



Mount Vernon
Council
of Citizens'
Associations

Record

Volume XLVII, No. 7, July 2015

FROM THE CO-CHAIRS

The September 23rd General Council meeting will start at 7:30 PM

Agenda Item added: MVCCA Honoring Supervisor Hyland, Senator Puller and Congressman Moran. Presentation and light refreshments.

The League of Women Voters will host a series of candidate forums:

- Aug. 31, 2015, 7—10pm: Fairfax Public Access Channel. Meet the Candidates for State Senate and House of Delegates. 7:00-10:00 PM
- Sept. 16, 2015, 7—8:30 pm: Sherwood Hall Library. A candidate forum for the Mount Vernon District Supervisor

LOOKING FOR A CHAIRPERSON FOR HEALTH & HUMAN SERVICES AND CONSUMER AFFAIRS COMMITTEES. If you are interested please contact one of the Co-Chairs.

MVCCA BOARD

Co-Chairs	David Dale	703-340-7971
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MVCCA COUNCIL MEETING MINUTES

June 24, 2015 at Mount Vernon Government Center

PRESIDING: Co-Chair Pat Rea.

ATTENDING: Co-Chair Judy Harbeck, Treasurer Markman, Secretary Martin, Committee Chairs Cathy Ledec (E&R), Louise Cleveland (HHS), Karen Pohorylo (P&Z), and Representative Ellen Young (SFDC).

Voting Representatives from Belle View Condos, Clusters at Woodlawn, Collingwood on the Potomac, Engleside, Hollin Hills, Mount Vernon Civic, Mount Vernon Manor, Pavilions at Huntington Metro, Potomac Valley-Riverbend, Riverside Estates, Stratford on the Potomac, Stratford Landing, Wellington Heights, Williamsburg Manor North, Woodlawn Manor.

Elected and Appointed Officials and staff: Supervisor Hyland's Chief Aide Brett Kenney.

The meeting was called to order at 8:00 p.m. Co-chair Rea announced that Committee Chairs David and Catherine Voorhees's son was involved in a serious traffic accident, but is improving.

Council Minutes

THE AGENDA as published in the Record was adopted.

SECRETARY'S MINUTES of May General Council meeting were approved.

TREASURER'S REPORT was received.

COMMITTEE REPORTS:

B&F heard about mechanisms for collecting property taxes. Three-quarters are collected by mortgage holders via escrow accounts, and some property owners pay directly. Possibly the pad could be reduced if more frequent payment were allowed; this would require a change in state law.

COAF—no chair, no meeting.

ED—The county faces a huge budget problem, it's unknown where it will find the money unless class size is increased, again. The chair toured the ISA building, and did not see much prospect for its reuse without a lot of money being spent. Next meeting is Sept. 2. The county again did not get a waiver from the state to start schools before Labor Day.

E&R identified issues to cover in the coming year (published in the Record). July is National Parks and Recreation Month, and Huntley Meadows Park was honored on its 40th anniversary by the Board of Supervisors. At its July 1 meeting the committee will hear from animal control.

HHS chair delivered her final committee report; the first was Sept. 2000. She urged members to send representatives to the Sept. 1 meeting, at which county staff will provide an update and useful orientation to those unfamiliar with the status of the county's services.

PS, TRAN met jointly, minutes are in the Record.

P&Z—no meeting. At the July 6 meeting the Telecommunications Subcommittee will offer a draft resolution on the DASS installation. Cedar Knoll will close, but the owners want to keep it as a restaurant. Collingwood Museum closed. NextDoor.com is a useful website about local development.

SFDC REPORT: A networking meeting will be held at 8 am, July 2, Holiday Inn Express, including the topic of successful handshaking.

FAIRFAX FEDERATION REPORT: As printed in the June Record.

RESOLUTIONS

Co-chair Rea read a **Resolution in Honor of the Service of Louise Cleveland**, who "has never hesitated to champion the needs of the least among us, to share her exhaustive knowledge and educate all of us on issues that are sometimes invisible, to

fight for funding, accountability, and effective delivery of critical services, and to provide a model of thoroughness, attention to detail and effective volunteer service to which all might aspire." The resolution extends the MVCCA's best wishes and "expresses its great gratitude to Louise Cleveland, and to her family, for the countless hours she has devoted to serving the citizens of Mount Vernon District and Fairfax County and the countless ways she has made a positive impact on our citizens and on all who aspire to serve the public good."

The Council voted unanimously to consider the resolution on an emergency basis, then voted unanimously to approve it, with 15 voting.

MOUNT VERNON SUPERVISOR TIME

Brett Kenney advised the group:

- Sup. Hyland introduced a Board Matter to authorize more residential and less office at Huntington Club.
- The police games open this Friday.
- On North Hill, they are waiting for the developer to finish its feasibility study.

An update was requested on Dogue Creek flooding; a torrential storm last Saturday caused new flooding of a residence near the crossing with Mount Vernon Memorial Hwy. Unhappy residents have tried but failed to get help from the Supervisor's office. Mr. Kenney suggested that climate change is leading to more intense storms, so almost every storm is a 10 year storm. The county's infrastructure was not built to accommodate these flows. A culvert was cleared, and he said he would follow up with residents.

MEMBER TIME

A member noted the passing of Dave Bolte, a previous MVCCA Co-Chair.

The meeting was adjourned at 9:15 pm. Following adjournment, a reception was held honoring departing HHS Chair Louise Cleveland, and accolades were given to her as well as Co-chairs Pat Rea and Judy Harbeck and Secretary Betsy Martin, who are also retiring from their positions.

Minutes submitted by Betsy Martin, Secretary.

Council Minutes

COMMITTEE REPORTS

BUDGET AND FINANCE

Budget and Finance Committee did not meet. Next meeting is September 2, 2015 at 7:30 at the Mount Vernon Government Center.

CONSUMER AFFAIRS

There are no meeting minutes this month.

EDUCATION

Education did not meet; the next meeting is September 2, 2015, 8 pm, place TBD.

ENVIRONMENT & RECREATION

The E&R committee met 1 July 2015, at 7.15 p.m. Attending were representatives from Collingwood-on-the-Potomac, Hollin Hills, Huntington, Montebello, Mount Vernon Civic, Riverside Estates, Southwood, Stratford Landing, Tauxemont, Wellington, Wellington Heights, Williamsburg Manor (non-voting), Wessynton Homes, Woodlawn Manor, and E&R Chair.

Our invited speaker from Fairfax County (FC) Animal Control asked to re-schedule for a future meeting. With 14 communities present we launched into a discussion of the topic list that was identified at the June meeting and published in The Record of the same month. This expanded on two of the topics to include suggestions for various speakers who could present at future meetings of E&R, these will be researched further.

Animal Control: One committee member noted that the Environmental Quality Advisory Council (EQAC) had recommended a study, which in turn was requested by the BOS, to examine whether or not Animal Control would be most effective remaining under the purview of the FC Police Department. It was recommended that we review this EQAC recommendation and connect with this study to obtain a status report on this.

Solid Waste: Recent articles in the news describe recycling in FC as a business running in the red. One article reports that this appears to be due to the practice of single stream collections that mixes higher value (in terms of resale value) recyclables with lower value ones thus lessening the overall profitability. It was suggested by a committee member that we monitor the recommendations from EQAC on this matter and follow up with Pamela Gratton, Manager for the Fairfax County Solid Waste Management Program

Recycling. It was suggested that Waste Management (the contractor providing recycling services for Fairfax County) be invited to discuss their business model, to discuss any new technologies that might be available, and what would be needed to improve the economics for them. It was suggested that other jurisdictions (including international) best practice models be reviewed for improvements that could be implemented here.

Consolidation of properties to achieve more effective re-development of areas along Richmond Highway was also discussed. This would allow for larger scale planning that would include areas large enough for parks, green space and recreation areas rather than implementing this on a smaller scale. A Committee member mentioned that EQAC issued some recommendations along these lines and we should examine this to see how this strategy would guide future committee actions on redevelopment along the Richmond Highway corridor.

E&R next received an update on an area of the Mt. Vernon Civic Association that continues to experience regular flooding from increasing levels of seemingly unmitigated stormwater runoff. It was reported that impacted neighbors have continued to report regular flooding to the Fairfax County Department Public Works Environmental Services Stormwater Flooding (FC DPWES) web site <http://www.fairfaxcounty.gov/dpwes/navbar/faqs/flooding.htm>. One committee member noted that this process seems very cumbersome given the gravity and potential danger of a flooding situation. Several committee members reminded all present that in the event of life threatening flooding, 911 should be contacted immediately to protect residents in the impacted area. The Mt. Vernon Civic Representative noted that in addition to this and after a flooding event has occurred impacted residents are also reporting these situations directly to the Stormwater Flooding web site. The culvert under Mt. Vernon Memorial Highway has been cleared recently and this, while helpful for now will need to be done more regularly. Visual inspection of this under-the-road culvert during recent heavy rain events show that the culvert is at its maximum capacity handling water flows. It was also observed by impacted residents that that stormwater runoff from the neighboring elementary school through the park is significant and not being addressed. It appears that the temporary buildings on the school site and the neighboring parkland have no stormwater mitigation measures in place. This needs to be examined and a solution identified and implemented. Contacts with Fairfax County Park Authority and the School System are being made by Mt. Vernon Civic's E&R representative. Committee members from Tauxemont and Hollin Hills noted the County Policies are not working and that they too have been working through flooding challenges over the years. In Tauxemont specifically as recently as in June 2015, 911 was called for a serious flooding situation.

The Chair then invited Committee members to volunteer for the Fort Belvoir Restoration Advisory Board (RAB). This citizen, local, and state government volunteer advisory board provides a forum

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for input and exchange of ideas related to environmental restoration actions on a Department of Defense installation. This stakeholder group would meet regularly if enough interest comes forward. Fort Belvoir is required to solicit public interest in forming a RAB every 24 months. The Restoration Advisory Board is established to discuss/review cleanup activities related to hazardous substances in soil/groundwater as a result of prior Department of Defense practices. In addition, cleanup activities for Munitions Response Sites are also addressed under the RAB. The RAB is specifically established to address cleanup concerns under the Defense Environmental Restoration Program.

In the past, Fort Belvoir has not received enough interest to justify the establishment of a RAB (need 10-12, only 5 have volunteered as of July 1, 2015). Please contact the E&R Chair to volunteer for the RAB.

Volunteers were also requested to form a working group to follow up on the re-working of the E&R Resolution on the Fairchild Property, incorporating discussions noted in prior months' meeting minutes and recently described historical references to this property that should be further researched and documented. It is hoped that this working group could come back with recommendations and suggestions for action by E&R sometime in the fall of 2015.

July has been identified by the National Park Service, the Fairfax County Board of Supervisors, and the Fairfax County Park Authority as Parks and Recreation Month. E&R Committee members are encouraged to visit parks in the Mount Vernon District for enjoyment and to observe conditions. There have been expressions by Committee members about degraded conditions at local parks. By visiting, observing and reporting back to the E&R Committee at our September meeting, we will be better able to create a collective strategy that can be communicated to a new Supervisor for the Mt. Vernon District and to the Fairfax County Park Authority.

A reminder that the Fort Hunt Park Site Development Public Meeting was held July 7, 2015. The public comment period is currently open. Comments on this plan should be submitted on or before midnight on August 7, 2015 via the project web site at: <http://parkplanning.nps.gov/document.cfm?parkID=186&projectID=33621&documentID=66932>

Lastly, E&R Committee members re-stated their very strong interest in having an environmentally focused meeting with the candidates for Mt. Vernon District Supervisor.

Next meeting: 2 September 2015 at 7:15pm, Mt. Vernon Government Center

Invited speaker: Chris Mueller, Fairfax County Department of Public Works Environment Services Stormwater Management

The meeting was called to order at 7:40 on July 7th by Katherine Ward Co-Chair liaison for the committee. The following member associations attended: Hollin Hall Village, Stratford on the Potomac and Stratford Landing. All committee members were asked to provide, via email, no more than 2 actionable goals for the committee to work on over the coming year. The attendees discussed and identified the following goals for the year: The Ride Share for Seniors Program; Opportunity Neighborhood; Improvements in Early Childhood Programs (head-start and affordable childcare); Affordable Housing (increased stock of work force housing) and the Annual HHS budget review. By September the committee will select no more than 5 actionable items and prioritize them. The group also discussed the opportunity for the MVCCA General Council (GC) and all committees to participate in a quarterly educational session during one of the scheduled GC meetings. The purpose would be for each committee to select a topic that would be presented to the whole of the MVCCA membership as a means for improving member's knowledge base about issues that impact us all. This idea will be brought to the MVCCA Board meeting and the GC to see if there is interest by the members to hold these general educational sessions.

The group was informed that no one has stepped up to take charge of the committee although many individuals have been contacted. It was noted that the lack of interest sends a message that the committee may need to be put on hold until such time as a Chair person can be found.

The meeting was adjourned at 8:40.

PLANNING & ZONING

The July 6, 2015 Planning and Zoning Committee was called to order at 7:35pm by MVCCA Co-Chair David Dale and was attended by representatives from the following member associations: Collingwood Springs, Collingwood on the Potomac, Engleside, Hollin Hall Village, Hollin Hills, Huntington Club Condominium, Montebello, Mount Zephyr, Potomac Valley River Bend, Riverside Estates, Stratford on the Potomac Section 4, Stratford Landing, Villamay, Waynewood, Wellington, Wellington Heights, and Woodlawn Terrace. One presentation was heard and one resolution was passed.

Mr. Richard Lambert of Extenet gave a presentation on a proposal to build a distributed antenna system (DAS) with approximately 71 small cell phone "towers" installed on utility poles owned by and rented from Dominion Resources. There would be no ground based equipment associated with the individual antennas. The overall height of the poles including the antennas would be about 45 feet; some existing poles would have an extension added while others are already tall enough. The initial carrier would be Verizon

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utilizing the existing fiber optic network; up to two additional carriers can be added in the future. The proposal will be filed as a 2232 application, probably by the end of July. The full application will include a rendering of each of the 71 individual antenna installations and each neighboring community can review it. Each antenna can have the pole mounted equipment exposed (visible) or hidden in a cylindrical shroud - this choice can be made by the adjacent communities. This proposal has been developed in conjunction with the P&Z Telecommunications sub-committee which has determined that the proposal satisfies the requirements of the MVCCA's previously adopted resolution PZ-2011-010. The P&Z Committee voted unanimously to support the concept plan, as presented, and requests that the Planning Commission accepts their application.

On other matters, Committee members provided some informational comments. First, the Cedar Knoll restaurant is expected to re-open in August. Second, there is a proposal moving forward to develop Justice Snowden Farm into senior housing - the Committee anticipates a presentation in the near future. Third, members of Woodlawn Court expressed opposition to the proposed daycare facility on Woodlawn Court; that proposal will be heard at the September 2015 P&Z meeting.

The meeting adjourned at 8:50 pm.

The next meeting of the P&Z Committee will be on TUESDAY September 8 in the Government Center Community Rooms on Parkers Lane starting at 7:30pm.

PUBLIC SAFETY

The Public Safety Committee of the Mount Vernon Council of Citizens' Associations conducted its monthly meeting on July 2, 2015 in the Mount Vernon Center Community Meeting Room #3. The meeting began at 7:30 PM with the following communities represented: Mount Vernon Manor, Riverside Estates, Southwood, Stratford Landing, Westgrove, and Williamsburg Manor North.

There was no guest speaker for the meeting.

Old Business:

There was no old business.

New Business:

The committee briefly discussed the recent report by the Ad Hoc Police Practices Review Commission's Use of Force Subcommittee. None of the members present had actually finished reading the report at the time of the meeting.

An article was recently published in the Washington Post concerning police interaction with mentally troubled people, and the

number of shootings that resulted. While the overwhelming majority of these shootings were justified, it is still preferable that these situations be handled by mental health personnel in addition to the police. The difficulty, as always, is a combination of funding, staffing, and getting the right people to the scene quickly enough to have an effect.

Concerning the upcoming election, the committee intends to invite both Dan Storck and Jane Gandee to address their positions on public safety issues in September. We will assemble a list of questions in advance. If either or both candidates are unable to come speak in person, we may be able to get answers in writing instead.

Neighborhood Watch was discussed, especially the trouble with patrolling large areas. Only one of the civic associations represented at the meeting is currently patrolling. The Mount Vernon Crime Prevention Officer, MPO Urps, conducts training on Neighborhood Watch. Completing this class is a requirement to have an official Neighborhood Watch program.

The Fairfax County Community Emergency Response Team (CERT) program will be conducting a Mount Vernon local class in September and October. Several local residents have expressed interest, and more are needed to make the class happen. The minimum class size is twelve, and twenty is preferred. A recent class experimented with a compressed schedule (eight sessions in four weeks) with mixed results. We will recommend to the CERT staff that the next class should return to the eight-week schedule.

The yellow "Slow Down" signs continue to be in demand, although one member said that some neighbors object to them. One member uses "Step2 Kid Alerts," commercially available neon-yellow plastic cutouts of children holding flags. These are particularly effective if they are only deployed when children are actually playing. It appears that the relative novelty of the flags has more impact than they would if they were deployed all day, every day.

One civic association reports having a registered sex offender living in the neighborhood, in close proximity to a school. There may be some difficulties with the terms of the restrictions imposed on a registered offender. None of the members present had definite information on the legal considerations.

Several new Virginia laws went into effect on July 1. Among these are: employers cannot demand social media login information, police must have a warrant to employ surveillance drones, and drivers can cross double yellow lines to pass pedestrians and bicyclists safely.

Montgomery County hosted this year's National Capital CERTcon on June 20 and 21. Two classes that were of particular interest concerned active shooter situations and "Bystander Care." The active shooter class covered a response strategy using a "Run, Hide, Fight" model that appears to diverge from the previous lock-

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down strategy. The Bystander Care class covered the steps that a bystander should perform in an emergency: knowing what to tell the 911 operator, how to handle patients before EMS arrives, and how to hand off to EMS after they arrive. Both of these classes were taught by Montgomery County personnel; adapting them for use in Fairfax County would be very useful.

There being no further business, the meeting adjourned at 8:32 PM.

The next meeting will be held on Thursday, September 3 at 7:30 PM in the Mount Vernon Government Center in Community Meeting Room #3. (There will be no August meeting.)

TRANSPORTATION

The Transportation Committee met on July 6, 2015 beginning at 7:30pm. Transportation committee attendees at the meeting were the MV Vernon Transportation and Planning Commissioners, a co-chair and 13 civic associations: Collingwood on the Potomac; Hollin Hall Village; Hollin Hills; Mount Zephyr; Pavilions at Huntington Metro; Riverside Gardens; Southwood; Stratford Landing; Waynewood; Wellington Heights; Wessynton; Williamsburg Manor North; and Woodley Hills.

National Airport Increased Air Traffic and Noise

John Kohout, the Waynewood Transportation representative, attended the June 18, 2015 meeting held by the Federal Aviation Administration (FAA) and the Metropolitan Washington Airport Authority (MWAA) for the residents of North Arlington.

National Airport has three runways, but the North/South runway is the longest and the best suited for commercial aircraft. Thus, most aircraft fly into and out of National using the main North/South runway. The direction pilots take off depends upon the wind direction.

The DC Palisades neighborhood complained recently as they were bearing the brunt of the airplane noise. But, the demand for airline seats is pushing more flights in and out of National Airport and these flights are leaving earlier in the morning and later in the evening as extra slots are authorized to meet the demand for more airline seats. While National Airport has a time reserved for quiet airplanes (10 pm to 7am), there is no curfew stopping planes from flying at those times if they are Stage 4 aircraft.

Five years ago, the annual passengers at National Airport were under 18 million range. However, after adding later and earlier flight slots and increasing the size of the planes flying into and out of National Airport, the annual passengers at National Airport has

eclipsed the number of passengers at Dulles International Airport as the annual passengers is approaching 21 million.

Continuing congressional pressures for more flights beyond the 1,250 mile perimeter rule means larger aircraft with more passengers and fuel are operating into and out of National Airport. A member commented that recently, an empty wide body 787 was landed at National Airport.

The FAA is implementing LAZIR departures based on extremely precise space-based navigational systems in addition to the traditional surface based systems and visual approaches. Thus, while it appears that more airplanes are flying over our neighborhoods, the river route is still used. More planes are flying earlier and later and with a larger number of passengers, and as a result, these planes are louder than the smaller planes.

John indicated that he felt that the impact was greater to the north than to the south because the planes cannot climb faster while over the river as the river bends to the north so the planes need to bend with the river. For the most part, planes have a straight climb to the south and the planes turn when they reach a certain altitude. Sherry Gordon is the Mt. Vernon Representative to Fairfax County Airport Advisory Board and Brian Elson of Fairhaven is the Chair of the Fairfax County Airport Advisory Board.

John presented maps of the flight patterns showing departing flights and incoming flights and how they impact our neighborhood.

Renaming Street Name without Notification of property owners first?

Residents along a portion of Lorton Road requested support of their resolution concerning the proposed renaming of their street by the Board of Supervisors, which they found out about after the fact from unofficial sources. Basically, if the Board of Supervisors can rename a street without notifying those who own property on the street and without holding a public hearing that published the renaming, this precedent could result in anyone's street being renamed without their knowledge.

The Chair explained that it is not uncommon for localities to rename a road or street after the street has been improved. In this case, Lorton Road is being widened to four lanes. Stafford County has renamed a street but only after following 15.2-2204 of the Virginia Code that requires specific notice by mail to those who live along the street. The Fairfax County policy for changing a road name specifies that 51% of all owners on the affected road are required to agree to and pursue the name change. In addition, the County addressing office would not have approved the proposed name change because it is too similar to a road that intersects with the Lorton Road.

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Discussion was had concerning the merits of the resolution. The committee voted that the resolution was within the Transportation Committee purview. However, after the Transportation Commissioner suggested that the MVCCA wait for the South County Federation to support this resolution, the Transportation Committee voted to delay voting on the resolution until September 2015.

Morningstar Daycare Application on Woodlawn Court

This project has two transportation conditions that need to be satisfied before Morningstar Daycare will be issued a non-residential use permit to operate the daycare center: 1) Record an inter parcel access easement and provide inter parcel access with the Woodlawn Shopping Center; and 2) Construct a left-hand turn lane for northbound traffic on Richmond Highway onto Woodlawn Court.

We will meet jointly with Planning and Zoning on Tuesday, September 8, 2015 to hear the final application plans of Morningstar Daycare and then will vote on this issue.

OLD BUSINESS

Widening of US Route 1 through Fort Belvoir is moving along. The new bridge for southbound traffic over Accotink Creek has been opened temporarily for north and south traffic. The northbound traffic bridge is now under construction. A concern was raised that the bridge funding did not provide a bridge for mass transit. Thus, Bus Rapid Transit would have to join the regular traffic lanes in order to reach the Occoquan River.

NEW BUSINESS

Frank Cohn, Mt. Vernon Transportation Commissioner, and Earl Flanagan, Mt. Vernon Planning Commissioner, have been appointed to the Route 1 Development Advisory Committee.

Transportation member asked about which roads are scheduled to be repaved this summer. Delegate Scott Surovell has a link to the roads being repaved on his Dixie Pig web site. If you know of a road that needs to be repaved call 1-800- FOR-ROAD and tell the VDOT customer service what road needs maintenance.

Adjourn

The Transportation Committee will meet on Tuesday September 8, 2015 at 7:30pm in a community room at the Government Center on Parkers Lane. We will meet jointly with P&Z and our guest speaker will be Morningstar Daycare.

County staff has formed an Advisory Group, with Mt Vernon/Lee and SFDC members, for the study and planning of Route 1 transportation improvements. The project has been named "Embark Richmond Highway". This will be a long term process, and updates can be found on the transportation page at www.sfdc.org.

Four new bus shelters (with solar panels for night lighting) will soon be installed along Richmond Highway, at Southgate Drive, Sacramento Drive, Arlington Drive and Lockheed Blvd.

Several new stores and restaurants will be opening in the coming weeks and months. For updates go to www.sfdc.org/whats-happening.

The next Business Roundtable Speaker Series will be on August 6 from 8:30-10:00 am, at the Springhill Suites (6065 Richmond Highway). The topic is "Veteran, Woman & Minority-owned Businesses. As always it's free and includes a light breakfast. While walk-ins are welcome, or you may register at www.sfdc.org. Coming on September 23, from 10:00-11:00 am, is the free Fall Summit "Sustainability & Resiliency", which will include presentations on green building and healthier environments.

FAIRFAX FEDERATION

The Fairfax Federation Board and District Association Reps met to appoint and approve committee chairs and appointees to the various Fairfax County and Regional Authorities and Commissions. A testimony statement regarding the widening of Rt 66 inside the beltway was approved. Focus of that testimony is: (more details can be found on the Fairfax Federation website).

- Tolls collected are to be used for congestion reduction in the I-66 corridor only
- Improvements to parallel roads (Rt 50, Rt 27, Wilson Ave, Rt 29, Rt 309, VA Rd 237) to I-66 are to be made to reduce cut through traffic
- Metrorail needs to happen now it can't wait for 2040.
- BRT needs to be used and planned for to major business centers inside the beltway
- HOT use for the Dulles Connector
- HOV lane times need to be uniformed start and stop times the entire length of the roadway

Mount Vernon District now has 10 member associations however, as of 1 July, only 4 had re-upped their dues for 2016.

Committee Resolutions

PLANNING & ZONING

RESOLUTION P&Z-2015-04: EXTENET DISTRIBUTED ANTENNA SYSTEM PROPOSAL

- 1) **WHEREAS**, the MVCCA Resolution PZ-2011-010 adopted a policy supporting Distributed Antenna Systems (DAS), subject to the conditions set forth therein; and
- 2) **WHEREAS**, Extenet, a DAS provider employed by Verizon, is proposing the construction of a DAS system in a portion of the Mount Vernon District generally bounded by Richmond Highway, Little Hunting Creek, the Potomac River, and Belle View community (the "Extenet Proposal"); and
- 3) **WHEREAS**, the area covered by the Extenet proposal is almost entirely residential making the placement of telecommunication towers extremely difficult; and
- 4) **WHEREAS**, the area covered continues to lack adequate wireless coverage; and
- 5) **WHEREAS**, the Extenet Proposal would initially serve Verizon Wireless and includes the ability to accommodate at least two other wireless service carriers; and
- 6) **WHEREAS**, the Telecommunication Sub-committee of the Planning and Zoning Committee has completed a review of the Extenet Proposal and finds that the Extenet Proposal - as currently proposed - complies with the letter and intent of MVCCA Resolution PZ-2011-010;

NOW THEREFORE BE IT RESOLVED, that the Mount Vernon Council of Citizens Associations supports the Extenet distributed antenna concept plan as presented and requests that the Planning Commission and Board of Supervisors accept the Extenet application.

END: RESOLUTION P&Z-2015-04

Treasurer's Report

Mount Vernon Council of Citizens' Associations, Inc.
Treasurer's Report
Current Month and 18 Month Fiscal Period Compared to 12 Month Budget
 30 June 2015

Respectfully Submitted,
 Stephen Markman, Treasurer
 July 9, 2015

(Amounts are rounded to nearest dollar)

	Current Month	18 Months Ended June 30, 2015	12 Month Enacted Budget	Budget Variance <i>Favorable (Unfavorable)</i>
Cash Receipts:				
Dues - Current Members	\$ 174	\$ 3,991	\$ 3,000	\$ 991
Dues - New Members	-	126	54	72
Gala Receipts (including donations)	-	2,705	4,700	(1,995)
MM Interest Receipts	1	13	2	11
Total Cash Receipts	175	6,835	7,756	(921)

Cash Disbursements (including outstanding checks):

Administrative	7	317	300	(17)
Gala	-	1,537	3,550	2,013
Insurance	-	1,646	773	(873)
Outreach/Town Hall Meeting	-	-	850	850
Record Production	100	2,045	1,483	(562)
Student of the Year Stipend/Award	-	600	500	(100)
Web Site	-	-	300	300
Total Cash Disbursements	107	6,144	7,756	1,612

Net Budget Variance

	68	691	-	<u>\$ 691</u>
Receipts In Excess of Disbursements				
Total Cash at Beginning of Period	11,502	10,880	10,880	
Total Cash at End of Period	<u>\$ 11,570</u>	<u>\$ 11,570</u>	<u>\$ 10,880</u>	

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

Burke & Herbert - Checking	\$ 1,555
Burke & Herbert - Money Market	10,015
Total Cash	<u>\$ 11,570</u>

These notes are an integral part of the Treasurer's Report.

1. The Treasurer's report uses the cash basis of accounting except as noted on the face of the statement.
2. The Council in 2014 changed its fiscal period from a calendar year to a fiscal year ending June 30. Thus the initial fiscal period is the eighteen months ending June 30, 2015.
3. The budget enacted for the twelve months in 2014 (calendar year) is extended to apply to the eighteen month fiscal period without dollar modification. Overruns for Record Production and Insurance received Council approval.

NEXT COUNCIL MEETING

Wednesday, July 22nd, 8:00 p.m.
Mount Vernon Government Center
Parkers Lane, Alexandria

AGENDA

Call to Order

- Approval of Agenda
- 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 Council—July 22, 8:00 pm, MVGC Community Rm
MVCCA Board—Sept 10, 7:30 pm, MVGC Supvrs Conf Rm

Comm	Date	Time	Place	Chair
BUDG	9/2	7:30	MVGC	D. Voorhees
COAF	TBD			<i>open</i>
EDU	9/2	8:00	TBD	Harbeck
E&R	9/2	7:15	MVGC, Rm. 3	Ledec
HHS	9/1	7:30	SCC/Rm. 221A/B	<i>open</i>
PL/Z	9/8	7:30	MVGC	Pohorylo
PS	9/3	7:30	MVGC, Rm. 3	McDonald
TRAN	9/8	7:30	MVGC	C. Voorhees

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