



FROM THE CO-CHAIRS

VERY IMPORTANT

In lieu of the April General Council Meeting on the 27th, we are asking our members to attend the meeting on "What's Happening at North Hill".

Date: April 27 Time: 7:00 p.m. -9:00 p.m.
Location: Walt Whitman Middle School Lecture Hall

Why: The MVCCA has been instrumental in moving this development project along over many years. We provided comments to the County staff and the Developer in 2015. Come see how much of our input has been accepted by the RHA staff and the Developer. Supervisor Storck will be there and wants to hear from us.

The April 27 MVCCA General Council Meeting is therefore cancelled.

MVCCA BOARD

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SFDC	Ellen Young	703-930-7617
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Webmaster Karen Keefer 703-623-6699

MVCCA 2016-2017 Officers Nominating Committee Members:

Selected by the Co-Chairs:

Karen Pohorylo, Ellen Young, Brian LeClair

Elected by the Membership: Mark Viani, Pete Sitnik

Elections will be held for the 3 Co-Chair Positions, Secretary and Treasurer at the May General Council Meeting. The nominee names will be announced in the May Record.

Your MVCCA Board has started a "**DID YOU KNOW?**" section to the record. It will be located after the minutes and any published resolutions. Please check it out. It will contain valuable information not necessarily in the committee minutes, or it will point you to minutes for more details on an issue.

The Fairfax County Public Meeting on Embark Richmond Highway will be May 9. This is the first public meeting to address the changes to the Comprehensive Plan to improve Rt. 1. Click [here](#) to learn more. Please attend the meeting.

MVCCA GENERAL COUNCIL MEETING MINUTES

March 23, 2016, at Mount Vernon Government Center

PRESIDING: Co-Chair Katherine Ward.

ATTENDING: Co-Chair David Dale, Secretary Brian Leclair, Committee Chairs David Voorhees (B&F), Judy Harbeck (EDU), Karen Pohorylo (P&Z), Frank Cohn (TRANS), and Representative Ellen Young (SFDC).

Voting Representatives (17) from: Belle View Condominium, Clusters at Woodlawn, Collingwood on the Potomac, Engleside, Hollin Glen, Hollin Hills, Montebello, Mount Vernon Manor, Mount Zephyr, Newington Forest, Stratford (Sec IV) on the Potomac, Stratford Landing, United Voice at Kings Crossing, Wellington, Wellington Heights, Williamsburg Manor North, and Woodlawn Manor.

Council Minutes

Elected and Appointed Officials and Staff: Mount Vernon District Supervisor Dan Storck, Chief of Staff Brett Kenney, Mount Vernon District Tree Commissioner Eleanor Quigley.

The meeting was called to order at 8:00 p.m.

THE AGENDA as published in the March 2016 Record was adopted.

SECRETARY'S MINUTES of January General Council meeting were approved as published.

TREASURER'S REPORT was approved as published.

COMMITTEE REPORTS

B&F: As printed in March Record.

ED: As printed in March Record.

E&R: As printed in March Record.

P&Z: As printed in March Record.

- First half of meeting was joint meeting with TRANS re: Embark Richmond Highway.
- Next Embark meeting is scheduled for March 28, 2016, at 8:30 a.m. at South County Service Center.
- Discussed Virginia General Assembly bills to remove proffers from residential and mixed-use development.

Letter was sent to Gov. McAuliffe on behalf of MVCCA. However, Gov. McAuliffe signed the bill into law on March 10, 2016.

New legislation impacts residential development only. April 2016 P&Z meeting will discuss how to deal with new legislation. A backlog of residential applications in the County is expected to result.

PS: As printed in March Record.

TRAN: As printed in March Record.

- Joint meeting held with P&Z re: Embark Richmond Highway.
- Continued discussion re: curbing speeding along George Washington Memorial Parkway and the adverse impact on neighborhood intersections.

Neighborhood side streets will then seek greater traffic management, via stop signs, to mitigate the impact of greater traffic.

- Discussed safety aspects in and around Huntington Metro area. Will follow-up in future meetings.
- Discussed several communities seeking relief from increased aviation traffic causing greater noise levels. Will follow-up in future meetings.

SFDC REPORT: As printed in March Record.

FAIRFAX FEDERATION REPORT: As printed in March Record.

CO-CHAIR REPORT:

- MVCCA Board sent a letter to Congressmen Beyer and Connolly, and Supervisors Storck and McKay re: Fort Belvoir Residential Communities Initiative (RCI) Project.

Joint resolution from Education, E&R, and Transportation is asking Fort Belvoir to reconsider the RCI project.

The General Council voted unanimously to approve the resolution.

RESOLUTIONS:

BF 2016-01: MVCCA Recommendations on the Fairfax County FY2017 Budget Plan, As Advertised

The General Council voted unanimously to approve the resolution, with 16 voting.

ED 2016-01: Urging Full Funding of School Transfer Request in FY2017

The General Council voted unanimously to approve the resolution, with 15 voting.

PS 2016-02: Promoting the Fairfax County Citizenry of the "Run – Hide – Fight" Strategy for Surviving Active Shooter Events

The General Council voted unanimously to approve the resolution, with 16 voting.

NEW BUSINESS:

Nominations for the Nominating Committee taken from the floor. Two General Council members are needed.

- Mr. Sitnik and Mr. Viani volunteered.
- The General Council voted unanimously to approve the appointments.

Committee Reports

MEMBER ASSOCIATION TIME:

Adriana Martinez will replace Clayton Vieg as MVCCA representative on behalf of Newington Forest.

Shaun Kelleher will replace John Gordy as MVCCA representative on behalf of Hollin Glen.

John Graves, Vice President of Mount Zephyr civic association, will be MVCCA representative on behalf of Mount Zephyr going forward.

Martha Kendrick, President of United Voice at Kings Crossing civic association (UVKC), will be MVCCA representative on behalf of UVKC going forward.

Representative Ellen Young reported on H.R. 4696, which is under consideration in the U.S. House of Representatives. The Helping Our Middle-Income Earners (HOME) Act the bill would allow homeowners in community associations – condominiums, housing cooperatives, and homeowners associations – who earn \$115,000 or less in annual income (\$150,000 for a joint return), to deduct up to \$5,000 of their association fees and assessments from their federal tax liability (<http://cgrcengage.com/advocacycenter/app/write-a-letter?0&engagementId=186213>). Those in favor of this bill may contact Representative Don Beyer to express support (<https://beyer.house.gov/contact/>).

The next Neighborhood Watch training class is scheduled for Monday, April 18, 2016, at 7:00 p.m. at the Mount Vernon Police Station community room. Communities interested in this program should RSVP to MPO Robert Urps (Robert.Urps@FairfaxCounty.gov) and note how many individuals from your community will attend.

Eleanor Quigley, Tree Commissioner reported that tree forums will be scheduled this year and will take place in Mount Vernon.

SUPERVISOR TIME:

- Allison Miessler will join the Supervisor's office as a Staff Aide on Monday, March 28.
- On April 11, Jen Golden, will begin work as Supervisor Storck's Director of Communications.
- Budget public hearings will take place in early April. Supervisor Storck is planning to allow for public hearings to occur at South County Service Center beginning in 2017.
- Regarding the newly signed proffer bill: revitalization areas are exempt.

- A "Statement of Commitment" is being drafted for Mount Vernon appointees to boards, authorities, and committees. Supervisor Storck wants all Mount Vernon appointees to be more available and responsive to residents.
- Update on Mason Neck homicide: Supervisor Storck has spoken with Captain Powell, commander of the Franconia District Police Station. There are no leads at this time. The community is concerned due to another incident of reported gunfire at 1:30 a.m. during the weekend of March 18-20 within 100 yards from the home of the victim.
- North Hill Development Update: A community meeting is scheduled for April 27 at Whitman Middle School (7:00 p.m. - 9:00 p.m.) as a beginning of the public input process. The developer will incorporate public input into comp plan language. (<http://www.fairfaxcounty.gov/news2/event/community-meeting-april-27-mount-vernon-district-north-hill-development/>)

As part of the process, the Redevelopment Housing Authority board advertises a public meeting on amending the interim agreement. This will likely be extended a year or so by the developer. Much of it is dependent on securing tax credits from the FHA by March 2017.

Supervisor Storck will continue to look for ways to expedite the project.

- Woodlawn CBC: Supervisor Storck will follow up with MVCCA regarding the option to add "residential" to comp plan language pertaining to the west side of Richmond Highway.
- A Supervisor's office open house is tentatively scheduled for June.

The meeting was adjourned at 9:14 p.m.

Minutes submitted by Brian Leclair, Secretary.

COMMITTEE REPORTS

BUDGET AND FINANCE

The April Budget and Finance Committee meeting was cancelled.

The next Budget and Finance Committee meeting is scheduled for May 4, 2016, at 7:30 p.m. at the Mount Vernon Government Center.

Committee Reports

EDUCATION

The Education Committee met at 8:00 p.m. on April 6, 2016, in the library of Whitman Middle School. Associations represented included Collingwood on the Potomac, Collingwood Springs, Huntington, Newington Forest, Springbank, Stratford Landing Riverside Gardens, Wellington, and Wessynton. School Board Member Karen Corbett-Sanders, Co-Chair Diane Donley, and community members also attended.

Corbett-Sanders gave an update on boundary issues. Fort Belvoir Elementary School is now expected to open the new building in September 2016, which will absorb about 300 students from Woodlawn Elementary, leaving Woodlawn with extra capacity. At the direction of the Base Commander, all base children will be moved, although FCPS customarily allows rising 6th graders to finish in the school in similar situations.

Although staff had initially stated they did not expect to make any boundary changes in advance of a broader look when proposed "Pinewood Lakes" opens, staff now apparently intend to move about 125 students from Woodley Hills to Woodlawn in September. Although no decision has been made, the students in question live in a housing complex on the west side of Richmond Highway nearly in walking distance of Woodlawn and thus, if this transfer is made, it would be in keeping with the Committee's and the Council's preference that more students have the opportunity to attend neighborhood schools and that busing across Richmond Highway be reduced. Although the move would result in some de-staffing at Woodley Hills, it would also reduce overcrowding, and the Committee saw the idea as generally positive.

Corbett-Sanders said a public meeting would be scheduled. Subsequent to the meeting, public meetings were scheduled for 6:30 p.m. to 7:30 p.m. on Tuesday, April 19, 2016 at Woodlawn Elementary School, and May 5, 2016 at Woodley Hills Elementary School. Members were notified by email. Although only the Woodlawn-Woodley Hills transfer would be discussed, the meetings may prove useful as the staff's intended process on any further "small" transfers in advance of the more far-reaching boundary discussion the Committee and Council has supported.

It was also noted that the April 27 North Hill meeting (7:00 p.m. at Whitman Middle School) may also provide information regarding likely numbers of students on completion; such students would presumably attend Bucknell, Sandburg, and West Potomac. The MVCCA Co-Chairs have cancelled the Council meeting scheduled for that date so members may attend.

In other matters, the Committee discussed budget prospects. Members reported that, so far, testimony at the public hearings strongly supported school funding increases and proposed tax increases to accomplish that. The Chair indicated she would be

testifying as an individual on April 7 and noted comments can still be registered on line to the Board as a whole or specific members.

Finally, the Committee considered plans for future meetings, which will be announced when formalized.

Next meeting: 8:00 p.m. on May 4, 2016, Whitman library

ENVIRONMENT & RECREATION

The E&R committee met on April 6, 2016, at 7:15 p.m. Attending were representatives from Belle View Condominium, Collingwood-on-the-Potomac, Montebello, Pavilions at Huntington Metro, Spring Bank, Stratford Landing, Wellington, Wellington Heights, Westgrove, Williamsburg Manor (non-voting), two guests, and the E&R Chair.

Announcements included (1) **GENERAL COUNCIL MEETING FOR APRIL 27, 2016 – CANCELED**. All are encouraged to attend the community meeting on the development of North Hill on April 27, 2016 at Walt Whitman Middle School's Lecture Hall, from 7:00 p.m. to 9:00 p.m. The developer, CHPPENN I, LLC, as well as County representatives, will be present and available to answer questions from the community; (2) Alice Ferguson Potomac River Clean-up is coming up with events scheduled for Saturday, April 9 and April 16, 2016. See: <http://fergusonfoundation.org/events/28th-annual-potomac-river-watershed-cleanup/>. Clean up locations for Little Hunting Creek for April 9 and 16, 2016 were distributed; additional locations include Dyke Marsh, Morningside Lane, and the GW Parkway, both on April 16, 2016; (3) Native Plant Sales: (a) At Earth Sangha on May 1, 2016 from 10:00 a.m. to 2:00 p.m. at their location off Franconia Road in Alexandria with info here: <http://www.earthsangha.org/> and (b) American Horticultural Society's Spring Garden Market will be April 8-9, 2016 with more info here: <http://www.ahs.org/about-river-farm/events-programs/spring-garden-market/>; (4) Spring activities of the Northern Virginia Soil and Water Conservation District including the popular Native Seedling Sale can be found at: <http://www.fairfaxcounty.gov/nvswcd/>; (5) Check back often to view E&R's Web page for other announcements or upcoming events of interest: <http://www.mvcca.org/committees/environment-recreation-committee/>

Guest speaker: Dominion Virginia Power Project Team for the transmission line rebuild between the Belvoir and Gum Springs substation. The team canceled at the last minute due to other time-pressing commitments. The location of the Dominion project was discussed with note that it will impact both Lee and Mount Vernon Districts. Communities off of Pole Road, in particular, would be impacted. Project documents, including any comments from Fairfax County, questions, or recommendations, will be distributed to committee members for review. This will include a copy of the Virginia DEQ March 1, 2016 letter, as this also includes comments from the environmental agencies involved in the agency review.

Committee Reports

We will discuss this further after committee members review the materials. The public comment period for this Dominion project closes on June 8, 2016.

We briefly discussed HB 734 Noxious Weed Legislation sponsored by Delegate Hope of Arlington. This legislation improved language. The regulation establishes an advisory committee with representatives of Virginia's agricultural, horticultural, and environmental industries, as well as representatives of Virginia's land grant universities and relevant executive branch agencies. More info can be found here: <https://legiscan.com/VA/bill/HB734/2016> If there is an E&R Committee member interested in being considered to serve on the advisory committee, one should contact Supervisor Storck's office for details.

There was a brief discussion of the Brookside Motel at 6100 Richmond Highway, which is proposed for a self-storage facility. While we received a project concept presentation in December 2015, there is not yet an application to comment on. We expect this developer to return with more details on the project at some time in the future. Committee members wishing to be refreshed on our December 2015 presentation can look at The Record for December here: http://www.mvcca.org/record/record_2015-12.pdf

Next, we covered other business that included discussion of a tree forum to be held for the Mount Vernon District in autumn 2016. This was last done in 2004. Several committee members expressed an interest in helping to plan this, and this help would be welcome. We look forward to actively engaging in the planning of this.

A committee member mentioned that the date for the charity golf tournament at the Mount Vernon Country Club (Club) has been set for May 9, 2016. We may be able to assist with outreach to our communities and extending an invitation to them. This event is a shared charity event with Mount Vernon High School, in which proceeds (net of food costs) are split between the high school and the payment to Fairfax County to support trails in the area of the Club.

Next Meeting: May 4, 2016 at Mount Vernon Government Center, Room 3, 2511 Parkers Lane, Alexandria, VA. Invited Speaker # 1: Fairfax County Park Authority will present proposed improvements to the Mount Vernon Recreation Center; Invited speaker #2: Potomac Riverkeepers will provide information on their activities.

Future Meeting Dates: June 1, 2016; July 6, 2016; August (no meeting); September 7, 2016; October 5, 2016; November 2, 2016 (location change for this meeting); and December 7, 2016.

PLANNING & ZONING

The Planning and Zoning Committee meeting for April 4, 2016, began at 7:35 p.m. Present were representatives from Clusters at Woodlawn, Collingwood, Collingwood Springs, Engleside, Gum Springs, Hollin Hills, HHVCA, Huntington, Montebello, Mount Zephyr, PVRB, Stratford Landing, Stratford on the Potomac Sec. IV, Tauxemont, UVKCCA, and Woodlawn. Mount Vernon Planning Commissioner Earl Flanagan and Mount Vernon Tree Commissioner Eleanor Quigley were also present. Guests included Lynne Strobel and Robert Brant of Walsh Colucci and Jane Kelsey of Kelsey and Associates, as well as Ms. Kelsey's client, Ms. Kim.

1. Starbucks SE-97-VO-54. There was a request for a Special Exception Amendment. This new Starbucks is operating at the location of the former Checkers restaurant on the east side of Richmond Highway and is next to the KFC restaurant. (From Earl Flanagan after the meeting: The former Checkers restaurant had a Special Exemption, but it ended when Checkers left the location.) This new Special Exception Amendment seeks to use the drive-through window on the building and expand its hours to open at 5:00 a.m. and to end its hours earlier on Friday and Saturday nights, from 2:00 a.m. to 12:00 a.m. In addition, the amendment was to allow a change from an eating establishment to a fast food restaurant. The vote to allow this amendment was 17 (in favor) to 0.
2. Martial arts studio/educational facility – Presentation for Information. Close to the intersection of Fordson Road and Richmond Highway, the property is presently undeveloped. The studio/facility will eventually be required to move from its present location at 6321 Richmond Highway because the owner of the current building is seeking other uses for that land. Discussion included the following comments: The two lots 79A and 79B are zoned, respectively, R-2 and C-8. The owner and Jane Kelsey, her representative, have sought to obtain access to these two lots from Fordson Road, but those owners on Fordson Road were unwilling to do so. Are these two lots within the Community Business Center (CBC) for the Revitalization Area? The owner's representative will double-check this issue. It does appear that these two lots are within the Gum Springs Conservation District. The Comprehensive Plan states that these lots are to be high-density residential. The representative, Jane Kelsey, said that she had sent in a request to change the Comprehensive Plan for these two lots. P & Z has apparently not seen this proposed change to the Comprehensive Plan.
3. Extenet DAS Update. In the area east of Little Hunting Creek, including Wellington, all of the documentation has been approved to construct small antennae on top of 70 existing telephone poles. It is presently expected that antennae will be on-line in approximately 9-12 months. Commissioner Earl Flanagan complimented the sub-committee of P & Z that worked so hard to make this happen.

Committee Reports

4. Embark Update. Earl Flanagan provided information about the new process to be used to calculate density needed at proposed Metro stops. Presently, Floor Area Ratio (FAR) is used. For Embark, the expectation is that within a one-mile radius of a proposed Metro stop, population plus jobs will be used to determine whether the site will support a Metro stop. Thus, a one-mile radius comprises 514 acres. If the population plus jobs available is large enough, then dividing 514 into the total population plus jobs should be greater than 35. For example, the Eisenhower Ave. stop is 37 at present, which is sufficient population plus jobs to support the location of the Metro stop. In contrast, Beacon Hill has a score of approximately 19, which is far short of what would be needed to justify a Metro stop at the present time.
5. Finally, there was a short discussion about the proposed storage facility to replace the Brookside Motel at 6001 Richmond Highway. At present, the P & Z Committee has not taken a position on this proposal, but has heard from the developers. Co-Chair Donley sent a letter on behalf of P & Z to Supervisor Storck suggesting that the Supervisor meet with the developers. Nothing more has happened on this matter.

A motion was made to table this discussion and adjourn the meeting. A second was received by the Chair. The members agreed by acclamation.

The meeting was adjourned at 9:05 pm.

Respectfully submitted,
Diane Donley, MVCCA Co-Chair

PUBLIC SAFETY

The Public Safety Committee of the Mount Vernon Council of Citizens' Associations conducted its monthly meeting on April 7, 2016 in the Mount Vernon Center Community Meeting Room #3. The meeting was called to order at 7:31 p.m. with the following communities represented: Clusters at Woodlawn, Collingwood on the Potomac, Hollin Hills, Mount Vernon Civic Association, Riverside Estates, Southwood, Stratford on the Potomac IV, and Westgrove.

There was no guest speaker for the meeting.

Old Business:

The committee voted to adopt a mission statement by a vote of 6 to 1, with the Chair abstaining. The mission statement will be published on the MVCCA website.

The committee discussed concerns about Huntington Metro Station safety. The committee was informed that the Transportation

Committee has drafted a letter that addresses issues that can be addressed by WMATA. The Public Safety Committee discussed possible ways to increase the police presence at the station. The Metro Transit Police have a station in the southeast corner of the station parking lot, but it has not been occupied for a long time. Committee members noted that there is a lack of publicity about crime and safety issues at and near the station. It may be appropriate to research and publish information on the subject to increase public awareness. The committee will coordinate with the Transportation Committee for a guest speaker from WMATA and/or Metro Transit Police for a possible upcoming joint meeting.

New Business:

The Fairfax County Community Emergency Response Team (CERT) program continues to seek to train and organize local teams in the Mount Vernon area. The Good Shepherd Catholic Church is a possible venue for local CERT training.

The committee discussed issues of public safety funding, hiring, and salary, concluding that it may not be practical to accomplish anything during this budget cycle. However, the committee will continue to research the subject in preparation for the next cycle. The committee discussed factors such as authorization levels, number of calls for service, in addition to salary levels and their impact on recruiting and retention, especially where there is a marked disparity between FCPD and nearby jurisdictions. The committee also discussed the distinctions between Police Officers, Auxiliary Police Officers, and Special Conservators of the Peace.

Auxiliary Police Officers (APOs), who are sworn police officers, are unpaid volunteers and constitute a free source of support personnel for the police department. The police department is currently pursuing Commission on Accreditation for Law Enforcement Agencies, Inc. (CALEA) certification. An unintended consequence of the department's pursuit of CALEA certification may require a reduction in the responsibilities and authority of the APOs in a way that may make the volunteer program less attractive to current and potential APO recruits, resulting in a reduction or loss of this free resource.

The committee discussed ongoing concerns about traffic enforcement on Jeff Todd Way. Some members have noted the Fort Belvoir police increasing their presence on Jeff Todd Way.

On April 9, 2016, the Fairfax County Police Department's Crime Prevention Unit held a seminar on Worship Watch, with presentations addressing physical security and human trafficking. Worship Watch is an ongoing program, modeled on Neighborhood Watch, intended to improve the safety of local congregations.

There being no further business, the meeting adjourned at 8:52 p.m.

Committee Reports

The next meeting will be held on Thursday, May 5, 2016 at 7:30 p.m. in the Mount Vernon Government Center in Community Meeting Room #3.

TRANSPORTATION

The MVCCA Transportation Committee met at 7:30 p.m. on the evening of April 4, 2016 in the Community Rooms of the Mount Vernon Government Center on Parkers Lane. The meeting was chaired by Frank Cohn. Katherine Ward, Co-Chair Liaison; incoming Transportation Commissioner Michael Shor; and representatives of the following citizens' associations were in attendance: Belle View, Huntington, Montebello, Mount Zephyr, New Alexandria, Riverside Gardens, Stratford Landing, Stratford-on-the-Potomac IV, Villamay, Waynewood, Wellington, Westgrove, and Woodley Hills.

The Chair opened the meeting with a review of the George Washington Memorial Parkway (Parkway) safety issues we had discussed at our March meeting. He presented a draft of a letter requesting enhanced enforcement of speed limits in the proximity of what the committee sees as the most dangerous intersections at Belle View Boulevard and Belle Haven. This approach was chosen for both near-term effect and to avoid interference with Belle View Area Flood Mitigation Task Force planning by the Belle View and New Alexandria communities. It was decided to send the letter to the Superintendent of the National Park Service over Supervisor Storck's signature. Copies would go to Congressmen Connolly and Beyer. The letter would be conveyed to the Supervisor by a concise resolution passing for approval at our April MVCCA Board meeting in light of the cancellation of the April 27 MVCCA Council meeting.

The committee plans to invite a U.S. Park Service representative to our next meeting to discuss safety and our efforts to obtain accident statistics for the problem intersections along the Parkway. The Westgrove representative said that he had submitted a Freedom of Information Act request on February 10 and a reply is due to by May 5.

We discussed and agreed on a letter to Karen Corbett-Sanders, Chair of the Flood Mitigation Task Force thanking her and Ellen Young for their attendance at our March meeting and presentations on the operations of the Task Force and its dealings with the U.S. Park Service and Corps of Engineers. This letter will invite communities active in the Task Force to send representatives to our meetings and ask that they include a non-voting member of the Transportation Committee in their meetings. This letter will go out over Chairman Frank Cohn's signature.

We reviewed citizen complaints about safety issues at the Huntington Metro station. As discussed at our March meeting, these included poor lighting within parking structures; no pedestrian path

or safety island markings within the structures; dirty and foul smelling stairwells; poor street lighting at the Huntington Avenue exit from the station, at which there had been a pedestrian fatality; and excessive vehicle speed within parking structures and at vehicle entrances to the station. We determined that a letter signed by Supervisor Storck to Mr. Wiedefeld, General Manager and CEO of WMATA would be appropriate to initiate action on these issues. Copies would go to FCDOT, VDOT and, in case exterior lighting is on power company poles, to Dominion Power. This letter would be carried forward by a resolution passed through the MVCCA, or perhaps combined with the resolution on Parkway safety.

We continued our energetic discussion of the excessive aircraft noise experienced by a number of our communities due, in all evidence, to the FAA's ill-designed application of the NextGen GPS-based navigational instrumentation. Sam Wood, the Villamay Transportation Committee representative was unable to attend, but had sent in comments about some Villamay initiatives. Richard and Carol Lyon expanded on their bringing the noise issue up with Joe Montano at one of Senator Kaine's "Kaine Connects" meetings and being asked to contact Nick Barbash in the Senator's office. It was suggested that it might be useful to include him in our communications on this issue. At Co-Chair Katherine Ward's suggestion, we decided to put aircraft noise information on the MVCCA Transportation website and look into doing a survey on the LISTSERV to put together large numbers of concerned citizens to help focus political support on this problem. Working with Supervisor Storck and our Congressional delegation, we might also look into putting together a large meeting with FAA and Metropolitan Washington Airport Authority officials to find out from them what is going on and let them know the impact their procedures are having on a band of communities across the middle of the Mount Vernon district.

We again discussed the Embark process and its importance as the next step of the long series of studies aimed at shaping the development and transportation future of the Richmond Highway corridor. It is intended to revise the Comprehensive Plan tracking with the now completed Multi-Modal Study. At issue are the development density of the six Community Business Centers (CBCs) planned for the corridor and factoring in to rail mass transit considerations, the full impact of the Fort Belvoir population, and through traffic between Prince William County and the City of Alexandria. Chairman Cohn circulated a draft resolution on Richmond Highway corridor rail mass transit for our discussion at the May meeting. Co-Chair Katherine Ward offered a number of helpful insights into decisions on seeking funding for rail mass transit. Evidently, whatever the planned density, it does not count for funding until a significant percentage of the planned density is actually under construction. CBC density of 5.0 FAR would justify rail mass transit; 3.0 FAR might also work. The current Comprehensive Plan concentrates on office space density; the real estate market has moved toward residential concentrations. All are encouraged to attend Embark Advisory Group meetings. The next one is currently planned for 7:00 p.m. on Monday, April 25 at the John Marshall

Committee Reports

Did You Know?

Library, 6209 Rose Hill Drive, Alexandria, VA 22310. The first Embark public presentation will be at 7:00 p.m. on May 9 in the Walt Whitman Middle School on Parkers Lane.

All are encouraged to attend Supervisor Storck's Community Meeting on the Development of North Hill at 7:00 p.m. on April 27 at Walt Whitman Middle School.

The next meeting of the Transportation Committee will be in Community Room 3 in the Mount Vernon Government Center on Parkers Lane at 7:30 p.m. on Monday, May 2.

SFDC

This is the final reminder for the May 5 Business Roundtable. The topic is "Cyber Security for Small Businesses," with speaker Frank Olmstead of General Dynamics Commercial Cyber Services. The roundtable will be held from 8:30 a.m. to 10:00 a.m. at the Holiday Inn Express, 6055 Richmond Highway. As always, this event is free. Registration is at www.sfdc.org, but walk-ins are welcome.

The Economic Outlook 2016 Summit, sponsored jointly with the Mount Vernon-Lee Chamber of Commerce, was a great success. The general consensus of the five expert speakers was that, while Northern Virginia is doing better than many areas of the country, the economy is still facing challenges. Fairfax County has actively worked to expand business beyond the federal sector, and continues to work on business diversity. The revitalization of Richmond Highway will be key to that success. We strongly encourage everyone to attend the public community meeting of Embark Richmond Highway (working on transportation and revitalization) on May 9 at 7:30 p.m. at Walt Whitman Middle School, 2500 Parkers Lane.

FAIRFAX FEDERATION

The Fairfax Federation membership and Board are addressing a resolution about the County's Proposed Zoning Ordinance Changes. There seems to be a conflict in process and procedures on how to go about this.

- Members can act: Not all resolutions must come through our committees. Under IAW Article V Section 6 of the MVCCA By-Laws, Member Associations can introduce matters including resolutions at a General Council Meeting and, if approved, by the General Council Membership, become the prevailing position of the MVCCA. Please read the procedures on how to go about bringing issues forward for a vote of the General Membership.
- FOR HOA and CONDO Associations: If you live in an HOA or CONDO association, you may want to read HR Bill 4696. As a co-sponsored bi-partisan bill "The Home Act" is proposing an income tax deduction for homeowner/condo assessments and fees.

The MVCCA takes no position on this proposed Bill—your Board just wants you to be aware that it is out there. The minutes from the March General Council Meeting, published in this April Record under Member Time, contain a link to the Bill.

- FCPS is proposing to move approx. 125 students from Woodley Hills ES to Woodlawn ES effective 2016-2017 school year. Come hear what's being proposed.

Meetings: April 19th 6:30-7:30 Woodlawn ES
May 5th 6:30-7:30 Woodley Hills ES

- The Mount Vernon Country Club is hosting a fund raiser golf tournament on May 9 to benefit Mount Vernon Athletics and the Mount Vernon District Trail Fund.
- VDOT is starting a study and environmental assessment covering the widening of Rt. 1 from Napper Rd to Mount Vernon Highway. The purpose is to identify and evaluate impacts associated with the widening. The study area consists of 1/4 mile on either side of Rt. 1 from Woodlawn Plantation to 1/2 mile north of Sherwood Hall Lane.

VDOT is looking for comments about human and environmental resources that will be impacted (examples: RPAs, churches, historic areas/communities, businesses in the way of widening, etc.) Send your comments to Anissa.Brown@VDOT.Virginia.gov.

There will be a Fall public information meeting, date TBD.

Proposed Budget

Mount Vernon Council of Citizens' Associations, Inc.
 Proposed Fiscal Year 2016-17 Budget
 Fiscal Year July 1, 2016 Through June 30, 2017

BOARD APPROVED FOR COUNCIL CONSIDERATION

	2015-16 Actual July 1 to March 31 (9 months)	2015-16 Approved Annual Budget (12 months)	2016-17 Proposed Annual Budget ¹ (12 months)
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Cash Receipts:

Cash Receipts include dues collections and savings account interest earned. The amount dues shown is an estimate of the collections for the fiscal year whether collected in the prior fiscal year or in the applicable fiscal year.

Dues	3,312	3,150	3,300
MM Interest Receipts	8	10	10
Total Cash Receipts	3,320	3,160	3,310

Cash Disbursements:

Administrative	125	300	300
	Includes: PO Box annual fee \$70; State Corp Commission fee \$30; postage \$40; all other \$160. No teleconferencing fees are included.		
Reception	247	300	-
Insurance premium	835	880	875
	Directors' & Officers insurance premium (includes liability insurance) estimate based on recent premium (\$835) plus 5% increase. Policy covers calendar year.		
Outreach/Town Hall Meeting	-	-	500
"Record" Production	840	1,390	1,390
	Currently \$10 per page. Budgeted at about 12 pages per month for 11 months.		
Electronic/Website Enhancements	-	-	500
Web Site	250	250	-
Total Cash Disbursements	2,297	3,120	3,565

Net Budget - Receipts in Excess(less than) Disbursements	1,023	40	(255)
Other sources/changes in cash			
Total Cash at Beginning of Period	11,570	11,570	10,985
Less cash collected in 2014-15 Fiscal Year	(870)	(625)	
Dues - Collected in 2015-16 for 2016-17 Fiscal Year	318	-	
Total Cash at End of Period	12,041	10,985	10,730

Notes:

- 1 The 2016-17 fiscal year deficit will be funded from prior periods surpluses.

Treasurer's Report

Mount Vernon Council of Citizens' Associations, Inc.
 Treasurer's Report, Current Month and Fiscal Year to Date Compared to Annual Budget
 1 July 2015 to 31 March 2016

(Amounts are rounded to nearest dollar)

	March	Total July 1 to March 31	Annual Budget	Budget Variance To spend or Favorable (Unfavorable)
Cash Receipts (including deposits in-transit):				
Dues - Current Members	\$ 54	\$ 2,442	\$ 2,525	
Dues - Collected in 2014-15 Fiscal Year ³	-	870	625	
MM Interest Receipts	1	8	10	
Total Cash Receipts	55	3,320	3,160	160
Cash Disbursements (including outstanding checks):				
Administrative	23	125	300	175
Reception	-	247	300	53
Insurance premium	-	835	880	45
"Record" Production	120	840	1,390	550
Web Site	-	250	250	-
Total Cash Disbursements	143	2,297	3,120	823
Net Budget-Receipts in Excess(less than) Disbursements	(88)	1,023	40	\$ 983
Other sources/changes in cash				
Total Cash at Beginning of Period	12,129	11,570	11,570	<small>Note 2</small>
Less cash collected in 2014-15 Fiscal Year	-	(870)	(625)	<small>Note 3</small>
Dues - Collected in 2015-16 for 2016-17 Fiscal Year	-	318	-	<small>Note 4</small>
Total Cash at End of Period	\$ 12,041	\$ 12,041	\$ 10,985	

End of Period Cash Balances by Account (adjusted for outstanding items):

Burke & Herbert - Checking	\$ 2,018
Burke & Herbert - Money Market	10,022
Total Cash	\$ 12,041

Respectfully
Submitted,
Stephen Markman
Treasurer
14 April 2016

Notes:

- 1 This financial statement uses the cash basis of accounting except as noted on the face of the statement.
- 2 The "Annual Budget" and "Total Year-to-Date" columns reflect actual Beginning of Period cash as of July 1, 2015.
- 3 Note dues collected in 2014-15 fiscal year for 2015-16 fiscal year are added as "Cash Receipts"; therefore, must be deducted from "Cash at Beginning of Period".
- 4 Dues that are currently collected for the next fiscal-year are separated from budgeted transactions but are included in the cash balances reported.

NEXT COUNCIL MEETING

Wednesday, May 25, 8:00 p.m.*
Mount Vernon Government Center
Parkers Lane, Alexandria

AGENDA

Call to Order

- Guest Speakers
- 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 Time
- Mount Vernon Supervisor Time
- Other Elected Officials and Public Time

Adjournment

COMMITTEE CALENDAR

MVCCA Council*—May 25, 8:00 p.m., MVGC Comm. Rm
MVCCA Board—May 12, 7:30 p.m., MVGC Supvrs Conf Rm

Comm	Date	Time	Place	Chair
BUDG	5/4	7:30	MVGC	D. Voorhees
COAF	TBD			<i>open</i>
EDU	5/4	8:00	WWMS/Lib	Harbeck
E&R	5/4	7:15	MVGC, Rm. 3	Ledec
HHS	TBD			<i>open</i>
PL/Z	5/2	7:30	MVGC	Pohorylo
PS	5/5	7:30	MVGC, Rm. 3	McDonald
TRAN	5/2	7:30	MVGC, Rm. 3	Cohn

* In lieu of a General Council Meeting on April 27, we are asking our members to attend the meeting on "What's Happening at North Hill" (see page 1).

*The Record is published monthly except August by the
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 P.O. Box 203, Mount Vernon, VA 22121-0203.*