**MVCCA Planning & Zoning Committee**

**Agenda, February 3, 2014**

7:30: **Call to order**

7:30-7:40: **Sign in Sheet for Guests’ & Committee Members**

**Voting Card Handout**

**Review of January Minutes**

7:40-8:15: **Presentation, Laurel Hill Adaptive Reuse**

**Leanna O’Donnell & Chris Caperton, Fairfax County Staff; the Alexander Company, Developer Retail Side**

**Q & A**

**Resolution Requested**

8:15-8:45: **Review of Countywide Policy for Affordable Housing Contributions by Non-Residential Developments, AKA, 3-2-1 Policy**

**Update from Tim Sargeant**

**Presentation at G-7 Meeting**

**MVCCA Health & Human Services Resolution to Support the 3-2-1 Policy**

**Discussion**

**Action**

8:45-9:30:  **EnviroSolutions, Lorton Landfill Application, SEA 80 L/V-061-2**

**Newington Forest, Resolution for Do Not Oppose**

**Discussion**

**Action**

9:30-9:45: **Update Residential Studio Units (RSU)**

**Tim Sargeant**

**Updated Proposal**

9:45-10:00: **Member Time**

10:00: **Adjourn**