



Mount Vernon
Council
of Citizens'
Associations

Record

Together we make a difference

Volume LII, No. 5, May 2019

FROM THE CO-CHAIRS

Please note the May 22, 2019, General Council meeting has been moved to the cafeteria of Whitman Middle School, due to a scheduling conflict. The meeting will start at 7pm.

Our fiscal year ends June 30. This means registration and dues are payable July 1, 2019. Forms are on the website. Please be sure to list names and contact information for your association's representatives to Council and committees. To be sure we have an accurate current record, we do not carry names forward past the end of the "grace" period, i.e. September 1.

2019-2020 NOMINATIONS

Co-chairs: Stephen Kuhn
TBD
TBD
Secretary: Jen Molden *
Treasurer: Sean McCarthy

Short bios will be available for review at the May General Council Meeting.

The Nominating Committee needs nominations for two Co-Chairs and a Secretary (* Jen Molden is filling in for a short time until one is found). It is perfectly acceptable, and frankly anticipated, that we have more nominations than officer seats, however at this point we are short. Nominations will be taken from the floor at the General Council Meeting and if you have an interest in being part of the MVCCA on another level, as Co-chair, Secretary or Treasurer, send in your name, contact information and short bio to me at the email address below. I would be happy to answer any questions on the duties of the officers as well.

MVCCA BOARD

Co-Chairs	Judy Harbeck co.chair1@mvcca.org
	Earl Flanagan co.chair2@mvcca.org
	John Ribble co.chair3@mvcca.org
Secretary	Jen Molden..... secretary@mvcca.org
Treasurer	Stephen Markman treasurer@mvcca.org
Editor	Karen Keefer..... editor@mvcca.org
BUDG	open
EDUC	Judy Harbeck chair.edu@mvcca.org
E&R	Karen Pohorylo chair.er@mvcca.org
PL/Z	Gretchen Walzl chair.pz@mvcca.org
PS	Dean Sherick chair.ps@mvcca.org
TRANS	Pete Sitnikchair.tran@mvcca.org
SFDC	Ellen Young rep.sfdc@mvcca.org
FCFCA	Pete Sitnikrep.fairfaxfederation@mvcca.org

Member Voting & Procedures

Please make certain only authorized representatives for your community are present at the May and June General Council Meetings. Only Authorized Representatives can vote. If your Associations' President/Authorized Rep has changed, an Association officer that is on record with the MVCCA must send an email to Jen Molden, (secretary@mvcca.org) and Karen Keefer, (membership@mvcca.org), with the name of Association, name of new President/Rep, and contact email and phone number. This process is ONLY for interim changes. At the end of our fiscal year, June 30, 2019, a new MVCCA Membership application MUST be filled out online [here](#) with the names of the Association officers and committee representatives, even if they remain the same as last year, along with a check for the appropriate amount of dues to the current Treasurer.

I look forward to an outstanding 2019-2020 with the MVCCA!
Karen Pohorylo, MVCCA Chair, 2019 Nominating Committee
kpohorylo@msn.com

Council Minutes

MVCCA GENERAL COUNCIL MEETING MINUTES

Wednesday, April 24, 2019

Mount Vernon Governmental Center

PRESIDING: Co-Chair Judy Harbeck

ATTENDING: Co-Chair John Ribble, Co-Chair Earl Flanagan; Committee Chairs: Karen Pohorylo (E&R), Pete Sitnik (Federation and Transportation); Ellen Young (SFDC) Dean Sherick (PS), Gretchen Walzl (PZ).

Voting Representatives from: Belle View Condominium, Civic Association of Hollin Hills Collingwood-on-the-Potomac, Engleside Civic Association, Hollin Hall Village, Huntington Community Association, Mount Vernon Civic Assn, Mt. Zephyr Citizens Association, New Gum Springs, Riverside Estates Civic Association, Stratford Landing Citizens Association, Wellington Civic Association, Williamsburg Manor North Citizens Assn, Woodlawn Manor Community Assn.

Elected and Appointed Officials & Staff: Anna Smith, Mount Vernon Supervisor's Office.

The meeting was called to order at 7:00 p.m.

THE AGENDA Motion to amend the agenda approved by acclamation.

Planning and Zoning Resolution

Supervisor Time

- County Wide strategic planning presentation. All residents encouraged to provide feedback for the process. Strategic plan updates can be found at <https://www.fairfaxcounty.gov/strategicplan/>
- Updates on airplane noise and upcoming meetings to be held can be found on the South Flow Alliance page on Facebook <https://www.facebook.com/southflowalliance/>
- The last section of the Z-Mod project has just been released and focuses on the Residential, Accessory, and Temporary Uses.
- Hollin Hills Historic Overlay Project meetings are underway by means of work groups.
- Collingwood House to be demolished and the natural landscape is to be preserved.
- Huntington Metro shut down to occur; bus shuttles schedules and trip planning can be found at <https://www.wmata.com/>
- Teen Job Fair to held at Mount Vernon High School Saturday, April 27, 2019 10 AM-12 PM
- Eagle Fest May 11, 2019 at Mason Neck State Park, Lorton, VA

Fairfax County Zoning Ordinance Modernization Project Presentation

Casey Judge and Carmen Bishop Department of Planning and Zoning presented on Residential, Accessory and Temporary Uses. This is the final phase of the Z-MOD Project. A consolidated draft is scheduled for release in May 2019.

SECRETARY'S MINUTES of the March 27, 2019 General Council meeting were approved.

TREASURER'S REPORT was accepted as published in the April Record.

COMMITTEE REPORTS

Budget & Finance: Continued search for a new chair. This will be a vital committee to have in place to have input on the upcoming budget planning for the Fairfax County and Fairfax County Public Schools.

EDU: As published in the Record. The committee does have a Resolution.

E&R: Discussion held on the Z-MOD. Next meeting will have a presentation on the Woodlawn Acadia project.

P&Z: As published in the Record. Resolution to be presented on 7/11.

Pub. Safety: As published in the Record.

Trans: As published in the Record. The George Washington Memorial Hwy. safety study is underway. Metro/WAMATA update on the upcoming shut down for Metro rail repairs. May 6, joint meeting with P/Z.

Federation: As published in the Record. ISO officers and a chair to be a liaison to MVCCA.

SFDC: Vote was held to send letter in support of the undergrounding of utilities, unanimous.

RESOLUTIONS

PROPOSED MVCCA JOINT RESOLUTION # P&Z-E&R-2019-J02 as published in the Record. Passed unanimously as amended.

PROPOSED JOINT RESOLUTION # P&Z-E&R-2019-J03
MOUNT VERNON COUNCIL OF CITIZENS' ASSOCIATIONS, MVCCA PLANNING & ZONING AND ENVIRONMENT & RECREATION COMMITTEES' PROPOSED ZONING ORDINANCE AMENDMENT ARTICLES 2,3,6,8,10,18,20 OF THE ZONING ORDINANCE REGARDING COMMUNITY GARDENS, FARMERS MARKETS, GARDENING AS AN ACCESSORY USE

Committee Reports

AND RELATED CHANGES as published in the Record. Motion passed 10:3.

MOUNT VERNON COUNCIL OF CITIZENS' ASSOCIATION'S (MVCCA) RESOLUTION (TRANSPORTATION) 2019-01 SAFETY AND TRAFFIC FLOW IMPROVEMENT: FORT HUNT ROAD AT RICHMOND HIGHWAY/ROUTE 1 CROSSING AND NORTHBOUND ONTO RAMP TO I-495 TOWARDS WOODROW WILSON BRIDGE AND MARYLAND as published in the Record. Motion to accept passed unanimously.

MOUNT VERNON COUNCIL OF CITIZENS' ASSOCIATION'S (MVCCA) RESOLUTION (TRANSPORTATION) 2019-02 SUPPORTING THE PROPOSED PEDESTRIAN WALKWAY UNDERPASSES THAT MAY BE CONSTRUCTED UNDER THE TWO NEW BRIDGES THAT ARE TO BE BUILT WHEN RICHMOND HIGHWAY IS WIDENED AT BOTH DOGUE CREEK AND LITTLE HUNTING CREEKS as published in the Record, defeated 4:6.

NEW BUSINESS

MEMBER TIME

Collingwood representative reported on the upcoming repaving and striping plans in our district. Further details and information can be found at <https://www.fairfaxcounty.gov/transportation/2019-paving-and-restriping/mount-vernon>

Stratford Landing representative reported concerns at the traffic circle at Mount Vernon estate especially for those who are visiting the area and may not understand the flow of traffic. There have many close calls and attention to specific direction should be given.

Meeting adjourned at 9:03 PM.

Respectfully submitted by:

Jennifer Molden, Secretary

Committee Reports

BUDGET AND FINANCE

The Budget Committee did not meet. As most are probably aware, the Board of Supervisors adopted an FY2020 Budget substantially identical to the County Executive's Advertised Budget, maintaining the same tax rate as FY2019 and fully funding the School Board transfer request.

Next meeting: TBD

EDUCATION

The Education Committee did not meet. The next meeting will be 8pm, June 5, 2019, Whitman Middle School library.

Since the Committee does not customarily meet as a rule in July or August, this may be the last meeting until September!

ENVIRONMENT & RECREATION

Minutes MVCCA Environment and Recreation Committee
Wednesday, May 1, 2019

Attendees: Belle View-Ellen Young, Collingwood on the Potomac-Bill Cleveland, Hollin Hall-Dorothy Keough, Mason Hill-DeLisa Woolfolk, Stratford Landing-Betsy Martin, Wellington-Anita Kerr, Wessington-Larry Zaragoza, Woodlawn-Pete Sitnik, Co-Chair-Earl Flanagan, Pam Hess-Arcadia Farms, Ross Bradford-National Trust, and Scott Adams-Land Use Attorney-McGuire Woods.

Meeting Start: 7:16pm

The Presenters for the evening gave an overview of the property known as the Woodlawn Plantation. It is to be used as a mixed-use with for profit/non-profit entities to make full use of the property. The purpose is to activate the current spaces and historic buildings.

Arcadia Farms goal is to actively use the property in a sustainable way with farming and demonstrations at the Woodlawn House. They are currently training thirty military veterans to become farmers. They have found that our service personnel have exactly the right skill set: dedication to a project, patience to see it through and a willingness to work hard to achieve the objectives. In addition, they have on-site educational programs for school children and are working with the local schools for school gardens. 80% of their produce goes to the mobile markets and a farm stand is scheduled to open in July 2019. They are making use of solar power for the greenhouse, thus continuing the mission of sustainability.

The purpose of the overall project is to expand use of the Woodlawn property and are working towards a cultural center use to reclassify thru the zoning process. The buildings proposed incorporate: tree sensitive design-low profile, bird friendly design and enhanced stormwater management for the property.

There are seven areas of concentration:

- 1) Historic Core: mansion and hilltop area: Amphitheatre proposed as well as outdoor restroom to serve special events.
- 2) Restaurant Core: adjacent to mansion-still on hilltop area: outdoor restaurant/outdoor bar/check-in area/outdoor kitchen. It will have a Pavilion area with removable cover and open approximately 100 nights a year.

Committee Reports

- 3) Special Events/Lodging Core: Repurpose existing buildings for Veteran Farmer Program, they have reduced the number of buildings previously requested.
- 4) Sharpe Barn Complex-Retail Core: Farmer's market, proposed nano brewery and farm café (breakfast/lunch), stables-wine/cider tasting, dairy-florist, and courtyard-gathering space and the Corn crib to be used as a seasonal pop-up market.
- 5) Barn and Greenhouse Complex Core: Veteran Farm Training Area; Barn-special events/educational facility, indoor field trips (to avoid weather issues causing cancellations), bath house, indoor coolers for kitchen. Will have tent platforms for housing.
- 6) Special Event and Program Lodging Core: Tent Pads and Pope Leihey House
- 7) Site-wide trail Inspiration Core: Trail markers, wetland trails, foraging trails, farm trails and "smart" guides
Suggestion by Ellen Young to create Geo-Fencing to curtail scooters.

The whole project is to create a cultural core to tie in the Mt. Vernon Estate/Grist Mill. There will be no new roads and accessibility with use of turnarounds. They will have golf carts for use to allow more visitors to move around. The goal is to limit the car use and make it a more walkable experience. It is a 123 acre site and it will make use of the tunnel under Rt. 1 to shuttle between the farm to the barn complex and for use by walkers/bikers.

The project has been approved by the Fairfax County Architectural Review Board.

Respectfully submitted:
Gretchen Walzl, Vice-Chair E&R Committee

Meeting Adjourned: 7:54pm.

The Next E&R Meeting will be held on Wednesday, June 5, 2019.

PLANNING & ZONING

Planning & Zoning Minutes 05/06/2019

Members Attending: Katherine Ward; Wellington Civic Association, Jen Lucas; MH Civic Association, Andy Pettiti; MH Civic Association, Lynn Pascoe; Montebello, Erica Bovetz; MH Civic Association, Janet McMillian; Engleside Civic Association, Ellen Young; Belle View, Bruce Bade; Potomac Valley/River Bend, Poul Hertel; Riverwood HOA, Alix Kaufmann; Collingwood Springs, Don Martin; Hollin Hall Village Civic Association, Ray Novitske; Huntington.

Guests Attending: Timothy Fenton; Property Owner, Jeff Stoibul; Woodlawn, Earl Flannigan; MVCCA Co-chair, Scott Adams; Attorney Woodlawn Arcadia, Pam Hess; Director Arcadia, Jeff Staiber; Staiber Architects, David DeCamp; D2 Partners, LLC.

Meeting Presided By: Gretchen Walzl; Planning & Zoning Chair, Karen Pohorylo; Planning & Zoning Vice-Chair, Peter Sitnick; Transportation Chair (First Half)

Call to Order: 7:01PM

Presentation: Development of 6.3 acre Fenton Property Site, (Joint with Transportation Committee)

The presentation can be viewed on the Planning & Zoning webpage at mvcca.org.

The Fenton property is located within the Penn Daw CBC. During the 2009-2010 Area Plan Review (APR), the MVCCA supported multi-family development at this site, along with a road through the property connecting Quander and Shields Ave.

The current Embark Plan is proposing a "livability spine", a road that connects through 7 properties, to create connectivity through the CBC and also connects Quander and Shields Ave.

The Fenton property plan proposes multi-family development, street grids, bike lanes and sidewalks, with 333 apartments, wrap around parking deck and access from Quander & Shields Ave through 2 properties. This is consistent with the MVCCA 2009 APR recommendation.

A proposal was made to write a letter to Supervisor Storck of the MVCCA's continued support for this plan.

P&Z Vote: 9-1

Transportation Vote: 12-0

A copy of the letter sent is at the end of The Record.

Presentation: Update on Woodlawn/Arcadia, (Planning & Zoning Only)

See Environment & Recreation Minutes.

Presentation is available on the Environment & Recreation and Planning & Zoning webpage at mvcca.org.

The Planning Commission date is June 26, 2019.

Adjourn: 8:43PM

Next Meeting: June 3, 2019, 7:00PM, Place: TBD

PUBLIC SAFETY

The Public Safety Committee did not meet in May. The next meeting of the Public Safety Committee will be on Thursday, June 6, 2019 at 7:30 pm in the Mount Vernon Government Center.

Committee Reports

TRANSPORTATION

The MVCCA Transportation Committee met at 7:00 p.m. on the evening of May 6, 2019 in the Community Rooms, Mount Vernon Government Center at 2511 Parkers Lane. The meeting began as a joint meeting with the Planning and Zoning Committee. Participating in the meeting were: State Senator Scott Surovell; MVCCA Council Co-Chair Earl Flanagan; Tim Fenton of Penn Daw Properties; David DeCamp of D2Partners, LLC; David Proctor and André Stafford of the Washington Metropolitan Area Transportation Authority; Michael Felschow of FCDOT; and Katherine Ward former MVCCA Council Co-Chair. Transportation representatives of the following MVCCA citizens' associations were in attendance: Belle Haven Terrace, Belle View, Mason Hill, Montebello, Mount Vernon, Mount Zephyr, Spring Bank, Stratford Landing, Stratford on the Potomac Section IV, Sulgrave Manor, Waynewood, Wellington, Wellington Heights, Westgrove, Williamsburg Manor North, and Woodlawn Manor.

Planning and Zoning Chairman Gretchen Walzl called the joint meeting to order and introduced Tim Fenton and David DeCamp who presented an informational briefing on their proposed multi-family and townhouse redevelopment of 6.35 acres north east of the intersection of Richmond Highway and 6239 Shields Avenue. A part of this property includes the present Evolution Homes establishment. The main structures envisioned are five-story apartment houses with associated parking along the Richmond Highway. Tim Fenton, the owner is seeking changes to the Embark related grid of streets to better accommodate the sloping terrain of the property and improve access to Quander Road. While this project will be presented to the committee again in the future once plans are further developed, the owner would appreciate our support at this time to facilitate getting the needed plan changes. At Katherine Ward's suggestion, the committee voted (12 for versus 0 against) to send a letter to Supervisor Storck supporting the general concept of multifamily development of this property and the new access to Quander Road in order to encourage staff action on the request. In a separate vote, Planning and Zoning voted 9 to 1 for the letter.

Chairman Sitnik called the Transportation Committee to order and began with a number of announcements. Committee members who have news or have participated in meetings with transportation interest were requested to report on their experiences during the new business part of future meetings. The two speed boards that were to be made available from Supervisor Storck's office are not yet available. Our Transportation Committee resolution on possible fixes to congestion and dangerous conditions at the intersection of Richmond Highway and Fort Hunt Road and to the Beltway west and Woodrow Wilson Bridge was passed by the MVCCA General Council at its April 24 meeting.

Supervisors Storck and McKay have inserted undergrounding of utilities and communications language into the County budget. This includes the April 30, 2019 FY 2020 Budget Markup Process

and FY 2021 Budget Plan extending out to FY 2029. It recommends that staff continue to evaluate options for undergrounding as parts of projects in the County. Future Revitalization and Budget Committee meetings should be scheduled for Board of Supervisor discussion of these options.

Our Transportation Committee resolution on pedestrian underpasses at Dogue Creek and Little Hunting Creek, as a part of the Richmond Highway widening project, was voted down by the MVCCA General Council meeting on April 24. Gum Springs is strongly opposed to such an underpass at the Little Hunting Creek site. The Gum Springs community fears that there will be no way to reliably insure safety at that location. They also see two existing signalized pedestrian crossings as currently answering their needs to cross the Richmond Highway and are not confident that projections for future growth and development will materialize. Senator Surovell made a compelling argument that future needs require planning for responding to those future needs by including pedestrian facilities such as these underpasses in the widening planning. The committee decided to rewrite the failed resolution to specify construction of the Dogue Creek underpass and not the one at Little Hunting Creek where we would only request an enabling bridge design and needed right-of-way be set aside so future construction can be achieved if and when the local communities support its construction. Editorial corrections and other changes to capture the highlights of the discussion were also included. The vote was 9 to 2.

The a detailed update of our requested Mount Vernon Memorial Highway, Route 235 speed study has been received and posted on the Transportation web page at our May 6 Meeting date.

David Proctor and André Stafford of the Washington Metropolitan Area Transportation Authority presented a summary of Metro's Platform Improvement Project that will shut down Blue and Yellow line Metrorail service south of Reagan National Airport from Saturday, May 25th through Sunday, September 8th. They summarized the free shuttle bus services and added extra service to existing local bus routes that will help customers get around during the rail closure. The several free shuttles will connect Metro stations south of National Airport to Crystal City or the Pentagon. There will be additional busses added to existing lines through the area. For example, there will be additional AM and PM rush hour 11Y busses the full length of that route and 11Y north of Old Town will have service through the day. Fares on all existing lines will be unchanged. There will be free parking at closed Metrorail stations. For more detail visit [wmata.com/platforms]. The city of Alexandria and other affected jurisdictions will also take actions intended to compensate for changing traffic patterns due to the Metro closure. One that will seriously impact the Mount Vernon District is the changing of HOV rules through Old Town on Washington Street from HOV-2 to HOV-3 for a longer period of time and increased enforcement of the new rules.

Committee Reports

The long awaited George Washington Memorial Parkway Safety Study is underway. This has been prompted by Congressman Beyer's office. Re-striping of the Parkway should be complete by 2020. The recent fatal accident on the Parkway is adding to the pressure for action. The Transportation Committee web site includes thoughts from Congressman Beyer, senator Surovell and Representative Krizek. The first week in June should see a stakeholders' meeting on Parkway safety with a public meeting during the week of June 10th.

We briefly discussed the issue of electrically powered bicycles and scooters on roads, trails and sidewalks. We will continue to watch these as safely statistics and initial experience develops.

The next Transportation Committee meeting will take place at 7:00 p.m. on Monday, June 3rd in the Community Rooms at the Mount Vernon Government Center on Parkers Lane. VDOT's Elizabeth Rivera will join us for an update presentation on Richmond Highway Design. For planning purposes, our Transportation Committee meeting schedule for the rest of the year is: July 8, No meeting in August, September 9, October 7, November 11 and December 2.

Visit MVCCA.org Transportation, May 6, 2019 Meeting Tab to view related postings including the full WMATA (Metro) presentation.

Upcoming Federation Meetings & events:

- May Federation Membership Meeting: Thursday, 16 May, 2019, 7:30 PM. Fairfax County Government Center, Conference Room 7, 12000 Government Center Parkway, Fairfax. Agenda to include Land Use Enforcement of Short Term Rentals discussion, nominations and election of Officers, approval of Federation Budget. Details and confirmation of location and agenda should be on the Federation webpage the week before the meeting.
- May Board meeting: Thursday, 23 May 2019: Dunn Loring Center, agenda TBD & TBA.

More information may be found (*Many of the postings are still somewhat out of date as of this report May 8, 2019*): All things related to the Fairfax County Federation of Citizens Associations (FEDERATION/FED) can be found on the Federations Website (www.fairfaxfederation.org).

SFDC

Report will be at the May 22 General Council meeting.

FAIRFAX FEDERATION

Report to the MVCCA Board & General Council
April 10, 2019 to May 8, 2019

Respectfully submitted by Pete Sitnik, May 8, 2019:

- April Board meeting was held Thursday, 25 April 2019, 7:30PM: at the Dunn Loring Center, Room 108 (Entrance 2), 2334 Gallows Road, Dunn Loring, VA, 22027. There was no quorum so no business decided but we did have lively discussions.
- April Federation Membership Meeting was held on 18 April, 2019: The meeting was called to order @7:30PM at the Fairfax County Government Center, Conference Room 7, 12000 Government Center Pkwy, Fairfax, VA 22035. Agenda included an interesting presentation and discussion on green electricity presented by Professor Jan Sklarew of George Mason University that demonstrated several local experiments that her graduate students are doing in generating Green Electricity. Centered on the production of electricity using micro turbines located directly inside storm water pipes and other contained piping hopefully producing enough electricity to provide limited electricity in off the grid areas of campus. Following the presentation there was a discussion on the Federation's Resolution on Robocalls.

Committee Resolutions

TRANSPORTATION

PROPOSED

MOUNT VERNON COUNCIL OF CITIZENS' ASSOCIATION'S (MVCCA) RESOLUTION (TRANSPORTATION) 2019-02 SUPPORTING THE PROPOSED PEDESTRIAN WALKWAY UNDERPASSES THAT MAY BE CONSTRUCTED UNDER THE TWO NEW BRIDGES THAT ARE TO BE BUILT IN CONJUNCTION WITH THE WIDENING OF RICHMOND HIGHWAY AT BOTH DOGUE CREEK AND LITTLE HUNTING CREEKS.

1. **Whereas:** Virginia Department of Transportation (VDOT) proposes to build two Pedestrian Walkway Underpasses that may be constructed under the two new bridges that are to be built in conjunction with the widening of Richmond Highway at Dogue Creek and Little Hunting Creek, and;
 2. **Whereas:** These Pedestrian Walkway Underpasses are proposed to help keep our community connected, and;
 3. **Whereas:** The resulting Americans with Disabilities Act (ADA) compliant uninterrupted sidewalk/trail will aid all people and cyclists to cross the greatly widen Richmond Highway without signal delay and safe from traffic, and;
 4. **Whereas:** The Pedestrian Walkway Underpass will give Police and Emergency Responders easy and open access to the otherwise concealed and difficult to access underside of the bridges and roadway, and;
 5. **Whereas:** VDOT has asked for citizen input and comment, and;
 6. **Whereas:** The MVCCA Transportation Committee discussed this matter at length and would like to share its ideas for ensuring a great end product, and;
 7. **Whereas:** The MVCCA General Council supports the construction of the proposed Dogue Creek Pedestrian Walkway Underpass.
- A. Therefore be it resolved:** Pedestrian Walkway Underpasses must be Safe and Secure and should have 24 hour security devices and protocols (cameras, panic buttons, emergency alarms), and;
- B. Therefore be it further resolve:** Pedestrian Walkway Underpasses must be Pedestrian friendly, inviting, well maintained, and esthetically pleasing in order for them to be fully utilized and safe, and;

- C. Therefore be it finally resolved:** We urge our Supervisor Dan Storck to actively support the building of the VDOT proposed Pedestrian Walkway Underpass at Dogue Creek and support the design and dedication of the required right of way at Little Hunting Creek so future construction can be achieved if and when the local communities supports its construction.

END: PROPOSED RESOLUTION TRAN-2019-02



The Mount Vernon Council of Citizens Associations, Inc.

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

<http://www.mvcca.org>

Supervisor Storck
2511 Parkers Lane
Alexandria, VA 22306

Dear Supervisor Storck,

The MVCCA has since the 2009-2010 Area Plan Review supported the development of Penn Daw CBC which includes 6+ acres owned by the Fenton Family (Penn Daw LLC) located on the east side of the highway.

The MVCCA continues to support the concept for Fenton Property to be developed NOW with an economically viable multi-family project fronting Richmond Highway that will include a wrapped parking garage and a roadway that connects Shields Ave with Quander Rd through the Fenton's 6+ acres.

As this opportunity moves forward with a developer the MVCCA will be reviewing and commenting on its details.

Sincerely,

Judy Harbeck
CoChair
MVCCA

Cc: Planning Commissioner Clarke

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 April 30, 2019

(Amounts are rounded to nearest dollar)

	April	Total July 1 to April 30	2018-2019 Annual Budget	Budget Variance To spend or Favorable (Unfavorable)
Cash Receipts (including deposits in-transit):				
Dues - Current Members	\$ -	\$ 2,601	\$ 3,300	
Dues - Collected in 2017-18 Fiscal Year ³	-	102	-	
Money Market Interest	1	8	10	
Total Cash Receipts	1	2,711	3,310	\$ (599)
Cash Disbursements (including outstanding checks):				
Administrative	-	107	300	193
Insurance Premium	-	844	880	36
Outreach/Town Hall Meets	-	-	500	500
"Record" Production	120	910	1,390	480
Web Site	269	1,370	2,500	1,130
Total Cash Disbursements	389	3,231	5,570	2,339
Net Budget - Receipts in Excess(less than) Disbursements:	(388)	(520)	(2,260)	\$ (2,937)
50 Year Anniversary Celebration				
Receipts	-	-		Note 5
Expenses	-	(500)		Note 6
Net Results	-	(500)		

Other Sources/Changes in Cash:

Cash at Beginning of Period	10,432	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	\$ 10,044	\$ 10,044	\$ 8,906	

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

Burke & Herbert - Checking	\$ 1,490
Burke & Herbert - Money Market	8,553
Total Cash	\$ 10,044

Respectfully
Submitted,
Stephen Markman,
Treasurer
May 8, 2019

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".
- 4 Dues that are currently collected for the next fiscal-year are separated from budgeted transactions but are included in the cash balances reported.
- 5 All receipts collected for the 50 Year Anniversary Celebration have been refunded.
- 6 The deposit with MV Country Club is expected to be refunded soon.

NEXT COUNCIL MEETING

Wednesday, May 22, 2019, 7:00 p.m.
Walt Whitman Middle School, Cafeteria
2500 Parkers Lane, Alexandria 22306

TENTATIVE 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—May 22, 7:00 p.m., WWMS/Cafeteria
MVCCA Board—June 12, 7:00 p.m., MVGC Comm. Rm 3

Comm	Date	Time	Place	Chair
BUDG	TBD			<i>open</i>
EDU	6/5	8:00	WWMS/lib	Harbeck
E&R	6/5	7:15	MVGC Comm Rm	Pohorylo
PL/Z	6/3	7:00	MVGC Comm Rm	Walzl
PS	6/6	7:30	MVGC Comm Rm	Sherick
TRAN	6/3	7:00	MVGC Comm Rm	Sitnik

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