



Mount Vernon  
Council  
of Citizens'  
Associations

# Record

*Together we make a difference*

Volume LII, No. 6, June 2019

## FROM THE CO-CHAIRS

The June Council meeting will include presentations by County staff on the upcoming Site-specific Comprehensive Plan 2019-2020 Process and on the Green Initiative Board Matter Status of Staff Actions.

A reminder: the fiscal year ends this month; dues are payable as of July 1 and the membership forms are on the website. Please remember to list all your representatives to Council and to committees with accurate contact information; this is needed for both continuing and new representatives so we can disseminate information including the RECORD and keep voting eligibility records current. When you are considering who will be your representatives, for the proper functioning of MVCCA and the best interests of your association, please keep the following in mind:

(a) Your voting representative to the General Council (which need not be your President) should be expected to attend most if not all General Council meetings, and to read the RECORD before each Council in order to be fully informed on proposed resolutions or other actions to be taken.

(b) Representatives to Committees should be expected to attend most if not all Committee meetings, to communicate the Committee's activities to the association according to the association's internal processes and, when a resolution is promulgated by the Committee, to communicate to the General Council representative any relevant information including the position taken by the committee representative on the resolution.

## 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	<i>open</i> .....
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 Sitnik .....chair.tran@mvcca.org
SFDC	Ellen Young ..... rep.sfdc@mvcca.org
FCFCA	Pete Sitnik .....rep.fairfaxfederation@mvcca.org

## MVCCA GENERAL COUNCIL MEETING MINUTES

**Wednesday, May 22, 2019**

**Walt Whitman Middle School**

**PRESIDING:** Co-Chair Judy Harbeck

**ATTENDING:** Co-Chair John Ribble, Co-Chair Earl Flanagan, Secretary Jennifer Molden; 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 Glen Civic Association, Huntington Community Association, Mount Vernon Civic Assn, Mt. Zephyr Citizens Association, New Alexandria Citizens Association, New Gum Springs, Riverside Estates Civic Association, Stratford Landing Citizens Association, Sulgrave Manor Civic Association, Wellington Civic Association, Williamsburg Manor North Citizens Assn, Woodlawn Manor Community Assn.

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# Council Minutes

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**Elected and Appointed Officials & Staff:** Supervisor Dan Storck, Mount Vernon District, 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.

## Election of MVCCA BOD

Presentation of nominees for election to MVCCA Board by Karen Pohorylo, Nominating Committee Chair. Ballots were distributed and members present instructed to vote for three Co-Chairs and one each treasurer and secretary.

**Co-Chair** Katherine Ward, John Ribble,  
B. Lynn Pascoe, Steve Kuhn

**Treasurer** Sean McCarthy

**Secretary** Jennifer Molden

**SECRETARY'S MINUTES** of the April 24, 2019 General Council meeting were approved.

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

## COMMITTEE REPORTS

**Budget & Finance:** Continued search for a new chair. Please reach out to your communities and request involvement and importance of this committee and their work in the upcoming year.

**EDU:** As published in the Record.

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

**P&Z:** Discussion held on Woodlawn Arcadia National Trust.

**Pub. Safety:** June 6, 2019, Coffee with a Cop to be held at Starbucks in the Beacon Hill area. Brief discussion the increase of bus traffic on the GW Parkway with the shutdown of the metro stations south of National Airport. Request to involve Supervisor Storck and request additional training and awareness with the bridges and the additional traffic due to the shut down.

**Trans:** As published in the Record. The George Washington Memorial Hwy. safety study continues. Resolution to be presented regarding the pedestrian walkway.

**Federation:** Election held, Peter Sitnik will serve as 2<sup>nd</sup> VP on the Federation Board.

**SFDC:** County Staff presentation on North Gateway. Letter sent in support of the Woodlawn Arcadia project.

## Resolution(s)

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.

Motion to approve as presented, E. Young, Second G. Waltzl. Discussion held. Opposition by New Gum Springs Civic Association due to the safety concerns including lack of lighting, law enforcement presence, and additional securities. 7A of the resolution was highlighted to add "lights." Vote to call to question passed 8:2. Vote held on the motion as amended 11:4; motion carried. Resolution passed.

## Election Results

<b>Co-Chairs</b>	<b>Katherine Ward</b> <b>B. Lynn Pascoe</b> <b>John Ribble, III</b>
<b>Secretary</b>	<b>Jennifer Molden</b>
<b>Treasurer</b>	<b>Sean McCarthy</b>

## MEMBER TIME

Huntington Levy ribbon cutting ceremony Join us as for a community celebration to mark the official opening of the Huntington Levee and the reopening of the improved Huntington Park. All are welcome. The ribbon cutting will take place at the pump station at Arlington Terrace and Mount Vernon Drive.

## Supervisor Time

Supervisor Storck joined the MVCCA General Council and presented highlights of the monthly newsletter found at:

<https://www.fairfaxcounty.gov/mountvernon/sites/mountvernon/files/assets/documents/mvadvisor/june%202019%20newsletter.pdf>

Additional items to note:

- WAMATA Closures
- Successful teen job fair held
- Addressing traffic flow and safety issues at Rt. 1 and Popkins Lane.
- New Lord and Lady Fairfax crowned, Bill and Jody Vonn, Collingwood Lights.
- Initial work has begun on the on the BRT
- No further update on the Old Mt. Vernon High School building and usage.

**Meeting adjourned at 8:38 PM.**

**Respectfully submitted by:** Jennifer Molden, Secretary

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# Committee Reports

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## Committee Reports

### BUDGET AND FINANCE

Next meeting: TBD

### EDUCATION

The Education Committee met at 8pm, June 5, 2019, in the Parent Resource Center (moved from the library due to testing) of Whitman Middle School. Associations represented were: Mason Hill, Newington Forest and Collingwood Springs.

The Chair presented an overview of the new school accreditation plan (SOA) recently adopted by the Virginia Board of Education, cautioning that because the new SOA is quite complex and not yet fully implemented, the full import may take some time to be realized. In general, accreditation status will be based on performance on a set of "indicators", as discussed below.

At the base, SOA indicators continue to be heavily based on performance on the Standards of Learning (SOL) exams: indicators include combined English achievement (reading and writing, Mathematics achievement and Science achievement and also the achievement gap indicators for Math and English. However, the new SOA has dropped Social Studies achievement as an indicator but retains the Graduation and Completion Index (GCI) for high schools. It adds as indicators evaluation of gaps in English achievement and Math achievement among reporting groups, chronic absentee rates, and dropout rate (HS only). An indicator entitled "College, Career and Civic Readiness" is in development for 2021-2022 and may include in some way the eliminated Social Studies indicator but the parameters and rubrics are not yet known.

The new SOA divides performance on each indicator into 3 categories: Level 1 (green) meaning indicator is at or above standards; Level 2 (yellow) indicator is near standard; Level 3 (red) indicator is below standard. The standards vary by indicator, using SOL pass rates for the academic indicators but adding the middle ground (yellow) for scores close to the required rate. As part of an effort to recognize progress, schools can move up a level by reducing the failure rate by 10% (R10) ie an indicator which numerically is level 3 can be rated level 2 if it meets the improvement D10 test.

The SOA also sets levels for the non-academic indicators: for example, for the attendance indicator, level 1 is 15% or fewer chronically absent; level 2 16-24%; level 3 25% or more. However, for these non-academic indicators, particularly GCI and Dropout rate the calculations are complex and some .based on a cumulative 3 year basis.

A very significant change is the addition of the English and Math achievement gap indicators, which are essentially given equal importance to the whole school score, thus drawing attention to gaps among reporting groups which might otherwise be masked by overall school performance. The 7 reporting groups are: Asian, Black, Hispanic, White, Economically Disadvantaged, English Learners and Students with Disabilities. The scores of each reporting group are assigned a level as above; for the school to receive a level 1 on the gap indicator it must have no more than one level 2 reporting group and no level 3; level 2 means two or more groups were level 2 and/or no more than one level 3 group; level 3 means two or more groups were level 3. Thus, for example, a school could be level 1 on the combined Math Achievement Indicator but a level 2 or even level 3 on the Math Gap indicator, and that would potentially affect accreditation status as discussed below.

Performance as demonstrated by the level achieved on all of the applicable indicators (some apply only to high schools) determine accreditation status. The accreditation designations are: Accredited (all indicators are level 1 or level 2); Accredited with Conditions (one or more indicators are level 3); Accreditation denied [an Accredited with Conditions school that fails to adopt and implement corrective plans with fidelity as determined by the Virginia Board of Education (VBOE) ] The VBOE will also have some direct involvement in struggling schools such as requiring submission of school improvement plans to BOE for approval and providing staff to evaluate and provide direction. A decision on denial of accreditation is made by the VBOE, not strictly on performance indicators, which presumably would allow a school to plead its case before the "death penalty".

In the view of the Committee, the new SOA has both positives and negatives.

Looking at cumulative performance and improvement seems to be a better way to evaluate school performance. Some flexibility in addressing issues is also desirable and whether increased Commonwealth supervision is a positive or a negative remains to be seen. The VBOE could gain additional insight into issues faced by schools and presumably it would be difficult to blame a school for a VBOE staff plan that was ineffective. Outside views can also be helpful and improve dissemination of best practices.

Requiring all schools to pay attention to achievement gaps is desirable for County-wide improvement although the issue is certainly well known in our area and, while gaps persist, our schools strongly address the problems and our reporting groups often outperform County averages for their peers..

However, the SOA still does not address the problem of crossover in reporting groups. The multiplicative effect is particularly significant in high diversity/high poverty schools where it is especially likely that many children "belong" to multiple reporting groups. For example, an Hispanic student may also be economically disadvantaged, an English learner and have a learning disability; that one

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# Committee Reports

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## ENVIRONMENT & RECREATION

child's SOL score thus affects the level of four reporting groups for both the achievement gap indicator and also affects the combined school math indicator level.

The Committee was particularly concerned with the high school GCI, absenteeism and dropout rate indicators which are likely to impact our schools and be the most difficult to address since social and economic conditions and family situations are arguably the strongest drivers. Certainly there are things schools can and should do to encourage students to be successful and connected to the school, to improve instruction, to identify and address student strengths and weaknesses, and to reach out to students and families immediately when problems arise.

However, all of these indicators are closely linked to each other (ie high absenteeism links to dropping out and/or not graduating on time) and to demographic conditions of poverty, language issues and large immigrant populations. The SOA thus seems to be delivering a triple whammy to schools with high diversity over social and economic problems schools have a limited ability to address. It may also be that schools will need to add staff (no doubt without compensation from the Commonwealth) to track down students who are absent, provide additional services and mentoring, or try to determine graduation/dropout status of students who have simply disappeared. On a more positive note, the nuclear option of "Accreditation Denied" seems to include some subjectivity which considers effort and perhaps demographics.

The Committee also questioned as a matter of principle the elimination of the social studies indicator; surely an informed and educated population is necessary to our democracy. While, as noted, the subject may be added to the proposed "College, career and civic readiness" indicator we currently have very little information on what factors will be included and how they will be assessed to assign indicator levels.

The Committee will likely have to have further meetings on the new SOA as the many pages of definitions and regulations are implemented and our schools become more familiar with the process. Some material which may be helpful to a general understanding will be posted to the Committee's website.

Some subjects the Committee will likely pursue in the fall include a followup with the "Equity" office and issues around special education and expansion of community schools.

Next meeting: September 2019 (date, time and place TBD)

June 5, 2019  
Meeting Start: 7:15pm.

Attendees: Hollin Hall Village-Dorothy Keough; Wellington Citizens Association-Anita Kerr; Belleview CA-Ellen Young; Collingwood CA -Bill Cleveland; Woodlawn Manor CA -Pete Sitnik; Mason Hill-Delisa Woolfolk; Huntington-Allan Roof; Mason Hill-Terra Fretwell; Stratford Landing-Betsy Martin; Earl Flanagan-MVCCA Co-Chair

Meeting started with discussion of draft Woodlawn/National Trust Joint P&Z/E&R Resolution. Changes were passed by committee.

Regarding Grist Mill Barn – county has asked for feedback on recommendations for use of Barn by July 8. Transportation Committee will hold meeting that will address study along Mt. Vernon Highway.

City Green Initiatives will have county staff present at June or September General Council meeting.

The 2019 site specific recommendations to the comprehensive plan will start September – these are for the properties outside the CBC's.

Betsy Martin let us know that the sewer line under Little Hunting Creek will be replaced– previous line improperly installed. The Chair will try to get project manager to come to July meeting.

The National Park Service finally hired staff to fix fountains along Mt. Vernon Trail.

Alan Roof reminded us that the Huntington Park Levee will hold the ribbon cutting ceremony on Saturday, June 15 at 10am – It will be held in the Pump station.

Supervisor Storck is looking for volunteers for his Environment Advisory Committee. Those interested should reach out to his office.

Reminding everyone to vote on Tuesday, June 11.

Meeting Adjourned : 8:30pm.

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## PLANNING & ZONING

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June 2019 Minutes  
Meeting started at 7:04 p.m.

Members' Attending: Malcolm Northam; Tauxemont, Leah Chapla; Stratford Landing, Janet McMillian; Engleside Civic Association, Ellen Young; Belle View Condominium Association, Katherine

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## Committee Reports

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Ward; Wellington Civic Association, B. Lynn Pascoe; Montebello, Jennifer Lucas; Mason Hill, Poul Hertel; Riverwood HOA, Dan Moon; Gum Springs Civic Association, Mike Frank; Mt. Zephyr, John Breheny; Waynewood, Pete Sitnik; Woodlawn Manor Civic Association

Guests' Attending: Walter Clarke; Mount Vernon Planning Commissioner, Earl Flanagan; MVCCA Co-Chair

The Committee focused on two items for the evening, the Arcadia/National Trust Resolution and the updated information for the 7-11 off Lukens Lane/Rt. 1. The resolution for the Arcadia/National Trust is printed in the Record. The resolution is a board action to be ratified by the General Council on June 26, 2019. The Planning Commission date is June 25, 2019

Karen Pohorylo shared with the committee that the representatives for the 7-Eleven have met with county staff and made a few modifications. Included in those changes are a monument sign, which the committee feels is way too large for the space and their idea of a canopy roof only is in use for the entrance. The rest of the building is a flat roof and pedestrian in nature. Additionally, the company has decided to use the full space instead of leasing out to another entity. In addition, they are moving the store closer to Rt. 1 and moving the parking to the backside of the property as well as increase the number of plantings surrounding the property. The county asked for them to contribute to the Lukens Lane upgrades instead of undergrounding their utilities, which this committee and the MVCCA has advocated for, and the Countywide Green Initiatives that supports solar and alternative energy.

The committee has asked for the MVCCA Board to draft a letter to County Staff regarding disappointment in the implementation of the County Green Initiatives, as our Resolutions have asked for solar energy or alternative energy time again, with nothing being implemented. Same with the undergrounding of utilities or adding a development condition of funds to future undergrounding of utilities.

Meeting adjourned at 8:15 p.m.

Next Meeting: July 1, 2019, 7:00 p.m.,

Place: Mount Vernon Government Center/Community Room

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### PUBLIC SAFETY

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The Mount Vernon Council of Citizens' Association's Public Safety Committee meeting was held on Thursday, June 6, 2019 in the Mount Vernon Government Center. The meeting began at 7:34 PM with the following associations represented: Hollin Hills, Mason Hill (2 reps), Mount Vernon Civic, Potomac Valley-Riverbend, Stratford Landing, Stratford on the Potomac IV, and Waynewood.

Speakers for the evening were representatives of the Fairfax County Police Department:

- Lieutenant Camille Stewart, Mount Vernon District Station Assistant Commander
- Master Police Officer Marvin Goodley, Mount Vernon District Station Crime Prevention Officer (CPO)

### Introductions & Welcome

#### MPO Goodley gave a brief history

- Originally from New York and started out as a NY State Trooper, ~7 years.
- For last ~20 years, he has worked in the Mount Vernon District ("best place to work") as Patrol, School Resource Officer for West Potomac/Carl Sandburg/Bryant and in the Criminal Investigations Section for a couple of years as a detective doing everything except homicide.
- His current job is to assist in keeping our community safe. His door is always open and he's available to answer any questions.
- He's enjoying it so far. The last 6 months have been dealing more with the community than previously and it's taking a little getting used to.

#### Question/Answer (both LT Stewart and MPO Goodley)

Q: How is West Potomac High School? What's the crime level?

A: WPHS is a big school laid out in a college campus style with 3 separate buildings so there's a lot of activity. There are about 2000 different personalities to work with and get back in line. It's a typical high school. Nothing out of the normal.

Q: How long have you been CPO?

A: In October of last year, when Monica Meeks was promoted to Sergeant, he moved into Community Liaison Office (CLO). Then in the spring, after MPO Bubba Urps transferred to West Springfield, he did both CLO and CPO. Now Private First Class Katie Treichel is taking over CLO. Wants to build bridges in the community, working with people and helping them. For instance, in the trailer park, there's a lack of trust. He wants to address issues and keep communication open, especially with the youth and underserved populations. He wants people to know him and develop relationships so that he's not a stranger.

Q: How are you being proactive instead of just responding to calls for service?

A: By driving around and talking with people so that over time they get used to him. Sponsor different events and invite the public so that they can talk in a non-crime related way.

Q: What events?

A:

- Today, they did an ice cream social with a Colechester community

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## Committee Reports

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- June 17(?) – meeting at the trailer park to get the Neighborhood Watch back up and running
- June 22 from 10 am to 2 pm - Community Day at the MV district station with motorcycles, helicopter, K-9, many different officers, face painting, etc. (posted on Next Door)
- Attend association Community Days

Q: What do you do for Neighborhood Watch?

A: Neighborhood Watch in general has changed to a “What do you see?” model. So he facilitates the start of neighborhood watches, answers questions, shows a PowerPoint presentation, helps communities develop networks within the community like phone trees (names/numbers/emails) and social networks.

Q: What’s happening with National Night Out (NNO) on August 6 for this year?

A: Still involved and posted details on Next Door including a link to sign up.

Q: What is NNO?

A: Way to interact with law enforcement through community events.

Q: What about Coffee with a Cop?

A: This is through CLO with PFC Katie Treichel. Check Twitter. There’s an event coming up on June 12 at the Starbucks on Arlington Drive from 10 a.m. – 2 p.m.

Q: There’s been a lot of media coverage about the body discovered in the park and it being gang related?

A: Usually gangs beat up on each other or on someone with some association to a gang. Usually not a threat to the general public/civilians. It appears this person was a target. Lately there is a larger police presence (foot patrols, drive-bys, gang unit) in that area because police want the public to feel safe.

Q: What’s happening with the Motor Carrier Safety Unit?

A: Numbers in unit not as high as in the past so the best “bang-for-the-buck” is out on the highways. They spend a lot of time on the Beltway. They have had some sting operations: recently on Richmond Highway, they stopped a truck that had a stolen dump loader from NC (as well as other violations). Reminded us that this is hard to do in neighborhoods because they need an area for trucks to pull over.

Q: What’s the difference between CLO and CPO?

A: While there is overlap, CLO is more schools, rec centers and working with the younger populations. CPO is more crime prevention and education.

Q: What do you think about the new Captain, Brian Ruck?

A: Seems to be a good guy. Was SWAT for many years and has good tactics for safety. Was a Range instructor. Even spent 3-4 months in Mount Vernon as a Sergeant. Was possibly the School Liaison Unit Commander. Think he started/came from Mason

District which is sort of similar to Mount Vernon. It is believed that Captain Ruck has around 20 years with Fairfax County Police.

Q: Is there a managerial philosophy for switching people so much?

A: Not really. Promotions can set off a chain of reactions and then things tend to settle down again. Commanders rotate about ~18 months. Supervisors go where needed.

Q: There’s concern among public that police are reading Next Door posts.

A: Marvin just posts. Usually no time for the police to actually read the posts.

Contact email: [marvin.goodley@fairfaxcounty.gov](mailto:marvin.goodley@fairfaxcounty.gov)

Check NEXT DOOR and TWITTER

**Old Business:** No old business

### **New Business**

- It was recommended to have more regular police presence at PS meetings and wants police to feel welcome to attend
- Possible speakers: Requests for having the gang unit back again and Captain Ruck
- Brief discussion about what the Community Resiliency Group is; no one was able to attend Monday’s meeting

**Adjourned @ 8:27 p.m.**

**The next meeting of the Public Safety Committee will be SEPTEMBER 5, 2019 at 7:30 PM in the Community Room of the Mount Vernon Government Center.**

### **Chair Note:**

The Chair was not able to attend the June meeting and thanks Nadia Sadee for chairing the meeting and providing minutes.

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## TRANSPORTATION

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The Transportation meeting scheduled for June 3 was cancelled. The leaders of the VDOT Informational Presentation on the “Design phase of the Richmond Highway Widening” requested a reschedule to a later date.

The next Transportation Committee meeting will take place at 7:00 p.m. on Monday, July 8 in the Community Rooms at the Mount Vernon Government Center on Parkers Lane. The topic is a VDOT Update on our various projects and concerns from Allison Richter.

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## FAIRFAX FEDERATION

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Report to the MVCCA Board & General Council  
May 9, 2019 to June 12, 2019

*Respectfully submitted by Pete Sitnik, June 12 2019:*

# Committee Reports

# Committee Resolutions

## My Report:

- May Membership Meeting was held on 16 May, 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. This was the annual nomination of officers and the election. Agenda also included: Informational presentation on Enforcement of Short-Term Rentals-Don Hinman & Sue Shuman. Update on Federation Resolution on Robocalls. Citizen of the Year Committee – Summary of the April COY Awards & Banquet.

### New officers:

President	Bill Barfield
1st Vice President	John Pinkman
2nd Vice President	Pete Sitnik
Treasurer	Leslie Braun
Corresponding Sec	Erika Yalowitz
Recording Secretary	Vacant

- May Board meeting was held Thursday, 23 May 2019, 7:30pm: at the Dunn Loring Center, Room 108 (Entrance 2), 2334 Gallows Road, Dunn Loring, VA, 22027. Administrative Topics – President – Congratulate new Federation officers; duties and Federation mission. 1st VP John Pinkman– Initiate membership updates and recruiting initiative. 2nd VP Pete Sitnik - Start making calendar meeting dates and venues for 2019-2020 starting with June 22 picnic. Web Page Improvement - Committee established to review 1st draft of requirements. Robocall resolution - Decision pending County meeting.

## Upcoming Federation Meetings & events:

- June Membership Meeting: Thursday, June 20, 6:30 PM at the Mason District Park, 6621 Columbia Pike, Annandale: Annual Picnic, Chairman Bulova discusses the State of Fairfax County, Installation of the new officers. Hawaiian Luau theme.
- June Board meeting: Thursday, 27 June 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 June 12 2019*): All things related to the Fairfax County Federation of Citizens Associations (FEDERATION/FED) can be found on the Federations Website ([www.fairfaxfederation.org](http://www.fairfaxfederation.org)).

## SFDC

SFDC continues to actively support utilities under grounding along the Richmond Highway corridor. We'll be working with the MVCCA and the Mount Vernon-Lee Chamber of Commerce to emphasize this to our County leaders.

A micro winery, Dominion Press Winery, will open this summer in the Cooper Center - more information to follow!

## JOINT

## PLANNING & ZONING

## ENVIRONMENT & RECREATION

**PROPOSED MOUNT VERNON COUNCIL OF CITIZENS' ASSOCIATION JOINT RESOLUTION: PLANNING & ZONING AND ENVIRONMENT & RECREATION P&Z/E&R-2019-J03**

**NATIONAL TRUST FOR HISTORIC PRESERVATION (WOODLAWN CULTURAL CENTER) 8007,8900,9000 RICHMOND HIGHWAY SE 2018-MV-007**

1. **WHEREAS**, the National Trust for Historic Preservation has submitted a Special Exception (SE) to permit a Cultural Center on the property and;
2. **WHEREAS**, the SE is intended to allow the National Trust to implement new strategies to support long-term sustainability and increase public participation at the site, while maintaining its historic nature and;
3. **WHEREAS**, the National Trust have presented a vision that encompasses feedback from the Mt. Vernon Community and which the community supports and;
4. **WHEREAS**, the National Trust have met with the Fairfax County Architectural Review Board and received approval;

**THEREFORE, BE IT RESOLVED**, that the Mount Vernon Council of Citizens' Association does support the proposed SE 2018-MV-007.

**END PROPOSED RESOLUTION: P&Z/E&R-2019-J03**

# 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 May 31, 2019

(Amounts are rounded to nearest dollar)

	May	Total July 1 to May 31	2018-2019 Annual Budget	Budget Variance To spend or Favorable (Unfavorable)
<b>Cash Receipts (including deposits in-transit):</b>				
Dues - Current Members	\$ -	\$ 2,601	\$ 3,300	
Dues - Collected in 2017-18 Fiscal Year <sup>3</sup>	-	102	-	
Money Market Interest	1	9	10	
Total Cash Receipts	1	2,712	3,310	\$ (598)
<b>Cash Disbursements (including outstanding checks):</b>				
Administrative	-	107	300	193
Insurance Premium	-	844	880	36
Outreach/Town Hall Meets	-	-	500	500
"Record" Production	90	1,000	1,390	390
Web Site	92	1,463	2,500	1,038
Total Cash Disbursements	182	3,414	5,570	2,157
Net Budget - Receipts in Excess(less than) Disbursements:	(181)	(701)	(2,260)	\$ 1,559

<b>50 Year Anniversary Celebration</b>				
Receipts	-	-		Note 5
Expenses	-	(500)		Note 6
Net Results	-	(500)		

<b>Other Sources/Changes in Cash:</b>				
Cash at Beginning of Period	10,044	11,166	11,166	Note 2
Dues - Collected in 2017-18 for 2018-19 Fiscal Year	-	(102)	-	Note 3
<b>Total Cash at End of Period</b>	<b>\$ 9,862</b>	<b>\$ 9,862</b>	<b>\$ 8,906</b>	

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

Burke & Herbert - Checking	\$ 1,308
Burke & Herbert - Money Market	8,554
<b>Total Cash</b>	<b>\$ 9,862</b>

Respectfully  
Submitted,  
Stephen Markman,  
Treasurer  
June 12, 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, June 26, 2019, 7:00 p.m.**  
**Mount Vernon Government Center/Community Rm**  
**2511 Parkers Lane, Alexandria 22306**

### TENTATIVE AGENDA

**Call to Order**

County Staff Presentations:

- Site-Specific Comprehensive Plan 2019-2020 Process
- The Green Initiative Board Matter Status of Staff Actions

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—June 26, 7:00 p.m., MVGC/Comm Rm**  
**MVCCA Board—July 9, 7:00 p.m., MVGC Comm. Rm 3**

Comm	Date	Time	Place	Chair
BUDG	TBD			<i>open</i>
EDU	Sept. —	date, time, place	TBD	Harbeck
E&R	7/3	7:15	MVGC Comm Rm	Pohorylo
PL/Z	7/1	7:00	MVGC Comm Rm	Walzl
PS	9/5	7:30	MVGC Comm Rm	Sherick
TRAN	7/8	7:00	MVGC Comm Rm	Sitnik

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