



Mount Vernon
Council
of Citizens'
Associations

Record

Volume XLVI, No. 7, July 2014

MARK YOUR CALENDAR FOR JULY 23!

Deborah Addo, incoming CEO of Inova Mount Vernon Hospital will meet with us at 8:00 pm during the July Council meeting at the Mount Vernon Government Center. 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.

The General Council meeting will begin at 8:30 pm.

MVCCA COUNCIL MEETING MINUTES

June 25, 2014 8:00 p.m. at Walt Whitman Middle School
Lecture Hall

There was no quorum. One third (or 14 members) are required for a quorum, but only 10 members were present.

Committee Reports

BUDGET AND FINANCE

Minutes of the Budget and Finance Committee Meeting
Wednesday, July 2, 2014

The July meeting was canceled.

The next meeting of the Budget and Finance Committee will be at 7:30pm on September 3, 2014 at a location to be determined.

CONSUMER AFFAIRS

There are no meeting minutes this month.

EDUCATION

The Education Committee did not meet this month.

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

MVCCA BOARD

Co-Chairs	Ron Fitzsimmons 703-360-3822
	Judy Harbeck sharbeck@aol.com
	<i>vacant</i>
Secretary	Elizabeth Martin 703-360-0691
Treasurer	Stephen Markman 703-360-1157
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BUDG	David Voorhees 703-765-7551
COAF	<i>vacant</i>
EDUC	<i>vacant</i>
E&R	Cathy Ledec 703-346-0814
HHS	Louise Cleveland 703-780-9151
PL/Z	Karen Pohorylo 703-780-7825
PS	<i>vacant</i>
TRANS	Catherine Voorhees 703-765-7551
SFDC	Ellen Young ellenyoung@aol.com
FCFCA	Katherine Ward 703-660-6220

Webmaster	Karen Keefer 703-660-6699
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Committee Reports

ENVIRONMENT & RECREATION

The E&R committee met 2 July 2014, at 7.15 p.m. Attending were Cathy Ledec (chair), Belle View Condominium, Engleside, Hollin Hills, Huntington, Montebello, Pavilions at Huntington Metro, Riverside Estates, Spring Bank, Stratford Landing, Tauxemont and Wellington Heights.

A presentation was given to us by invited guest Katherine Wychulis, Attorney and Board Member, Friends of Dyke Marsh entitled "Time to End Btk Spraying Program in Fairfax County for Fall Cankerworm." Ms. Ledec explained that she invited the Fairfax County Forest Pest Management Staff to attend also, and that they will work to schedule a mutually agreeable time, to be determined (see below). Throughout the presentation, the committee members asked questions and discussions ensued.

Ms. Wychulis provided background on the County's Fall Cankerworm Suppression program including maps, budget, the County's published and stated reasons for the program and its history. An outline including map of areas sprayed in FY2014 was distributed. More than 70% of the 2014 spray areas are in the Mount Vernon District. The County has conducted helicopter broadcast spraying in certain areas of the County in the spring since 2000, not every year, but in 2013 and 2014.

Ms. Wychulis explained that the Fall Cankerworm (*Alsophila pometaria*) is a native species of moth in the taxonomic order Lepidoptera that is in its caterpillar stage in spring. The Fall Cankerworm does not bite or sting humans nor transmit human disease. The Fall Cankerworm is an important food source for migrating and breeding birds of Fairfax County and other wildlife. The Insecticide being used is *Bacillus thuringiensis* (Bt) var. *kurstaki* (Btk). This insecticide is made from a naturally-occurring soil bacterium that is reproduced in the laboratory. All butterfly and moth caterpillars in the taxonomic order Lepidoptera are vulnerable to the Btk insecticide. Foray 48B is the product used in Fairfax County. Instructions on the label indicate "This product must not be applied aerially within ¼ mile of any habitats of threatened or endangered Lepidoptera." Ingredients are 13% Btk, 87% other ingredients. These "other ingredients" are not currently disclosed but in the past have included small amounts of potentially noxious ingredients such as lye (sodium hydroxide). Ms Wychulis presented information on symptoms that have been reported by people following Btk spraying. Btk has been shown to persist in water and mud, and to "drift" outside treatment areas.

Ms. Wychulis explained that the risk of impacts of Btk spraying on butterflies and moths is significant because *all* Lepidopteran caterpillars are vulnerable to the Btk insecticide, not just the target species. One concern is the impact on butterflies that are of conservation concern including the Frosted Elfin. Even Virginia's official state Insect, the Eastern Tiger Swallowtail caterpillar is vul-

nerable to the spraying of Btk. The Frosted Elfin and Eastern Tiger Swallowtail are documented springtime butterflies in the County. She summarized several studies that show that the adverse impacts on butterfly and moth populations (species diversity and population numbers) can last up to three years after spraying.

Ms. Wychulis also described the adverse impacts of the County's spraying program on migrating and resident birds and the Committee discussed that the Mount Vernon area, in part because it is near the Potomac River, is an important migratory corridor. Bird migration is instinctively timed to capitalize on food sources; migrating birds pass through our area when there is a high protein food source readily available (i.e. insects, particularly Fall Cankerworm caterpillars). The County's helicopter broadcast spraying occurs at the time of peak migration for birds passing through our area. The County's spraying program also adversely impacts breeding birds. Parents feed their young a high protein diet of insects including moth and butterfly caterpillars. Songbird populations have been experiencing population declines over the past few decades and that the elimination of an important food source at the peak of migration and breeding is an added stress factor to the birds. Ms. Wychulis discussed several studies on chickadees and warblers that confirm that after Btk spraying, birds forage longer for food, bring fewer caterpillars to the nest, and even make fewer nesting attempts.

Ms. Wychulis provided lists of (i) spring and summer butterflies documented as present in Fairfax county (explaining that it is the spring time butterflies which are at greatest risk to being impacted by the Btk spraying program); (ii) eastern forest caterpillars of April and May, when Btk spraying occurs; and (iii) lists of migrating and breeding birds that utilize caterpillars as a food source during April and May. Some breeding birds in our area that are designated as species of conservation concern include: Wood Thrush, Prairie Warbler, Prothonotary Warbler, Worm-eating Warbler, and Kentucky Warbler to name a few. Migrating birds that are of conservation concern include Olive sided Flycatcher, Blue-winged Warbler, Golden-winged Warbler, Cerulean Warbler and Canada Warbler.

The Committee discussed the County's opt-out program. Areas to be sprayed are identified by the Forest Pest Program and then property owners, property managers (including parks and federal properties) can opt out as instructed by a mailing sent to impacted owners. The Committee discussed that the National Park Service does not control the Fall Cankerworm in the parks they manage in our area, and that Ms. Wychulis said that Arlington County does not spray to control the Fall Cankerworm.

The Committee Members asked many questions and held a lengthy discussion, including the scientific basis for the program, and concluded that they look forward to meeting with County officials.

Committee Reports

Follow up: E&R Chair Ledec will invite County Urban Forestry staff to present at the September 2014 meeting to help inform the Committee's deliberations regarding a possible Resolution or other recommendation.

Old Business: A Resolution was presented as followup to the June meeting to recommend restoration of the FY 2015 Budget for Environmental Improvement Program (including the Invasive Management Area program). E&R agreed unanimously to the Resolution, which was subsequently approved by the MVCCA Board.

Other discussion items: Eleanor Quigley, E&R Committee member and Mt. Vernon District Tree Commissioner, reported that the South County Federation (SCF) is working on template proffer language through which developers will commit to recycling a significant portion of CDD waste. Recent SCF land use cases have inserted proffer language to this effect. E&R is considering whether a requirement for CDD recycling could be included on the BOS legislative agenda; if so, this would be needed by November according to Brett Kenney.

E&R Next meeting: 3 September, 7:15pm, room 3, Mount Vernon Government Center. Topic: TBA

HEALTH & HUMAN SERVICES

On Tuesday, July 8, the MVCCA Health and Human Services Committee (HHS) scheduled a monthly meeting to expand our planning of three focus areas/issues for our four scheduled fall meetings (as described in the HHS Committee Report in the June MVCCA RECORD). However, a "perfect storm" of circumstances intervened—a severe storm warning with high winds gusting at the meeting time, necessity of out of town travel for some who had planned to participate in July, and more—and prevented a quorum, so no business requiring a vote was conducted.

Participating in information sharing and planning for three fall focus areas were five persons, representing four MVCCA member associations: Collingwood on Potomac, Stratford Landing, Stratford on Potomac-IV, and Wessynton.

The group expressed disappointment in the apparent declining interest, countywide, in issues of Affordable and Workforce Housing, despite the importance of "Housing First" strategies to delivery of all services and to community well-being. Should consideration be given to adding Housing to the Committee's name: "Housing, Health and Human Services / HHH"?

MEET OUR NEW IMVH CEO!

The HHS Committee urges everyone to plan now to attend the MVCCA General Council Meeting on July 23, 8 PM, at the Mount Vernon Governmental Center, when we have the opportunity to meet with Deborah Addo, the incoming CEO of Inova Mount

Vernon Hospital, and to hear her vision and goals for the community hospital that is a keystone of health care in our southeastern area of Fairfax County. Because so many in our neighborhoods are away in July, those of us who are here must make a special effort to invite our neighbors and encourage others to participate on July 23.

MARK YOUR FALL CALENDAR!

The HHS Committee invites your participation this fall, in open public meetings to identify critical needs in the three areas of focus shown below. Along with your suggestions, the Committee will then decide on actions to be taken to bring attention to and respond to these needs. The meetings are scheduled for these Tuesday evenings, 7:30 PM at South County Center, 8350 Richmond Highway, Room 221 A/B:

- **Sept. 9** (2nd Tuesday)
- **October 7**
- **October 28** (Tuesday *before* Nov. 4 Election)
- **Dec. 2**

Each meeting will provide updates on current issues re housing, health care, and human services and offer possible steps toward one of three goals chosen for fall focus:

- **Sustainable Housing, Affordable and Workforce, for all** (e.g. Will local area 'Revitalization' benefit from mixed-use development that includes *mixed-income residential*? Will a new design for North Hill redevelopment contribute? and more)
- **Successful Children and Youth** (e.g. Early education for all? Quality childcare for working families? Building resilience, safety and healthy choices for youth? Where do we find resources to move solutions ahead?)
- **Positive Living for Older Adults and Persons with Disabilities** (Fairfax Fifty+ Initiatives—dozens recommended by countywide citizen workgroups—are now posted on the County web site, for public comment. Which do we need most, in Mount Vernon/Lee? What is the potential for "Volunteer Solutions"?)

Your questions and suggestions may be addressed to the committee chair, L.Cleveland@pobox.com

PLANNING & ZONING

Planning & Zoning Minutes-July 7, 2014

Member Representatives: Katherine Ward; Wellington, John M Joyce; Huntington Club, Daniel Wiechert; Riverside Estates, B.Lynn Pascoe; Montebello, Burt Kronsley; Hollin Hills, Bill Cleveland; Collingwood on the Potomac, Mike Frank; Mt.Zephyr, Bruce Bade; Potomac Valley/River Bend, Eleanor Quigley; Wellington Heights, Alix Kaufman; Collingwood Springs, Wayne Wisiniewski; Waynewood; Ray Novitske; Huntington, Heidi

Committee Reports

Burkhardt; Belle View Condos. Don Martin; Hollin Hall, Ron Fitzsimmons; Wessington

Guests: Hyoung Garland; Office of Community Revitalization, Elizabeth Hag; Deputy Director, Office of Community Revitalization, John Thillman; Landmark Atlantic, Mark Virani, Pete Scurf, Ray Leek

As part of the continuing Planning & Zoning "Educational Series", Liz Hagg; Deputy Director and Hyoung Garland; Revitalization Program Manager for the Office of Community Revitalization, (OCR) gave a PowerPoint presentation. The presentation is available on the Planning & Zoning web page under the July meeting tab.

Basically, OCR is at the table on any matter concerning revitalization with special emphasis on the seven county designated revitalization areas which include: Annandale, Baileys Crossroads/Seven Corners, Lake Anne, McLean, Merrifield, Richmond Highway Corridor and Springfield. Of these seven areas, the Richmond Highway Corridor is the only designated revitalization area that has a county funded staff, Southeast Fairfax Development Corporation, to assist in promoting redevelopment and revitalization along Richmond Highway. To learn more about OCR, visit their website at: www.fcrcv.org and checkout the presentation on the MVCCA web page.

Eleanor Quigley, the Mount Vernon Tree Commissioner updated the committee about South County Federations works on drafting language to help jump start the county's CDD recycling initiatives. The language will include required proffers by developers to recycle CDD instead of using landfills. The MVCCA Environment & Recreation Chair, Catherine Ledec will be working on a resolution, to present in October. The idea is to get this item on the legislative agenda in Richmond in November. The Planning & Zoning Chair, Karen Pohorylo will be meeting with the South County Federation and Catherine Ledec to assist with this important issue.

One resolution to request an out of turn Comprehensive Plan Amendment to specific parcels and sub-units within the Woodlawn Community Business Center, (CBC), was discussed. The request is to add a "residential options" to sub-units A-1, A-2 and A-3 and parcels 1 and 3 in the Suburban Neighborhood Area within the Woodlawn CBC. A map for this area is on page 70 of Area IV, Mount Vernon Part 1(Overview Richmond Highway), link is: <http://www.fairfaxcounty.gov/dpz/comprehensiveplan/>

With the exception of sub-unit A-1, there is an interest between owners and developers to revitalize and redevelop this area. However, the current Comprehensive Plan language does not allow for "residential options". There are no proposals for this area. The intention of this resolution is to ignite interest to redevelop this area. The resolution passed the Committee 13-1.

The next meeting of the MVCCA Planning & Zoning Committee will be September 8, 2014, (September 1 is Labor Day). The location is to be determined as Walt Whitman is not available. The agenda will include a review of past P&Z resolutions and/or matters that need to be followed up on. We will also be setting future goals for the Committee. The P&Z chair is looking for a presenter to review parliamentary procedures in September as well.

PUBLIC SAFETY

The July meeting of the MVCCA Public Safety Committee was canceled due to the July 4th holiday.

The next meeting will be held on Thursday, September 4, 2014 at 7:30 pm in the Mount Vernon Government Center in Community Meeting Room #3.

TRANSPORTATION

The MVCCA Transportation Committee met on Monday, July 7, 2014 at 7:30pm in the library of the Walt Whitman Middle School. The meeting was chaired by Catherine Voorhees. Attending were the Mount Vernon Transportation and Planning Commissioners and representatives of 14 citizen associations (Collingwood Springs, The Fairfax, Hollin Hall Village, Huntington, Riverside Gardens, Riverwood, Southwood, Stratford on the Potomac, Section IV, Waynewood, Wellington, Wellington Heights, Williamsburg Manor North, Woodland Park and Woodley Hills).

Resolution #1 – North Kings Highway Intersections Improvements In response to citizens' comments during an initial meeting of proposed improvements to North Kings Highway in view of three large developments approved to be built at Penn Daw Shopping Center, between Poag and School Streets and the area known as the "Fast Eddies" site between Shields Avenue and Jamaica Drive, Fairfax County Department of Transportation (FCDOT) proposed two no build options and options 8A-8D that require either two roundabouts or U-turn islands, or one roundabout and one U-turn island at the Kings Highway and Poag Street intersection and in the area of the Jamaica Drive and North Kings Highway intersection. The options proposed by FCDOT can be viewed at www.fairfaxcounty.gov/fcdot/nkingshwy.htm.

Transportation Committee members noted that options 8A-8D, while creative, did not solve the problem that the committee had in April 2013: there is no direct access to Richmond Highway from the property including parcels 009, 010 and 011 ("the development"). Consequently, committee members felt that options 8A-8D would unfairly increase the amount of vehicle trips through the Fairhaven community. That is, people coming out of the development would turn right and then turn right again and then turn right on Jamaica

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Drive or Fairhaven Avenue depending upon whether one was going south or north on Richmond Highway.

While it is true that vehicles coming from Interstate 95 to the development could drive past the development and make a U-turn at Poag Street and then turn right onto Shields Avenue and into the development. The committee felt that the circuitous route would add more traffic to an area that should be pedestrian friendly. However, the committee believes that the High Intensity Activated CrossWalks of Options 8A-8D should be added to North Kings Highway now.

Moreover, the committee felt that FCDOT should be encouraged to develop a master solution to the South/North Kings Highway and Richmond Highway intersections rather than attempt to make "improvements" that do not solve the cut-through traffic problem in the Fairhaven Community, which options 8A-8D would increase. The Stratford on the Potomac, Section IV representative reasoned that if the large island of land or Parcel 0112 was available, transportation engineers would have more land to develop a master solution.

The Transportation Committee voted to accept the Resolution that is printed in this edition of the Record.

Resolution #2 – Alternative Analysis Study for transit on Richmond Highway has proposed 4 options: Bus Rapid Transit – Curbside (operates in dedicated curbside lanes from Huntington to Pohick Road North); Bus Rapid Transit – Median (operates in the median in Fairfax County and transitions to mixed traffic in Prince William County); Light Rail Transit (operates in median in dedicated lanes for entire corridor); and Metrorail-BRT Hybrid (Metrorail operates underground from Huntington to Hybla Valley; transfer to BRT service at Hybla Valley to Woodbridge).

The Riverwood representative asked if North Kings Highway was going to be used for the BRT and Light Rail options to get to the Huntington metro as there is no room for dedicated transit lanes on North Kings Highway. There was concern that Right of Way impacts would be great if BRT or Light Rail with dedicated transit lanes was required from the Huntington Metro to Hybla Valley.

The transportation committee and the MVCCA has been urging County, State and Federal officials to install rail service between Huntington and Fort Belvoir for over 20 years. Metrorail is proven to bring in new development. Look at the development around the Huntington Metrorail station. In addition, Arlington County had the foresight to install Metro underground from Rosslyn to Ballston when metrorail was first built and that corridor has thriving increased retail, housing and office buildings.

The Alternatives Analysis Study team noted that a Metro/BRT Hybrid option would have 10,000 more riders a week (in 2035) than Bus Rapid Transit, and about 8000 more riders a week than Light

Rail Transit. Thus, the Hybrid option would cost \$3 less per rider than the Light Rail Option.

The Wellington representative asked if the Transportation Committee was willing to support Planning and Zoning Resolution on Out of Turn Amendment for the Sacramento Center area that would add a residential option in addition to the hotels, retail and office space that is presently in the Comprehensive Plan. The Transportation Committee added a Resolve to its Resolution supporting the Hybrid Option support Out of Turn Amendment Reviews for the Richmond Corridor to create a long-term vision that supports the extension of the Yellow Line to Fort Belvoir and beyond.

The Transportation Committee voted after studying the numerous options to support the Hybrid Option that would bring rail underground to Hybla Valley as the transit solution that would create long-term economic growth and a substantial investment to the Mt. Vernon/Lee Corridor.

Old Business

Mulligan Road Update - The Federal Highway Administration announced that the road opening would not occur until August 18, 2014. Final Construction would be the middle of November 2014.

Next meeting: September 8, 2014 at the Whitman Middle School library beginning at 7:30pm. Our Guest Speaker will be representatives of the Alternative Analysis Study for Richmond Highway.

SFDC

There are no meeting minutes this month.

Resolutions

ENVIRONMENT & RECREATION

E&R-2014-02: RESTORE AND INCREASE FUNDING FOR THE ENVIRONMENTAL IMPROVEMENT PROGRAM

1. **Whereas**, on June 21, 2004 and revised March 26, 2007, the Fairfax County Board of Supervisors adopted an Environmental Excellence 20-year Vision Plan (Environmental Agenda) which includes six topic areas: Growth and Land Use; Air Quality and Transportation; Water Quality; Solid Waste; Parks, Trails and Open Space and Environmental Stewardship;
2. **Whereas**, in response to an Environmental Quality Advisory Council recommendation and after a rigorous review, six high quality and cost effective activities were selected for implementation in FY 2015, all to be covered by the Environmental Improvement Program budget line;
3. **Whereas**, the Fairfax County Board of Supervisors FY 2015 Adopted Budget dated April 29, 2014 zeroed out the budget line for the Environmental Improvement Program (EIP) which includes the highly successful Invasive Management Area (IMA) program and a number of projects with low cost, high short- and long-term cost savings that would reduce energy and water consumption at Fairfax County properties and facilities;
4. **Whereas**, the FY 2015 Adopted Budget also provides that, if available, FY 2014 year end carryover funds be used to cover the EIP program for FY 2015;
5. **Whereas**, the elimination of the Environmental Improvement Program budget line from the core Fairfax County Budget for FY 2015 suggests that environmental improvement and conservation are not a high priority of the Board of Supervisors;
6. **Whereas** the FY 2015 EIP budget request of \$535,000 is 0.014 % of the Fairfax County overall budget;
7. **Whereas** the Invasive Management Area (IMA) Program is highly effective and since 2005 has mobilized more than 10,000 volunteers who have devoted 360,000 hours removing invasive plants and restoring habitat at more than 40 IMA sites, improving over 1,000 acres of parkland across Fairfax County;
8. **Whereas** since 2005 IMA volunteers contributed 360,000 hours restoring habitat valued at \$22/volunteer hour which equals \$7,920,000; this is significantly more than the \$845,000 funded by Fairfax County for this program over this same period;

9. **Whereas** FY 2015 funds requested of \$535,000 for the EIP program will result in environmental improvements valued at more than \$739,000 and successfully leverages Fairfax County tax dollars by 38%¹;
10. **Whereas** consistent and increased funding of the EIP budget line will fund projects that will save money, not just for FY 2015 but for future years, freeing up funds that can be used for other purposes;
 - A. **THEREFORE BE IT RESOLVED** that the Mount Vernon Council of Citizens' Associations requests that the Fairfax County Board of Supervisors restore funding for FY 2015 Environmental Improvement Program using FY 2014 Carryover funds; and
 - B. **BE IT FURTHER RESOLVED** that the Environmental Improvement Program budget line in the Fairfax County Budget for FY 2016 and beyond be restored to the core budget of Fairfax County, be increased, and be consistently funded each year in order to adequately implement important environmental and energy conservation practices that in the short and long term will directly and quickly result in savings of Fairfax County tax dollars.

¹ Calculation: IMA volunteer hours from FY 2014 as base starting point of 5,642 hours @ \$22/hour (rate used to value volunteer hours by FC Park Authority) of \$124,000, plus matching grants of \$30,000, water consumption savings of \$50,000 or more related to installing a technologically savvy irrigation systems at FC properties; and unspecified cost savings on additional water consumption at 20 park facilities and electricity from the retrofit of energy efficient LED lighting at FCPA facilities.

END: RESOLUTION E&R-2014-02

PLANNING & ZONING

P&Z-2014-01: RECOMMENDATION FOR A "RESIDENTIAL OPTION" IN THE WOODLAWN COMMUNITY BUSINESS CENTER, (CBC), SUB-UNITS A-1, A-2, A-3 AND SUBURBAN NEIGHBORHOOD PARCELS 1 AND 3

1. **Whereas:** During previous Comprehensive Plan (CP) changes, (2008 and 2009), the Mount Vernon Council of Citizens Associations (MVCCA) had the full support of the Mount Vernon Supervisor, Planning Commissioner, and the Mount Vernon Visioning Task Force;
2. **Whereas:** There has been no movement by the development community to redevelop these sub-units and parcels as they are currently planned;

Resolutions

3. **Whereas:** The Urban Land Institute May 17, 2012 study and Virginia Polytechnic Institute and State University July 2010 study recommended mixed use development to include, community- serving retail, and residential, in these sub-units and parcels of Richmond Highway;
4. **Whereas:** Fort Belvoir's employment center has substantially shifted to the Engineer Proving Ground and away from the Main Post;
5. **Whereas:** New residential communities would create a larger pool of disposable income and markets for higher quality retail;
6. **Whereas:** The MVCCA understands that mass transit will come to this area only when residential population increases;
7. **Whereas:** The MVCCA supports the concept of communities that offer retail, residential, open space and commercial development combined as appropriate to the area, and to obtain the vision of a mixed-use, revitalized community on the west side of the Woodlawn CBC and south-west Suburban Neighborhood areas, a "**residential option**" needs to be added to the current CP language;

Therefore Be It Resolved: That the Mount Vernon Council of Citizens Associations requests that Mount Vernon Supervisor Hyland, Planning Commissioner Earl Flanagan, and At- Large Planning Commissioner Tim Sergeant support our request for:

- A. An out of turn plan amendment to the CP for sub-units A-1, A-2, A-3 in the Woodlawn CBC , and parcels 1 and 3 of the Suburban Neighborhood Area outside the CBC, to add a "**residential option**" to the current CP language.
- B. Authorize concurrent Comp Plan language changes and rezoning applications for developers who are ready to proceed under the "**Just in Time**" process for these sub-units and parcels.

Further Be It Resolved: The MVCCA requests that Supervisor Hyland ask the Board of Supervisors to have the county staff take the appropriate and immediate action to amend the current CP language as stated in A and B above.

END: RESOLUTION P&Z-2014-01

TRANSPORTATION

TRAN-2014 -02: NORTH KINGS HIGHWAY IMPROVEMENT STUDY

1. **WHEREAS**, in April 2013, the Mount Vernon Council of Citizens' Association (MVCCA) adopted a resolution supporting the mixed-use development of Parcels 009, 010 and 011 ("the development") subject to the following conditions: a traffic configuration that allows direct access to northbound Richmond Highway via a left turn onto Shields Avenue for the development and that the final transportation improvements proposed be further studied to minimize negative impacts on residents of the development and adjacent communities;
 2. **WHEREAS**, the Fairfax County Comprehensive Plan for the Richmond Highway Corridor at the Penn Daw Community Business Center states: Vehicular access should be provided only at one point each on Richmond Highway and North Kings Highway for the proposed development;
 3. **WHEREAS**, the Transportation Committee of the MVCCA has studied the No Build options and Options 8A-B of the North Kings Highway Improvement Study;
 4. **WHEREAS**, Options 8A-8D each require vehicles entering the development from Interstate 95 via North Kings Highway to either cut through the Fairhaven community (Jamaica Drive or Fairhaven or Fort Drive to Bangor Drive), or go straight passed the development and make a U-turn at Poag Street and then make a right onto Shields Avenue;
 5. **WHEREAS**, Options 8A-8D each require vehicles exiting the development who want to go south or north on Richmond Highway to turn right on Shields Avenue and then turn left onto southbound North Kings Highway and then make a U-turn at Poag Street and then make a right onto Shields Avenue to reach Richmond Highway or cut-through Fairhaven;
 6. **WHEREAS**, the circuitous ingress and egress to the development, which causes additional vehicle trips through the residential Fairhaven community, or, through a U-turn at Poag Street, does not meet the spirit of the comprehensive plan that the development should be provided with vehicular access on Kings Highway and Richmond Highway; and
 7. **WHEREAS**, the High Intensity Activated CrossWalks (HAWK) on either side of the Mount Eagle Elementary School are excellent additions to improve pedestrian safety and the walkability of this community;
- A. **NOW THEREFOR BE IT RESOLVED** that the MVCCA supports the No-Build Including Proffers (2020) option and the improved pedestrian walkways and HAWK signals only shown

Resolutions

in options 8A-8D in order to adopt in the future traffic flow improvement that is in accordance with the comprehensive plan; and

- B. BE IT FURTHER RESOLVED** that the MVCCA encourages Fairfax County Department of Transportation to provide a master solution to the North/South Kings Highway and Richmond Highway intersections, for example, condemning Parcel 012 to increase the amount of land where road infrastructure can be established that is more pedestrian friendly and provides ingress and egress to the development via Richmond and Kings Highways.

END: RESOLUTION TRAN-2014-02

TRAN-2014 -03: HYBRID OPTION BRINGS RAIL TO HYBLA VALLEY

- 1. WHEREAS**, the Mount Vernon Council of Citizens' Associations (MVCCA) has urged County, State and Federal officials to install rail service between the Huntington Terminal to Fort Belvoir along the US Route 1 corridor for over 20 years.
 - 2. WHEREAS**, the Route 1 Multimodal Alternative Analysis Study has developed four alternatives for Mt. Vernon/Lee District transit system;
 - 3. WHEREAS**, from Huntington via North Kings Highway to Hybla Valley on US Route 1, the road infrastructure does not have room for dedicated transit lanes;
 - 4. WHEREAS**, the Hybrid option, which includes the extension of the Yellow Line underground to Hybla Valley and then bus rapid transit to Woodbridge, is the only alternative under consideration that has the ability to create long term economic growth and bring significant investment to Mount Vernon-Lee; and
 - 5. WHEREAS**, the Hybrid option is projected to cost \$3 less per rider than a light rail system.
- A. THEREFORE BE IT RESOLVED:** that the MVCCA supports and votes to endorse the Hybrid option, including a bus rapid transit system to be started immediately and a two-stop Yellow Line Extension to be constructed after 2025, to be determined to be the Locally Preferred Alternative (LPA) for Fairfax County; and
- B. BE IT FURTHER RESOLVED:** that the MVCCA supports out-of-turn Comprehensive Plan Reviews for the entire U.S. 1 Corridor to create a long-term vision that supports the extension of the Yellow Line to Fort Belvoir and hence to Prince William County to bring economic growth to a revitalized Richmond Corridor.

END: RESOLUTION TRAN-2014-03

Treasurer's Report

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

(Amounts are rounded to nearest dollar)

	Current Month	Total Year-to- Date	Annual Budget	Budget Variance Favorable (Unfavorable)
Cash Receipts:				
Dues - Current Members	\$ 54	\$ 2,978	\$ 3,000	\$ (24)
Dues - New Members	-	-	54	(54)
Gala Receipts (including donations)	-	2,705	4,700	(1,995)
MM Interest Receipts	1	4	2	2
Total Cash Receipts	55	5,685	7,756	(2,071)
Cash Disbursements (including outstanding checks):				
Administrative	33	254	300	46
Gala	114	1,537	3,550	2,013
Insurance	-	811	773	(38)
Outreach/Town Hall Meeting	-	-	850	850
Record Production	90	690	1,483	793
Student of the Year Stipend/Award	-	600	500	(100)
Web Site	-	-	300	300
Total Cash Disbursements	238	3,891	7,756	3,865
Net Budget remaining to spend				\$ 1,794
Receipts In Excess (less than) Disbursements	(183)	1,794	-	
Total Cash at Beginning of Period	12,856	10,880	10,880	
Total Cash at End of Period	\$ 12,673	\$ 12,673	\$ 10,880	

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

Burke & Herbert - Checking	2,710.31	
Burke & Herbert - Money Market	9,962.93	Respectfully Submitted, Stephen Markman
Total Cash	12,673.24	Treasurer July 10, 2014

Notes:

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

NEXT COUNCIL MEETING

Wednesday, July 23rd, 8:00 p.m.
Mount Vernon Government Center
Parkers Lane, Alexandria

AGENDA

Call to Order

- Remarks of Deborah Addo, CEO of Inova Mount Vernon Hospital
- Approval of Secretary's Minutes
- Approval of Treasurer's Report
- 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—Sept. 11, 7:30 pm, MVGC Supvrs Conf Rm

Comm	Date	Time	Place	Chair
BUDG	9/3	7:30	TBD	Voorhees
COAF	TBD			TBD
EDU	9/3	8:00	WWMS/Library	Harbeck
E&R	9/3	7:15	MVGC/Rm. 3	Ledec
HHS	9/9	7:30	SCC/Rm. 221/AB	Cleveland
PL/Z	9/8	7:30	TBD	Pohorylo
PS	9/4	7:30	MVGC, Rm. 3	Sherick
TRAN	9/8	7:30	WWMS/Library	Voorhees

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