



FROM THE CO-CHAIRS

General Council Meeting Venue Change

The May 25 General Council meeting will be at the South County Center, 8350 Richmond Highway, Room 217 at 8:00 p.m.

MVCCA GENERAL COUNCIL MEETING MINUTES

The April General Council meeting was cancelled in order to allow all members to attend the April 27 meeting regarding the North Hill development.

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THE MVCCA BOARD EXPRESSES ITS GRATITUDE AND APPRECIATION

On behalf of the members of the Mount Vernon Council of Citizens' Associations (MVCCA), the Board wishes to thank Catherine and David Voorhees for their long and dedicated volunteer service. Being a volunteer is hard work, especially if you dedicate yourself to the details of the position for which you volunteer. Catherine and David did just that.

Catherine chaired the MVCCA's Transportation committee for over eight years. She championed major issues related to getting mass transit along Richmond Highway, the repaving of major roads, and the installation of bike paths and sidewalks where none existed before in our District.

David was chair of the MVCCA's Budget and Finance committee for over nine years. He was a master at digging into the County budget and shedding light on programs that needed improved funding. He sustained our efforts for 7 long years to encourage the County to bring the meals tax to a referendum for the citizens to vote on. He was the MVCCA's face at the County Budget Hearings.

We wish them both well as they make the move to Delaware.

COMMITTEE REPORTS

BUDGET AND FINANCE

There are no meeting minutes.

EDUCATION

The Education Committee met at 8:00 p.m. on May 4, 2016, in the library of Whitman Middle School. Associations represented included Wessynton, Collingwood Springs, Huntington, Belle View, and Williamsburg Manor North, several community members, and School Board member Karen Corbett-Sanders also attended.

Council Minutes

Speakers were Roger Vanderhye and Dr. Anthony Terrell, new principals of Whitman Middle School and Mount Vernon High School, respectively.

Committee members were anxious to meet the new leadership team for the Mount Vernon pyramid, learn their first impressions of the schools' needs, and their plans for school improvement in fact and in perception of the community. Overall, the Committee was very pleased with the presentations and very hopeful that the new leaders have both the background and abilities to provide the strong leadership needed.

Mr. Vanderhye has been a principal in western Fairfax County for 14 years. Previously, he had many years of experience as principal in schools around the world, serving many different ethnicities and cultures. A graduate of The Citadel and a Navy officer for a number years, Dr. Terrell began his educational career as an ESOL specialist and was most recently principal of Rocky Run Middle School. Mr. Vanderhye and Dr. Terrell have worked together in the past and believe their skills and working relationship will contribute to a team effort, although leadership ultimately comes from the top. Both also emphasized that the negative perceptions of Whitman and Mount Vernon they experienced in western Fairfax, they found to be untrue. While progress is needed, both schools have dedicated, hardworking, and successful staff members and kids who want to succeed, notwithstanding the obstacles of high poverty and language.

Mr. Vanderhye believes that, in three years, perceptions of Whitman will be very different and all students will be achieving at appropriate levels. He will accomplish this in a number of ways: (1) improving vertical integration and improving instruction at feeder elementary schools so all students are prepared for middle school; (2) adding extension programs, such as in natural history, to expand curriculum; (3) STEM/STEAM programs to enhance both curriculum and student enthusiasm. He also intends strong intervention for students behind in language arts and is training all teachers in the DRE-2 so that all staff can address reading problems.

Mr. Vanderhye will work with teachers in the obvious area of content, but also pedagogy (working smarter to maximize learning) and relationship (knowing every child by name and need).

One specific area Mr. Vanderhye noted is that they hope to go to a rotational schedule. In such a schedule, the periods rotate as to time (e.g., Algebra first period Monday, second period Tuesday, etc.) so that a particular course is not at a student's "down" period every single day. This will also allow PE every day (helpful to work off excess energy and improve behavior) and one longer class session every 7 days for wrap-up, remediation, or enhancement. During the day, he will also reinstitute the traditional homeroom where students can develop relationships and work on executive functioning skills such as time management.

Student discipline and following the rules of the school, the classroom, and FCPS are also important focus areas. Mr. Vanderhye noted that he may not be popular with all students, but all students will know where he stands and what their obligations are. On a lighter note, he mentioned that he has already learned that confiscating cell phones of middle schoolers is a consequence worse than death, especially when parents have to come in to retrieve it!

Mr. Vanderhye also forcefully stated that, based in part on his overseas experience, he believes Whitman's International Baccalaureate Middle Years (IBMY) and the following International Baccalaureate (IB) at Mount Vernon HS provide by far the best preparation for college and for competition in a global economy because of the emphasis on critical thinking, in-depth analysis, and writing and communication skills.

Dr. Terrell built on many of the areas mentioned by Mr. Vanderhye, in particular echoing comments on the value of IB programs, which are very favorably viewed by colleges, especially the IB diploma. Past failures to award college credit to IB classes on an equitable basis with AP classes have now been largely erased. (A committee member noted that the slow realization perhaps had to do with the fact that the College Boards, which promulgates the SAT and works closely with colleges, also owns AP.)

In fact, Dr. Terrell hopes that in three to five years, Mount Vernon will be Virginia's premier IB school in terms of percentages of students earning the IB diploma. The full diploma process, while rigorous, can certainly be done while still participating in sports, extracurricular activities, and outside interests. Moreover, students may also choose to take just those IB courses that interest them or play to their particular strengths. That more limited IB experience, based on reports by recent graduates, also is excellent preparation for college and post-high school life.

Dr. Terrell emphasized that, in terms of providing the best education possible, his benchmarks or "competition" is not particular schools in Fairfax, but rather the global market where today's students must be able to function and compete. Thus, in addition to IB, he also will seek to expand access to technical certificate programs, such as the nascent Cybersecurity program, which can give students instant employability and/or practical skills to expand in college.

Interestingly, Dr. Terrell's doctoral thesis was on leadership qualities and needs in turn-around schools. He hastened to add that while MVHS is not a "turn-around" school, many of the leadership qualities and suggestions translate to any school. Some of the items are extensive, such as enhancing team teaching and a strong Professional Learning Community, supporting teachers working to improve, and winnowing out those who are not able to succeed in the environment. Some are small, but perhaps more visible, such as landscape improvements, cleanliness, and orderliness.

Committee Reports

Committee members, in addition to discussing IB, AP, and certificate programs, emphasized the need for schools to reach out more to the general community, restoring confidence and pride since often only negative news seems widely known. In addition, Mr. Vanderhye and Dr. Terrell were urged to look for ways to reach out to elementary students and parents throughout the pyramid. Members noted that schools and communities can be harmed when many students – often those with the most resources to offer – choose not to attend local schools based on largely untrue perceptions.

The Committee also briefly discussed plans to start school before Labor Day and found the earlier start (with enough notice to parents) desirable since more instructional time will be available prior to spring exams and the “limbo” period of school after exams will be shortened.

Next meeting: 8:00 p.m. on June 1, 2016, Whitman Middle School library.

ENVIRONMENT & RECREATION

The E&R committee met on May 4, 2016, at 7:15 p.m. Attending were representatives from Engleside, Hollin Hall Village, Hollin Hills, Montebello, Mount Zephyr, Pavilions at Huntington Metro, Riverside Estates, Stratford Landing, Wellington, Wellington Heights, Williamsburg Manor (non-voting), Woodlawn Manor, Fairfax County Park Authority Board Member for the Mount Vernon District, 5 guests and E&R Chair.

Our first guest speaker was Dean Naujoks with Potomac Riverkeeper Network (Riverkeepers). Information about this group's activities or to connect with them can be found here: <http://www.potomacriverkeepernetwork.org/> There are a number of upcoming events on the Potomac River that may be of interest to Committee Members. Mr. Naujoks presented material on this group's activities related to the Potomac River and its tributaries and other work done in nearby North Carolina and South Carolina. Their mission is to protect the public's right to clean water in our rivers and streams. They investigate pollution sources with the goal of promoting safe drinking water, protecting healthy river habitats, and enhancing public use and enjoyment of the river. The Potomac River watershed is 14,000 square miles, with the last 100 miles being tidal influenced. Mr. Naujoks noted that the endangered Atlantic Sturgeon has been found in the Potomac River.

The Environmental Protection Agency issued its Coal Combustion Residual Rules in spring 2015 calling for the closure of ash ponds across the country after two major ash spills in recent years in Tennessee and North Carolina. The rules encourage power companies to eliminate the risk of further spills by closing their ash ponds by spring 2018. The Riverkeepers have done extensive work investigating and monitoring activities at the coal ash ponds in

North Carolina and are now working in Virginia. This work includes monitoring water levels in the coal ash ponds, investigating suspected discharges of untreated ash water into creeks, streams, and rivers, and reporting on these to local, state, and federal authorities. These reports have resulted in important findings of unlawful discharges that were denied by utility companies in North Carolina despite photo evidence of violations.

The Riverkeepers are monitoring the activities of Dominion Virginia Power (Dominion) at the Possum Point location to ensure that the permits are being followed and pressuring Dominion to follow the lead of our neighboring states of North and South Carolina. Reports on these activities are in our local media. Mr. Naujoks reported that North Carolina is treating ash water 30 times better than in Virginia to reduce arsenic levels before the water is discharged into the River. He urged that Virginia should be following this lead. Mr. Naujoks reported that the Riverkeepers have important concerns about the upcoming discharge of ash water authorized under a recently issued permit by the Virginia Department of Environment Quality. This discharge could begin within the next 7 days unless a court action is pursued that might prevent this action from moving forward.

Mr. Naujoks encouraged us to be actively engaged in encouraging our elected officials to put pressure on the Virginia Department of Environment Quality to enact stricter requirements on the discharge of ash water. He noted that Senators Surovell and Marsden have been working this issue. A committee member asked if the proposed practice of “closure in place” is adequate. Mr. Naujoks noted that many of the coal ash ponds are not fully lined. Some are lined only around the top, but these are not fully lined and can be 90+ feet deep. The potential for groundwater contamination continues with these unlined ponds. A committee member suggested that a follow-up presentation by Dominion would provide their explanation on how they are handling this matter. E&R Chair will invite Dominion to an upcoming meeting to present their plans with regard to this issue.

Next we welcomed David Bowden, Director Planning and Development at the Fairfax County Park Authority (FCPA). He was joined by two team members who provided additional support and explanation during various periods of the discussion. The FCPA team presented material on the feasibility studies done for the Mount Vernon Recreation Center located at the intersection of Belle View Boulevard and Fort Hunt Road in Alexandria. The original facility was completed in 1978 with a pool addition in 1980. This project included a Facility Conditions Assessment, Natatorium Lifecycle Improvements, and a Feasibility Study.

Users of the Mount Vernon Recreation Center have participated in citizen meetings to provide input to the process. Market analysis and community input have occurred, with contract user focus groups covering ice skating, swimming, and ice hockey. These analyses piggy-back off of the Needs Assessment Survey recently

Committee Reports

completed. Extensive survey analysis has also been done. An assessment of nearby facilities was also done in order to determine overlapping facilities with the Lee District and George Washington Recreation Centers. Extensive financial analysis has also been done in order to identify which elements are revenue generating and at what level revenue is generated. Draft site plans at a very general level were shown, but these are still drafts and may change.

Possible renovations were also shown, and these are drafts at this stage of the project. An important goal is to keep the facility open during construction. Funds for these improvements will come from previous or future bond issues. What comes next? A key consideration is whether the proposed addition of one or more recreational elements would generate enough new revenues to cover the added operating costs. The NHL ice rink has a recovery factor of 179%; the core facility addition with renovation & fitness has a recovery factor of 130%; and the leisure pool addition has a factor of 109%. These factors, along with available funding, survey, and financial data and analysis will contribute to recommendations made regarding this facility. We thanked Mr. Bowden and his team for this presentation and look forward to hearing back as any projects related to this project move ahead.

Resolutions: a motion was made and seconded and discussion followed regarding a resolution on the Dominion Virginia Power Project that is proposed to replace power poles along the southern boundary of Huntley Meadows Park, impacting residents of the Mount Vernon District and the Lee District. Some edits were offered and accepted that clarify statements. A vote was taken and the Resolution passed unanimously 11-0. See the Resolutions section of *The Record* for this document.

We covered other business that included discussion of a Tree Forum that will be held for the Mount Vernon District in autumn 2016. We will actively engage with this event once the date is set.

Next meeting: June 1, 2016 at Mount Vernon Government Center, Room 3, 2511 Parkers Lane, Alexandria, VA. Invited Speaker: Charles Smith, Fairfax County DPWES, Branch Chief, Watershed Implementation and Mount Vernon District Liaison.

Future meeting dates: July 6, 2016; August - no meeting; September 7, 2016; October 5, 2016; November 2, 2016 (location change for this meeting); December 7, 2016.

PLANNING & ZONING

The MVCCA Planning and Zoning Committee met at 7:30 p.m. on May 2, 2016, at the Mount Vernon Government Center. The Committee reviewed two applicant presentations, a report from Planning Commissioner Flanagan on the Embark Replanning Process, and a report from Planning Commissioner Sargeant on the PRM/PDC Zoning Text Amendment.

The Committee received an update presentation on the Brookside Motel development application. The applicant's counsel reports that they will be meeting with Supervisor Storck during the week of May 9. The applicant's presentation consisted of a demonstration that the property could only be developed with approximately 10 townhomes and concluded that this was insufficient to provide the financial incentive to warrant redevelopment with a residential option. The applicant asserted that for this reason, the MVCCA should support its proposed development with self-storage use. The applicant stated that the project was at a critical stage, and requested some indication that the MVCCA was willing to continue working with the applicant, without committing to support the application. There was extensive back and forth on the application. A proposed resolution recommending denial of the proposed development was denied by a vote of 12-2. A proposed resolution expressing the committee's continued willingness to work with the applicant, based on the presentation made at the committee meeting, without committing to supporting the application was approved by a vote of 11-2.

The Committee next received a presentation from counsel for Starbucks concerning their application for the store in Hybla Valley (formerly the Checker's restaurant). At the April meeting, the Committee had voted to recommend approval of Starbucks' application. At this meeting, Starbucks requested a further amendment to permit it operation without time restrictions. Starbucks' counsel and numerous members of the Committee cited many examples of similar uses along Richmond Highway, which did not operate with time limit restrictions. The Committee voted 16-0 to recommend approval of Starbucks' request.

Planning Commissioner Flanagan gave a presentation on the County's Embark Richmond Highway Replanning Process. The replanning process, originally expected to take four to five years, is being expedited and is now expected to take 18 months. The replanning process will consider land replanning options from Huntington to Woodlawn and will focus on the extension of mass transit down Richmond Highway, first as bus rapid transit and eventually as Metro rail. Commissioner Flanagan described the studies being performed on the first two potential Metro sites – Kings Highway intersection with Richmond Highway and Beacon Hill. Development at these locations would be five to six stories, mixed-use, transit-oriented, and compressed within a half-mile radius extending roughly from the future Metro rail station.

Committee Reports

Planning Commissioner Sargeant discussed the proposed text amendment for the PRM/PDC zones. This is the same text amendment the Committee and MVCCA General Council voted to support in November 2015. The text amendment is being brought forward again and is again facing opposition from some groups who are mischaracterizing its impact and spreading misinformation, particularly with regard to proposed FAR limits. There was extensive discussion in the committee. A subcommittee was formed to provide a recommendation to the MVCCA Board in time for the Board to take a position and transmit its testimony to the Planning Commission for its May 25 meeting. Diane Donley will chair the subcommittee. The Board of Supervisors will hold a hearing on the proposal on June 21.

Having no further business, the committee concluded its meeting at 9:28 p.m. The next meeting will be in the Mount Vernon Government Center at 7:30 p.m. on Monday, June 6.

PUBLIC SAFETY

The Public Safety Committee of the Mount Vernon Council of Citizens' Associations conducted its monthly meeting on May 5 in the Mount Vernon Center Community Meeting Room #3. The meeting was called to order at 7:34 p.m., with the following communities represented: Collingwood on the Potomac, New Gum Springs, Potomac Valley River Bend, Riverside Estates, Southwood, Wellington Estates, and Westgrove.

There was no guest speaker for the meeting.

Old Business:

The committee discussed public safety issues at the Huntington Metro Station. The Transportation Committee has drafted a letter for Supervisor Storck's signature concerning the station; it will be forwarded to the members of the Public Safety Committee. A similar letter could be written concerning the safety and crime issues at the station.

New Business:

The committee discussed traffic issues on the George Washington Parkway, such as speeding and the traffic circle near the estate. The Transportation Committee has also been working on these issues, and recently had a guest speaker from the Park Police, which was the subject of an article in the Mount Vernon Voice.

The Community Emergency Response Team (CERT) program may be holding a training class at the Good Shepherd Catholic Church, but it is not yet on the CERT training schedule. The committee will contact both the church and CERT leadership on getting this class scheduled.

Gang issues in the school system is a possible subject for a guest speaker at a future committee meeting.

The committee discussed the logistical issues in protracted security lockdowns, especially in schools. If a lockdown extends beyond a few hours, water and food supplies could be a problem.

There being no further business, the meeting adjourned at 8:38 p.m.

The next meeting will be held on Thursday, June 2 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 May 2, 2016 in Community Room 3 of the Mount Vernon Government Center on Parkers Lane. The meeting was chaired by Frank Cohn. Katherine Ward, Co-Chair Liaison; Transportation Commissioner Michael Shor; Lieutenant Todd Reid of the U.S. Park Police; Staff Writer Steve Hunt of the *Mount Vernon Voice*; and representatives of the following citizens' associations were in attendance: Mason Hill, Mount Vernon Manor, New Gum Springs, Southwood, Stratford-on-the-Potomac IV, Villamay (3), Waynewood, Wellington, Wellington Heights, Wessynton, Westgrove, Williamsburg Manor North, and Woodley Hills.

The Chair introduced Lieutenant Todd Reid the new Commander of the Park Police responsible for enforcement the full length of the George Washington Memorial Parkway. While only in his new position for three weeks, Lt. Reid led an informative and energetic discussion about the Parkway's problems and law enforcement. The Parkway was created and operates as a park. It was not designed for high-volume, high-speed commuter traffic. The Park Police have limited resources, particularly in terms of staffing. While police shifts cover the Parkway 24/7, minimum staffing comprises three officers and one sergeant at any given time. Given special circumstances, shift manning can be increased to five officers and one sergeant, but this is rare. Lt. Reid was aware of the need for additional attention to law enforcement along the Parkway. Several members of the Transportation Committee agreed that they have noticed and welcomed the increased level of speed enforcement and placement of temporary speed reminder panels. They had also witnessed more trucks being pulled over and ticketed. In response to questions, Lt. Reid said to expect more varied location of speed radars. He also felt that cooperation with Fairfax County Police was quite good.

We then had a lengthy exchange on specific locations that seem to generate problems along the parts of the Parkway of most importance to Mount Vernon residents. The traffic circle in front of the Mount Vernon estate has a yield sign on the circle. This is unusual and potentially dangerous, since most circles make the driver entering a circle yield to traffic in the circle. Someone asked about putting speed bumps at the circle to focus drivers' attention

Committee Reports

on the yield sign. Lt. Reid did not think that would be a good idea, but thought that rumble strips might be acceptable. Concern was voiced over southwest bound drivers who approach the stop sign just past the circle in the right turn only lane only to cut off the straight-through queue. Lt. Reid thought added enforcement at that point might help. To keep thoughtless drivers from cutting through the parking lot to avoid the stop line, he thought there would have to be some coordination with the Mount Vernon Ladies Association. The same would be true for posting a crossing guard to marshal pedestrian tourists crossing at the stop sign.

The area of the Alexandria Avenue stone bridge to Morningside Lane attracted a great deal of attention and was also the subject of a set of recommendations of the Wellington Heights Citizens' Association to the National Park Service introduced by Steven Ditmeyer in the course of the discussion with Lt. Reid. These recommendations for consideration were in reaction to a pattern of serious accidents and the Federal Highway Administration "Safety Assessment Field Trip Report" dated February 29, 2016. That report had evidently suggested that the Parkway be narrowed to one lane in each direction under the stone bridge to prevent tall bus encounters with the low bridge. The Wellington Heights recommendation was to keep the present two lanes each way.

Wellington Heights also felt that safety of other nearby intersections could be improved. They recommended that consideration be given to creating an acceleration lane for northbound traffic entering the Parkway from Northdown Road (just north of the bridge) and a right turn lane just south of the bridge for southbound cars exiting the Parkway on to West Boulevard Drive. It was also suggested that a roundabout or traffic circle be built at the Morningside Lane to slow traffic and eliminate the collisions that often occur there. Most of the rest of their recommendations addressed the need for clear sight lines at all three of these intersections and keeping them clear of vegetation. Wellington Heights also suggested flashing warning signs both north and south of the bridge and Morningside to alert drivers to a particularly hazardous stretch of the Parkway. Note that other communities along the Parkway have not been consulted on these suggestions. Lt. Reid pointed out that the traffic circle and reduction to two lanes would cause significant congestion during rush hours, but that clearing sight lines and signage could be addressed. Cutting brush or trees should be done by the Park Service, not by well-meaning private citizens. He also pointed out that while the Park Police were authorized to correct signage, pavement reconfiguration would come under Federal Highway Administration and Park Service joint jurisdiction.

The Belleview and Belle Haven intersections both have issues on which the Transportation Committee has been working. We asked Lt. Reid about accident statistics for these locations and he responded that he thought he could get them for us. He also would get back to us regarding specific penalties for speed infractions. The Chairman commented favorably on the lighted "Slow Down"

sign that has been in place lately near Belleview Boulevard. Someone suggested that a "welcome to the George Washington Memorial Parkway, U.S. Park Service" sign at ends of the Parkway emphasizing that this is a federal area with Federal tickets for infractions and adjudication in a federal court might focus drivers on observing speed limits. A question about speed cameras revealed that this was not an option that could make it through the Congress as demonstrated by the empty speed camera box that has long been along the Parkway near the airport. The committee thanked Lt. Reid for his presentation and discussions with us and expressed interest in his coming back again soon. (This portion of the Transportation Committee meeting was covered on pages 1 and 10 of the May 4, 2016 *Mount Vernon Voice*.)

Mike Rioux, President of the Mason Hill Citizens' Association and Mount Vernon Representative to the Metropolitan Washington Airport Authority Noise Group then gave a thorough briefing on the air traffic situation in our region, which encompasses not only DCA, IAD, and BWI, but also Richmond and airspace well north and west of Washington and out to the Atlantic Coast. He discussed FAA and MWAA responsibilities and procedures and the federal ownership of DCA and IAD. He described the NextGen navigation technology and system of way points that aircraft would follow with great precision. The highlight of his presentation was his description of an approach to restructuring south flow departures from Reagan Washington National Airport that would keep departing aircraft over the Potomac River for about 10 miles before turning and then overwater to the maximum extent beyond that. While the changes he described are 12 to 18 months away from FAA approval, after a lengthy series of reviews and simulations to verify their safety, their approval would significantly reduce aircraft noise impact on the entire Mount Vernon District.

Mr. Rioux promised to circulate the electronic version of his presentation. He also said we could see actual real-time aircraft tracks at <http://webtrack5.bksv.com/dca>. He related that the Noise Group also recommended that the "Fly Quiet" program established at many major airports across the country be initiated at Reagan Washington National Airport, and that a permanent noise advisory group be established. Because of the initiative Mr. Rioux described, the committee decided to hold our draft aircraft noise resolution in abeyance until he can offer editorial changes to make it more effective in moving decision-makers toward resolution of the noise problems we are experiencing.

Frank Cihak summarized the April 16 REX Bus Line service evaluation, which recommended extending service to the Commissary/Post Exchange complex in Fort Belvoir, but otherwise found no problems and advised the service will stay the same. The Army Museum construction is too far in the future to have been a factor in this evaluation.

May is Bicycle Safety Month. Watch out for the cyclists with whom we share our streets. Be particularly careful on May 29, which is "Bike to Work Day."

All were encouraged to attend the first EMBARK Richmond Highway public meeting from 7:00 p.m. to 9:00 p.m. on Monday, May 9 at Walt Whitman Middle School. All are welcome at the next EMBARK Advisory Group Meeting that takes place in Room 221 at the South County Center on Richmond Highway on Monday, May 23, 2016 at 8:30 a.m.

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, June 6.

SFDC

The 2016 Restaurant Trends Summit will be held on Friday, June 10, from 8:00 a.m. to 10:00 a.m., at the Hampton Inn Suites at 5821 Richmond Highway. The presentation will be by Streetsense, with Adam Williamowsky, Director of Eat & Drink Operations and Herb Heiserman, ArchitectureStudio Managing Principal. The focus will be on industry trends and the state of restaurants, and how this affects the Richmond Highway corridor. The program is free, and you may register at www.sfdc.com.

The next Embark Advisory Group meeting will be held on Monday, May 23 at 8:00 a.m. It will be held at the South County Center.

FAIRFAX FEDERATION

Zoning Ordinance Changes: The Board of the Federation discussed the merits of the proposed zoning ordinance changes. A few citizens are against the changes due to perceived possibilities of back door shenanigans by elected officials. County staff from the Department of Planning and Zoning were on hand to answer questions. A resolution to block the proposed zoning changes from being approved by the Planning Commission and Board of Supervisors was presented. It failed to pass. However, if two-thirds of the Federation's community members agree, then the resolution can be brought up for a vote at the membership meeting May 19.

Meals Tax: The Board of Supervisors is probably going to place the meals tax referendum on the ballot in November. Several years ago, the Federation supported this action through a resolution.

EMBARK RICHMOND HIGHWAY

Embark Richmond Highway is a planning process to determine the future of Richmond Highway. All citizens should stay informed and provide input to the Mount Vernon District representative to the Advisory Committee, Frank Cohn, who was appointed by Jerry Hyland. The next Embark Advisory Group meeting will be held on Monday, May 23 at 8:00 a.m. It will be held at the South County Center. A draft meeting agenda is available [here](#).

[Embark Richmond Highway - Presentations - Fairfax County, Virginia](#)

Committee Resolutions

ENVIRONMENT & RECREATION

Proposed MVCCA Resolution (Environment & Recreation) E&R-2016-01: IMPORTANT ELEMENTS MISSING FROM DOMINION VIRGINIA POWER'S PROJECT #PUE-2015-00133, THE TRANSMISSION LINE REBUILD OF THE BELVOIR – GUM SPRINGS DOUBLE CIRCUIT 230 KILOVOLT (KV) LINES #204 AND #220

1. **WHEREAS** Dominion Virginia Power (Dominion) has submitted an application to the Virginia State Corporation Commission (regulatory agency) on December 16, 2015 for approval and certification of electric facilities; this project, with an estimated cost of \$10.4 million, proposes to rebuild approximately 2.6 miles of existing 230 Kilovolt (kV) transmission lines, Jefferson Street-Gum Springs Line #204 and Ox-Gum Springs Line #220 located in Fairfax County, Virginia within an existing easement;

2. **WHEREAS** the wood pole section of these lines was originally constructed in the late 1960s with some sections replaced as part of a temporary rebuild project in the summer of 2014 with additional work done in the summer of 2015; Dominion proposes rebuilding these lines, stating that it would keep the structural integrity and reliability of its transmission system and facilitate needed maintenance;

3. **WHEREAS** the project area is located along the southern boundary of Huntley Meadows Park (on park property), an important conservation area with sensitive natural, cultural, historical and archaeological resources located in the easement;

4. **WHEREAS** the project will impact Mount Vernon District residents who live nearby the project area;

5. **WHEREAS critical elements are missing** from the application that are necessary to fully assess the environmental impact of the project including:

- a. **An analysis of alternatives** including any detailed justification that presents the rationale for increasing the height of the poles to up to 125 feet, what the minimum pole height would be to carry the same power load and provide for the one pole design down the center of the easement [the May 13, 2016 State Corporation Commission Staff Report states that "constructing the Project at the lower structure height (90 feet) is feasible"], and the cost and design of undergrounding the power transmission lines;
- b. **Results of the Balloon test performed on April 20, 2016** that will determine if there would be adverse impacts on the historic viewshed for Historic Huntley; if viewshed impacts are identified a project redesign should be considered;
- c. **A detailed explanation of Dominion's methods for avoiding bird collisions** from the proposed taller poles (125 feet) and the use of gum wires;

- d. **A detailed alignment sheet** that identifies each pole's placement in the easement along with the precise location of rare plants, vernal pools, wetlands, the George Washington Double-ditches, the Coastal Plain Depression Swamp, and other sensitive resources in the easement in order to verify that the pole locations will avoid damage to these;
- e. **Compensatory mitigation plan** for adverse impacts from pre-application work and to compensate for adverse impacts on sensitive resources in the easement and on the viewshed;
- f. **Confirmation that all materials (including concrete) used in the project are environmentally safe.**
- g. **Recommended Rules for Contractors** working in the easement area (see attached for a list).

THEREFORE BE IT RESOLVED that the MVCCA recommends that the Mount Vernon District Supervisor

- a. Support this Dominion project **ONLY** if the aforementioned missing elements are fully brought into the decision-making process and in consultation with stakeholders including the MVCCA, such that adverse environmental impacts are fully identified, avoided and mitigated; a project redesign may be needed.
- b. Bring this resolution to the Fairfax County Attorney's office urging the County Attorney to follow up on our requests.

Proposed E&R-2016-01: Attachment

Rules for Contractors need to be confirmed before work begins, including the following requirements:

- (1) Before exiting the work site each day, all trash and construction debris needs to be removed from the site;
- (2) Workers need to remain within the area of the easement, avoiding flagged or marked areas;
- (3) Toilet facilities for workers must be provided. Outdoor wooded areas (bushes or trees) should not be used for this purpose;
- (4) Ensure no oil or fuel spills or leaking of other engine fluids occurs onto the project work area, adjacent areas, or in neighborhoods and areas through which the construction vehicles pass daily to access the site;
- (5) We recommend that equipment or machinery be removed from the site daily, rather than stored on-site;
- (6) Vehicles should be cleaned off-site before entering the project site each day to ensure no transmission of invasive plants into the project areas;
- (7) Workers must not capture, harass or harm any wildlife;
- (8) Any disturbance to native vegetation in the right-of-way must be avoided, minimized and restored if needed.

END: PROPOSED RESOLUTION E&R-2016-01

Committee Resolutions

PLANNING & ZONING

MVCCA (Planning & Zoning) Resolution P&Z-2016-01: RESOLUTION: FAIRFAX COUNTY PROPOSED ZONING ORDINANCE AMENDMENTS

1. **WHEREAS**, Richmond Highway is a revitalization corridor in need of further stimulation and redevelopment dependent upon appropriate zoning amendment changes; and
2. **WHEREAS**, the zoning ordinance is the vehicle that allows the comprehensive plan to be implemented; and
3. **WHEREAS**, the proposed zoning ordinance changes dated March 2, 2016, from Leslie Johnson to the Planning Commission are scheduled for public hearing on May 25, 2016; and
4. **WHEREAS**, these changes have incorporated many of our previous comments but not all; and
5. **WHEREAS**, the environmental impact in all development or re-development is of enormous concern to the citizens of the Mount Vernon District whether it is open space, tree cover, storm water, Parks, or other issues; and
6. **WHEREAS**, Mount Vernon District citizens are concerned about the current County processes for citizen notification regarding proposed changes to individual parcel Zoning, Zoning Ordinances, and the Comprehensive Plan; and
7. **WHEREAS**, Fairfax Forward is being reviewed by the Planning Commission to ensure its an appropriate process for changing the Comprehensive Plan; and
8. **WHEREAS**, under the Fairfax Forward process to modify the Comprehensive Plan the Richmond Highway Corridor "Embark Richmond Highway Project" is currently on-going; and
9. **WHEREAS**, the "People's Document," known as the Comprehensive Plan, is linked to the alterations being proposed in the changes to the Zoning Ordinance undergoing public hearing on May 25, 2016.

Therefore, be it resolved that the MVCCA requests that the Planning Commission and subsequently the Board of Supervisors instruct County Staff to:

- a) Conducts substantial resident outreach/notification, of at least 90 days, for any proposed future Zoning Ordinance changes so that residents have adequate time to review and comment on environmental, educational and traffic implications of said proposed changes; and
- b) Ensure the language in the proposed Zoning Ordinance mandate that no changes to the Comprehensive Plan occur without extensive public participation resulting from outreach/ notification to residents, of at least 90 days, so that residents have adequate time to review and comment on environmental,

educational and traffic implications of said proposed changes; and

- c) Ensure Fairfax Forward process is modified to ensure that the County staff reaches out to the County residents at least 90 days prior to the start of any work plan finalization.

Therefore, further be it resolved that the MVCCA does not oppose the March 2, 2016 recommended Zoning Ordinance changes.

END: RESOLUTION P&Z-2016-01

Proposed MVCCA (Planning & Zoning) Resolution P&Z-2016-02: MOUNT VERNON COUNCIL OF COMMUNITY ASSOCIATIONS (MVCCA) RESOLUTION REGARDING BROOKSIDE MOTEL REDEVELOPMENT

1. **WHEREAS**, Johnson Development is proposing to redevelop the Brookside Hotel site with a self-storage facility; and
2. **WHEREAS**, the proposed redevelopment will require a number of related development approvals, to include a rezoning and comprehensive plan amendment; and
3. **WHEREAS**, the MVCCA, through a letter, dated February 12, 2016, has previously encouraged Johnson Development to continue moving forward with the proposed development; and
4. **WHEREAS**, Johnson Development, through its counsel, gave an updated status presentation to the MVCCA Planning and Zoning Committee on May 2, 2016, during which they noted they have an upcoming meeting with Supervisor Storck; and
5. **WHEREAS**, Johnson Development noted that the proposed redevelopment is at a critical junction and requested an indication from the MVCCA P&Z as to its continued willingness to continue working on the project, without committing to supporting it; and
6. **WHEREAS**, the MVCCA Planning and Zoning Committee agreed to express its continued willingness to meet and work with/ further consider the project, based on Johnson Development's May 2, 2016 presentation, and continued future consideration of the Comprehensive plan, input from local stakeholders, including adjacent communities, and the environmental and Comprehensive Plan considerations, as applicable.

THEREFORE, BE IT RESOLVED, that the MVCCA does express its continued willingness to meet and work with Johnson Development to further consider the project:

- a) Based on Johnson Development's May 2, 2016 presentation,
- b) Continued future consideration of the Comprehensive Plan,
- c) Input from local stakeholders, including adjacent communities,
- d) The environmental and site plan considerations, as applicable.

END: PROPOSED RESOLUTION P&Z-2016-02

Committee Resolutions

Proposed MVCCA (Planning & Zoning) Resolution
P&Z-2016-03: MOUNT VERNON COUNCIL OF CITIZENS'
ASSOCIATIONS (MVCCA) RESOLUTION SUPPORTING
UNLIMITED HOURS FOR STARBUCKS

WHEREAS, the Starbucks store located at 7696 Richmond Highway had previously proposed to limit its hours to 6 a.m. to midnight;

WHEREAS, Starbucks has learned that several nearby stores have unlimited hours;

THEREFORE, BE IT RESOLVED, that the MVCCA supports unlimited hours at the Starbucks store at 7696 Richmond Highway.

END: PROPOSED RESOLUTION P&Z-2016-03

Retransmitted - Previously Approved 2014 Resolution



The Mount Vernon Council of Citizens Associations, Inc.

P.O. Box 203, Mount Vernon, VA 22121-9998

<http://www.mvcca.org>

May 12, 2016

Fairfax County Board of Supervisors
12000 Government Center Parkway
Fairfax, VA 22035

Subject: Meals Tax Referendum

Dear Fairfax County Board of Supervisors:

The Mount Vernon Council of Citizens' Associations (MVCCA) appreciates the Board's consideration of placing the Meals Tax on the November 2016 ballot. The MVCCA has long supported a meals tax. Attached is our 2014 Resolution of this issue previously sent to you. It recommends that the revenue from the meals tax should be dedicated to school construction/renovation pursuant to FCPS' Capital Improvement Plan (CIP).

MVCCA adopted this position for the following reasons:

- (1) All magisterial Districts have school projects delayed due to inadequacy of bond funds to meet demand;
- (2) Construction pursuant to the CIP would provide taxpayers with a transparent and tangible purpose for funds,
- (3) Revenue would permit projects to be completed expeditiously at lower cost, while protecting the County bond rating and potentially reducing debt service, maintenance costs for aging infrastructure, and leases for office space and trailers;
- (4) Meals tax revenue is not a factor in the Local Composite Index (LCI) for state funding;
- (5) Increased school construction will create private sector jobs, in construction and in supporting industries.

If the Board of Supervisors believes it appropriate to include County needs for some percentage of meals tax revenue, MVCCA believes the referendum must specify that use for County capital projects such as road and intersection improvements, sidewalks, park infrastructure, and watershed improvements. The meals tax must not go into the County's general fund. Tax payers want and deserve transparency.

We look forward to further opportunities to provide input as the process moves forward.

Diane Donley
Co-Chair, MVCCA

Resolution in Support of a Meals Tax in Fairfax County

(1) WHEREAS Virginia law empowers Fairfax County citizens to adopt by referendum a sales tax of up to 4% on restaurant meals in the jurisdiction ("Meals Tax") and Fairfax County to receive and apply the generated revenue for County purposes; and

(2) WHEREAS a Meals Tax at the 4% rate is projected to generate \$80-100 Million, providing an additional diversified and predictable revenue stream for the County which at present derives the bulk of its funding from the single source of real property tax, both residential and commercial; and

(3) WHEREAS prior efforts to institute a meals tax were defeated, most likely because of (1) a postulated negative effect on the hospitality business and (2) concern that the intended use of the revenue was not adequately defined; and

(4) WHEREAS in the years since the referendum defeat surrounding jurisdictions have adopted a meals tax with no apparent effect on restaurant business, and which Fairfax residents, tourists, and business visitors pay in those jurisdictions without any reciprocal ability to capture similar revenue in Fairfax County; and

(5) WHEREAS greater specificity with verifiable results as to the use of Meals Tax funds would be a positive factor encouraging passage of an appropriate referendum; and

(6) WHEREAS one such specific and verifiable purpose would be augmenting the current level (\$155M in FY2014) of County bond sales for school construction, renovation and capital purposes pursuant to the Capital Improvement Plan (CIP) for the following reasons:

- (1) Citizens have shown consistent strong support for schools and specifically school bonds but concern for preservation of County bond ratings, excessive debt service and prudent fiscal management restrict the annual funds available, and
- (2) The current bond sale allocation (\$155M in FY2014) for the Fairfax County Public Schools (FCPS) capital budget is severely inadequate to meet needs, resulting in a much longer than normal renovation schedule, the highest usage of trailers in the Metropolitan area, higher operating costs inherent in aging and overcrowded facilities, higher construction costs as projects push further into the future, and poor learning environments for students, and
- (3) Every magisterial district has unmet or long delayed renovation and/or construction needs, and citizens would be able to see the results of increased funds in improvement of local schools, and
- (4) Capital construction backlogs could be addressed expeditiously and without incurring further debt or debt service costs and, eventually, there is potential for reducing bonding indebtedness, thus freeing some funds for other County capital use; and

(7) WHEREAS FCPS currently faces a well-publicized operating budget structural deficit of more than \$100 Million in FY2015 and succeeding years so that dedication to FCPS' operating budget to close the long-standing gap would be another valuable use, provided that Meals Tax revenue augments but does not replace funding which the County provides to FCPS, and does not play a direct role in setting of the annual property tax rate so that funds available to all County services might be reduced;

(A) THEREFORE BE IT RESOLVED that the Mount Vernon Council of Citizens Associations (MVCCA), reaffirms its past support for imposition of a meals tax and urges the Fairfax County Board of Supervisors to develop a Meals Tax referendum for inclusion in the nearest election cycle after adequate time for public dissemination of information and public comment; and

(B) BE IT FURTHER RESOLVED that MVCCA respectfully suggests that the Meals Tax provisions so developed specify:

- (1) Revenue realized will be devoted to FCPS capital projects pursuant to the CIP and in augmentation of, and not replacement of, funds available through sale of already voter-approved bonds and future bonds, or, in the alternative;
- (2) Revenue realized will be added to the annual FCPS transfer to address the serious deficits that have existed for several years and will continue into the future, and that any revenue so applied will not be considered or used as a setoff against support customarily expected from the County budget.

THIS RESOLUTION WAS PASSED BY THE MVCCA GENERAL COUNCIL AT THEIR MEETING ON 2.26.2014

Nominees for the 2016-2017 Executive Board

The General Council will vote, by ballot, for the nominees at the May 25, 2016 meeting. Nominations will be accepted from the floor before voting.

Co-Chairs

Diane Donley

Although Diane worked for the federal government for much of the last 25 years, she has often been involved in local community activities. She was the Planning and Zoning Chair for the Mount Vernon Council of Civic Associations from approximately 2000 to 2004. She was also a Director and President of the Mount Vernon Civic Association from approximately 1997 to 2000. Supervisor Hyland asked her to represent the Mount Vernon District on the FAA Part 150 Advisory Committee for National Airport, which she did from 2001 to 2003 (there was a period after 9/11 when the Committee did not meet). In 2003 Diane received the Lady Fairfax award for the Mount Vernon District. Diane was a board member of the Riverwood Homeowners Association from 2010 to 2014 and was President from October 2011 to October 2012.

While Diane presently works as a consultant on federal disaster policy, previously she spent 11 years with FEMA. She retired from the federal government in May 2012. As the legal advisor and member of one of two national emergency response teams, Diane deployed to Texas after the Columbia Shuttle disaster and later to Louisiana for Hurricane Katrina (prior to landfall) as the lead attorney. After 9/11 she deployed to the Pentagon and then to New York City.

Before coming to FEMA, Diane spent 12 years at the Department of Justice where she litigated environmental, large commercial contract and toxic tort cases. Early in her career she worked on transportation issues for the Council on Environmental Quality in the Executive Office of the President. Diane also worked as a mediator for several years on large Superfund sites and mediated cases in the Alexandria, Virginia, and District of Columbia Courts. She graduated from Wellesley College and has a master's degree in Urban and Regional Planning from George Washington University and a law degree from Catholic University. Diane is a member of the D.C. and Virginia bars.

Katherine Ward

Past co-chair of MVCCA, and current chair of the MVCCA strategic planning subcommittee. Katherine was a former co-chair of the 2008-2010 MVCCA Area Plan Review committee. In this role she created an atmosphere within MVCCA that moved us forward to approve new comprehensive plan language that has led to the new redevelopment along Rt.1, improvements in storm water management and the opportunity for mass transit on the highway. She is the MVCCA rep to the Fairfax Federation and as such, got the Federation to support the MVCCA resolution regarding mass transit funding. Katherine is a retired USAF Colonel and the prior strategic planning consultant.

John Thillmann

John has been involved in community service for many years, primarily as an urban planner and environmental specialist. He has previously been a Fairfax County Planning Commissioner, Chair of EQAC, served on the County planning staff handling rezonings and as a division director developing countywide environmental policies, and many other Commissions and Task Forces concerning land use, environmental issues, housing and transportation.

His degrees are in Urban Planning, Urban Affairs (planning & environment - Graduate degree) and a Masters in Business Management. He will be retiring from Landmark Atlantic Holdings on July 1, and will remain an independent consultant on Land Use Issues and US Military History. He has also worked at the EPA for over ten years as Director or Chief of several divisions, as well as two terms as a US Senate confirmed appointee to the USEPA Chesapeake Bay Scientific and Technical Advisory Committee. Currently he is Vice President of SFDC and member of the Fairfax County Economic Advisory Commission.

John has written two books on US Military History, and has taught and lectures at Goerge Mason University, NVCC and Virginia Tech.

Secretary

Abby Wells

Abby has 20 years in the hotel and event business, as a Catering & Event Manger in upper-upscale Four Diamond hotel properties in major metropolitan cities in the Mid-Atlantic. Before becoming a Stay-At-Home-Mom 3-1/2 years ago, she was the Senior Catering Sales & Event Manager with the iconic Omni Shoreham Hotel in NW DC. Previously she was with Marriott International for 10 years, opening the brand's (then) east coast flagship property - the Baltimore Marriott Waterfront Hotel in 2001- and later in Charlotte, NC, where she was awarded the highest honor within the Marriott Sales Organization for multi-year, multi-million dollar sales achievement. In Baltimore she served on the Board of Directors with her industry trade association, NACE, and was awarded National Community Service Awards for the 2 consecutive years for managing the chapter's annual philanthropic projects. Abby is an Adjunct Instructor with the University of North Carolina, teaching a Meetings & Event Planning Certificate program in an Adult Continuing-Education environment.

Abby is proficient in several IT Systems and currently works on staff part-time at Long & Foster in Old Town. She and her husband live in Hollin Hall, with their 3-1/2 year-old daughter who attends Aquinas Montessori School.

Treasurer

Stephen Markman

Stephen is a retired CPA who spent the last twenty plus years of his career as CFO, Treasurer or Controller of several Not for Profits. The last thirteen years of which were spent on the island of Bermuda at a research outfit incorporated in New York and funded primarily by the US government. He is married with three daughters and three grandchildren.

Proposed Budget

Mount Vernon Council of Citizens' Associations, Inc.

Proposed Fiscal Year 2016-17 Budget

Fiscal Year July 1, 2016 Through June 30, 2017

(Revised May 12, 2016)

	Actual July 1 to 30-Apr (10 months)	2015-16 Approved Annual Budget (12 months)	2016-17 Proposed Annual Budget ¹ (12 months)
Cash Receipts:			
	<small>Cash Receipts include dues collections and savings account interest earned. The dues amount shown is an estimate of the collections for the fiscal year whether collected in the prior fiscal year or in the applicable fiscal year.</small>		
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
	<small>Includes: PO Box annual fee \$70; State Corp Commission fee \$30; postage \$40; all other \$160. No teleconferencing fees are included.</small>		
Reception	247	300	-
Insurance premium	835	880	835
	<small>Directors' & Officers' insurance (\$500,000) premium (including liability insurance) estimate based on three year premium (\$835 per annum). Three year policy, renewing each on January 28. Current policy for the period January 28, 2016 through January 28, 2019.</small>		
Outreach/Town Hall Meeting	-	-	500
	<small>This is the anticipated initial cost of banners, posters and/or handouts to be used at public forums to inform citizens of our presence and significance.</small>		
"Record" Production	940	1,390	1,390
	<small>Currently \$10 per page. Budgeted at about 12 - 13 pages per month for 11 months.</small>		
Electronic/Website	250	250	900
	<small>This line includes the cost of efforts to enhance and maintain our website. In December 2016, our web hosting agreement (which commenced in 2013) will be renewed for another 3 year period until December 10, 2019 costing approx. \$400.</small>		
Total Cash Disbursements	2,397	3,120	3,925
Net Budget - Receipts in Excess(less than) Disbursements	923	40	(615)
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	11,941	10,985	10,370

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 30 April 2016

(Amounts are rounded to nearest dollar)

	April	Total July 1 to April 30	Annual Budget	Budget Variance To spend or Favorable (Unfavorable)
<u>Cash Receipts (including deposits in-transit):</u>				
Dues - Current Members	\$ -	\$ 2,442	\$ 2,525	
Dues - Collected in 2014-15 Fiscal Year ³	-	870	625	
MM Interest Receipts	1	8	10	
Total Cash Receipts	1	3,320	3,160	160
<u>Cash Disbursements (including outstanding checks):</u>				
Administrative	-	125	300	175
Reception	-	247	300	53
Insurance premium	-	835	860	45
"Record" Production	100	940	1,390	450
Web Site	-	250	250	-
Total Cash Disbursements	100	2,397	3,120	723
<u>Net Budget-Receipts in Excess(less than) Disbursements</u>	(99)	923	40	\$ 883
<u>Other sources/changes in cash</u>				
Total Cash at Beginning of Period	12,041	11,570	11,570	Note 2
Less cash collected in 2014-15 Fiscal Year	-	(870)	(625)	Note 3
Dues - Collected in 2015-16 for 2016-17 Fiscal Year	-	318	-	Note 4
Total Cash at End of Period	\$ 11,941	\$ 11,941	\$ 10,985	

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

Burke & Herbert - Checking	\$ 1,918
Burke & Herbert - Money Market	10,023
Total Cash	\$ 11,941

Respectfully
Submitted,
Stephen Markman
Treasurer
12 May 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.
South County Center, Room 217
8350 Richmond Highway, 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

- Election of officers
- Member Association Time
- Mount Vernon Supervisor Time
- Other Elected Officials and Public Time

Adjournment

COMMITTEE CALENDAR

MVCCA Council—May 25, 8:00 p.m., SCC Rm 217
MVCCA Board—June 9, 7:30 p.m., MVGC Supvrs Conf Rm

Comm	Date	Time	Place	Chair
BUDG	TBD			<i>open</i>
COAF	TBD			<i>open</i>
EDU	6/1	8:00	WWMS/Lib	Harbeck
E&R	6/1	7:15	MVGC, Rm. 3	Ledec
HHS	TBD			<i>open</i>
PL/Z	6/6	7:30	MVGC	Pohorylo
PS	6/2	7:30	MVGC, Rm. 3	McDonald
TRAN	6/6	7:30	MVGC, Rm. 3	Cohn

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