

Mount Vernon Council of Citizens' Associations



## FROM THE CO-CHAIRS

1. General Council Meeting Location Reminder:

October 23 at 7:00 p.m. Gerry Hyland Center (formerly South County Center) 8350 Richmond Highway Room 221

Guest Presentation: Dominion Energy Company will discuss their strategic under-grounding program and provide a list of communities scheduled now or those to be scheduled for this program. Come find out what its all about!

- 2. Don't forget to **vote** on Tuesday, November 5.
- 3. Save the date to celebrate our **50th Anniversary** honoring our founders and all of you November 20 at 7:00 p.m. at the Mount Vernon Government Center
- 4. Plant Trees Not Poles: Tell the County Executive and the BOS you want all utilities put under ground when Richmond Highway is widened.

MVCCA BOARD								
Co-Chairs	Katherine Ward co.chair1@mvcca.org							
	Lynn Pascoe co.chair2@mvcca.org							
	John Ribble co.chair3@mvcca.org							
Secretary	Jen Molden secretary@mvcca.org							
Treasurer	Sean McCarthy treasurer@mvcca.org							
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PS	Dean Sherick chair.ps@mvcca.org							
TRANS	Pete Sitnikchair.tran@mvcca.org							
SFDC	Ellen Young rep.sfdc@mvcca.org							
FCFCA	open							

MVCCA GENERAL COUNCIL MEETING MINUTES
Wednesday, September 25, 2019
Mount Vernon Government Center

PRESIDING: Co-Chair Lvnn Pascoe

ATTENDING: Co-Chair John Ribble, Co-Chair Katherine Ward, Secretary Jennifer Molden, Treasurer Sean McCarthy; Committee Chairs: Karen Pohorylo (E&R), Pete Sitnik (Federation and Transportation); Ellen Young (SFDC) Dean Sherrick (PS), Gretchen Walzl (PZ), Judy Harbeck (EDU).

Voting Representatives from: Belle View Condominium, Collingwood-on-the-Potomac, Engleside Civic Association, Grist Mill Woods Civic Association, Hollin Glen Civic Association, Hollin Hall Village, Holland Court Property Owners Association, Hybla Valley Farms Civic Association, Mason Hill, Montebello Condominium Unit Owner Association, Mount Vernon Civic Assn, Mount Zephyr, Riverside Estates Citizens Association, Riverside Gardens Citizens Association, Wellington Civic Association, Williamsburg Manor North Citizens Association, Woodlawn Manor Community Assn.

## **Council Minutes**

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

The meeting was called to order at 7:02 PM

**THE AGENDA** Motion to amend the agenda approved by acclamation.

**Approval of Secretary's Minutes**: Motion to approve July 24, 2019 minutes by acclamation. Motion passed.

Approval of treasurer's report ending July 31, 2019. Motion to accept. Motion passed.

Approval of Budget for the period of September 2019-July 2020. Motion to approve, Ellen Young, second Karen Pohorylo. Motion passed unanimous.

## Committee Reports

**Education:** Meeting held with Fairfax County Equity Officer as a follow up from last spring.

**Environmental/Recreation:** As noted in the Record. Presentation on Little Hunting Creek Sewer Replacement.

**Planning and Zoning:** Joint meeting held with Transportation. Presentation by Dunkin Donuts for a new site with a drive thru at the Woodlawn shopping center.

**Public Safety:** Next meeting to be held on 9/5/19. Discussion on helicopter activity in local neighborhood. Minutes in the Record.

**Transportation:** Joint meeting held with Planning and Zoning. Presentation by Dunkin Donuts for a new site with a drive thru in the Woodlawn Shopping Center. The latest update on the proposed North Gateway Commercial Business Center (CBC) Plan Amendments. The update team will include Meghan Van Dam (Planning & Development), and Thomas Burke, Senior Transportation Planner IV (FFC DOT). The staff report was scheduled to be published on August 28 but has now been delayed. That in turn may delay the Planning Commission hearing from September 25 and a Board of Supervisors (BOS) hearing on October 15.

**Fairfax Federation:** Pete Sitnik will no longer serve as the liaison to the MVCCA. Pete has recently been voted second VP.

**SFDC:** Volume II of the Urban Design Guidelines to be released in October 2019. Citizens will be given 1 month to respond with questions and comments. Mary Thonen Richmond Highway Beautification Awards and Open House at Woodlawn Winery Press on October 2, 4-7 PM.

**Co-Chair Time:** Co-Chair Katherine Ward discussed Site Specific Strategic Plan working group to be formed to provide a voice to the

proposed plan amendments. Please contact Katherine if you are interested in participating at co.chair1@mvcca.org.

MVCCA purchased an LCD projector for approximately \$625.00 and has found it has been under utilized and would like to sell. The General Council voted to attempt sale of the projector for \$275.00. Please contact Katherine Ward at <a href="mailto:co.chair1@mvcca.org">co.chair1@mvcca.org</a> if you or someone you know is interested.

Letter of support will be sent for the Pawfectly Delicious Dog treats and their participation at the Sherwood Hall Farmers Market.

#### **Supervisor Time**

Strategic Undergrounding continues in area neighborhoods. Suggestion to pass a neighborhood specific resolution requesting easements and communication companies to ride on with the Dominion lines.

Approved full implementation of the Police Body-Worn Camera Program.

Funding approved for CECAP phases I & II.

Funding approved for Lorton Library renovations.

Approved Craft Beverage and Small-Scale Production Establishments at the Workhouse Arts Center.

Designated October 2, 2019, as Energy Efficiency Day.

Funding was provided renovations to the 1980's Lorton Library which was previously not planned until 2030. The renovations were expedited, at my urging, in order to be completed in conjunction with the soon to be built Lorton Community Center. This will allow for a consistent architectural vision, consolidated space, complementary programming and more than \$1.3 million in savings. The Community-wide Energy and Climate Action Plan (CECAP), a key component of my Fairfax Green Board Matter, is being implemented now and received full Phase I and Phase II funding. The Mount Vernon District Tourism Task Force, initiated last year, was funded \$100,000 to hire a consulting team to review and make recommendations to enhance area tourism sites, recreation, lodging and dining experiences.

Motion to adjourn 8:53 PM.

Submitted respectfully by Jennifer Molden.

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# —Committee Reports—

## BUDGET AND FINANCE —

The Budget Committee did not meet in October.

#### - EDUCATION -

The Education Committee met at 8pm, October 2, 2019, in the library of Whitman Middle School. Associations represented included Newington Forest, Mount Vernon Manor, Williamsburg Manor, Collingwood Springs, Potomac Valley Riverbend, Wellington, Mount Vernon Civic and Riverside Gardens. Mount Vernon District School Board member Karen Corbett-Sanders also attended.

The guest for the evening was E. Leigh Burden, Assistant Superintendent Department of Financial Services for FCPS, who gave a rundown of her areas of responsibility and a brief preview of the FY2021 Budget process.

Burden reported that, in addition to Budget Services including production of the Superintendent's Budget and the School Board Budget and management of financial resources through the school year, her department also includes the Comptroller, Food and Nutrition Services, Payroll Management and Procurement.

In response to questions, Burden noted that Audit functions are separate and independent and confirmed that Food and Nutrition Services (school lunch and breakfast) are self-sustaining using lunch fees and state and federal support and in fact "pay" FCPS for use of facilities. Also, one of the Comptroller functions is oversight of funds from school fundraisers to assure monies are properly reported, segregated and used appropriately.

The FY2021 budget process will begin in earnest in November with meetings between school and county staff and elected officials. At this point, however, the overall tenor seems to be positive: County and Commonwealth revenues are doing well. In particular, there is a reasonable likelihood that the Commonwealth will provide some additional educational funding.

Also, Virginia may adjust the Standards of Quality (SOQs) to require a lower ratio of students to psychologists and/or counselors which would mean, in theory at least, more Commonwealth funding for these positions. FCPS and other northern Virginia districts already exceed SOQ minimums (positions in excess of SOQ minimums are paid for solely by the district) and the Local Composite Index (LCI) would apply to reduce the payment but some welcome additional funds may be realized.

Committee members noted that the new Standards of Accreditation (SOAs) will likely need FCPS to increase the number of psychologists, social workers and counselors in order to meet the largely non-instructional requirements regarding absenteeism, dropout rate and graduation rate. In many ways these are social, community and family issues which will need to be addressed both in-school and out with the cooperation of County personnel.

Committee members also discussed previous meetings with Dr. Duran, FCPS Equity Officer, which referenced substantial undertakings to provide schools with central office intervention, mentoring and professional development to address SOA issues, to provide equitable access to all programs and curricula in accordance also with the "One Fairfax" initiative.

It seems obvious that more staff will be needed and, indeed, the Committee has long been concerned that, in a laudable attempt to preserve the classroom in the face of serious budget deficits, central offices and experts may have been cut to the point that effective leadership was adversely affected.

At the same time, committee members see an urgent need to reduce class size to provide more effective instruction, improved classroom climate for students, and improve morale of overburdened classroom teachers. Teacher salary initiatives were critical and important but members hope class size will soon be able to be addressed.

In other matters, a member who is also an appointed member of the Facilities Planning Advisory Council (FPAC) gave a brief report. Of particular interest, she noted that the Council intends to consider boundary issues and school assignment along with issues of capacity, maitenance and construction.

School Board member Corbett-Sanders interjected that the School Board has not as yet made any decisions on guidelines or factors to be considered in any boundary discussion. The Board has hired an outside consultant to review policies in other jurisdictions and provide best practices information to the Board to assist in developing a structure and process. The Board will seek public input once recommendations for guidelines are formulated and, as it has always done, provide a public forum and process for consideration of any significant boundary alterations proposed in the future.

The Chair urged everyone to vote in November . In particular, the ballot will include a bond referendum containing, if approved, renovation/construction money for West Potomac High School and Washington Mill Elementary School. The projects would eliminate trailers and modular and "attach" West Potomac's separate main buildings—something long sought by the community. For more information on the bond referendum see <a href="https://www.fcps.edu/about-fcps/facilities-planning-future/2019-school-bond-referendum">https://www.fcps.edu/about-fcps/facilities-planning-future/2019-school-bond-referendum</a>

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Finally, the Chair noted that MVCCA will celebrate its 50<sup>th</sup> Anniversary with a reception at 7pm, November 20, 2019, at the Mount Vernon Government Center, prior to the monthly General Council meeting. All are invited!

Next meeting: 8 pm, November 2, 2019, Whitman MS library

#### — ENVIRONMENT & RECREATION –

Meeting minutes not available. The next E&R meeting will be held November 6.

## – Planning & Zoning —

#### **Planning & Zoning Minutes**

Members' Attending: Jen Lucas; Mason Hill, Ellen Young; Belle View, Karan Cerutti; Mount Vernon Civic Association, Erica Bovenzi; MHCA, Richard Johnson; Wellington, Donald Martin; Hollin Hall Village, Andrew Petitti; Mason Hill, John Breheny; Waynewood, Terry Jemison; Hybla Valley Farms, Bruce Bade; Potomac Valley/River Bend, Mike Frank; Mount Zephyr, Mac Northam; Tauxemont, Ray Novitske; Huntington, Anthony Calandra; Riverside Gardens, Karen Pohorylo; Engleside

Guests' Attending: Katherine Ward; MVCCA Co-Chair, Lyn Pascoe; MVCCA Co-Chair, John Ribble; MVCCA Co-Chair, Walter Clarke; Mount Vernon Planning Commissioner, Tim Sargeant; At-Large Planning Commissioner, Bob Brant; Attorney for Walsh & Colucci, Jack Wilbern; Architect Butz Wilbern

Call to Order: 7:02PM

Joint with Transportation, see Transportation Minutes for 5000 sq ft restaurant with drive-thru at Richmond Highway and Fort Hunt Road.

Joint with Transportation, see Transportation Minutes for Railroad Cottages.

Planning & Zoning Adjourned: 7:48PM

Next Planning & Zoning Meeting: November 11, 2019, 7:00PM,
Mount Vernon Government Center



The Mount Vernon Council of Citizens' Association's Public Safety Committee did not meet in October. The next meeting is scheduled to be held on Thursday, November 7, 2019 at 7:30 PM in the Mount Vernon Government Center.

## TRANSPORTATION —

The MVCCA Transportation Committee met at 7:00 p.m. on the evening of October 7, 2019 in the Community Rooms, Mount Vernon Government Center at 2511 Parkers Lane. This was a joint meeting with the Planning and Zoning Committee. Participating in the meeting were: Walter Clarke, Planning Commissioner; Jack Wilbern, R.A., Butz Wilbern LTD; Janel Kausner, Washington Property Company; Robert D. Brant, Walsh Carlucci Lubeley and Walsh PC; and Katherine Ward, Lynn Pascoe and John Ribble, MVCCA Co-Chairs. Transportation representatives of the following MVCCA citizens' associations were in attendance: Belle Haven, Belle Haven Terrace, Belle View, Hollin Hall, Hybla Valley, Mason Hill, Montebello, Mount Vernon, Riverside Gardens, Stratford on the Potomac Section IV, Sulgrave, Waynewood, Wellington, Wellington Heights, Williamsburg Manor North, and Woodlawn Manor. Several interested citizens were also in attendance plus the full Planning and Zoning Committee.

Chairman Gretchen Walzl of Planning and Zoning called the joint meeting to order and introduced Robert D. Brant of Walsh Carlucci Lubeley and Walsh PC who re-introduced the concept for further development of the parcel at 5863 Richmond Highway, between Fort Hunt Road and the 8-story office building currently located farther east in that Washington Property Company owned land. Previously occupied by a service station and guick service food store before their being demolished upon VDOT's acquisition of the property to facilitate the Woodrow Wilson Bridge project, the parcel now stands vacant except for some of the parking now used by occupants of the adjacent office building. Huntwood LLC would like to build an approximately 5,000 square foot building that would include a drive-through restaurant and a second restaurant without drive through. Architectural sketches showed the building to be a modern, glass metal and masonry design with screening plantings between it, Fort Hunt, Richmond Highway and the access road between the Huntington Avenue and Fort Hunt traffic light and the curb cut on to Richmond Highway eastbound. The required Special Exception Amendment has not yet been applied for. While negotiations with potential tenants are underway, talks are in early stages and possible tenants were not identified. Access would be through the signalized intersection of Fort Hunt Road, Huntington Avenue and the Belle Haven Country Club and the curb cut on to Richmond Highway that now serves the office building at the site, the Hampton Inn to the east and cut-through traffic from Fort Hunt Road to Richmond Highway and Woodrow Wilson Bridge. This briefing was described as providing information and seeking community input. Mr. Brant then responded to questions. Yes, he was aware of the on-going Huntington Area Transportation Study. While no formal study of vehicle movements the project would generate has been conducted, the developers would consider the morning and particularly evening rush hour jams in that area generated by drivers trying to access the Woodrow Wilson Bridge. A questioner pointed out that VDOT was considering barriers to separate Bridge traffic from Richmond Highway and Beltway east

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traffic starting at the Fort Hunt Road intersection. This would foreclose Richmond Highway access from the curb cut now serving the parcel. Questions also addressed the degree to which this development concept conflicts with planners' documented opposition to drive-through establishments along Richmond Highway in general and particularly the project's architectural design inconsistencies with the Northern Gateway concept for this part of Richmond Highway. The committee expressed its appreciation for the informational briefing.

Planning and Zoning Chairman Walzl then introduced Jack Wilbern of Butz Wilbern, LTD who presented the concept of residential "Railroad Cottages". This involves creating "pocket neighborhoods" of very small homes that would help fill the "missing middle" of housing. The current project implementing this concept is on a 1.25 acre triangular parcel along Railroad Avenue in Falls Church. This is an age 55+ restricted development which coordinates site design and community amenities. The houses are one and one half stories; second bedroom upstairs; 1,000 square foot footprint; 1,500 square foot living space; parking garages at one end of the parcel, so there is no intra-parcel access by car; access within community is pedestrian on boardwalks; front porch faces community, back porch private. There is a common house structure for meetings and use for family visits needing more space than in each units. Ten of these railroad cottage units take up about as much land area as four normal sized suburban houses. Heating and cooling are geothermal for efficiency and to avoid the noise of conventional HVAC. Fire protection is improved by residential sprinkler systems, "panic switches" to summon help, and emergency vehicle access into the center of the community. For seniors, this Railroad Cottage concept is intended to offer a middle ground for a retirement setting in between the Continuing Care Retirement Community (CCRC) and aging in place. Management and exterior maintenance is as a condominium. These are not "affordable housing". The Falls Church development houses sell for \$700,000 to \$750,000. We were presented this briefing as a community service that might match development possibilities and interest as Richmond Highway is widened and redeveloped and our local population ages. The committees received this briefing with applause.

With this presentation, the Planning and Zoning Committee adjourned and Chairman Sitnik continued the Transportation Committee meeting. He reminded members without a voting card to get their citizens' Association to pay their dues. He also announced that at Supervisor Storck's invitation he would represent the Mount Vernon District as its Transportation Advisory Commission Representative. He also announced that the new name for the South County Government Center at 8350 Richmond Highway is the "Gerry Hyland Government Center".

The National Park Service George Washington Memorial Parkway Safety Study is underway. Having received some 250 comments in lieu of the anticipated 30, they expect to be able to hold a public meeting in early November and then present their final recommendations by January 2020.

The County's Department of Planning and Development has recommended that Costco's request to install gas pumps at its Hybla Valley location. Costco plans 24 pumps behind the store. The application was approved by the County Planning Commission at a September 18 public hearing. A second hearing and final vote is scheduled for the October 15th meeting of the Board of Supervisors.

Katherine Ward announced that the next General Council Meeting will take place at 7:00 p.m. on October 23 at the Gerry Hyland Government Center at 8350 Richmond Highway. The project manager for Dominion Power's utilities undergrounding will present and listen to community inputs. Maximum attendance is encouraged to convey the significance of residential area undergrounding to the communities affected.

WAWA is planning a store at the corner of Beacon Hill and Richmond Highway in the building formerly occupied by Rite-Aid. While they will have some electric vehicle charging stations, they will not have gas pumps.

Jack Colter noted, and others agreed, that there has evidently been an increase of vehicles in the through lanes of Richmond Highway southbound trying to turn left into Fort Hunt Road. This is a danger to others in the intersection and a contributor to congestion. Evidently the length of the designated left turn lanes and inadequate signage is the cause. Dean Sherick, Chairman of the Public Safety Committee has brought this up with FCPD.

The Fairfax County Planning Commission is considering a proposal to raze two deteriorating houses at 8212 and 8118 Richmond Highway and build a 9,200 square foot shopping center at that location. The property is already zoned for commercial use

The next Transportation Committee meeting will take place at 7:00 p.m. on Monday, November 11th in the Community Rooms at the Mount Vernon Government Center on Parkers Lane. It will be a joint meeting with Planning and Zoning to hear an Urban Design Guidelines Presentation. For planning purposes, the last Transportation Committee meeting of the year will be on December 2nd.

#### FAIRFAX FEDERATION -

All things related to the Fairfax County Federation of Citizens Associations (FEDERATION/FED) can be found on the Federations Website (<a href="https://www.fairfaxfederation.org">www.fairfaxfederation.org</a>).

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SFDC -

There is a Richmond Highway Opportunity Showcase on November 14, from 7:30 am to 10:30 am. This is co-sponsored with the Mount Vernon-Lee Chamber of Commerce, and will be held at the Belle Haven Country Club. If you, or anyone you know, are considering new or re-development along the corridor, you can learn about financial incentives through Opportunity Zones and the Economic Growth Improvement Program.

The cost is \$30 through November 8 (\$40 after that), and includes a buffet breakfast.

## Did You Know?

**Purple** is the new color for glass recycling. Please use the purple bins at the Mount Vernon Government Center or other locations around the County for all your glass.

Citizen Emergency Response Training (CERT) Training available. More information at <a href="https://volunteer.fairfaxcounty.gov/custom/1380/#/opp\_details/185166">https://volunteer.fairfaxcounty.gov/custom/1380/#/opp\_details/185166</a>

From the Education Chair Please remember to vote Nov 5th.

The November ballot also includes a School Bond Referendum which if approved will provide significant benefits to our community: it includes construction funds for renovation, capacity enhancement and construction of an addition to "link" the separated buildings at West Potomac High School, and construction funds for renovation of Washington Mill Elementary including an addition which will eliminate the need for the trailers and modular unit currently there. For more information, see <a href="https://www.fcps.edu/about-fcps/facilities-planning-future/2019-school-bond-referendum">https://www.fcps.edu/about-fcps/facilities-planning-future/2019-school-bond-referendum</a>

## Committee Resolutions

This resolution was placed before the MVCCA General Council (GC) at the September 2019 GC meeting and approved in concept. Here is the actual resolution to be voted on:

#### PROPOSED RESOLUTION

# PAWFECTLY DELICIOUS DOG TREATS STAND AT THE MOUNT VERNON DISTRICT/MCCUTCHEON FARMERS MARKET MVCCA 01-2019

- 1. Whereas, the Mount Vernon District is a dog friendly area and dog owners would like to be able to purchase quality dog treats when we go to the Mount Vernon District/McCutcheon Farmers Market:
- **2. Whereas**, the Fairfax County Park Authority's Farmers Market located on Sherwood Hall Lane does not offer a specialty selection of dog treats;
- **3. Whereas**, the bakery stand at the market only offers a few dog treats and that is not their primary product line; yet
- **4. Whereas,** Pawfectly Delicious Dog Treats, a local Non-Profit, offers healthy dog treats made from organic ingredients while providing meaningful work for Mount Vernon District young adults with physical and developmental disabilities; and
- **5. Whereas,** in a collaborative effort the dough for these treats is provided by the Fairfax County Public School's Special Education Pulley Career Center's culinary arts program;
- **6. Whereas**, the Pawfectly Delicious Dog Treats has received approval for the short winter extended season at the Mount Vernon District/McCutcheon Farmers Market and offered space at other County Markets longer distances from the home base for these young disabled adults and not convenient for Mount Vernon District Citizens:
- 7. Whereas, the Mount Vernon District/ McCutcheon Farmers Market clientele would benefit by having Pawfectly Delicious Dog Treats available for purchase at the Wednesday Farmers Market for the entire market season; and
- **8. Whereas**, the rules of the market allow for 45%-55% of the products to be non-fruits and vegetables;

Therefore be it Resolved, The Mount Vernon Council of Citizens Associations wants the Fairfax County Park Authority Farmers Market Manager to offer/approve Pawfectly Delicious Dog Treats a space at the McCutcheon Farmers market starting with 2020 market season.

**END: PROPOSED RESOLUTION MVCCA 01-2019** 

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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, 2019

(Amounts are rounded to nearest dollar)

	<u>September</u>		Total July 1 to <u>September</u>		2018-2019 Annual <u>Budget</u>		Budget Variance To spend or Favorable (Unfavorable)	
Cash Receipts (including deposits in-transit): Dues - Current Members	\$	402	\$	1.704	\$	3,100		
Money Market Interest	4	1	•	2	4	10		
Total Cash Receipts		403		1,706		3,110	\$	(1,404)
Cash Disbursements (including outstanding checks):								
Administrative		25		166		300		134
Insurance Premium		-		-	880			880
Outreach/Town Hall Meets		-		-		500		500
"Record" Production		-		60		1,390		1,330
Web Site		30		358		2,500		2,142
Total Cash Disbursements		55		584		5,570		4,986
Net Budget - Receipts in Excess(less than) Disbursements:		348		1,122		(2,460)	\$	3,582
50 Year Anniversary Celebration								
Receipts		- 500 <sup>N</sup>		Note 3				
Expenses		-						
Net Results		-		500				
Other Sources/Changes in Cash:								
Cash at Beginning of Period		10,802	_	9,492		9,492	Note 2	
Total Cash at End of Period	<u>\$</u>	11,149	\$	11,114		7,032		
End of Period Cash Balances by Account (adjusted for out	standiı	ng items):						
Burke & Herbert - Checking			\$	2,557			Respe	ctfully
Burke & Herbert - Money Market				8,557			Sı	ıbmitted,
Total Cash			\$	11,114			Sean N	1cCarthy,
Notes:								reasurer
1 This financial statement uses the cash basis of accounting e	xcept a	is noted on	the fa	ce of the sta	atemer	nt.	Octo	ber 8, 2019

- 2 The "Annual Budget" and "Total" columns reflect actual Beginning of Period cash as of July 1, 2019.
- 3 Refund of the prior fiscal year deposit for the Fifty-Year Anniversary.

## **NEXT COUNCIL MEETING**

Wednesday, October 23, 2019, 7:00 p.m. Gerry Hyland Center, Room 221 8350 Richmond Highway, Alexandria VA 22309

## **TENTATIVE AGENDA**

#### Call to Order

Member Association Time Approval of Agenda Approval of Secretary's Minutes Approval of Treasurer's Report and Budget Committee Reports

Co-Chair's Report on Board Actions

## **Published Items and Resolutions**

## **New Business**

Mount Vernon Supervisor Time Other Elected Officials and Public Time Adjournment

## **COMMITTEE CALENDAR**

MVCCA Council—Oct. 23, 7:00 p.m., Hyland Ctr/Rm.221 MVCCA Board-Nov. 12, 7:00 p.m., MVGC Comm. Rm 3

Comm	Date	Time	Place	Chair
BUDG	TBD			open
EDU	11/8	8:00	WWMS/Lib	Harbeck
E&R	11/6	7:15	MVGC Comm Rm	Pohorylo
*PL/Z	11/11	7:00	MVGC Comm Rm	Walzl
PS	11/7	7:30	MVGC Comm Rm	Sherick
*TRAN	11/11	7:00	MVGC Comm Rm	Sitnik

\*Joint PL/Z and Transportation meeting

The Record is published monthly except August by the Mount Vernon Council of Citizens' Associations, P.O. Box 203, Mount Vernon, VA 22121-0203.