**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**