



Mount Vernon
Council
of Citizens'
Associations

Record

Volume XLVI, No. 6, June 2014

MVCCA COUNCIL MEETING MINUTES

May 28, 2014 8:03 p.m. at Walt Whitman Middle School
Lecture Hall

PRESIDING: Co-chair Ron Fitzsimmons

ATTENDING: Co-Chair Harbeck, Treasurer Markman, Secretary Martin, Committee Chairs David Voorhees, Queenie Cox, Judy Harbeck, Cathy Ledec, Louise Cleveland, Catherine Voorhees, and Representatives Ellen Young and Katherine Ward.

Voting Representatives from Belle View Condos, Collingwood on the Potomac, Hollin Hall Village, Hollin Hills, Huntington, Montebello, Mount Vernon Civic, Mount Vernon Manor, New Gum Springs, Newington Forest, Pavilions at Huntington Metro, Riverside Estates, Stratford on the Potomac, Wellington, Wellington Heights, and Williamsburg Manor North.

MVCCA BOARD

Co-Chairs	Ron Fitzsimmons	703-360-3822
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Webmaster	Karen Keefer	703-660-6699

MINUTES of 3/23 meeting were approved with one correction: Mount Vernon Civic should be added to the list of voting representatives who were present.

TREASURER'S REPORT was received.

COMMITTEE REPORTS:

Minutes are in the Record for all committees except Budget and Finance, Consumer Affairs, and Planning and Zoning, which did not meet in May. Additional committee news items:

ED: The Meals Tax Task Force has met twice; it is tasked with listing the pros and cons of a meals tax, recommending whether it should be segregated for a particular purpose, implemented in 2014 or another year, and what percent the tax should be. The tax could raise \$81 million or more, possibly to go to education. The BOS has to decide by June 17 whether to put it on the fall ballot.

The school board appears favorable on later school start times but issue pits adolescent biology against family work schedules. There will be a hearing in June in South County.

HHS: Chair Cleveland asked member associations to name alternate representatives to her committee if regular representatives are unable to attend regularly.

Transportation: Opening of Mulligan Road is pushed back until later in the summer. There will be a public meeting 6:30 pm June 24 at Mount Eagle School on realignment issues for Penn Daw/Shields.

MARK YOUR CALENDAR FOR JULY 23!

Deborah Addo, incoming CEO of Mount Vernon Inova Hospital will meet with us at the July Council meeting. This is a not-to-be-missed opportunity to connect with her, learn about plans, make your community's views known, and establish the Council as an important partner. As always, this is a public meeting so please invite interested members of your community and be sure your community is well represented.

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CO-CHAIR'S REPORT:

The Special Committee on By-Laws Revision is working on a weekly basis, and is turning its attention to a policy and procedures manual. Will have documents for the GC in early fall, and earlier for the BOD.

REPRESENTATIVES' REPORTS:

Southeast Fairfax Development Corporation: no report
Fairfax Federation: The legislative agenda is being whittled down to 10 issues. The Federation is monitoring the Residential Studio Unit (RSU) situation. It heard a presentation on the ESI landfill application, and the Board elected not to take a position.

RESOLUTIONS:

None.

SUPERVISOR'S TIME:

The International Saudi Academy is building a facility in western Fairfax, and the Supervisor is looking at putting together a task force to advise on uses for the building. A member suggested reviewing recommendations that came out of the Area Plan Review and the Visioning Task Force. The Board decision on ESI's request to expand the landfill is June 17. The request to rezone Laurel Hill is also coming to the Board June 17. There will be a meeting at the end of July on the multimodal analysis. There will be no public hearing on the transit center. RHA has one development candidate for North Hill. Sup. Hyland is looking for a replacement for Elizabeth Lardner (Mount Vernon representative to RHA) who plans to step down.

MEMBER ASSOCIATIONS' TIME:

Wellington CA has a National Park Service house with a flooding issue in their community. It was intended to house staff, but has not. The NPS plans to demolish it, but it has become derelict.

Hollin Hills raised a question about the MVCCA website—they are not listed, but they want to be, with a link to their CA website.

The meeting was adjourned at 8:45.

— Minutes submitted by Betsy Martin.

Committee Reports

BUDGET AND FINANCE

Minutes of the Budget and Finance Committee Meeting
Wednesday, June 4, 2014 at 7:30 pm

The June meeting was canceled.

The next meeting of the Budget and Finance Committee will be at 7:30pm on July 2, 2014 at a location to be determined.

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CONSUMER AFFAIRS

Consumer Affairs did not have a quorum for a meeting. However, we discussed Virginia's regulation and policy concerning redeemable coupons based on the experience of a consumer making a significant purchase at the Mount Vernon Costco on Richmond Highway.

When a consumer made a purchase at the Mount Vernon Costco, there were in-store discount coupons that reduced the consumer's purchase significantly. However, instead of being taxed on the final reduced discounted purchased amount, the consumer was taxed on the original sale price of the item.

According to the Virginia Department of Taxation, there are two types of coupons: 1) manufacturer's coupon—the value of which is taxable; and 2) retailer's coupons—the value of which is not taxable because the sales tax is based on the "sales price," which is defined in the tax code as "the total amount for which tangible personal property or services sold."

As stated by Costco, "the state views the retailer as getting the full original purchase price; your payment plus the amount of the discount funded by the manufacturer." Virginia Department of Taxation verified the practice and further stated that a "manufacturer's coupon is like scrip."

Although this may be legal, it does have a "smell" of being deceptive because a consumer does not normally check the amount of tax applied. The consumer is much more concern about the receipt reflecting the "reduced or discounted" price of the item.

Hence, COAF is providing a copy of Costco's process for redeeming coupons that also contains a link to the Virginia Department of Taxation for member associations to share this information with its membership in order to "educate" consumers.

This policy does not pertain to just Costco—it's applicable to all merchants and businesses using redeemable coupons in the Commonwealth of Virginia. Therefore, COAF would like for the MVCCA Budget & Finance Committee to review this particular Virginia tax policy since all states do not have a similar policy and recommend to the general membership in the form of a resolution, changes to the current Virginia policy, if any.

In lieu of the July 1st meeting, members are encouraged to participate in the federal government's Google Hangout on June 24th by submitting questions about credit reports, mortgages or any other consumer issue through a live cast of Ask Marietta, who is the editor of the Consumer Action Handbook. Marietta will answer the questions live. Questions may be sent to askmarietta@gsa.gov or tweet them using the hashtag #AskMarietta. Click here to [sign up to watch the event](#) live on Tuesday, June 24 at 3 p.m.

Committee Reports

EDUCATION

The Education Committee met at 8pm, on June 4, 2014, in the library of Whitman Middle School. Associations represented included Newington Forest, Wellington, Mount Vernon Civic and Collingwood Springs. Co-chair Harbeck served as interim chair; a permanent chair is still needed.

Members had been asked in lieu of a May meeting to attend a public meeting on the subject of proposals to change school start times to accommodate a later start time for high school. Lacking a quorum, the Committee was unable to take a position on the proposals, but discussed the issue in general terms.

Members present noted that there did not seem to be any unanimity on the question, based at least on the Cluster 4 start times meeting where opinions ranged from preferring no change to adding different proposals to the 4 under consideration, to strongly supporting a change to make both middle and high schools start at 8am or later.

Cost was a highly significant factor in that, while members generally accepted the premise that later start times would be beneficial (as well as earlier starts for elementary school), given the budget shortfall the expense of \$7M plus for the most acceptable proposal was difficult to justify. Members felt they would need more information on the start-up and continuing costs before considering a position.

Other matters discussed included Superintendent Garza's reorganization plan for the clusters, the elimination of early dismissal Mondays and changing to an hourly methodology in computing required classroom time in order to build more "snow days" into the schedule and avoid adding days at the end.

Although there is a cost (\$4.5-6M) in implementing full day Monday, members were highly favorable since students would receive more classroom time, teachers would retain planning time in a different format, administrators could more easily arrange schedules and working parents would have childcare needs reduced.

The reorganization will take further study as details become clearer. Members were pleased that current Cluster Asst. Supt. Deborah Tyler will continue to work with the West Potomac and Mount Vernon pyramids, but frustrated that the South County pyramid will still be in a different district.

All of these matters will likely be of continuing interest to the Committee and it also appears more and more likely that there will be boundary studies in the Fall affecting Mount Vernon area schools.

Following usual practice, the Committee decided not to meet in July but to resume a normal meeting schedule in September, rested and ready to deal with educational issues.

Next meeting: 8pm, September 3, 2014, Whitman library

ENVIRONMENT & RECREATION

The E&R committee met 4 June 2014, at 7.15 p.m. Attending were Cathy Ledec (chair), Huntington, Pavilions at Huntington Metro, Potomac Valley – Riverbend, Stratford Landing, Wellington, Wellington Heights, Wessynton Homes, and Westgrove.

We had a presentation prepared by Erin Stockschaeder, Naturalist, Fairfax County Park Authority on the Invasive Management Area (IMA) program. The IMA program is slimly staffed due to cumulative prior year budget cuts thus no staff were available to present in person. Ms. Stockschaeder provided a copy of her presentation along with handouts in support of this and the material was presented by Cathy Ledec .

Generally invasive plants come from other countries and other parts of the US. These do not occur naturally in Fairfax County. They arrive here via people, animals, wind, water, and any form of transport to which the seeds can attach. Invasives grow year round, out competing native species, forming monocultures that grow very quickly, produce tons of seeds, decreasing biodiversity and changing the soil chemistry. They also push out native plants that provide healthy habitat for wildlife. Invasives are typically seen along forest edges and in areas that are disturbed. Native plants, historically grown in Fairfax County, are used to competing with other native species living in concert with one another, enhancing biodiversity and providing diverse habitat and food source for wildlife.

How can we help tackle the challenge of invasives? A quick look along the GW Parkway and along the edge of the Potomac River, Cameron Run and other area waterways shows examples of invasive plants taking over forest edges. We all have an important preventive role that includes planting native plants in our gardens, washing your shoes before going into a park and again when you leave (this is especially important if you travel internationally since seeds you collect on your shoes will be transported by you back to your home gardens and local parks unless you wash your shoes and clothing if impacted to remove seed and soil collected during travel).

How can we help to Restore Habitat? Removing vines from trees, clearing out invasives by hand (be sure to wear sturdy gloves to avoid contact with the potentially burning sap of invasives) and by replanting with natives. Participating in IMA scheduled events. See <http://www.fairfaxcounty.gov/parks/resource-management/ima/ima-calendar.htm> for detailed events.

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Invasive Management Areas are located throughout the county and tackle not just invasive removal but also tree preservation and habitat restoration. There are 40 active IMA sites across Fairfax County. Started in 2006 this program has had more than 10,000 volunteers with 322,000 hours spent restoring habitat, 1,700 work days, 6,600 bags of invasive plants removed with numerous roll-off dumpsters and 5,000 native plants planted.

The FY2015 BOS Adopted Budget eliminated the budget line for the Environmental Improvement Program (of which the IMA program is a part). Ms. Stockschaeder mentioned that it is hoped that their budget (\$500,000) would be restored through the use of carryover funds at the end of FY 2014. But that this was eliminated as a budget line from the core Fairfax County Budget is a concern for future funding of the program. With such an uncertain funding situation for FY2015 at this time the IMA program is not taking on any new invasive management area sites.

Questions raised by members included the seemingly overwhelming amount of invasives taking over versus limited/eliminated funding for their removal which is focused officially on 40 sites with volunteer labor. Is there a more systematic, larger scale effort that can be undertaken to get ahead of this problem? One member suggested the possibility of partnering with area correctional institutions. Regularizing a partnership such as this might provide the opportunity to systematically and consistently tackle not just the invasive removal but also the habitat restoration while offering inmates an opportunity to give back to the community. One member commented that major box stores in our area are carrying nonnative plants for sale, very few (if any) natives plants are available for sale. One member commented that influencing planting decisions made by area building managers in office buildings to encourage the planting of natives can be done by all.

Updates:

Furnace Associates application re: Lorton Landfill: The FC BOS Public Hearing took place May 13, 2014, more than 99 members of the public provided testimony. Sup. Hyland questioned Fairfax County staff extensively about CDD waste disposal learned that there is no CDD recycling requirement outside of the LEED point system. As follow up a number of members present at the meeting agreed to try to get this issue clarified and possibly added to the BOS legislative agenda. A resolution would be needed for August 2014 if we chose to pursue this. The BOS decision on the Furnace Associates application was deferred to the June 17, 2014 meeting of the Board of Supervisors.

2014 Watershed Friendly Garden Tour, Northern Virginia Soil and Water Conservation District

The 2014 Watershed Friendly Garden Tour will be held **Sunday, June 8 from 1-5 p.m.**, featuring rain gardens, pervious parking areas, native plant landscaping, rain barrels, backyard wildlife habitat, composting and more. Local residents open their gardens and share their experiences landscaping with natural resources in mind.

This year's tour will feature homes, community gardens and places of worship in Burke, West Springfield and Fairfax Station. Hidden treasures and verdant landscapes await you! Please enjoy each garden at your own pace. Visit as many or as few as you like. Gardens are grouped for ease of viewing. No RSVP is required. For more information, please [email us](#)/call 703-324-1423, TTY 711.

Butterfly Gardening Workshop Sunday June 12, 2014: Hidden Oaks Nature Center, Annandale
Enjoy a presentation by Dr. Dexter Hinckley where you will learn techniques for attracting these garden jewels and area butterfly gardens you can visit.

Next Green Breakfast: Saturday, July 12, 2014 at Brion's Grille in Fairfax, 8.30am to 10.00am

Lake Barcroft Watershed Improvement District: Representatives from the Lake Barcroft Watershed Improvement District (WID) will join us to share the fascinating history of Lake Barcroft and the WD and the value it brings to the Lake Barcroft community.

- **Speakers:** Charles deSeve, Jerry Mendenhall and George McLennan, Lake Barcroft Watershed Improvement District Board of Trustees
- **Cost:** \$10.00 for the Buffet, which includes tax and tip. Cash is preferred.
- **Note:** You may bring fliers about your organization's events and activities. There will be time for announcements. (If you would like to come and just have coffee, please email or call the Conservation District at 703-324-1460, TTY 711)

E&R Next meeting: 2 July, 7:15pm, room 3, Mount Vernon Government Center. Topic: Fall Cankerworm

— HEALTH & HUMAN SERVICES —

On Tuesday, June 3, the MVCCA Health and Human Services Committee (HHS) met to identify issues of particular concern in our southeastern area of the County, Human Services Region I, in order plan for focused attention this fall, in four monthly meetings, to be scheduled on Tuesdays, 7:30 PM, typically at the South County Center: Sept. 9, Oct. 7, Oct. 28 (an early date for November, in lieu of Election Day), and Dec. 2.

Participating were representatives from seven MVCCA member citizens' associations: Collingwood on the Potomac, Hollin Glen, Hollin Hills, Stratford Landing, Stratford on the Potomac IV, Sulgrave Manor, and Tauxemont.

CHOICES FOR FALL FOCUS

Our invited guest resource was Karla Bruce, from the Fairfax County Dept. of Neighborhood and Community Services, Division Director for Services in Regions I & IV. Ms. Bruce is familiar with the three MVCCA Resolutions approved in the past year that iden-

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tify critical needs and recommend County action and investment in services in FY 2015 and beyond, in this era of growing numbers in need and continuing constraints on funding. Since the Board of Supervisors has responded to citizen advocacy, from MVCCA and many others, by including some specific human services "investments" in the Adopted FY 2015 Budget Plan, Ms. Bruce was able to update the committee on current efforts to integrate County resources across departments more effectively, implement strategic initiatives, and evaluate results in order to make year-to-year adjustments.

Discussion centered on both current and proposed Initiatives that may benefit groups that are growing especially rapidly in our own area, as well as countywide—

- *young children* (birth through pre-school age) in need of quality early education and childcare,
- *at-risk youth and families* in need of behavioral health services, and
- *older adults, from four decades*, with changing needs that may be addressed through the Fifty-Plus Proposed Initiatives aimed at "Creating a More Aging-Friendly Community."

Ms. Bruce provided an overview of County demographic and other information and analysis, much of it now available on-line, that may assist the committee in planning the focus for fall meetings, and she will continue to assist us with questions and referrals to County staff expert in our particular areas of concern.

For example, in response to the projected dramatic increase in the older population, the County web site, www.fairfaxcounty.gov, provides a fascinating "Fairfax County 50+ Data Visualization Chart" and an opportunity to read brief descriptions of Proposed Initiatives gathered during the summer of 2013 from community work teams countywide. Go to the Older Adults Page (which lists services, recreational activities, and community engagement opportunities for older adults) and click on Hot Topics – "Comment Period for Fairfax 50+ Initiatives."

The committee formed three planning teams to prepare for fall meetings, by drafting focus questions for discussion, identifying potential panelists, and drafting a resolution in support of particular actions or initiatives for consideration. Participants in the June HHS meeting volunteered to work on one (or more) of the teams via e-mail and agreed to meet again on Tuesday, July 8, to discuss focus choices and receive updates re housing, healthcare, and other matters.

HHS UPDATES

In lieu of our May HHS meeting, members participated in two highly informative public meetings held in our area that welcomed community members.

As reported in our May minutes, the **South County Task Force for Human Services**, on April 30, received extensive reports on (1) the County's FY 2015 Adopted Budget Plan for human services, (2) the evolving "tiered" approach to the Housing Blueprint, (3) State and federal legislative matters, and (4) Dr. Don Brideau's update on Inova Mount Vernon Hospital operations and appointment of Deborah Addo as the new CEO, to arrive in June. However, HHS Chair Louise Cleveland corrected *an error in our May report*, in the schedule for completing the construction of enhanced IMVH facilities: construction of the expanded 25-bay Emergency Room space, an 18-month project, will begin in January 2015.

HHS Committee participants at the May 9 **NEXUS All-Day Conference** on healthy brain development in children and youth, "Whole Child & Whole Health," reported that this was a rich learning experience, perhaps the "best ever" in the NEXUS team's mission of providing for dialogue among NIH researchers, caring professionals from County public schools and health and human services, and interested parents and community members. Keynote speaker Dr. Stuart White, Research Fellow at National Institute of Mental Health provided an overview of research on neurobiology of aggression and extreme behaviors from apathy to violence, providing perspective on what is known and unknown, and then participated throughout the conference, interacting with panelists and breakout discussion groups concerned with healthy development of children and youth. This event was featured in the *Mount Vernon Gazette*, May 15 issue.

P&Z on At-Home Childcare "Permits": The Committee received an e-mailed update, from MVCCA Planning & Zoning Committee Chair Karen Pohorylo, on the status of several items of ongoing interest, among them the North Hill proposal still pending in closed-door phase of review. One new item appears to provoke some confusion—a rush of applications to the Dept. of Planning and Zoning for approvals of a "special permit" that allows a resident to exceed the by-right zoning limits for in-home care. By right, you may care for up to five children (in addition to your own) in your townhome or apartment and up to seven in your single family house, with one helper. If you wish to add another child and/or another helper, you apply for the "special permit." Most recent applicants are not new businesses but existing ones trying to conform to the current zoning code.

By law, all in-home childcare businesses must hold a *permit from the County* or a *license from the State*. In Fairfax County, residents who care for up to five children (other than their own) in their homes are required to have a family childcare permit from the Fairfax County Office for Children, renewed annually. Residents who care for six to 12 children must be licensed by the State, with renewal every two years. To receive either a County permit or State license, childcare providers must meet specific health, safety, and training requirements. Thousands of children and their working families depend on availability of well-trained providers of care in safe home environments.

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HHS Committee has requested, and received, clarification on in-home childcare permits from the Office for Children, with links to the zoning ordinances, that we will share with P&Z Committee.

PUBLIC MEETINGS -- JUNE/JULY

Monday, June 30, 1-3 PM, South County Task Force for Human Services invites "all those interested in human services issues involving the Route One Corridor" to participate in this afternoon meeting at the South County Center, 2nd floor Verdia Haywood Conference Center. On the agenda are the Health Care Collaborative Report, Virginia budget decisions and legislation, status of affordable health care in Fairfax County, and the regular report on Inova Mount Vernon Hospital. Convener Anne Andrews, anneandrews494@Gmail.com, 703-451-0562

Tuesday, July 8, 7:30 PM, MVCCA Health and Human Services Committee meets at South County Center, 221 A/B. (Note: No August meeting)

PLANNING & ZONING

NORTH HILL UPDATE:

Attached are the MVCCA letters requesting information, most recent Is April 2017, on the status of North Hill. Also attached is the response to the April 2014 letter from Cathy Muse, Director of Purchasing and Supply Management. I have also been in contact with Rex Peters, Department of Housing and Community Development. Basically as the response letter states, the county is still in closed door review of applications, and the MVCCA will be notified once an application has been decided on.

RSU UPDATE:

RSU sub-committee is still working on a final draft proposal. The most recent meeting of the RSU sub-committee was held on May 27,(these meetings are not open to the public). I gather the RSU sub-committee will be working on this through the summer. RSU information can be found at:

<http://www.fairfaxcounty.gov/planning/rsu/rsu.htm>

3-2-1 POLICY UPDATE:

According to Marianne Gardner, (Department of Planning & Zoning), the BOS has directed staff to collect more information from Tysons Corner before proceeding. Since the data needed on the nonresidential contribution to affordable housing will be triggered by reaching certain points in the construction of units, it will be some time, possibly years, before enough data is collected.

AT-HOME DAYCARE APPLICATIONS:

There has been an extraordinary amount of at-home daycare applications coming through the Planning Commission. So many, Earl Flanagan, (Planning Commissioner Mount Vernon District), is requesting HOA or CA approval along with the application. There is also concern of the possible strain on community "tot-lots" that

the at-home daycare operation might utilize. If this is an issue within your community, please email or call me.

PROPOSED NOISE ORDINANCE AMENDMENT/GROUP ASSEMBLY IN RESIDENTIAL AREAS:

I have not yet received official county information on the comments collected from the public meeting(s). These proposed amendments came out after our scheduled meeting in May, with a very short, (in my opinion), public comment period which closed May 30. Staff will be discussing the proposed noise ordinance amendment and the results of the public outreach with the BOS at the next Development Process Committee meeting on June 10, 2014 at 10AM. As I receive more information, I will pass on to the committee. More information on both proposed amendments can be found: <http://www.fairfaxcounty.gov/dpz/zoning/groupassembly/> and <http://www.fairfaxcounty.gov/dpz/zoning/noiseordinance/>

Next meeting is Monday July 7, 2014, 7:30PM, Walt Whitman Intermediate, Jack Knowles Lecture Hall. Presentation from the Office of Community Revitalization and a presentation regarding an out of turn comprehensive plan amendment for the Woodlawn CBC.

PUBLIC SAFETY

The Mount Vernon Council of Citizens' Associations' Public Safety Committee conducted its monthly meeting on June 5, 2014 in the Mount Vernon Government Center Community Meeting Room #3. The meeting began at 7:30 pm with the following communities represented: Hollin Halls, Hollin Hills, Mount Vernon Civic Association, Potomac Valley/Riverbend, Stratford on the Potomac IV, and Williamsburg Manor North.

The guest speaker for the meeting was Tracy Lavelly, Chief Probation and Parole Officer for District 29, Office of Probation and Parole who provided a thorough overview of the responsibilities of their office. Probation and Parole is part of the Virginia Department of Corrections who mission is to enhance the quality of life by improving public safety through the reintegration of sentenced men and women by providing supervision and control, effective programs and reentry services in a safe environment. This mission is achieved through the Virginia Reentry Initiative and Evidence Based Practices.

The Virginia Reentry Initiative begins when the offender is sentenced and continues through the release from community supervision. Case plans are based on actuarial risk and needs assessments. Offenders must be provided with a system of graduated release that includes lessening correctional control as responsibilities increase. Collaboration with non-profit organizations as well as local governments and communities are essential for this process.

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The Evidence Based Practices uses treatment and community supervision practices that have proven to be effective in reducing crime and recidivism. This is a layered approach that includes a risk assessment, communication skills that enhance offenders motivation to change, proven recidivism reducing treatment specific to each offender and ongoing research and evaluation.

The 53 employees of the Fairfax Probation Office are state employees who work with Fairfax County residents who are adult felons convicted by the Circuit Court. There are two offices with the main office in Fairfax City and the sub-office on Route One at the IMP Building. The office has several specialized units such as the Intensive Unit/Gang Unit which handles high risk and gang offenders who currently number around 143. The Sex Offender unit which oversees about 168 offenders including 27 who wear GPS units and required a great deal of field work. The Presentence Investigation Unit where each officer writes between 12 and 18 reports per month making it the heaviest referral rate in the state.

The General Supervision aspect of the Fairfax Probation Office has an overall active offender count of 1992 with caseloads averaging between 60 and 100 per officer. The officers are required to complete field contacts, records checks, and urinalysis as well as office contacts. Each offender gets assessed during the intake process and assigned to an officer. Case plans are developed based on their risk/need assessment.

There are eleven different probation conditions that the offender must adhere to and there are instances where the court may add additional special conditions such as anger management, mental health treatment, community service or substance abuse treatment. The Committee thanks Tracy for her presentation and taking the time from an extremely busy schedule to share the information with them.

Old Business:

- An individual is needed to fill the chair position for the Public Safety Committee.

New Business:

- The Fairfax County Police Department has added a Police News Blog which replaces the previous news releases on crime and other police activity in Fairfax County. The blog can be found at <http://fcpdnews.wordpress.com/>.

There being no further business, the meeting adjourned at approximately 8:50 pm.

Special thanks to the Hollin Hall representative for chairing the meeting.

The next meeting will be held on Thursday, July 3, 2014 at 7:30 pm in the Mount Vernon Government Center in Community Meeting Room #3.

TRANSPORTATION

The MVCCA Transportation Committee attended a Route 1 Improvements at Fort Belvoir "Pardon Our Dust" meeting on Wednesday, June 4, 2014 from 6:00pm to 8:00pm in the Room 219 of the South County Center on Richmond Highway. The meeting was chaired by the Robert Morris of the Federal Highway Administration (FHWA). Attending from the MVCCA Transportation Committee were representatives of 5 citizen associations (The Fairfax, Hollin Hall Village, Southwood, Waynewood and Mt. Vernon Manor).

The goal for the widening of US Route 1 through Fort Belvoir is to accommodate current and projected traffic demand, consistent with the Fairfax County Comprehensive Plan; provide infrastructure improvements to accommodate access to the Fort Belvoir Community Hospital; improve the physical deficiencies of the existing roadway; and improve pedestrian and bike access.

The new Route 1 configuration through Fort Belvoir will have 3 travel lanes in each direction (11 feet wide), 4 foot wide on-road bicycle lane in each direction, a 10 foot multi-use trail on the side of northbound traffic, a 5 foot sidewalk on the southbound side of traffic and 32 feet for public transit option determined by the Alternative Analysis Study. If your civic association has an opinion as to what type of transit would be best for the economic revitalization of Route 1, you are encouraged to share your ideas with the Multimedia Alternative Analysis Study team. Go to <http://route1multimodalaa.com/> and click on the Share Your Ideas tab and indicate the transit needs for US Route 1's economic revitalization.

Initial Construction Activities:

From the Fairfax County Parkway to just south of the Inlet Community (Section B);

New Bridge over Accotink Creek – elevates the bridge pavement 15 feet (from 20 to 35) and extends the length of the bridge to 270 feet (existing bridge is 65 feet long). US Route 1 has had flooding problems due to significant rain storms. The 100-year flood-water height is about 22.5 feet. Raising the bridge to 35 should prevent future flooding in this area.

The bridge will be built on the southbound side initially while traffic uses the existing pavement and then a second parallel bridge will be built while traffic uses the new bridge for the southbound lanes. During construction, there will be two travel lanes in each direction. The FHWA will manage traffic so that daily single lane/shoulder closures will be during off peak hours. (Peak hours are 5:00 to 9:00 a.m. and 3:30 (2:00 on Fridays) to 10:00 p.m. on Route 1. FHWA will host another Pardon Our Dust public meeting prior to lane changes due to traffic moving onto the new bridge.

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There will be three pipes installed for stormwater drainage allowing water to flow from the west side of US Route 1 to the east side. These 3 areas are where there are existing stormwater drainage pipes, but the widening of US Route 1 requires much longer pipes. FHWA plans to install the pipe culvert crossings during off peak or night time hours. Thus, they do not anticipate traffic impacts – except outside of the peak hours mentioned above.

In section D (on the other side of the Fairfax County Parkway), removal of the outdated railroad bridge will be done at night (10:00p.m. to 5:00a.m.). While there will be traffic stoppage (about 30 minutes) when they remove the bridge, FHWA believes that the closure will not effect many as it will occur in the middle of the night.

Lane Closure Information will be provided on the project website (www.rte1ftbelvoir.com), the project facebook page (<https://www.facebook.com/rte1fortbelvoir>) and on on-site electronic message boards.

The FHWA plans to hold Pardon Our Dust public meets every 6 months or prior to major traffic switches.

Next meeting : July 7, 2014 at the Whitman Middle School library beginning at 7:30pm to establish a resolution regarding the MVCCA's position on the type of transit desired for US Route 1 in response to the Alternatives Analysis Study.

Treasurer's Report

Mount Vernon Council of Citizens' Associations, Inc.

Treasurer's Report by Month

January 1, 2014 through April 30, 2014

(Amounts are rounded to nearest dollar)

Cash Receipts:

Dues - Current Members
Dues - New Members
Gala Receipts (including donations)
MM Interest Receipts
Total Cash Receipts

	Monthly Amounts				Budget Variance		
	January	February	March	April	Year-to-Date	Annual Budget	Favorable (Unfavorable)
Dues - Current Members	\$ 450	\$ 1,230	\$ 954	\$ 96	\$ 2,730	\$ 3,000	\$ (270)
Dues - New Members	-	-	-	-	-	54	(54)
Gala Receipts (including donations)	-	-	-	1,980	1,980	4,700	(2,740)
MM Interest Receipts	-	2	-	1	3	2	1
Total Cash Receipts	450	1,232	954	2,057	4,693	7,756	(3,063)

Cash Disbursements (including outstanding checks):

Administrative
Gala
Insurance
Outreach/Town Hall Meeting
Record Production
Student of the Year Stipend/Award
Web Site
Total Cash Disbursements

	Monthly Amounts				Budget Variance		
	January	February	March	April		Year-to-Date	Annual Budget
Administrative	64	62	53	42	221	300	79
Gala	-	-	-	1,423	1,423	3,550	2,127
Insurance	811	-	-	-	811	773	(38)
Outreach/Town Hall Meeting	-	-	-	-	-	850	850
Record Production	-	100	200	140	440	1,483	1,043
Student of the Year Stipend/Award	-	-	-	600	600	500	(100)
Web Site	-	-	-	-	-	300	300
Total Cash Disbursements	875	162	253	2,205	3,495	7,756	4,261
Net Budget remaining to spend						\$ 1,198	
Total Cash at Beginning of Period	10,880	10,455	11,525	12,225	10,880	10,880	
Receipts In Excess (less than) Disbursements	(425)	1,070	701	(148)	1,198	-	
Total Cash at End of Period	\$ 10,455	\$ 11,525	\$ 12,225	\$ 12,078	\$ 12,078	\$ 10,880	

End of Period Cash Balance by Account (less outstanding checks):

Burke & Herbert - Checking
Burke & Herbert - Money Market
Wells Fargo - Checking
Wells Fargo - Savings
Total Cash

	\$ 1,602	\$ 1,618	\$ 2,319	\$ 2,171
Burke & Herbert - Checking	1,000	9,906	9,906	9,907
Burke & Herbert - Money Market	2,844	-	-	-
Wells Fargo - Checking	5,009	-	-	-
Wells Fargo - Savings	\$ 10,455	\$ 11,524	\$ 12,226	\$ 12,078

Notes:

The financial statements use the cash basis of accounting except as noted on the face of the statement.
The amounts for the Gala are in process as more transactions are being processed in May.

Treasurer's Report

Mount Vernon Council of Citizens' Associations, Inc.
 Treasurer's Report, Current Month and Year to Date Compared to Budget
 31 May 2014

(Amounts are rounded to nearest dollar)

	Current Month	Total Year-to- Date	Annual Budget	Budget Variance
Cash Receipts:				
Dues - Current Members	\$ 192	\$ 2,922	\$ 3,000	\$ (78)
Dues - New Members	-	-	54	(54)
Gala Receipts (including donations)	745	2,705	4,700	(1,995)
MM Interest Receipts	1	4	2	2
Total Cash Receipts	938	5,631	7,756	(2,125)
Cash Disbursements (including outstanding checks):				
Administrative	-	221	300	79
Gala	-	1,423	3,550	2,127
Insurance	-	811	773	(38)
Outreach/Town Hall Meeting	-	-	850	850
Record Production	160	600	1,483	883
Student of the Year Stipend/Award	-	600	500	(100)
Web Site	-	-	300	300
Total Cash Disbursements	160	3,655	7,756	4,101
Net Budget remaining to spend				\$ 1,976
Total Cash at Beginning of Period	12,078	10,880	10,880	
Receipts In Excess (less than) Disbursements	778	1,976	-	
Total Cash at End of Period	\$ 12,856	\$ 12,856	\$ 10,880	

**End of Period Cash Balance by Account
(less outstanding checks):**

Burke & Herbert - Checking	2,948.02
Burke & Herbert - Money Market	9,908.14
Total Cash	12,856.16

Respectfully
Submitted,

Stephen Markman
June 12, 2014

Notes:

The financial statements use the cash basis of accounting except as noted on the face of the statement.

NEXT COUNCIL MEETING

**Wednesday, June 25th, 8:00 p.m.
Walt Whitman Middle School, Lecture Hall
2500 Parkers Lane, Alexandria**

AGENDA

Call to Order

- Approval of Secretary's Minutes
- Approval of Treasurer's Report (deferred to May)
- Committee Reports
- Co-Chair's Report on Board Actions

Published Items and Resolutions

New Business

- Member Association Representatives' Time
- Mount Vernon Supervisor Time
- Other Elected Representatives and Public Time

Adjournment

COMMITTEE CALENDAR

MVCCA Board—July 10, 7:30 pm, MVGC Supvrs Conf Rm

Comm	Date	Time	Place	Chair
BUDG	7/2	7:30	TBD	Voorhees
COAF	6/24	3:00	Webcast	Cox
EDU	9/3	8:00	WWMS/Library	Harbeck
E&R	7/2	7:15	MVGC/Rm. 3	Ledec
HHS	7/8	7:30	SCC/Rm. 221/AB	Cleveland
PL/Z	7/7	7:30	WWMS/Lecture	Pohorylo
PS	7/3	7:30	MVGC, Rm. 3	Sherick
TRAN	7/7	7:30	WWMS/Library	Voorhees

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