.

**Education:** See minutes.

**Environment and Recreation:** See minutes. Committee Web site is [www.MVCCA-ER.org](http://www.MVCCA-ER.org)

**Health and Human Services:** See minutes. See December Record for change in meeting dates for Southeast Health Planning Task Force and Route One Task Force for Human Services.

**Planning and Zoning:** No December meeting.

**Public Safety:** Joint meeting with HHS (q.v.).

**Transportation:** See minutes.

**Affordable and Workforce Housing:** See minutes.

## FCFCA REPORT:

## NEW BUSINESS

In anticipation of the need to fill the co-chair vacancy created by Tim Sargeant's appointment to the Fairfax County Planning Board, Stratford Landing representative made a motion to, as a matter of urgency, suspend the rule of publishing nominees in The Record prior to an election and proceed directly to nominations and election at this meeting. Discussion points included:

Mr. Sargeant's term of office does not start until Jan. 1.

It will be difficult for only two co-chairs to be organized for the first meetings of the year.

Record stated (only) that nominations will be taken at the December meeting.

"A matter of urgency must be recognized by a two-thirds vote..."

Motion failed, 12-13-1.

Nominations for co-chair were accepted from the floor:

Jerry Ireland

Pat Rea

Bob Reynolds

Vote will be taken by secret ballot at the January Council meeting. Nominees are requested to submit bios to Mary and Carol prior to the January board meeting for publication in the Record.

Co-chairs appointed Jim Walton (from Mount Zephyr) to SFDC to serve along with Tom Hooks. Approved 24-0-1.

**RESOLUTIONS** – none.

## MEMBER REPRESENTATIVE'S TIME:

Eleanor Quigley reports that recommendations put forth by the County Tree Commission were well-received by the County Council, and we should begin to see some results.

Meeting adjourned at 9 p.m.

Carol Coyle, Secretary

## ADDITIONAL ANNOUNCEMENTS

The Board would like to remind Presidents and Authorized Representatives to the Council that if you are unable to attend any meeting (things happen), please provide your alternate with a note to the Secretary, for the record, that they have permission to vote on behalf of your Association. The Secretary of the Council will have the name of the President or other Authorized Representative on the yellow card used for voting purposes. Your cooperation in this matter will be helpful to your alternate and to the Council. In addition, we would like the signer to print their name above or below their signature as it is often difficult to make out the name of the signer. Thank you for your continued participation and interest in serving the citizens of the Mt. Vernon District.

The Board would also like to remind Presidents and Authorized Representatives to the Council to renew their association's membership in MVCCA as soon as possible. Membership forms with dues information can be downloaded from the Council's Web site ([www.mvcca.org](http://www.mvcca.org)).

## Special Election

Nominations were accepted at the Dec. 20 GC meeting for the co-chair vacancy.

The following slate is presented for the voting membership to select the co-chair for the 2007 meeting year.

**Jerry Ireland:** Resident of Mount Vernon for six years; happily married and proud father of two boys. Community activities: President UVKCCA, 2004 to present; Chairman, MVCCA Special Committee on Affordable & Workforce Housing; Volunteer with several community groups/events; Guest speaker at several local organizations. Activist for transportation issues and housing initiatives. Active in national political matters/elections locally and in New England for several years.

"Co-chairs should bring multiple skills to the Council, allowing co-chairs to compliment each other in areas of strength or weakness. As co-chair I will continue to engage ALL presidents on several issues of interest to our presidents. I will work tirelessly to grow president participation within the Council, while working hard to expand the membership of the Council. As co-chair I will work hard to lead with accountability on policies and financial matters whether they are popular or not — accountability within the Council MUST start with the co-chairs."

**Patrick Rea:** Resident of Mount Vernon for past 21 years; Mount Vernon on the Potomac Citizens Association (MVPCA) member representative to MVCCA; past MVCCA co-chair; MVCCA representative, past first vice president and board of directors member, Fairfax County Federation of Citizens Associations board of directors; past board of directors member, MVPCA; past treasurer, Mount Vernon High School Parent Teacher Student Association.

"I believe that the co-chairs' principal responsibility is to appoint qualified committee chairs and make sure that the committees focus their efforts on issues where the Council can make a difference. In addition, the co-chairs must avoid allowing the Council to take positions favoring one Council member to the detriment of another. Another important role is conducting the Council meetings in a manner such that members feel that they have had an opportunity to be heard on matters being addressed."

**Robert Reynolds:** No bio submitted.

## BUDGET AND FINANCE

The Budget and Finance Committee did not meet in January. Our next meeting is tentatively scheduled to be held jointly with the Education Committee in the Multi Media Center (the Library) at Walt Whitman Middle School on Tuesday, Feb. 20, at 7:30 p.m.

## CONSUMER AFFAIRS

The Consumer Affairs Committee did not meet in January. The next meeting is Feb. 6, at 7:30 p.m., in the Principal's Conference Room at Walt Whitman Middle School. (The conference room is the second door on the right after you pass the library.)

## EDUCATION

The Education Committee did not meet in January. The next meeting will be Wednesday, Feb. 7, at 8 p.m., in the Walt Whitman Middle School Library.

## ENVIRONMENT AND RECREATION

The Environment and Recreation Committee met at 7:30 PM, Jan 3, Room E-114, Mt Vernon High School. Attending were: Collingwood on the Potomac, Hollin Hall (2), Hollin Hills, Kirkside, Mt Vernon Civic (2) Mt Vernon on the Potomac, Potomac Valley/ River Bend, Spiegel's Landing, Spring Bank, Stratford Landing, Sulgrave Manor, Tauxemont, Waynewood, Wellington, Wessynton, Mt Zephyr (2), representatives from Walsh/Colucci, KB Homes and Pat Rea.

The Committee corrected and then approved the December 2006 Record Minutes, changing the Committee's Procedures Resolution to business item #1 in January 2007. The Committee approved unanimously the proposed Agenda. The Committee then approved (10-2-0) with amendments, the Committee's Procedures Resolution. See website posted resolution at: [www.mvcca@er.org](http://www.mvcca@er.org).

The Committee heard the Huntington Mews development proposal for increase in storm water runoff. The first proposal was to add approximately 13.6 cubic feet per second (cfs) for the 10-year storm after the development was complete. The second proposal asks to add a total of about 17 cfs for the 10-year storm post development. The developer claims that all storm water facilities and conveyances are adequate with no or little effect on the Huntington flooding situation, immediately adjacent to this site. It was also noted that the FEMA floodplain has not yet been determined. Decision on this proposal was deferred to February 7, 2007 E&R Meeting.

The Committee then heard the Huntington Civic Association Resolution requesting the County and all involved parties to provide immediate mitigation measures from much more frequent flooding events. The Huntington Area has flooded twice since the major flood event of June 26 and 27, 2006. Discussion turned toward absence of any project cost, the absence of the Corps of Engineers Report (scheduled for Jan 11, 2007 release) and the absence of approved storm water waivers from the City of Alexandria, recently FOIA'ed for informational purposes.

The Huntington Resolution was tabled 6-4-1 with the intention to bring it back at the February 7, 2007 E&R meeting.

The Committee heard from the Fairfax County Wetlands Board Chairman, Glenda Booth. The Chair briefed the Committee on the Wetlands Board make-up, function and scope of jurisdiction. The briefing continued with Booth explaining three cases before the Wetlands Board regarding Little Hunting Creek. The Committee was also informed about the February 2007 release of the BRAC Environmental Impact Statement.

An update on a proposed dock and wetlands encroachment in the Woodland Park/Wessynton neighborhoods was given.

The Committee passed unanimously, with amendments, the Tele-testifying Resolution brought to the meeting last month. The County Attorney was asked for an opinion as to the legitimacy of such a request, for the County to provide audio/visual teleconferencing testimony for residents. No opinion has been forthcoming from the County Attorney's office. The Committee referenced statute 2.2-3708 Code of Virginia, the Committee believes this law keeps interactive audio or video means to expand public participation available for local use in Fairfax County. Without County Attorney — opinion, the Committee moved this resolution forward for MVCCA consideration.

The Committee began a briefing on Fairfax County Storm Water requirements for development, redevelopment and infill development projects. The examination of these requirements is intended to make a more informed decision when judging proposed storm water waivers and impacts.

The Chief Custodian appeared at 10:12p.m. and moved to adjourn with unanimous Committee support.

Next Meeting: February 7, 2007, 7:30 PM Room E-114, Mt Vernon High School.

## HEALTH AND HUMAN SERVICES

The H/HS Committee met Jan. 9, 7:30 p.m., at Inova Mount Vernon Hospital, Conf. Rm. C with representatives of nine MVCCA member associations present: Belle Haven Terrace, Collingwood on Potomac, Hollindale, Hollin Glen, Mount Vernon CA (2), Mount Zephyr, Stratford on Potomac, Stratford on Potomac-Sec. 4, Williamsburg Manor. Shannon Steene, from Good Shepherd Housing, also attended. (The meeting was postponed from the announced Jan. 2 to Jan. 9, with e-mail and telephone notice to all committee members.)

The chair reported that the SCAWH's Report on the One Penny for Affordable Housing Fund will be available for HHS committee members to review once it is approved by the Special Committee and forwarded by the MVCCA Board for presentation to the membership. The report will provide a wealth of information on use of the Fund during its initial year and half, as a basis for evaluating beneficial strategies for the future.

# THE COMMITTEE reports

The chair reported briefly on the Jan. 3 quarterly meeting of the Southeast Health Planning Task Force, which reaffirmed unanimously its choice of Anne Andrews as chair, expressed appreciation for Mount Vernon Hospital CEO Barbara Doyle's vigorous leadership and emphasis on hospital standards for safety and quality of care, and urged continuing Inova Health System (IHS) participation in ongoing Task Force dialogues concerning planning for both the Hospital and the Lorton Healthplex. The Task Force hopes to meet the new Inova COO Mark Stauder and to have the benefit of frequent participation of Inova VP Rod Heubbers, who has responsibility for planning in the Eastern half of the System.

Kahan Dhillon reported on the decision of the Fairfax County Partnership for Youth to seed an "SOS" (Support on Suspension) program to be placed at an accessible South County site, serving 35+ students and scaleable as the target group increases. Barbara Thompson reported on the leadership initiative of the Mount Zephyr Community Assn. in promoting dialogue among the Community Service Board staff responsible for planning the expanded Gregory Drive dual diagnosis residential treatment facility and the neighborhoods nearby who have questions and concerns; the result is a plan now embraced by all parties, including the CSB, to make formation of a Neighborhood Advisory Board a key part of the CSB's application to the Planning Commission, in February. Mary Jane Cather reported on a neighborhood Emergency Preparedness manual under discussion in Williamsburg Manor. The committee received copies of the Fairfax County Legislative Program for the 2007 Virginia General Assembly (previously distributed to MVCCA member representatives by the Supervisor's office at the December Council meeting); the chair, calling attention to items re human services under Housing and Funding, is seeking copies of the addendum issue paper "Critical Needs in Human Services," (re Child Day Care Subsidies for Low-Income Working Families and Medicaid Waivers for mental retardation and dual diagnosis). She reminded all of the Jan. 13 Town Meeting with locally elected state legislators (Sen. Puller and Del. Amundsen) that comes at the outset of the new year. Supervisor Hyland's 20th annual Town Meeting is scheduled Feb. 3.

The committee also received the HHS Committee's 2006 Agenda (a summary describing monthly focus on 1 or 2 major concerns), along with copies of three Resolutions drafted in HHS Committee and subsequently approved by MVCCA. These provided a basis for lively roundtable discussion of issues (and whether new, requiring update, or best approached jointly with another MVCCA committee) that should provide focus to meetings in 2007. Consensus identified priority concerns: treatable mental illness and prevention of suicide among both youth and seniors, community disaster preparedness and county pandemic planning, affordable housing policies in relation to special needs and "Homes First" strategies, health care Safety Net and uninsured care issues, Hospital/Healthplex updates on both operations and plans, and an update from the County's Prevention Coordinator.

February/March review of health and human services issues related to county FY2008 planning and budgeting may require rescheduled or ad hoc meetings. Please note the changed site for the February 6 HHS meeting (only), listed below. On Feb. 26, the County Executive presents the Advertised Budget Plan for FY2008 (which begins July 1, 2007; the Deputy County Exec. for Human Services meets in a local public forum March 7. New HHS representatives are urged to call or e-mail the chair, to be placed on an e-mail/telephone list for further announcements.

## Community meetings – open to the public

**Thursday, Jan. 30, Route One Task Force for Human Services,** 7 p.m., South County Center, 8350 Richmond Hwy. Re: the "Health Safety Net." Anne Andrews, Convener, 703/780-1773.

## **Tuesday, Feb. 6, MVCCA Health and Human Services**

**Committee,** 7:30 p.m., Mount Vernon Governmental Center, Parkers Lane, Community Room 3, Re: Report on the One Penny Fund. Louise Cleveland, 703/780-9151.

**Wednesday, March 7, Route One Task Force for Human Services,** 7 p.m., South County Center, 8350 Richmond Hwy.

Re: Deputy County Exec. for Human Services Verdia Heywood on the FY2008 Plan for human services. Anne Andrews, Convener,

## PLANNING AND ZONING

The Planning and Zoning Committee did not meet in January. The next meeting will be Monday, Feb. 5, at 7:30 p.m., in the Jack Knowles Lecture Hall at Walt Whitman Middle School.

## PUBLIC SAFETY

Associations represented: Hollin Hall, Hollin Hills, Mount Vernon, Mount Zephyr, Riverside Estates, Riverside Gardens, Southwood and Wellington.

The committee began with a review of the joint meeting with the Health and Human Services Committee in December concerning emergency response coordination among the INOVA Mount Vernon Hospital Emergency Room, the Police, and the Fire and Rescue Stations in the Mount Vernon District. The committee was pleased with the communication and coordination between the three. The only issue the committee would like more information about concerned the Emergency Room. In particular it wants to know more about the staffing and the average wait time in the Emergency Room. It appeared that this information was not provided. Committee members related stories about long waits without being seen.

The chair then reviewed the progress on the items the committee decided to cover this year last September. He has begun work on the issue of how to provide public safety help to communities on the west side of Richmond Hwy that do not have active community associations. The major problem is identifying the persons in leadership positions who we can work with. The chair plans to work with the police to identify persons from these communities who attend the CAC meetings. In addition, he will work with Supervisor Hyland's office.

Preliminary work on the issue of public safety security for businesses looks like it also may take some work. There are venues for individuals and communities to obtain help is their safety, but the help for businesses appear to be more defuse than expected. The chair will pursue this further. Members noted the recent increase in the number of robberies on Richmond Hwy. The type of robbery was clarified in that they were bank robberies and that the robbers have been apprehended. The other issues on the items list appeared to not problems and will be scheduled in due course.

In response to a member's question about police work to combat drunk driving over the holidays, the chair reported that the Mount Vernon Station Police had run a checkpoint at Richmond Hwy and Beacon Hill Rd. on Dec. 28. Some 800 vehicles were screened. Two DWI arrests were made and one person was ticketed for driving without a valid license.



The chair also provided some statistics and drunk driving in Virginia and in Fairfax County. For Virginia in 2005, there were 153,847 reported traffic crashes. 946 persons were killed. 76,023 persons were injured. With relation to alcohol being a factor: 11,494 (8%) were alcohol related, 322 persons were killed (34%), and 7,512 (10%) were injured.

For Northern Virginia, there were 38,257 reported traffic crashes, 126 persons were killed, and 19,917 persons injured. Of these, alcohol related crashes were 2,583 (7%), 40 persons killed (32%), and 1,560 (8%) injured.

For Fairfax County, there were 18,995 reported traffic crashes, 61 persons killed and 8,753 persons injured. With relation to alcohol being a factor: 1,256 (7%) were alcohol related, 23 persons were killed (38%), and 759 persons were injured (9%). There is a downward trend since 2000 in the number of alcohol related crashes until 2005-2006, when there was a spike in the number of crashes. At the same time there has been a disturbing increase in the number of DWI arrests made by the police in each year. The committee was provided copies of Governor Kaine's announcement of a statewide sobriety checkpoint initiative.

The chair noted that Lt. Shawn Bennett, Deputy Commander, Mount Vernon Police Station, would complete his assignment on Jan. 5 and move to a new position. Committee members expressed their appreciation for his efforts and accomplishments. We wish him well. The new deputy commander will be Lt. Dave Russell, who will begin his assignment on Jan. 8. He has served at the Mount Vernon Police Station before and is very familiar with the area.

The next meeting of the Public Safety Committee will be held in Community Room 3, Mount Vernon Governmental Center, beginning at 7:30 p.m., Thursday, Feb. 1, 2007. 703/780-1773.

## SPECIAL COMMITTEE ON AFFORDABLE AND WORKFORCE HOUSING

The monthly meeting was held on Jan. 4, with eight voting members present: United Voice at Kings Crossing, Riverside Estates, Collingwood on Potomac, Mount Zephyr Citizens Assn, Sulgrave Manor CA, Stratford on the Potomac – SEC IV, Mount Vernon Mobile Home Residents Civic Assn and Sherwood Estates.

The meeting started at 7 p.m. with the entire meeting reviewing the final draft of the committee's One Penny Report to the Council in January 2007. The committee reviewed the introduction and content pages of the draft report. The committee spent most of the meeting working on the FY 2006 projects as they appeared in the draft report. Just before ending the meeting it was clear that the final version of the report would not be ready for the MVCCA's board unless the committee could meet for a special meeting before the board meeting on Jan. 11. The committee voted to meet on Jan. 6 at 10:00 a.m. to finalize the report on schedule. This was accomplished and a vote was taken on Jan. 9 on accepting the FINAL report for publication to the board and Council. The final vote on the report was 12-0-0 with the motion passing unanimously. The approved final report will be brought to the January 2007 board meeting, in preparation for the chair to present the committee report to the January General Council meeting.

The next meeting of the SCAWH will be on Jan. 25, 2007, at the Mount Vernon Government Center, Community Room 3, at 7 p.m.

## TRANSPORTATION

The Transportation Committee met at 8 p.m. on Jan. 8, 2007, in the Walt Whitman Intermediate School Library. Attending were Mr. Earl Flanagan, Planning Commissioner; Mr. Dan Fisher-Burrier, Co-Chair MVCCA; and representatives of 18 member organizations (Berkshire, Huntington, Hybla Valley Farms, Marlan Forest Heights, Montebello, Mount Vernon Manor, Mount Vernon on the Potomac, Mount Zephyr, Potomac Valley-Riverbend, Southwood, Stratford Landing, Sulgrave Manor, Tauxemont, United Voices at Kings Crossing, Waynewood, Wellington, Wessington, and Woodland Park).

The Committee reviewed a draft proposal of Committee Goals for 2007 and provided input for changes. A final draft will be submitted to Committee members before the next meeting. The Committee next reviewed a draft Resolution of prioritization and responsibilities for 20 traffic projects proposed by the Federation of Fairfax County Citizen Associations, required by the County in support of BRAC. Modifications were made and the draft was approved by a unanimous vote. The Resolution is printed elsewhere in the Record.

A 2004 Resolution proposed by the Transportation Committee and adopted by the MVCCA on Traffic Congestion was reviewed and deemed still applicable. It was noted that no apparent action had been taken by the Board of Supervisors to implement any of the proposals in the Resolution. It was also noted that Loudoun and Prince William counties are currently restricting developments until action can be taken to alleviate the ever increasing traffic congestion. The Chair was instructed to draft a new Resolution designed to bring the 2004 Congestion Resolution once more into focus; the new Resolution to be approved electronically before the January meeting of the MVCCA Board. Coordination with Planning and Zoning will be effected at the same Board meeting. With Board approval, the Resolution is published elsewhere in the Record.

The Committee was updated on the following: (1) Action is pending on the three-way stop proposal for the Old Mill Road/Lukens Lane intersection. Neighbors were contacted and all but two adjacent neighbors supported the installation of a three-way stop. The Co-Chair agreed to intercede with the Supervisor's Office to stress the point that this is not an R-TAP action at the option of citizen groups, but rather a need based on safety concerns in view of the short line of sight at the curve near the intersection and the continuing speeding at that location. Board of Supervisor action to approve the three-way stop will be requested. (2) Mr. Flanagan advised that he is submitting a list of locations where sidewalks are desired, to be funded by money from the forthcoming 2007 Bond Referendum. Sidewalks for Old Mill Road should be added. The Chair was instructed to provide the necessary information to the Planning Commissioner. (3) It was decided that an attempt will be made to recast the Quick Take Resolution for badly needed sidewalks, which was voted down by the MVCCA. Mr. Gionet agreed to redraft the Resolution for submittal at the February Committee meeting. The focus of the Resolution should be the needed access by pedestrians to bus stops, schools and completion of missing segments for existing sidewalks. (4) A letter of complaint was read to the Committee concerning the safety hazard at the intersection of the GW Memorial Parkway and Belle View Boulevard. The Chair was instructed to research the past correspondence on this problem and present it at the next Committee meeting.

The next meeting of the Transportation Committee is scheduled for Monday, Feb. 5, 2007, in the library of the Walt Whitman Middle School. Agenda items as mentioned above and others to be announced.

# Mount Vernon District 2007 Citizen of the Year Nomination

The Mount Vernon Council of Citizens' Associations presents an annual Mount Vernon District Citizen of the Year Award to a resident of the Mount Vernon Magisterial District whose volunteer efforts have made an outstanding contribution to our community. Volunteer activities include, but are not limited to, the areas of human services, education, the environment and recreation, public safety, public health, land use, the arts and civic leadership.

Name of Nominee: \_\_\_\_\_

Nominee's Address: \_\_\_\_\_

Nominee's Phone Number: \_\_\_\_\_

Description of nominee's volunteer activities and how they have contributed to the quality of life in Mount Vernon (you may attach additional pages and supporting materials).

Name of Nominating Organization or Individual: \_\_\_\_\_

Address of Nominator: \_\_\_\_\_

Nominator's Phone Number: \_\_\_\_\_

Send nominations to  
MVCCA c/o Jerry Ireland, 1725 Vanport St., Alexandria, Va. 22303  
Address questions to Jerry Ireland, (703) 768-6923

*Nominations must be received by Feb. 15, 2007.*

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# Mount Vernon District 2007 Organization of the Year Nomination

The Mount Vernon Council of Citizens' Associations presents an annual Mount Vernon District Organization of the Year Award to a not-for-profit organization of the Mount Vernon Magisterial District whose volunteer efforts have made an outstanding contribution to our community. Volunteer activities include, but are not limited to, the areas of human services, education, the environment and recreation, public safety, public health, land use, the arts, and civic leadership.

Name of Organization: \_\_\_\_\_

Organization's Address: \_\_\_\_\_

Organization's Phone Number: \_\_\_\_\_

Description of organization's volunteer activities and how they have contributed to the quality of life in Mount Vernon (you may attach additional pages and supporting materials).

Name of Nominating Organization or Individual: \_\_\_\_\_

Address of Nominator: \_\_\_\_\_

Nominator's Phone Number: \_\_\_\_\_

Send nominations to  
MVCCA c/o Jerry Ireland, 1725 Vanport St., Alexandria, Va. 22303  
Address questions to Jerry Ireland, (703) 768-6923

*Nominations must be received by Feb. 15, 2007.*

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## TRANSPORTATION PLANNING IN SUPPORT OF FORT BELVOIR BRAC

**WHEREAS**, the Fairfax County Federation of Citizen Associations in its October 2006 meeting adopted a comprehensive listing of transportation projects and initiatives required to support the implementation of Base Realignment And Closure (BRAC) at Fort Belvoir, in an effort to forestall traffic gridlock in the Springfield, Lee and Mount Vernon Districts; and

**WHEREAS**, the Federation listing is intended to initiate action on the part of military and state authorities; and

**WHEREAS**, the Federation listing now requires further refinement in terms of priorities and lead responsibilities for planning and funding; and

**WHEREAS**, the Federation listing requires some modification in view of the revised Army plan to place the Army Museum off John J. Kingman Road and with its opening projected two years after the completion of BRAC in 2011.

**NOW, THEREFORE BE IT RESOLVED, THAT** the MVCCA supports the Federation proposal, as modified herein, and urges Congressional intervention to extend the BRAC implementation date at Fort Belvoir by at least two years.

**BE IT FURTHER RESOLVED, THAT** the attached proposal of the MVCCA be adopted by Federal and Virginia Commonwealth authorities, as initial planning guidance, to support the transportation requirements for the implementation of the Fort Belvoir BRAC in the Springfield/Lee/Mount Vernon Districts.

## Attachment to the Resolution "TRANSPORTATION PLANNING IN SUPPORT OF FORT BELVOIR BRAC"

Reference the listings of transportation requirements approved at the October 2006 meeting of the Fairfax County Federation of Citizen Associations.

### I- First Priority Items

#### A. Under US Army auspices:

1-Complete the Fairfax County Parkway; expand project to integrate access to the Army Museum from the Fairfax County Parkway at John J. Kingman Road, with Federal funding (Federation Items #4, #16 & #18).

2-Complete the Route #1 – Telegraph Road Connector, with Federal funding (Federation Item #19).

3-Initiate planning for a flyover at Route #1 at Belvoir Road, connecting North and South Post, with Federal funding (Federation Item #8 & #15).

4-Initiate planning to improve access to Engineering Proving Ground (EPG), with Federal and State funding (Federation Item #2, #3, & #7).

5-Develop a Transportation Demand Management (TDM) program encompassing the entire BRAC support area, with Federal and State funding (Federation Item #6).

#### B. Under Virginia Department of Transportation (VDOT) auspices:

1-Initiate action to widen the Fairfax County Parkway to 6 lanes, with Federal and State funding (Federation Item #5).

2-Initiate planning to widen Route #1 from Telegraph Road to Old Mill Road, with Federal and State funding (Federation Item #8).

3-Initiate planning to widen Telegraph Road from Beulah Street to South Kings Highway, with Federal and State funding (Federation Items #13 & #14)

4-Initiate planning for a Transit Transfer Center adjacent to Fort Belvoir, with Federal and State funding (Federation Item #20).

#### C. Under VRE auspices:

-Initiate planning to add another VRE Station between Lorton and the Franconia-Springfield Metrorail Station, at State expense (Federation Item #1)

### II- Second Priority Items

#### A. Under Army auspices:

1-Add highway Intelligence Transportation System (ITS) advisory, radios, camera and permanent Vehicle Management System (VMS) signs along Route #1, Fort Belvoir, Fairfax County Parkway and the Engineer Proving Ground (EPG), in a joint Federal-State venture (Federation Item #17).

2-Provide a Transit Transfer Center for busses at Army Museum , at Federal expense (Federation Item #11).

3-Establish a bus shuttle service internally to Fort Belvoir, at Federal expense (Federation Item #10).

#### B. Under VDOT auspices:

-Re-synchronize traffic signals along Route #1, Fairfax County Parkway, John J. Kingman Road and Telegraph Road, at State expense (Federation Item #9).



C. Under Washington Metropolitan Area Transit Authority (WMATA) auspices:

-Provide bus rapid transit to and from Huntington and Franconia-Springfield Metrorail Stations (Federation Item #12).

## UPDATED TRAFFIC CONGESTION RESOLUTION

**WHEREAS**, three years ago, the Mount Vernon Council of Citizens' Associations passed a Congestion Resolution proposed by its Transportation Committee, which was published in the July 2004 edition of the Record, and forwarded to the Mount Vernon District Supervisor, designed to curtail traffic congestion within Fairfax County; and

**WHEREAS**, nothing of any consequence has since then been effected by the Fairfax County Board of Supervisors to reduce traffic congestion, nor is there any visibility of appropriate action being contemplated within the County; and

**WHEREAS**, the neighboring counties of Loudoun and Prince William are currently engaged in curtailing developments in an effort to force actions to relieve traffic congestion; and

**WHEREAS**, the expected influx of personnel over the next four years, to staff the military expansion at Fort Belvoir under the Base Realignment plans will further aggravate the current traffic congestion.

**THEREFORE, BE IT RESOLVED, THAT** the Board of Supervisors of Fairfax County take note of the Mount Vernon Council of Citizens' Associations' Congestion Resolution, as posted in the July 2004 edition of the Record, and take immediate action to parallel the measures taken by Loudoun and Prince William counties.

**NOTE:** The "Traffic Congestion Resolution," published in the July 2004 edition of the *Record*, as changed by the MVCCA, can be found on the Transportation Committee page of the MVCCA Web site.

## TELECONFERENCING RESOLUTION

**WHEREAS**, public hearings of the Board of Supervisors (BOS) and the Planning Commission (PC) are held at the Fairfax County Government Center (FCGC); and

**WHEREAS**, travel distance is relatively long and travel time is relatively lengthy from the Mount Vernon District to the FCGC; and

**WHEREAS**, citizens of the Mount Vernon District often desire to testify at public hearings, but are deterred from doing so by the difficulty of reaching the FCGC; and

**WHEREAS**, providing remote locations to testify at public hearings more convenient to them will increase participation of citizens in County Government decisions; and

**WHEREAS**, providing citizens the ability to testify at public hearings without requiring them to travel to the FCGC will reduce traffic and air pollution, while also saving residents their time and money; and

**WHEREAS**, both the Mount Vernon Government Center (MVGC) and South County Government Center (SCGC) include meetings rooms large enough to accommodate the people who might wish to testify at a public hearing; and

**WHEREAS**, technology presently exists that would allow testimony at public hearings via audio and/or video teleconferencing from either or both the MVGC or SCGC; and

**WHEREAS**, Section 2.2-3708 of the Code of Virginia states: A. It shall be a violation of this chapter for any political subdivision or any governing body, authority, bureau, commission, district or agency of local government or any committee thereof to conduct a meeting wherein the public business is discussed or transacted through telephonic, video, electronic or other communication means where the members are not physically assembled. Nothing in this section shall be construed to prohibit the use of interactive audio or video means to expand public participation.

**THEREFORE, BE IT RESOLVED, THAT** the Mount Vernon Council of Citizens' Associations request that the BOS take all necessary and appropriate steps to acquire technology and equipment suitable for use in video teleconferencing, designate rooms within the MVGC and SCGC as locations where the technology and equipment will be installed, and enact whatever ordinances and regulations are necessary to facilitate establishment of the ability of citizens to testify at public hearings via audio and/or video teleconference.

## MOUNT VERNON COUNCIL OF CITIZENS' ASSOCIATIONS Treasurer's Report

### Treasurer's Report

For period from Jan. 1, 2007, through Jan. 11, 2007

	Budget 2007	Actual to Date	Budget/Actual
<b>Balance Beginning Period</b>		<b>\$1,556.44<sup>1</sup></b>	
<b>RECEIPTS</b>			
Dues	\$4,500.00	\$1,056.00	-\$3,444.00
Record Subscriptions	\$225.00	\$0.00	-\$225.00
Gala Income	\$2,645.00	\$0.00	-\$2,645.00
<b>TOTAL RECEIPTS</b>	<b>\$7,370.00</b>	<b>\$1,056.00</b>	<b>-\$6,314.00</b>
<b>DISBURSEMENTS</b>			
Record Expenses	\$6,000.00	\$0.00	\$6,000.00
Administrative	\$225.00	\$0.00	\$225.00
Gala	\$1,750.00	\$0.00	\$1,750.00
Web Site	\$690.00	\$0.00	\$690.00
Postage	\$300.00	\$0.00	\$300.00
<b>TOTAL DISBURSEMENTS</b>	<b>\$8,965.00</b>	<b>\$0.00</b>	<b>\$8,965.00</b>

**Ending Balance**

**\$2,612.44**

1. Last report (through December 11, 2006) indicated an ending balance of \$1,891.94. Additional checks totaling \$335.50 were cut in December for Record expenses, leaving a year end balance of \$1,556.44.

## COMMITTEE CALENDAR FOR JANUARY 2007

**MVCCA Board-SUPV Thursday, January 11, 7:30 pm**

Date/Day/Time	Comm	Place	Chair	Phone
2/20 T 7:30	BUDG	WWMS	George Bauer	703.768.1774
2/6 T 7:30	COAF	WWMS C	Queenie Cox	703.360.2414
2/7 W 8:00	EDUC	WWMS L	Judy Harbeck	703.780.1883
2/20 T 7:30	w/BUDG	WWMS		
2/7 W 7:30	ENVR	MVHSE114	Jim Davis	703.799.3278
2/6 T 7:30	H/HS	MVGC	Louise Cleveland	703.780.9151
2/5 M 7:30	PL/Z	WWMS-LH	David Dale	703.765.8247
2/1 Th 7:30	PSAF	MVGC-3	Dallas Shawkey	703.360.2185
1/25 Th 7:00	SCAWH	MVGC-3	Jerry Ireland	703.768.6923
2/5 W 8:00	TRANS	WWMS L	Frank Cohn	703.780.5698

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# Record

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*You are cordially invited to attend a  
Welcome Reception  
for  
Association Presidents,  
Authorized Representatives, Committee  
Chairs and Elected Officials  
on  
Jan. 24, 2007  
Location: Walt Whitman Middle School Cafeteria  
Time: 6:30 - 7:45 p.m.  
(prior to the General Council Meeting at 8:00 p.m.)*