



FROM THE CO-CHAIRS

There will be a VDOT presentation on widening Richmond Highway from Jeff Todd Parkway to Napper Road Monday, October 29 from 6:30 p.m. to 8:30 p.m. in the Mount Vernon High—starting in the School Cafeteria at 6:30 p.m. and Staff presentation in the Auditorium at 7 p.m.

IMPORTANT MEMBER INFORMATION

Your dues were payable in July; if not paid by September 30 your membership will be suspended and your community will lose its vote at Council and in Committees!

Not sure of your status? Check the website for the list of current paid members. Not there? Fill out the registration form online at www.mvcca.org under About/Membership Information and Application. Mail or bring your check to the next Council meeting.

Also, it is critical that we have an accurate list of individuals authorized to cast votes for your community. If after registering you need to make changes in your representatives, you can do so by emailing your change to the Secretary (secretary@mvcca.org) and to the chair of the Committee involved. For a one-time change, you can simply email or send a note to the Committee chair, or in the case of the Council representative, to the Secretary.

MVCCA BOARD

Co-Chairs	Judy Harbeck co.chair1@mvcca.org
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MVCCA GENERAL COUNCIL MEETING MINUTES

Wednesday, September 26, 2018

At Mt Vernon Government Center Community Room

PRESIDING: Judy Harbeck

ATTENDING: Co-Chair John Ribble, Committee Chairs: Ellen Young (SFDC), Pete Sitnik (Federation and Transportation), Gretchen Walzl/Karen Pohorylo (PZ), Dean Sherick (PS),

Voting Representatives from: Belle View Condominium, Engleside Civic Association, Hollin Hall Village, Montebello Condominium Unit Owners Association, Mount Vernon Civic Association, Mount Zephyr, Stratford Landing Citizens Association, Williamsburg Manor North Citizens Association, and Woodlawn Manor

Elected and Appointed Officials & Staff: Dan Storck, Fairfax County Board of Supervisors.

Council Minutes

The meeting was officially called to order at 8:02 p.m.

THE AGENDA was approved.

SECRETARY'S MINUTES of the July General Council Meeting held on 7/26/18 were approved.

TREASURER'S REPORT for the period ending August 31, 2018 was approved by acclimation.

COMMITTEE REPORTS

Budget & Finance: No Report. No meeting

EDU: Minutes as published in the Record. ISO chair for the committee going forward. Next meeting with be a joint meeting with Budget and Finance with a presentation by Leigh Burden, Assistant Superintendent for the Department of Financial Services.

E&R: As written in the Record. Cathy Ledec will be stepping down after December 2018.

P&Z: As written in the record. Presentation by Hollin Hills for Historic Overlay designation. Presentation by Bob Balucci regarding 5863 Richmond Hwy.

Public Safety: Meeting minutes published in the Record. Next meeting 10/4/18 at the fire station.

Transportation: As published in the Record. Next meeting 9/10/18

Federation: As published in the Record.

SFDC: As published in the Record.

CO-CHAIRS REPORT/BOARD ACTIONS

 Letter of support to Award Fairfax County for their work on the EMBARK project.

RESOLUTIONS: None

MEMBER TIME

- Huntington Community National Night Out held. Several participants from the Fairfax County Fire Department and Police Department.
- Woodlawn Manor to hold its neighborhood yard sale on October 5, 2018.

PUBLIC TIME

- Upcoming Regional Historical Society Presents: "Fairfax County and the Battle of the White House on the Potomac in 1814" Thursday, October 18, 2018 7-9 p.m.
- Doug Jones and neighbors presented significant concerns and oppositions with the Lukens Lane school project. Majority of the citizen concerns were with traffic and noise. The citizens also cited safety issues with the fire station down the street.

SUPERVISOR TIME

- Tour De Mount Vernon to be held Saturday, October 27, 2018.
 Ride begins at Ft. Hunt Park.
- Upcoming Mount Vernon District Environmental Expo November 10, 2018
- Planned Intersection Improvements at Huntington Ave. and Richmond Hwy.

Meeting adjourned 9:06 p.m.

Respectfully submitted: Jennifer Molden, MVCCA Secretary

——Committee Reports——

BUDGET AND FINANCE —

Please see the minutes of the Education Committee printed elsewhere in this RECORD.

Next meeting (joint with Education): November 7, 2018, 8 p.m., Whitman MS library

EDUCATION —

Due to the scheduled speaker's unexpected conflict, the joint Education and Budget Committee meeting scheduled for October 3, 2018, was cancelled. The intended speaker, Leigh Burden, FCPS Assistant Superintendent Department of Financial Services, was rescheduled to the November meeting.

In the cancellation email, the Chair suggested members might want to attend the October 1, 2018, meeting of the West Potomac High School PTSA which was to discuss overcrowding, renovation timing, and some security issues at West Potomac with several senior FCPS staff as well as School Board member Karen Corbett-Sanders.

As is perhaps generally known, FCPS' Capital Improvement Plan (CIP) does not have adequate funding to meet accepted goals of renovating schools on average every 20-25 years; the average wait in Fairfax is 37 years with some schools having received no substantial improvements in 50 years. Although yearly available bond sales proceeds were recently increased by the Board of Supervisors to \$180M, that is short of the \$265M which would be needed to meet the 20-25 year cycle.

This means there is substantial competition for funds and schools wait in a queue which is based on determination of need based

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substantially on the physical condition of the buildings. Capacity increase needs are not directly part of the factors determining queue placement but a renovation does generally include building additional capacity if warranted. "Emergency" capacity enhancement might be accomplished by adding trailers, tweaking use of space within the school, moving programs and recapturing space used by outside entities such as some County programs and moving those elsewhere. Boundary changes are another option.

All of these measures (except boundaries) have been used at West Potomac which is currently 116% over capacity: there are 18 trailers, programs have been moved out, space reconfigured and the school is closed to pupil placement. There are 58 teachers on carts, meaning they must move from room to room because they are not able to have a dedicated classroom. Enrollment is projected to increase in the current CIP but staff clarified that although the CIP is a 5-year projection, it is revised annually in the Spring and does not factor in capacity enhancements planned but not completed in the yearly estimates. Thus the current CIP figures for overenrollment percentages through the 5 year period do not adjust for the planned renovation at West Potomac and therefore appear "worse" than they will actually be assuming the renovation proceeds as planned.

Currently, planning funds for the renovation, which aims to increase capacity to 3000 students, are available, an architect has been hired and the design work is proceeding. The actual renovation is not funded but will be in the FY2019 school bond. Assuming the bond is passed as is the norm in Fairfax, the renovation will begin and hopefully be complete in the summer of 2022.

While the renovation is good news parents were not pleased that it still remains that students now in high school (or middle school) will not benefit and continue to have difficulty in crowded classrooms, crowded halls and a cafeteria which even with several lunch periods cannot seat all students. Parents also questioned what they saw as a failure to anticipate the overcrowding situation, particularly in light of renovations underweigh at some local elementary schools which they saw as unnecessary or at least not as essential as West Potomac's issues.

Parents present raised safety related to the crowded halls in terms of the ability to safely and quickly evacuate for fire or other danger. The wall-to-wall students crowding the cafeteria was seen as a particular problem.

Also, West Potomac's unique multiple building configuration and the 18 trailers means that during passing periods a large portion of the student body is outside; should a lockdown be needed at that time many students would have no shelter. Safety staff said that the instruction to students in such cases (and many schools have trailers) is for students to run away from the apparent danger source and continue running until they feel safe. Some parents felt that was not adequate advice and thought there should be a specified meeting place but others (and safety staff) noted that could

actually be more dangerous since it would concentrate students in a specific place which might be known to the assailant. Staff emphasized that FCPS is doing a full review of safety procedures and staff training to enhance student safety and that every person—student or adult—should have a plan in mind as to what they will do in each location they are in during the day should an emergency arise. In addition, Fairfax police response time is excellent and first responders would be on site in minutes.

In that regard, parents requested additional school resource officers (SROs) be assigned (each high school currently has 1) given the multi-building campus . Staff noted that the SROs are provided by the Fairfax County Police Department and additional staff requests would have to be directed to that entity.

At the end of the meeting, while it cannot be said that parents were satisfied with all the answers provided by staff, specific information was provided which will hopefully provide structure for further discussions.

Next meeting: November 7, 2018, 8 p.m., Whitman Middle School library (joint with Budget)

Speaker: Leigh Burden, Assistant Superintendent Department of Financial Services

----- ENVIRONMENT & RECREATION -----

The Environment and Recreation Committee (E&R) met on Oct. 3, 2018 at 7:15 p.m.

Communities represented included Belle View Condominium, Hollin Hall Village, Riverside Gardens, Spring Bank (non-voting), Stratford Landing, Waynewood, Wellington Civic Assn, Williamsburg Manor (non-voting) and Woodlawn Manor and MVCCA Co-chairs liaison Earl Flanagan. Also present was the E&R Chair who also serves as Tree Commissioner for the Mount Vernon District.

Announcements Committee members were reminded that MVCCA membership dues for the FY 2019 year became due on July 1 for the period July 1-June 30, 2019 and should be paid on or before September 30, 2018. After October 1, 2018 those communities with unpaid dues are unable to vote at committee and general council meetings. Our meetings are open to the general public and communities with unpaid membership are considered non-voting and can participate as members of the general public at the discretion of the chair. Membership renewal is done by filling in the on-line google form here: http://www.mvcca.org/general-information/membership-information-application. Be sure to fill in all parts of the form to include voting delegates for the General Council and Committees including alternates. Membership payments should be sent to the MVCCA, PO Box 201, Alexandria, VA.

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- 1. 8800 Richmond Highway proposed Plan Amendment # 2018-MV-IV2: An addendum to the Fairfax County Staff Report was published late this afternoon (10/3/18), posted on the county web site, and distributed to committee members before tonight's meeting. This is posted on the E&R Committee Web site here: http://www.mvcca.org/wp-content/uploads/2015/05/10-3-18 2018iv-mv2-addendum.pdf With a second public hearing scheduled for October 24, 2018 there is inadequate time, deliberate and vote on a committee position. The Co-chair liaison reminded the committee that the MVCCA already has a voted position on this project so the question is does this change? This staff report addendum was originally scheduled for publication on October 10, 2018, 2 weeks before the public hearing date but it came out 1 week earlier. It was noted that the addendum is consistent with the previous staff position. The addendum appears to respond to questions raised by Planning Commissioners and notes a discrepancy between the recently shared VDOT floor plain study with that prepared by the developer. No motions were put forward on this project.
- 2. Other business: MVCCA Co-chair liaison for the committee brought up The National Trust for Historic Preservation application for the Woodlawn property that was presented and discussed at our September meeting. See minutes of the September meeting on the MVCCA website.

There was a brief discussion on comments submitted in August to the Fairfax County Architectural Review Board (ARB) by C. Richard Bierce, former chair of the ARB and long-time Mount Vernon District appointee to the ARB. E&R Chair distributed this memo to the committee and put the resolution on hold for discussion of these points at our November 7, 2018 meeting. This memo included comments on the compatibility of proposed modern-day activities and structures with respect to the fundamental character and setting of the historic core of the site. See here A link to these comments is expected to be on the E&R Committee Web site in the near future. The applicant has confirmed their attendance at our November meeting. Committee members should review this material in advance.

3. Update on the search for a new E&R Chair: The chair reported that no volunteers have stepped forward as of this meeting date. A reminder that the November meetings will be my last as Committee Chair. If no volunteer steps forward the December meetings will be chaired by the MVCCA committee liaison Earl Flanagan. Mr. Flanagan mentioned that he has been recruiting and will know by October 20 on one possible candidate's decision. Committee members are encouraged to share this opening with their communities and suggest candidates for Chair that can be brought forward to the MVCCA Co-chairs for consideration. Chair recommended that the committee consider a co-chairpersonship so that duties can be shared and a backup is available. Other duties that Committee members could share include taking minutes for the meeting, drafting resolutions or other committee actions, maintaining accurate listings of the current committee roster, preparing sign-in sheets.

With no further business the meeting was adjourned.
Our next meeting will be November 7, 2018 at 7:15 p.m. at the
Mount Vernon Governmental Center, 2511 Parkers Lane,
Alexandria, VA.

Future E&R meetings: Dec. 5, 2018; Jan. 3, 2019; Feb. 6, 2019; Mar. 6, 2019; Apr. 3, 2019; May 1, 2019; Jun. 5, 2019; Jul. 10, 2019; August – no meeting; Sept. 4, 2019; Oct. 2, 2019; Nov.6, 2019; Dec. 4, 2019.

PLANNING & ZONING

MVCCA Planning & Zoning Committee Minutes October 9, 2018

Member Associations: Gum Springs; Dan Moon, Mount Vernon Civic Association; Karan Cerutti, Mount Zephyr Civic Association; Mike Frank, Engleside Civic Association; Janet McMillian, Pavilions at Huntington Metro Community Association; Cathy Ledec, Wellington Civic Association; Richard L. Johnson, Potomac Valley River Bend Civic Association; Bruce Bade, Montebello Condominiums; B. Lynn Pascoe, Hollin Hall Village; Leo Milanowski, Riverwood HOA; Paul Hertel, MVCCA Co-Chair P&Z Liaison; John Ribble, MVCCA Co-Chair Transportation & E&R Liaison; Earl Flanigan

Guests: Belleview Condominium; Charlotte Hicks, Walsh & Colucci; Lynne Strobel, Sacramento Center; Steve Bannister and Kimberley Harris, Lukens Lane Property Owners; Paul Whitridge and Kristen Whitridge; Lukens Lane Property Owner, Gobi Gopathini

Start Time: 7:03 p.m.

Presentation: Walsh & Colucci; Lynne Strobel for Applicant/ Owner, (Steve Bannister), Sacramento Center, Restaurant with Drive-Thru at Sacramento Center

The owner would like to develop a pad site for a Burger King, with a drive-thru use, that is proximate to Richmond Highway. Access would be provided from within the Sacramento Center itself, not Richmond Highway. The pad site is located to the left of the Verizon site, which has a long term lease. The Burger King lease would be 10 years with options. This application is being viewed as a replacement use for the Burger King that was taken down when Ft. Belvoir Apartments was built. The committee suggested using rain gardens, shade tress and landscaping buffers. The committee also made clear its' expectation of quality building materials that would be in harmony with the surrounding historical areas. The committee asked how this would effect future redevelopment & revitalization of Sacramento Center. Steve Bannister stated they were about 10 years out from looking at a redevelopment plan and thought this would have little effect on redevelopment plans. It was also suggested that the applicant present to the Transportation Committee regarding the drive-thru access and location. Lynne Strobel stated

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they would return to the Planning & Zoning Committee with a conceptual vision.

Resolution to Support/Oppose 1300-1302 Lafayette Drive within Hollin Hall Village, (RZ 2018-MV-007)

Hollin Hall Village P&Z Rep and Hollin Hall Village President stated that the discussion between the community and owners had ceased with the owner/applicant of 1300-1302 Lafayette Drive asking for a Special Exception from C-2 to C-5. Currently the applicant has a salon in the building, which is designated as C-5, and wants to comply with that use, and expand the vacant parts of the building to C-5 uses, without changing the façade except for adding 2 additional parking spaces. The community has stated that the concerns of traffic and types of businesses could not be rectified with the owner. The committee had drafted a resolution of support for the C-5 use and was deferred to give time for negotiations between the applicant and Hollin Hall Village. A substitute resolution to oppose the C-5 use was presented by Hollin Hall Village at this meeting, and the committee voted 10-0 to accept the substitute resolution. The resolution needed to be an emergency MVCCA Board action, and was accepted by the MVCCA Board, pending General Council ratification, since the Planning Commission Hearing is on October 11, 2018.

Resolution to Support/Oppose a Special Exception for a Private School on Lukens Lane, (SE 2018-MV-004)

At the September P&Z meeting a resolution was drafted to support the Special Exception for a Private School on Lukens Lane. This was done after a vote from the July meeting passed to support the Special Exception. At the September meeting, Mr. Doug Jones, resident of Lukens Lane came to the meeting objecting to the SE, and the resolution of support was deferred. Mr. Doug Jones, and other residents from Lukens Lane, came to the September General Council meeting and passed out a petition of opposition that stated only residents of Lukens Lane were canvassed. Mr. Paul Whitridge, Ms. Kristen Whitridge and other residents came to the October P&Z meeting and passed out the same petition of opposition. A motion was made to consider the resolution of support, with no second. A motion was made to table the resolution of support and was seconded and passed the committee 8-1.

8800 Richmond Highway

A resolution was written by the MVCCA Board to support the Comprehensive Plan Amendment, with suggested language, and ratified by the General Council in July. The Planning Commission date for the Comprehensive Plan Amendment is on October 24, 2018. It was suggested by Mr. Earl Flanigan, MVCCA Co-Chair and Liaison to the Transportation and E&R Committees', that the P&Z Committee make comment on the language that has since come out in the staff report by Commissioner Walter Clarke. It was suggested by the Co-Chair and Vice-Chair of the Planning & Zoning Committee that there was no need to make further com-

ment since the General Council has already ratified language, and that the Planning Commission Hearing is the same night as the General Council Meeting. It was also stated that if Commissioner Clarkes' Comprehensive Plan language is in line with the MVCCA language, it would be appropriate for the MVCCA Board to act during testimony, or before if need be.

CORRECTION TO MVCCA PLANNING & ZONING MINUTES FOR SEPTEMBER 10, 2018

The presentation by Robert (Bob) Brandt, Walsh & Colluci, for a restaurant with drive-thru capabilities in North Gateway, was incorrectly stated as being at the Sunoco Site. The correct location of the site is at 5863 Richmond Highway at the intersection of Fort Hunt Rd. and Richmond Highway, on the Belle View Country Club side

Adjourn: 8:55 p.m.

Next Meeting: November 5, 2018, 7:00 p.m. at the South County Center, Rm 221C

PUBLIC SAFETY

The Mount Vernon Council of Citizens' Association's Public Safety Committee meeting was held on Thursday, October 4, 2018 in the Mount Vernon Fire Station. The meeting began at 7:35 p.m. with the following associations represented: Belle View, Collingwood on the Potomac, Mount Vernon Civic, Potomac Valley/River Bend, Riverside Estates, Stratford Landing, Stratford On The Potomac IV, Sulgrave Manor, and Waynewood as well as five guests.

The meeting opened with committee members introducing themselves to the fire station staff and then the fire station staff introduced themselves to the committee. Captain Thomas Flint is the shift leader for the "A" Shift team, he started the meeting by opening the floor to questions and the following is a compilation of the information shared:

Fire Station 9 is staffed 24-hours per day, 7 days a week by nine personnel; a battalion chief, four people for the engine and two people for each of the medical transport units. There are three different shifts that work a 24-hour shift, work every other day for three days and then have four days off which averages a 56-hour workweek. Engine 9 is the busiest engine company in Fairfax County and averages 15-20 calls per day. Each of the two medical units average over 10 calls per day. A paramedic is assigned to each apparatus so advanced life support capabilities can be provided for any of the units. The battalion chief is the supervisor for fire stations along Richmond Highway.

The units are dispatched from the McConnell Public Safety and Transportation Operations Center which is west of Fairfax City. The 9-1-1 call center has dispatchers for fire, police, emergency

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medical service as well as Virginia State Police. The apparatus have computer-aided dispatch systems that provide call information, GPS location capability and allow for information sharing in addition to radio communications. If units are on the street and available, the closest units are dispatched. The majority of calls, around seventy percent, are for medical emergencies and the balance of incidents are for fires, vehicle crashes, hazardous material spills, public service events and any other type of call one can imagine. Depending upon the nature of the call, a variety of fire and medical units are dispatched. Responses for reported house fires may include up to four engine companies, two truck companies, a rescue company, medical unit, battalion chief and medical supervisor. Specialty units respond for technical rescue incidents such as cave-ins, high-angle rescue, swift water rescue, and hazardous materials events.

Medical patients are normally transported to the nearest medical facility which can handle the type of illness, injury or medical problem the patient has. It is not unusual to pass one hospital to get to another which can better treat the patient's need but if there is a true lifesaving issue, the closest facility will be used where the patient can be treated and stabilized before being moved to the appropriate facility. There has been a variety of drug-related incidents associated with the opioid crisis as well as recent calls where individuals had used contaminated synthetic marijuana. Individuals who are suffering for more than minor burns are normally taken to the Washington Hospital Center Burn Center. Air transportation is usually arranged through dispatch with the Fairfax County Police Helicopter unit.

The Fire and Rescue Department has mutual aid agreements with all surrounding jurisdictions so you may see units from Alexandria City and Fort Belvoir on incidents here along Richmond Highway. The apparatus are equipped with devices which can activate the traffic signals along Richmond Highway to assist them in getting through the traffic to their incidents but do not work in other areas of the district.

Following the information sharing portion of the meeting, a tour of the station and apparatus was provided. The fire station will be open on Saturday, October 13 from 10:00 a.m. to 4:00 p.m. for Fire Prevention Week activities.

The committee thanked that staff for sharing their time and information. The meeting concluded at the end of the tour which occurred at 9:20 p.m.

The next meeting of the Public Safety Committee will be on Thursday, November 1, 2018 at 7:30 p.m. in the Sherwood Regional Library.

TRANSPORTATION -

The MVCCA Transportation Committee met at 7:00 p.m. on the evening of October 9, 2018 in Room 221 C of the South County Government Center at 8350 Richmond Highway. The meeting was called to order by Chairman Peter Sitnik. Participating in the meeting were: MVCCA Council Co-Chair Earl Flanagan and representatives of Woodlawn Shopping Center including Mike Lenhart, David Cohn, Michael Cohn, Vincent Fusaro and their spokesman Michael Coughlin of Walsh Colucci Lubeley and Walsh PC. Transportation representatives of the following citizens' associations were in attendance: Belle View; Gum Springs, Mason Hill, Montebello, Mount Vernon, Mount Vernon Manor, Mount Zephyr, Stratford on the Potomac Section IV, Waynewood, Westgrove, and Woodlawn Manor. Three interested citizens also attended.

Chairman Sitnik announced the availability of voting cards and reminded representatives that they could not vote until dues were paid.

Chairman Sitnik offered for discussion and action if needed the Oct. 3 release of an addendum to the Fairfax County Staff report on 8800 Richmond Highway project that contained 3 options on proposed comprehensive plan language: One by Fairfax County Staff, a second written by Commissioner Clark, and next where Fairfax County Staff edited Commissioner Clark's proposed language. Chairman Sitnik again disclosed he was one of the owners. It was mentioned that the addendum has no new Transportation issues and that Commissioner Clark's proposed language was most like the MVCCA General Council ratified proposed language. There was general agreement and no additional action was needed at this time. Chairman Sitnik noted that there would be second public hearing on Oct. 24 at the Fairfax County Government Center and suggested all should attend that wanted to make additional comments and support Commissioner Clark's and the MVCCA proposed language to do so.

Michael Coughlin presented a proposal by the owners of the Woodlawn Shopping Center for a redesign of the currently planned intersection of Sacramento Drive and Copper Road at Richmond Highway. The current plan shifts Sacramento north so that it forms a single intersection with Cooper at Richmond Highway. This permits neighborhood traffic to directly cross Richmond Highway. The planned movement of Sacramento would displace the entire southern wing of the Woodlawn Shopping Center. This compromises the owners' ability to improve the shopping center and at some time in the future to further develop the property. The owners of Woodlawn Shopping Center presented and are advocating an alternative that would leave Sacramento in its current location so there would be a complex pair of intersections at that location that, they maintain, would facilitate traffic flow both along Richmond Highway and crossing it while preserving the full extent of the Woodlawn Shopping Center property. Woodlawn showed both a VDOT simulation of traffic flows through the planned version of the intersection and a Woodlawn-sponsored simulation showing their

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alternative configuration. Members of the Transportation noted that traffic trying to turn south on Richmond Highway would have to proceed north to Lukens Lane, or some other location to do a U-turn back to the south. Earl Flanagan pointed out that this committee had advocated the currently planned intersection configuration in opposition to the "super street" concept that would have favored Richmond Highway through traffic by blocking easy opportunities for crossing traffic. The Woodlawn proposal was essentially an element of the "super street" idea. After the briefing, the committee decided that it needed more information from an independent source to arrive at a sound position. VDOT and FCDOT should be asked to provide their insights on this proposal.

Committee members then discussed the status of the Huntington Avenue, Richmond Highway intersections. While a grade separated intersection carrying Huntington over Richmond Highway is still in the Comprehensive Plan, there is no support for actually building it. However, leaving it in the Plan would retain the possibility to consider it to be feasible at some time in the distant future. The Montebello representative again raised the problem of getting out of Montebello during high traffic times. Evidently both Supervisor Storck's and McKay's offices are addressing options which may take shape over the next few months. Several members complained about pavement markings around this set of intersections. Some are poorly located and many are not sufficiently visible. Finally, the lane guidance for drivers proceeding straight ahead from Fort Hunt north toward the automobile dealerships is poor with signage too low and small to be seen across the full width of Richmond Highway and the lanes north and south of the highway not properly aligned.

One member brought up the widely varying quality of bus stops across our region. They vary from fancy shelters, through simple concrete slabs, to nothing but mud for passengers to stand on. We will be looking into that.

Chairman Sitnik said that he will get together FCDOT and VDOT representatives to address appropriate contact information to solve those day-to-day problems that can be addressed by committee members or neighbors.

Congressman Beyer's Legislative Office has indicated that the often requested George Washington Memorial Parkway safety study should be done by late 2018 or early 2019.

There will be a meeting of the Advocates for Better Biking in the Sherwood Hall Library at 7:30 p.m. on October 17.

There will be a VDOT presentation on Richmond Highway Improvements from 6:30 p.m. to 8:30 p.m. Monday, October 29 in the Mount Vernon High School cafeteria.

The next Transportation Committee meeting will take place at 7:00 p.m. on Monday, November 5. Note that our November meeting will take place in Room 221 A-B in the South County Government

Center. This location change is due to a conflict with election preparations using our normal meeting location. Our final 2018 meeting will take place on December 3, starting at 7:00 p.m.

- Fairfax Federation ——

Minutes not available.

More information: All things related to the Fairfax County Federation of Citizens Associations (FEDERATION/FED) can be found on the Federations Website (www.fairfaxfederation.org).

_____ SFDC _____

On Thursday, October 31 at Belle Haven Country Club will be the kick-off for the Embark Project, "Richmond Highway: Embark on Opportunity". Presenters include Mount Vernon Supervisor Dan Storck and Lee District Supervisor Jeff McKay. Fairfax County Office of Community Revitalization will give an interactive tour of the Richmond Highway corridor, and there is a panel of community experts and leaders.

Cost for the event is \$50, including breakfast, and will begin at 7:30 a.m. For more details, and to purchase tickets, visit www.sfdc.org.

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Treasurer's Report

Mount Vernon Council of Citizens' Associations, Inc.

Treasurer's Report, Current Month and Fiscal Year to Date Compared to Annual Budget
Periods Ending September 30, 2018

(Amounts are rounded to nearest dollar)

				Budget
		Total	2018-2019	Variance
		July 1 to	Annual	To spend or Favorable
	September	September 30	Budget	(Unfavorable)
Cash Receipts (including deposits in-transit):				
Dues - Current Members	\$ 72	\$ 2,472	\$ 3,300	
Dues - Collected in 2017-18 Fiscal Year 3	-	102	-	
Money Market Interest	1	3	10	
Total Cash Receipts	73	2,577	3,310	\$ (733)
Cash Disbursements (including outstanding checks):				
Administrative	-	107	300	193
Insurance Premium	-	-	880	880
Outreach/Town Hall Meets	-	-	500	500
"Record" Production	130	240	1,390	1,150
Web Site	-	267	2,500	2,233
Total Cash Disbursements	130	614	5,570	4,956
Net Budget - Receipts in Excess(less than) Disbursements:	(57)	1,963	(2,260)	\$ (5,689)
Other Sources/Changes in Cash:				
Cash at Beginning of Period	13,083	11,166	11,166	Note 2
Dues - Collected in 2017-18 for 2018-19 Fiscal Year		(102)		Note 3
Total Cash at End of Period	\$ 13,026	\$ 13,026	\$ 8,906	=

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

Burke & Herbert - Checking	\$ 2,979
Burke & Herbert - Money Market	10,048
Total Cash	\$ 13,026

Respectfully
Submitted,
Stephen Markman,
Treasurer
October 10, 2018

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" columns reflect actual Beginning of Period cash as of July 1, 2018.
- 3 Note dues collected in 2017-18 fiscal year for 2018-19 fiscal year are included in "Cash Receipts" above; therefore, must be deducted from "Cash at Beginning of Period".

NEXT COUNCIL MEETING

Wednesday, October 24, 8:00 p.m. Walt Whitman Middle School Jack Knowles Lecture Hall

AGENDA

Call to Order

Approval of Agenda Approval of Secretary's Minutes

Approval of Treasurer's Report

Committee Reports

Co-Chair's Report on Board Actions

Published Items and Resolutions

New Business

Member Association Time
Mount Vernon Supervisor Time
Other Elected Officials and Public Time

Adjournment

COMMITTEE CALENDAR

MVCCA Council—Oct. 24, 8:00 p.m., WWMS/Lecture Hall MVCCA Board—Nov. 14, 7:30 p.m., MVGC Comm. Rm 3

Comm	Date	Time	Place	Chair
*BUDG	11/7	8:00	WWMS/ LIbrary	open
*EDU	11/7	8:00	WWMS/ LIbrary	Harbeck
E&R	11/7	7:15	$MVGC\;Comm\;Rm$	Ledec
PL/Z	11/5	7:00	SCC, Rm. 221-C	Walzl
PS	11/1	7:30	Sherwood Library	Sherick
TRAN	11/5	7:00	SCC, Rm. 221-A/B	Sitnik

* Joint Budget & Finance / Education Committee meeting

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