



Together we make a difference

Mount Vernon
Council
of Citizens'
Associations

Record

Volume LIII, No. 8, September 2020

FROM THE CO-CHAIRS

Sept 23: Zoom General Council meeting

1. Guest speaker presentation:
James Patteson - Status of North Hill Development at 7:15 PM
2. Executive Board elections will be held. Voting will be via a Zoom breakout with anonymous voting. See the Nominating Committee Report for details (page 7)

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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PL/Z	Gretchen Walzl	chair.pz@mvcca.org
PS	Dean Sherick	chair.ps@mvcca.org
TRAN	Pete Sitnik	chair.tran@mvcca.org
SFDC	Ellen Young	rep.sfdc@mvcca.org
FCFCA	co.chair1	rep.fairfaxfederation@mvcca.org

MVCCA General Council Meeting Minutes

MVCCA GENERAL COUNCIL MEETING MINUTES

Wednesday, July 22, 2020

Virtual Meeting/Zoom

PRESIDING: Co-Chair Katherine Ward

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

Voting Representatives from: Belle View Condominium, Belle Haven Terrace, Civic Association of Hollin Hills, Hollin Hall Village, Engleside CA, Grist Mill Woods, Holland Court Property Owners Association, Hybla Valley Farms Civic Association, Mason Hill, Montebello Condominium Unit Owners Association, Mount Vernon Civic Association, Mount Zephyr, Stratford Landing Citizens Association, Sulgrave Manor Wellington Civic Association, Woodlawn Manor Community Assn.

Elected and Appointed Officials & Staff: Supervisor Dan Storck, Mount Vernon District, Nick Reinhart, Land Use Aide to Supervisor Storck

The meeting was called to order at 7:00 PM

Committee Reports:

PZ

Joint meeting held with Transportation. Discussion held regarding speed limits and the possibility of no sound barriers if the speed limit is reduced.

TRANS

Tom Burke who presented an update on the North Gateway Transportation Study and Comprehensive Plan language

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changes. FCDOT update on Richmond Highway Widening and Bus Rapid Transit. Dan Reinhard led off with a review of where the Widening project stands. Status of the Bus Rapid Transit that will serve the Richmond Highway Corridor from Fort Belvoir to the Huntington Metro Station was presented by Vanessa Aguayo. Introduction and discussion regarding the Fairfax County Economic Incentive Program (EIP) which if approved will provide real estate tax abatement for developers consolidating and developing at least two acres of land.

PS

No meeting held in July. Fire and Rescue will hold a presentation regarding summer heat and keeping yourself safe from heat related illnesses.

ER

Special exception to build in flood plain off of Thomas Stockton Parkway in 22308 discussed. WAMATA presentation.

EDU

FCPS is looking at options for students to attend in a hybrid model to include both face to face learning and online asynchronous learning. All families were requested to complete their preference and return to FCPS by 7/15/2020.

Transportation remains a concern as social distancing and the number of students who will require transportation will exceed capacity. EDU committee will commence in September 2020.

SFDC

SFDC next meeting to be held on 7/15/2020.

CO-CHAIRS REPORT

- Reminder for dues to be paid to MVCCA by September 1, 2020. Please reach out to your communities.
- Next meeting Co-Chairs will invite a presentation on the North Hill site and update on progress.
- MVCCA will advocate for lower speeds on Route 1 corridor.

SUPERVISOR REPORT:

- South County Site Specific Plan Amendment to restart virtually
- North Hill groundbreaking July 31, 2020
- Summer opportunity for kids, Camp Fairfax to begin July 13-August 7.

- Public Libraries to begin phased reopening.
- Recreation Centers to begin phased reopening
- Economic Incentive Program will be approved with adjustments in September/October. MVCCA is in support of this program.
- Welcome to new staff member Diego Rodriguez Cabrera, Latinx Community Outreach
- Supervisor Storck continues to hold office hours both in person and online.

Motion to adjourn: 8:01 PM

Minutes respectfully submitted by Jennifer Molden

COMMITTEE REPORTS

Budget & Finance

The Budget Committee did not meet in July.

Education

The Education Committee did not meet in August.

For more details see <https://www.fcps.edu/returntoschool> and included links.

Next meeting: TBD

Environment & Recreation

No meeting. Next meeting October 7, 2020, 7:00PM by Zoom.

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Planning & Zoning

Attending Communities: Hybla Valley Farms, Tauxemont CA, Holland Court Property Owners Association, Mason Hill CA, Belle View Condominiums, Mt. Zephyr CA, Montebello Condominiums, Waynewood CA, Collingwood on the Potomac CA, Wellington CA, Mt. Vernon CA, Riverside Estates CA, Woodlawn Manor CA, Huntington CA, Pavillions at Huntington Metro CA, Wellington CA and Engleside CA

The Planning and Zoning Committee met jointly with the Transportation and Public Safety Committees. Please see the Transportation minutes for a complete report. Our next meeting will be held on Monday, October 5, 2020 by ZOOM.

Public Safety

The Public Safety Committee met jointly with the Transportation and Planning and Zoning Committees. Please see the Transportation minutes for a complete report. Our next meeting will be held on Thursday, October 1, 2020.

Transportation

The MVCCA Transportation Committee met at 7:00 p.m. on August 31, 2020 in a virtual gathering hosted on Zoom. This was a joint meeting with the Planning and Zoning (P&Z) and Public Safety Committees. Participating in the meeting were: Rachel Flynn, Deputy Fairfax County Executive; Tom Burke, Senior Transportation Planner, and Tom Biesiadny, Fairfax County Department of Transportation (FCDOT); Sophia Fisher, Fairfax County Department of Planning and Development; Megan Van Dam, Chief, Fairfax County Department of Planning and Development; JoAnne Fiebe, Katherine Ward and Lynn Pascoe, MVCCA Co-Chairs; David Houston, Bean Kinney & Korman; Bob Brady and Nick Gorgas, Nova Petroleum Realty; Nick Rinehart, Supervisor Storck's Office; and Earl Flanagan. Transportation representatives of the following MVCCA citizens' associations were in attendance: Belle Haven Terrace, Holland Court, Hollin Hall Village, Hybla Valley Farms, Mason Hill, Montebello, Pavillions at Huntington Metro, Riverside Estates, Riverside Gardens, Stratford Landing, Tauxemont, Waynewood, Wellington, Wellington Heights, Williamsburg Manor North and Woodlawn Manor. Public Safety representatives of the following MVCCA citizens' associations were in attendance: Potomac Valley River Bend and Riverside Estates. Total attendance, including several interested citizens, was 58.

Transportation Committee Chairman Pete Sitnik called the joint meeting to order and made several announcements that:

- Welcomed and introduced Dean Sherick, Chairman of the Public Safety Committee who expressed his gratitude for being included in this joint meeting.
- Reminded all present that the Transportation and Planning and Zoning Committees will get many more chances to engage in and make our recommendations known about the Northern Gateway parcels as development proceeds.
- Advised that Tom Burke has volunteered to be our resource as the Northern Gateway Hybrid Plus (+) transportation plan proceeds.
- Announced that, at the presenter's request, the Huntington Club development presentation has been rescheduled to our October meeting.

Planning and Zoning Chair Gretchen Walzl then introduced Sophia Fisher, Department of Planning and Development, the lead presenter of the proposed North Gateway comprehensive plan amendments PA 2018-IV-MVS and PA 2018-IV-T1. The 28 acre North Gateway Community Business Center (CBC) is in between Cameron Run, Richmond Highway, Huntington Avenue and the far northwest boundary of Riverside Apartments. It is made up of three sub-units: A-1 where the car dealerships, restaurant and office building now stand, A-2 in between Old Richmond Highway and Richmond Highway with its motel and former gas station, and A-3 encompassing the current Riverside Apartments. Planned development intensity of A-1 and A-2 will increase from 1.65 Floor Area Ratio (FAR) to 2.0 FAR. Uses conceived for these two sub-units include residential, commercial, office, hotel or conference center, parking garages and parks or preserved green space. Sub-unit A-3 is planned for residential use up to 61 dwelling units per acre accommodating currently planned expansion of Riverside Apartments and the addition of parking structures and ground floor retail and office space. Structure height through the CBC will range from 6 to 15 stories with attention to building massing design. A grid street design within the CBC includes wide sidewalks for pedestrian and bicycle access. A pedestrian crossing of Richmond Highway is planned near Cameron Run as an extension of the Cameron Run Trail across to the trail leading east toward the Woodrow Wilson Bridge. Streets radiate from a "Central Livability Spine" which is Fort Hunt Road extended across Richmond Highway.

FCDOT's Tom Burke added his report on the status of the North Gateway Transportation Study which produced its Hybrid Plus (+) option for reducing congestion on Richmond Highway and Old Richmond Highway at Huntington Avenue, Fort Hunt Road and the access ramps to the Beltway and Woodrow Wilson Bridge. The study had been sent to VDOT in June with

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at-grade intersection recommendations at Richmond Highway and Fort Hunt Road. A response has been received and VDOT's comments answered. Recommendations remain the same. Tom Burke stated that we should get a response back within a month or so. Sophia Fisher then closed with timelines for the Plan Amendment process. The staff report should be published on October 2; the MVCCA Transportation and Planning and Zoning Committees will review the Plan Amendment on October 5; MVCCA General Council see it on October 28; there is a Planning Commission Public Hearing on November 4; finally Board of Supervisor Public Hearings on December 1. Committee members asked several questions. The first was to determine if accommodations have been made for current occupants of the CBC. Sophia responded to say that commercial floor space envisioned for the new developments would have room for them to stay. Katherine Ward added that she had spoken with some of the car dealers now current occupants, and they have long been interested in exploring other location options. John Bioty asked about turn options from Fort Hunt Road on to Richmond Highway. There will be no left turn on to the Highway at that point. Catherine Ledec pointed out that environmental impact needed to be more thoroughly addressed. Sophia responded that they would be addressed in negotiations with buyers and developers of the properties in the CBC. Catherine Ledec would also like for the MVCCA Environment Committee to be briefed on this. Other comments included importance of improved pedestrian crossing of Richmond Highway at Huntington Avenue; attention to bus stops or a mass transit station within the CBC; stacking capacity from Richmond Highway southbound to Huntington Avenue eastbound once a left turn onto Fort Hunt Road is no longer possible; and a reminder that a Cameron Run Trail passage under Richmond Highway had once been a part of the Woodrow Wilson Bridge replacement plan.

Transportation Committee Chairman then introduced Rachel Flynn, Deputy Fairfax County Executive who presented a number of reasons why the speed limit on Richmond Highway from Jeff Todd Way to the Beltway should be reduced from 45 mph to 35 mph. She described earlier development of Richmond Highway as being all about throughput of traffic. Now we are trying to turn Richmond Highway into our "Main Street" a place we want to live in, not just travel through. With the Embark Richmond Highway Study concepts of Community Business Centers comes the need to make pedestrians and bicyclists feel safer. Speed works against that. In the past year and a half, we have had 5 fatalities on this stretch of highway. This is too many and more than almost any other roadway in Virginia. Reducing speed from 45 mph to 35 mph from the Capital Beltway to Jeff Todd Way increases transit time only about 5 minutes. Improved traffic light timing can help insure smooth traffic flow at a lower speed. Reducing the speed limit also promises to reduce or even eliminate the need

for sound walls for a newly widened Richmond Highway. Chairman Sitnik then thanked Rachel for her presentation.

Chairman Sitnik then presented the proposed MVCCA Joint Transportation, Planning and Zoning and Public Safety Committee resolution Supporting North Gateway Transportation Study Hybrid Plus(+) option and the Proposed Comprehensive Plan Amendments PA 2018-IV-MVS and PA 2018-IV-T1. The voice vote was taken by Zoom. The vote was unanimous in favor of the resolution with the understanding that this resolution will be held until the October 5 committee meeting so the Fairfax County Departments of Transportation and Planning and Development have an opportunity to present any update or change that may necessitate editing the resolution.

Chairman Sitnik then presented the proposed MVCCA Joint Transportation, Planning and Zoning, and Public Safety Committee resolution Supporting Reducing the Speed Limit on Richmond Highway Corridor (From the Capital Beltway to Jeff Todd Way) to 35 Miles Per Hour (MPH). The voice vote was taken by Zoom. The resolution was passed by an overwhelming majority although two "No" votes were cast.

P&Z Chair Walzl then introduced David Houston of Bean Kinney & Korman, for a follow-up presentation on the status of NOVA Petroleum's efforts to secure a Special Exception to redevelop the 0.93 acre site of an existing gas station at 8500 Richmond Highway on the northwest corner of the intersection of Richmond Highway and Frye Road. If approved as a Special Exception, this newly developed gas station and food market is intended to profit from the loss of several other existing gas stations to Richmond Highway widening. The Planning Commission hearing has been deferred to October 28th to facilitate MVCCA and County staff action on this request. NOVA Petroleum is creating a custom structural design to better fit into the community and enhance the environmental dimensions of the proposal. There will be two EV charging stations, masonry screening and landscaping using native species, measures to deter cut-through traffic, a contribution to the County for future sidewalk and bike path construction, and dedication of 11,091 square feet of right of way in support of current Richmond Highway widening plans. NOVA Petroleum's Bob Brady and Nick Gorgas joined in response to committee member questions about selecting and caring for adjacent landscaping.

Karan Cerutti brought up the subject of the lane markings on The Mount Vernon Memorial Highway (VA 235) where it meets Richmond Highway. She would like the committee to readdress this issue. She noted that there had been lane changes on Boswell that might be helpful on VA 235. Another committee member added the observation that State Senator Scott Surovell had been instrumental in fixing Boswell.

The next Transportation Committee meeting will take place at 7:00 p.m. on Monday, October 5. This and subsequent meetings will be virtual meetings until the COVID-19 health situation is resolved. Subsequent Transportation Committee meetings for 2020 are planned for November 9, and December 7.

JOINT Transportation Planning & Zoning Public Safety

Fairfax Federation

The Fairfax Federation is working on a new resolution supporting under-grounding of utilities. They are deciding whether or not to cancel or just once again postpone the Citizen of the Year gala and award ceremony. They are working on improving their website so it is more user friendly. And they are putting together their annual county wide survey from which they will create their list of legislative items to send to the States legislative body.

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

SFDC

A verbal report will be given at the General Council meeting.

Did You Know?

The Board of Directors of the American Horticultural Society (AHS) located on River Farm announced they were going to sell the property and be acquired by American Public Gardens Association (APGA) with all AHS assets, including those from the sale, to be transferred to APGA.

AHS has been in existence for almost 100 years. They have owned River Farm since 1973 when they bought it using a charitable gift to keep the Soviet Union from buying the property as an embassy retreat.

The 25+ acres is zoned R-2, which means 2 houses per acre.

PROPOSED MOUNT VERNON COUNCIL OF CITIZENS' ASSOCIATIONS (MVCCA) JOINT RESOLUTION (TRANSPORTATION, PLANNING & ZONING, AND PUBLIC SAFETY) JOINT (PZ, TRAN, PS) 2020-03

SUPPORTING THE IMMEDIATE REDUCTION IN THE CURRENT SPEED LIMIT OF 45 MILES PER HOUR (MPH) TO 35 MPH ON THE RICHMOND HIGHWAY CORRIDOR (FROM THE CAPITAL BELTWAY TO JEFF TODD WAY)

- Whereas:** The 2007 VDOT safety study concluded that reducing the speed limit from 45 miles per hour (MPH) to 35 MPH will reduce the auto accidents and pedestrian deaths on Richmond Highway, and;
- Whereas:** VDOT road widening report data from 2011-2016 indicates that Richmond Highway accidents occur at a far greater rate than the entire state of Virginia 263.13 crashes per 100 million vehicle miles traveled compared to all of Virginia with 142.35 crashes per 100 million miles traveled. (213 crashes with property damage per 100 million vehicle miles, 22 crashes involving pedestrians, 247 crashes with injuries, 1 fatality), and;
- Whereas:** Since Feb 2019 thru mid-2020 there have been 5 deaths due to auto's hitting pedestrians, and;
- Whereas:** Risk of pedestrian deaths from being hit by an automobile are 90% at 45 mph, 25% at 32 mph (AAA 2011 study), and;
- Whereas:** The Comprehensive Plan (as amended by EMBARK) states that Richmond Highway is our main street and as such should be pedestrian safe, calm and attractive, and;
- Whereas:** Lowering the speed limit will reduce highway noise, reduce the need for sound barriers, and creates our Main Street a place where people live, work and play rather than just speed through.

THEREFORE, BE IT RESOLVED, the Mount Vernon Council of Citizens' Associations (MVCCA) supports the immediate reduction in the current speed limit of 45 miles per hour (MPH) to 35 MPH on the Richmond Highway corridor (from the Capital Beltway to Jeff Todd way).

END PROPOSED JOINT RESOLUTION (TRANSPORTATION, PLANNING & ZONING, AND PUBLIC SAFETY) JOINT (PZ, TRAN, PS) 2020-03

Nominating Committee Meeting Minutes

MVCCA Nomination Committee ZOOM Meeting August 27, 2020, 7PM

Hosted by nomination chair

In attendance:	Peter Sitnik	Chair	Woodlawn Manor
	Peter Aliferis.		Montebello
	William Kane.		Holland Court
	Rachel Bell.		Bellevue
Absent:	Jen Molden		Wessynton

MINUTES

Call to order by chair 7:00PM.

Thanks all for work to date.

Note: August 25, 2020 was the announced deadline to receive candidates for slate nomination,

- I. Completed our main task of nominating a slate of nominees.
 - a. Motion to close slate nominations and second. Passed unanimously.
 - b. Review candidate for nominations received to date.
Co-chair: Katherine J. Ward Wellington Civic Association
Co-chair: B. Lynn Pascoe Montebello Condominiums Unit Owners Association
Co-chair: No nomination
Secretary: Matt Dunne Stratford Landing
Treasurer: Sean McCarthy Mount Vernon Civic Association
 - c. Motion to submit the above slate as presented for Publication in Record and presentation to September 23, 2020 General Council meeting. Second. Passed unanimously.
- II. Nomination Committee Report Slate document for publication in Record and present to September 23, 2020 General Council. Motion to submit as edited. Second. Discuss and unanimous yes vote.
- III. 4 Slate BIO Docs (summarized) for publication in Record. Motion to print in record. Second. Discuss and unanimous vote in favor.
- IV. Determine process for result notification to those that submitted requests for consideration for nomination. Each in attendance committee member to notify a successful slate nominee. Chair to do same for unsuccessful nominee.
- V. Chair to ensure slate nominees and Nomination Committee members are invited to the remote September 23, 2020 General Council meeting.
- VI. Chair to write up draft minutes and submit to Nomination Committee for review.

Next meeting: None scheduled but all committee members are asked to attend September 23 General Council meeting.

Thank committee.

Adjourn: 7:13PM

Note: Chair to transmit documents for Record and report to General Council (GC)
2020 08 27 Minutes
2020 08 27 Nomination Committee Report Slate
4 Slate BIO Docs (summarized)

Nominating Committee Report

Mount Vernon Council of Citizens Association (MVCCA)

Nominating Committee Report

The current five (5) officers' terms were to expire on June 30, 2020, however, (by vote of the MVCCA) their terms were extended and election delayed until the September 23, 2020 General Council meeting. The decision was made in an abundance of caution for our members and in accordance with the Declaration State Of Emergency by the Governor of Virginia in response to the COVID-19 pandemic.

The following five (5) officers' terms are expiring at the end of the extended service period.

Co-chair/s: Katherine J. Ward, Lynn Pascoe, John Ribble
Secretary: Jennifer Molden
Treasurer: Sean McCarthy

In accordance with the Bylaws of the (MVCCA): The nomination committee consists of five persons drawn from members in good standing of MVCCA member associations, none of whom shall be a current Officer. Three members were elected by the General Council, and two members were appointed by the Co-Chairs. The Co-Chairs appointed the Chair of the Nominating Committee from among the five Committee members. The members of the committee are:

Peter Sitnik (Chair)	Woodlawn Manor
Jen Molden	Wessynton
Peter Aliferis	Montebello
William Kane	Holland Court
Rachel Bell	Bellevue

The nomination committee compiled a list of potential nominees and collected their survey question answers and BIO/resumes through August 25, 2020. The committee met by remote means and unanimously decided on a slate of officers to announce in the Record and present to the September 23, 2020 General Council. If elected, they will serve until June 30, 2021.

The nominees are:

Co-chair:	Katherine J. Ward	Wellington Civic Association
Co-chair:	B. Lynn Pascoe	Montebello Condominiums Unit Owners Association
Co-chair:	No nomination	
Secretary:	Matt Dunne	Stratford Landing
Treasurer:	Sean McCarthy	Mount Vernon Civic Association

It was hoped we would be able to meet in person on September 23 but due to the current guidelines and again in an abundance of caution the September 23, 2020 meeting will be held remotely using Zoom. We plan on using the Zoom break out and an anonymous polling options to protect the election process.

Note: Nomination/s from the floor at the September 23 General Council Meeting are appropriate and encouraged.

Respectfully submitted by the Nomination Committee this day August 27, 2020.

MVCCA Officer Nominees

Katherine J. Ward

NOMINEE FOR CO-CHAIR

Background:

- Proven experience and successful leadership in strategic and policy planning, simulation and war gaming, problem solving and management.
- Colonel, US Air Force, Retired
- Board Member, Potomac Riverkeeper, MVCCA and Wellington Civic Association
- Real Estate Agent (commercial and residential)
- Los Angeles 1984 Olympic Games Military Support Logistics Director managed a \$50M security communications and logistics budget
- Exchange Officer with British Royal Air Force- Civil engineering program manager for the Tri-National Fighter Aircraft – managed all ground systems, housing, training facilities and commissary design and development
- Substitute Teacher (elementary school)

Experiences:

Strategy and Policy

- Assisted US and foreign national organizations develop and assess alternative futures and their impact on mission effectiveness
- Evaluated national security and political environments and their impacts on US policies

Gaming and Simulations

- Created tailored game and simulation methods and strategies
- Designed and implemented technology integration programs
- Executed and analyzed games and simulations to evaluate situations, implement strategies, test hypotheses and alter behavior

Education and Training

- Created evaluation and analysis programs for multi-disciplined education and training courses
- Assessed and evaluated instructional techniques and tools
- Authored multi-media education and orientation programs

Program Management

- Oversaw curriculum development and delivery
- Managed a multi-year \$6M operating budget, subcontractors and a staff of WMD experts.
- Developed follow-on programs to support all DOD Reserve Components and civilian first responder communities.

B. Lynn Pascoe

NOMINEE FOR CO-CHAIR

Background:

- A Co-Chair of the MVCCA for the past year and an active member of the Planning and Zoning Committee representing Montebello Condominiums several years before that.
- Pushed for intelligent and community friendly development of the Richmond Highway Corridor including improvement of housing and businesses, and sought to support the concerns of local communities to improve the Mount Vernon district.
- Retired American diplomat, having served almost 40 years in the Department of State and five years at the UN as the Undersecretary-General for Political Affairs. He spent most of his career working on U.S. relations with China and the Soviet Union, and was the U.S. ambassador to Indonesia and to Malaysia.
- Lynn and his wife Diane have two daughters and four grandchildren.

MVCCA Officer Nominees

Matt Dunne

NOMINEE FOR SECRETARY

Background:

- As an attorney, since 2002, counseled clients on international law, and represented clients in high-stakes litigation. Currently work for the U.S. Defense Department at Fort Belvoir.
- Interim Vice President of the Stratford Landing Citizens Association (SLCA)
- SLCA's Education Liaison to the MVCCA
- Fairfax County Council PTA's Education Chair (previously VP Advocacy)
- Chair, West Potomac High School Design and Construction Committee advising on the planned capacity enhancement (to expand capacity to 3000 students)
- 1st Vice President of the Fairfax County Federation of Citizens Associations.
- Mount Vernon District representative for the 2017 Meals Tax campaign.

Experiences:

- Matt is a parent/education/homeowner advocate who has played a leading role in county-wide campaigns to fully fund FCPS, increase teacher and staff salaries, and protect property values.
- Served as Co-Chair for the Friends of FCPS coalition, which included #IamFCPS, FACE (Fairfax Arts Coalition for Education), Fairfax FLAGS (Foreign Language Advocacy for Grade Schools), FEA (Fairfax Education Association), and FCCPTA (Fairfax County Council of PTAs).
- Appointed by Karen Corbett-Sanders to serve as the Mount Vernon District representative to the Chamber of Commerce committee advocating for passage of the 2017 and 2019 school bond referendums.
- J.D. and M.S. with Distinction from Georgetown University and a M.A. and B.A. summa cum laude from Emory University.
- Currently enrolled in the Air and Space Law LLM program at the University of Mississippi Law School.
- Matt and his family have lived in Fairfax County since 2004. He and his wife have three children who attend Fairfax County Public Schools (FCPS).

Sean McCarthy

NOMINEE FOR TREASURER

Background:

- Active volunteer and his most recent positions include President of the Mount Vernon Civic Association
- Current treasurer of MVCCA
- Active Boy Scout leader and merit badge instructor.
- Former owner and operator of Five Guys and Quizno's restaurant franchises.
- Sean, his wife and their three children are 20-year neighbors in the Mount Vernon community.
- MBA from George Washington University.

----- Treasurers Report -----

Mount Vernon Council of Citizens' Associations, Inc.

Treasurer's Report, Current Month and Fiscal Year to Date Compared to Annual Budget
Periods Ending August 31, 2020

(Amounts are rounded to nearest dollar)

	<u>August</u>	<u>Total July 1 to August</u>	<u>2020-2021 Annual Budget</u>	<u>Budget Variance To spend or Favorable (Unfavorable)</u>
<u>Cash Receipts (including deposits in-transit):</u>				
Dues - Current Members	\$ 680	\$ 1,467	\$ 3,145	
Money Market Interest	0	1	8	
Total Cash Receipts	680	1,468	3,153	\$ (1,685)
<u>Cash Disbursements (including outstanding checks):</u>				
Administrative	106	106	450	344
Insurance Premium	-	-	844	844
Outreach/Town Hall Meets	-	-	-	-
"Record" Production	120	120	800	680
Web Site	82	82	2,200	2,118
Total Cash Disbursements	308	308	4,294	3,986
Net Budget - Receipts in Excess(less than) Disbursements:	373	1,160	(1,141)	\$ 2,301

Other Sources/Changes in Cash:

Cash at Beginning of Period	9,505	8,717	8,717	
Total Cash at End of Period	\$ 9,877	\$ 9,877	\$ 7,576	

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

Burke & Herbert - Checking	\$ 3,813			
Burke & Herbert - Money Market	6,064			
Total Cash	\$ 9,877			

Respectfully
Submitted,
Sean McCarthy,
Treasurer
September 8, 2020

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, 2020.

NEXT COUNCIL MEETING

**Wednesday, September 23, 2020, 7:00 p.m.
Virtual**

AGENDA

- Call to order
- Guest Speaker: James Patteson
- Members Time
- Committee reports
- Election
- Treasurer report
- Co-chairs report
- Resolutions
- Elected Officials Time
- Adjourn

COMMITTEE CALENDAR

**MVCCA Council—September 23, 7:00 p.m., Virtual
MVCCA Board—October 13, 7:00 p.m., Virtual**

Comm	Date	Time	Place	Chair
BUDG	TBD			<i>open</i>
EDU	TBD	8:00		Harbeck
E&R	10/7	7:00	Virtual	Pohorylo
PL/Z	10/5	7:00	Virtual	Walzl
PS	10/1	7:30	Virtual	Sherick
TRAN	10/5	7:00	Virtual	Sitnik

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