



Together we make a difference

Mount Vernon
Council
of Citizens'
Associations

Record

Volume LV, No. 5, May 2022

FROM THE CO-CHAIRS

1. The Co-chairs have appointed Larry Green to be the new MVCCA representative to the Fairfax Federation of Citizens Associations.
2. The Co-chairs have selected Cathy Hosek as our new Membership Chair.
3. The June General Council meeting guest speaker is Supervisor Rodney Lusk, Lee District Supervisor. He will discuss the new Lee District Community Center.
4. Huntwood Plaza SEA to build a 6,000 sqft building at the corner of Rt .1 and Ft .Hunt Road was approved by the Planning Commission but the Board of Supervisors deferred the decision until June 7. If you still have comments to make about this project and your concerns of the continued traffic issues at this location, please tell Supervisor Storck at our May 25th meeting.
5. Please see the Transportation Committee **ALERT!** and survey notice on page 6 of this Record.
6. See page 2 for notice for the June 1 meeting / presentation on the Master Plan for the the Original Mount Vernon High School.
7. Elections of MVCCA Board will be in June 2022. Nominees are listed in the May RECORD. Nominations will also be taken from the floor.

MVCCA BOARD

Co-Chairs	Katherine Ward	co.chair1@mvcca.org
	Lynn Pascoe	co.chair2@mvcca.org
	open	co.chair3@mvcca.org
Secretary	open	secretary@mvcca.org
Treasurer	Bill Kane	treasurer@mvcca.org
Membership	open	
Editor	Karen Keefer	editor@mvcca.org
BUDG	open	chair.bf@mvcca.org
EDUC	Cathy Hosek	chair.edu@mvcca.org
E&R	Christopher Morgan	chair.er@mvcca.org
PL/Z	Gretchen Walzl	chair.pz@mvcca.org
PS	Jason Zaragoza	chair.ps@mvcca.org
TRAN	Pete Sitnik	chair.tran@mvcca.org
SFDC	Ellen Young	rep.sfdc@mvcca.org
FCFCA	Co-chairs	rep.fairfaxfederation@mvcca.org
Stormwater	Leo Milanowski	specialcommittee@mvcca.org

MVCCA General Council Meeting Minutes

MVCCA General Council Meeting Minutes April 27, 2022

Attendees: Belle Haven; Belle Haven Terrace; Belle View Condominium; Collingwood Springs; Holland Ct; Hollin Hall; Hollin Hills; Huntington; Hybla Valley Farms; Montebello; Mt Vee Manor; Potomac Valley Riverbend Estates; Riverside Gardens; Stratford Landing; Wellington; Wessynton. Supervisor Dan Storck; Nick Rinehart, Supervisor Storck's office.

Meeting called to order at 7:05 by Co-Chair Ward.

Minutes of the March GC meeting approved unanimously.

Committee Reports:
Education: as published;
E&R: as published;
Transportation: joint with P&Z, as published;
Pub. Safety: as published;
SFDC: as published;
Stormwater: as published;

----- Council Minutes ----- Committee Reports -----

Fairfax Federation: no report.

Treasurer's Report: accepted unanimously; budget discussion at the next Board meeting.

Co-Chairs' Report: we are in need of a Membership Chair, and looking for a volunteer.

There will be a virtual meeting on May 18 with VDOT on the I95 express lanes.

Resolutions:

- From E&R, Proposed Data Center in Manassas: passed unanimously.
- Huntwood Plaza, as passed by the Board: ratified unanimously.

Nominating Committee: slate will be published in the May Record.

Supervisor's Report:

- There were 500 attendees at the Environmental Expo, and Neighborhood College (program to learn the community's history) is ongoing. The County budget will be voted on in May, probably with a 3 cent reduced real estate tax rate.
- Still working on undergrounding (current 50/50 shot) looking at a revolving fund for the entire county.
- The owners of the old Sunoco site in North Gateway are thinking about new development possibilities.
- The site at the corner of Belle View Blvd and Ft Hunt will definitely be 7 detached homes.

Meeting adjourned at 8:50 pm.

Original Mount Vernon High School Renovation Project

Community Meeting - June 1

A Community meeting will be held on June 1st from 6:00-8:00 pm at the Original Mount Vernon High School Gymnasium. Fairfax County staff will present the design and provide information on the Original Mount Vernon High School Renovation and Adaptive Reuse project.

To learn more about the project, please attend the Community meeting and visit the project website <https://www.fairfaxcounty.gov/publicworks/capital-projects/original-mount-vernon-high-school>.

Budget & Finance

The Budget and Finance Committee did not meet in April. The next meeting is TBD. We are looking for a chair for this committee - if you are interested, please contact a co-chair.

Education

MVCCA Education Meeting – May 4 2022

Members present:

Collingwood Springs, Mount Vernon Civic Association, Newington Forest, Riverside Gardens, Sulgrave Manor

Planning session for 2022-2023 Meetings

Topics we will be discussing:

- Plans for ESSER funding at the various schools
- PTA/Principal/Teacher guests
- Meetings each month at different schools
- Budget (happens in the spring or possibly November/December)
- Invite the Superintendent to a General Council meeting or a meet and greet at Whitman to highlight the fact that it is an attendance island
- Presentation on the new Literacy/Basal Reading materials being rolled out in grades K-3 EAL (Equal Access to Literacy)
- Bringing volunteers from MVCCA into the local schools
- Recovery services for learning loss to include summer school, and possibly year-round school

Our last meeting of the year will be via email. These topic ideas will be finalized via email and there will be no meeting in July or August.

Additional links sent by Connie:

Jay Mathews Challenge Index: <https://jaymathewschallengeindex.com/>

Environment & Recreation

Meeting minutes not available.

The E&R Committee meets at 7pm the first Wednesday of each month via Zoom at <https://us02web.zoom.us/j/84774856175?pwd=MEFZVW1pSjNNc3pxaEh6d1A3Y0R0QT09>

Planning & Zoning

MVCCA Planning & Zoning Minutes May 2, 2022

Attendees: Belleview Condominiums, Belle Haven Terrace CA, Collingwood on the Potomac, Collingwood Springs CA, Grist Mill CA, Holland Court Property Owners' Assn, Hollin Hall Village CA, Huntington CA, Montebello Condominiums, Mt. Vee Manor CA, Mt. Vernon CA, Riverside Gardens CA, Tauxemont CA, Westgrove CA, Wellington CA

Guests: Jeff Groth, Director of Real Estate, Ethos Veterinary Group; Jennifer Garcia, Senior Land Use Attorney, DLA Piper LLP; MVCCA Co-chairs: Katherine Ward and Lynne Pascoe

Meeting started 7:01pm Discussion for the evening centered around the Ethos Veterinary Clinic that will be located at 5904 Richmond Highway. Ethos is a veterinary health organization with hospitals across the U.S. providing medical care for pets.

The two speakers were Jeff Groth, the director of real estate for Ethos, and Jennifer Garcia. This was an update on their application from the February meeting. The building was purchased in December 2020 by Ethos. It was rezoned from a C-8 to C-3 to accommodate an increase of 7,000 square feet. They will be adding a 6,500 square front addition and adding a 500 foot enclosed area under the main entrance addition. There will be no change in the building height.

The addition of this business will add 142 additional weekly trips to this section of the Richmond Highway corridor.

Ms. Garcia and Mr. Groth discussed connectivity trails for pedestrians from Cameron Run Terrace and a trail they will be coordinating with Riverside Apartments.

They will be meeting with the Board of Supervisors in mid-July.

Also, Katherine Ward discussed that there will be a meeting to discuss the additional lanes on Richmond Highway on May

3rd. She encouraged all to attend at the Lorton Community Center (where the old Mount Vernon Athletic Club was located).

Mark Viani brought up discussion regarding the county's site-specific plan (SSPA) process. An email was sent after the meeting specifying opportunities for participation in the process.

The next planning and zoning committee meeting will be held on June 6th at 7pm via zoom.

Public Safety

The Public Safety Committee did not meet in May. The next meeting will be held Tuesday, June 7 at 7pm via Zoom.

Transportation

MVCCA Transportation Committee "Report" in Lieu of Minutes

Our regular scheduled meeting for Monday, May 02, 2022 was *Canceled* in lieu of attending two other "In- Person" major Transportation Meetings

We canceled our May 2 meeting and instead asked and urged Transportation Committee Members, friends, and interested citizens to attend two very important Richmond Hwy widening related Bus Rapid Transit (BRT) Public Meetings that occurred just before and just after May 2. ***What we have been calling the Over-Widening of Richmond Hwy.*** These were the last two Public Meetings planned regarding the widening of Richmond Hwy and attendance was essential and many attended and participated.

The two BRT Public Meetings were held on:

Thursday April 28:
Design Updates & N Kings Hwy Intersection Improvements @ Shields Ave
Bryant High School (2709 Popkins Ln) - Cafeteria
Open House 6:30-9PM, Presentation 7 PM

Tuesday May 3:
Turn Lane Analysis
What we have been calling the Over-Widening of Richmond Hwy
Community Center in Lee District (7950 Audubon Avenue)
Open House 6:30-9PM, Presentation 7 PM

----- Committee Reports ----- Committee Reports -----

ANNOUNCEMENTS

- See: **Transportation Committee Alert!** That follows this Report.
Reference: ***What we have been calling the Over-Widening of Richmond Hwy***
Please read and **then complete the on-line survey**.
This is our “next step” and probable last chance to influence the final design/width of Richmond Hwy.
- National Park Service GWMP Chief of Staff Aaron LaRocca is leaving the area May 22 for a new assignment and promotion to Superintendent in Guilford Courthouse National Military Park in Greensboro, North Carolina.

Many of us have interacted with Aaron during his time at GWMP and I know we all thank him for his collaboration, partnership, and friendship over the last few years and wish him well.

If you have any photos or memories to share, please use the link below to add them to the Kudo board.
[Aaron LaRocca's Kudoboard | Kudoboard](#)

Aaron's new assignment:
[GUCO Names New Superintendent - Guilford Courthouse National Military Park \(U.S. National Park Service\)](#)
[\(nps.gov\)](#)

Future Transportation Committee Meetings:

The next Transportation Committee Meeting will take place on June 6, 2022. Until further notice, all meetings will be held remotely. Subsequent meetings are scheduled for Jul 11, Aug 29 (this is our Sep meeting), Oct 3, Nov 7 and Dec 5.

Announcements & Upcoming events:

- May 27 Comment period & SURVEY CLOSES**
What we have been calling the Over-Widening of Richmond Hwy
- Jun 6 Tentative US Park Police data sharing & QA Southern GWMP
- Jul 11 Possible Richmond Hwy Speed Study update

**Please see the
Transportation Committee
ALERT! on page 6 of this
Record.**

Fairfax Federation

MVCCA provided the Federation members and board with our Data Center resolution for their consideration to adopt it as their own.

The Federation President accepted our offer and they are considering doing the same as we did.

Updates can be found on the Federations website (www.fairfaxfederation.org).

SFDC

The Mount Vernon Plaza “parklet” will be finished sometime this summer. This has been in the works with Federal Realty for a couple of years. SFDC continues to work with current and potential businesses to revitalize the Richmond Highway corridor.

Special Committee on Stormwater Management

Meeting Minutes May 12, 2022

MSCS did not hold a meeting in April.

At our May 12 meeting, MSCS team members representing Westgrove, Mount Vee Manor, Stratford Landing, Tauxemont, Williamsburg Manor, and Hollin Hall Village communities attended. The meeting's agenda included the following items:

- Activity since the March 15 MSCS meeting
- Review of Fairfax County's Public Facilities Manual

MSCS ACTIVITIES BETWEEN MARCH 15, 2022 & MAY 12, 2022

- MSCS hosted a booth at Supervisor Storck's Environmental Expo on April 23, presenting its activities/accomplishments to date; providing information and contacts on Stormwater (SW) issues; and soliciting those who dropped by to join MSCS efforts
- At the MSCS February meeting, Fairfax County's DPWES stated they were working to better define SW/flooding issues in the County and brief the Board of Supervisors (BoS) in the May/June timeframe. They asked that we hold off on problem site visits until they receive direction from the BoS. MSCS followed up with a request for

----- Committee Reports ----- Committee Reports -----

status in May. DPWES responded that the engagement with the BoS would likely occur in late summer. On May 11, DPWES provided a copy of correspondence sent to the County Executive, dated May 10, kicking off the review. MSCS analysis of the correspondence and its impact on committee efforts is underway.

- MSCS requested status from Fairfax County's Land Development Services on the proposed technical bulletin addressing use of stormwater detention devices on residential infill projects. MVCCA had submitted comments on the draft on November 9, 2021. No response on status has been received as of the meeting date.
- With the County's inability to participate in the joint visits to SW problem sites until BoS direction is received, MSCS identified 4 sites to VDOT and requested a VDOT/MSCS visit to those sites. VDOT's response to the request has not been received as of the meeting date.
- MSCS requested Fairfax County Park Authority action on a SW pipe termination in Collingwood Park contributing to yard flooding on Cedar Dale Lane. The County's DPWES responded to the request and a date is being negotiated for the site visit.
- The MSCS co-chair briefed MVCCA Environmental & Recreation Committee (E&R) on MSCS efforts/results to date. An outcome of the briefing was a discussion on how the E&R and MSCS have a mutual interest in SW issues. Larry Zaragosa, an E&R member, who has been involved in environmental issue at the MVCCA and County levels, promoted a coalition among the committees. He also brought up points about the origin and purpose of the revenues produced by the County's SW Tax. He was invited to share this knowledge with the MSCS team and did so at the MSCS May 12 meeting. In brief, the original purpose was to fund SW projects, but over the years revenues have been diverted to support County SW staff functions.

Governing Documents Review

As a part of its Action Plan, MSCS has committed to a review of existing laws, regulations, ordinances, and guidelines addressing stormwater (SW) management in the County. The review's intent is to identify areas where these governance documents can be strengthened to prevent future SW problems for residents. In its first in-depth review, MSCS focused on Fairfax County's Public Facilities Manual (PFM).

In its introduction, the PFM defines itself as "...*guidelines rather than mandates*" and "... *not to be considered as rigid.*" It also allows the County's Director, Land Development Services wide discretion in its application. The latitude granted in these statements and the non-mandatory nature of the PFM was a cause of concern to the team, and may remain, subject to

review of other governing documents, a weakness in SW management to be included in MSCS documentation of areas requiring change.

Two PFM chapters - "Geotechnical Guidelines" and "Storm Drainage" were identified as guidance most applicable to the MSCS's work in that they explicitly address areas of SW management. "Geotechnical Guidelines" addresses soil structures and soils testing both of which are important to determine the ability of the soil to dissipate SW. "Storm Drainage" addresses a broad range of topics associated with SW, including policy, types of SW conveyances, computation of system sizes, and engineering type drawings, MSCS focused on elements that directly address residential issues. This included sections on a "Policy of Adequate Drainage"; major and minor drainage system types; a policy for and use of small, private, on-site drainage systems; and drainage in residential areas.

Many of the topics addressed in these chapters are favorable to adequate management of SW, but their application in the real world appear to be missing. Several questions resulted from the discussion; these questions will be posed to County staff:

- Do blanket exemptions exist i.e. has a list of situations, drainage waivers that are pre-approved been published by the Director or that is they are so common, the Director waives them for all building, or buildings in a particular area?
- Are there waivers so common and so frequent that, by convention, are most always waived?
- Is there an understanding by builders that if a particular type of waiver is requested it will most probably be waived?
- Are there zoning requirements that are so outdated, but still on the books that are always waived?
- Is there anything to inform property owners/tenants that wind driven ground water is not covered by the standard homeowners insurance policy?

Given the extensive detail included in these chapters, team members agreed to review the chapters and submit their individual analysis and questions no later than 2 weeks from our May 12 meeting.

Next Meeting

As a prelude to the committees work to educate residents on SW issues, we have invited Northern Virginia Soil & Water Conservation reps to brief the committee at our June meeting. In addition, the committee will do an in-depth analysis of the Fairfax County Zoning Ordinance. The next committee meeting date is TBD.

----- Transportation Committee **ALERT!** -----

The following **Alert!** Was sent out by email to Transportation Committee Members, friends, and interested citizens following the May 3 BRT “Turn Lane Analysis” Public Meeting. Please read and **then complete the on-line survey.**

Mount Vernon Council of Citizens’ Associations

Transportation Committee Alert!

Action Needed – NOW!

COMPLETE on-line SURVEY

Richmond Highway BRT: Turn Lane Recommendation Survey

What we have been calling the Over-Widening of Richmond Hwy

All indications are this is our **final chance to be heard before the plans are set in stone.**

Comment period and Survey closes May 27, 2022.

Hello Transportation Committee Members, Friends, and Interested Citizens,

Thank you to the many Committee Members, Friends, other Interested Citizens that attended and participated in two very important in-person Richmond Hwy widening / Bus Rapid Transit (BRT) Public Meetings on April 28 (Design Updates & N Kings Hwy Intersection Improvements @ Shields Ave) and especially the May 3 BRT “Turn Lane Analysis” Public Meeting. Both meetings were well attended and you represented the Committee and Mount Vernon District well.

Now we need to finish what we started. We urge you to watch the video and then complete the on-line survey (Richmond Highway BRT: Turn Lane Recommendation Survey) and have our collective voices heard. Please keep in mind when completing your survey that our goal, as stated many times, is to ensure the vision of Embark is realized. Make Richmond Highway our “Main Street” and transform it into a place for all to shop, dine, entertain, socialize, and live safely. Especially, make it safe and equitable for all that live here. Recognize the through traffic user but in all cases favor the local citizens, giving equal weight to pedestrians, bicyclists, disabled, and those with their own vehicle and those that rely on, and must use, mass transit. Make it our “Main Street” a place, a destination, and not a super highway.

Get smarter: Watch a video

Use the following link to go to Smart Growth America’s article “Safety and vehicle speed are fundamentally opposed”

<https://default.salsalabs.org/T36a429bb-80e3-402b-961f-88295f641adc/eddaf367-5c03-4a78-bd90-1c33d9bb858f>

Then click on the video: Why safety and vehicle speed are incompatible goals for street design

Or: go directly to the video <https://youtu.be/Ii4fXICNh8k>

Sample Survey

A sample survey is provided for your information and reference. Complete the survey based upon your own thoughts but what’s in the sample are answers that support our “Main Street Concept” for Richmond Highway.

Complete the on-line survey

(Closes on May 27, 2022).

For more information and to **COMPLETE the on-line SURVEY** use the following link:

<https://www.fairfaxcounty.gov/transportation/richmond-hwy-brt>

----- On-Line Survey Embark Supportive Answers -----



Richmond Highway Bus Rapid Transit Turn Lane Recommendation Survey



Please review the boards and then complete this survey!

This survey is also available through May 27 at: surveymonkey.com/r/RHBRT11

Before you get started, please tell us a bit about yourself.

1. What is your ZIP Code? _____
2. What neighborhood do you live in, or what is the closest major intersection to your house?

3. What is your age? _____
4. How often do you ride the bus, Metro, or other public transportation?
 - Every day
 - Multiple times per week
 - Monthly
 - A few times per year
 - Never
5. How often do you ride the bus, Metro, or other public transportation?
 - Every day
 - Multiple times per week
 - Monthly
 - A few times per year
 - Never

✓ Great 😊
They listened & changed towards Embark/our Main Street
✗ Continue Conversation

Below, please give us your thoughts on the staff recommendations shown on the boards.
(Write an X in the relevant columns for each recommendation below.)

6. Do you agree with the staff recommendations for the Penn Daw area?	Yes	No	No Opinion
Remove 2nd left turn lane along northbound Richmond Highway (Not Recommended by Staff)			
Reduce median width on north side of intersection (Recommended by Staff)			
Remove dedicated right turn lane along southbound Richmond Highway (Recommended by Staff)	✓		
Remove 2nd dedicated right turn lane along eastbound Shields Avenue (Not Recommended by Staff)			
Replace asphalt with landscaped grass median along southbound Richmond Highway south of the intersection (Recommended by Staff)	✓		
Remove/reduce the width of the grass medians south of the intersection (Not Recommended by Staff)			
Remove 4th through lane along northbound Richmond Highway (Not Recommended by Staff)			

Comments:

7. Do you agree with the staff recommendation for the Furman Lane Intersection?	Yes	No	No Opinion
Replace asphalt lane with grass median (Recommended by Staff)	✓		

Comments:

7. Thank you for listening. 😊 Supports our vision of a "Main Street" as promised by Embark.

8. Do you agree with the staff recommendation for the Southgate Drive Intersection?	Yes	No	No Opinion
Remove through/right turn lane along southbound Richmond Highway (Recommended by Staff)	✓		

Comments:

8. Thank you for listening. 😊 Supports our vision of a "Main Street" as promised by Embark.

9. Do you agree with the staff recommendations for the Beacon Hill Road Intersection?	Yes	No	No Opinion
Remove dedicated right turn lane along southbound Richmond Highway (Not Recommended by Staff)		✗	
Remove dedicated right turn lane along northbound Richmond Highway (Recommended by Staff)	✓		

Comments:

9. Remove Dedicated Right Turn (RT) lane along Southbound (SB) Richmond Hwy (RH). BRT Station intersection where pedestrians and walkability must take priority and be favored. Must favor local area and not thru traffic. Must make intersection as small as possible. Per Comprehensive Plan Beacon Hill Road is to be part of a new Grid of Streets.

----- On-Line Survey Embark Supportive Answers -----

10. Do you agree with the staff recommendations for the Memorial Street Intersection?

	Yes	No	No Opinion
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Remove dedicated right turn lane along eastbound Memorial Street (Not Recommended by Staff - Considered for Off-Peak Parking)		X	
Remove dedicated right turn lane along southbound Richmond Highway (Not Recommended by Staff)		X	

Comments: 10. Replace Dedicated RT lane along EastBound Mem and make 24 Hr on street parking. May help struggling businesses in area. Since the lane now exists a trial use as parking could be easily done. Remove Dedicated Right Turn (RT) lane along Southbound (SB) Richmond Hwy (RH).

11. Do you agree with the staff recommendations for the Arlington Drive Intersection?

	Yes	No	No Opinion
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Remove dedicated right turn lane along westbound Arlington Drive (Not Recommended by Staff)			
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Comments: 11. Note: Not a BRT station area.

12. Do you agree with the staff recommendation for the Fordson Road/Boswell Avenue Intersection?

	Yes	No	No Opinion
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Remove dedicated right turn lane along eastbound Fordson Road (Not Recommended by Staff)		X	
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Comments:

13. Do you agree with the staff recommendations for the Sherwood Hall Lane Intersection?

	Yes	No	No Opinion
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Remove dedicated right turn lane along northbound Richmond Highway (Not Recommended by Staff)		X	
Remove 2nd left turn lane along northbound Richmond Highway (Recommended by Staff)	✓		
Remove dedicated right turn lane along southbound Richmond Highway (Recommended by Staff)	✓		
Remove dedicated right turn lane along eastbound Sherwood Hall Lane (Not Recommended by Staff)	✓		

Comments: 13. Thank you for listening on 2 items but the Dedicated Right Turn (RT) lane along NorthBound (NB) Richmond Hwy (RH) must be remove. Still at 11 lanes!!! BRT AREA

14. Do you agree with the staff recommendations for the Ladson Lane Intersection?

	Yes	No	No Opinion
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Remove through/right turn lane along southbound Richmond Highway (Not Recommended by Staff)		X	
Remove dedicated right turn lane along eastbound Ladson Lane (Recommended by Staff)	✓		

Comment: 14. Thank you for listening on 1 item. Remove Dedicated Right Turn (RT) and extra Thru lane along Southbound (SB) Richmond Hwy (RH).

15. Do you agree with the staff recommendations for the North Buckman Road/Mount Vernon Highway Intersection?

	Yes	No	No Opinion
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Remove through/right turn lane along eastbound North Buckman Road (Recommended by Staff)	✓		
Remove dedicated right turn lane along southbound Richmond Highway (Not Recommended by Staff)		X	
Remove 2nd left turn lane along southbound Richmond Highway (Not Recommended by Staff)		X	
Remove dedicated right turn lane along westbound Mount Vernon Highway (Not Recommended by Staff)		X	
Remove dedicated right turn lane along northbound Richmond Highway (Recommended by Staff)	✓		
Remove dedicated northbound left turn lane along Richmond Highway (Recommended by Staff)	✓		

Comments: 15. Thank you for listening on 3 items. REMOVE Ded RT SB RH This is a major BRT area and must favor walkability but intersection is still at 12 lanes!

16. Do you agree with the staff recommendation for the Sacramento Drive/Cooper Road Intersection?

	Yes	No	No Opinion
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Remove dedicated right turn lane along eastbound Sacramento Drive (Not Recommended by Staff - Considered for Off-Peak Parking)		X	
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Comment: 16. Remove Dedicated RT lane along EastBound Sacramento Drive and make 24 Hr on street parking or more green space. Comprehensive Plan calls for 1 lane in each direction not 4. The building directly to the South of this intersection has cultural and probable Historical important to the area. Little Mount Vernon.

17. Do you agree with the staff recommendations for the Jeff Todd Way/Mount Vernon Memorial Highway Intersection?

	Yes	No	No Opinion
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Remove dedicated right turn lane along westbound Mount Vernon Memorial Highway (Not Recommended by Staff)			
Remove 2nd left turn lane along westbound Mount Vernon Memorial Highway (Recommended by Staff)		NOT	

Comments:

----- Committee Resolutions -----

Action Required by General Council

Proposed Bylaws Amendments

Motion to Amend the Bylaws Previously Adopted on October 22, 2014; to add as a last sentence in Article VIII, Section 1, "This restriction may be suspended by a majority vote of the members in attendance at a duly noticed General Council meeting".

Motion to Amend the Bylaws Previously Adopted on October 22, 2014; to add "Membership Committee" to the list of Standing Committees in Article XI, Section 2.

Ratification of Appointments

Ratification of appointments by the Co-chairs for:

- Membership Chair - Cathy Hosek
- Fairfax Federation - Larry Green.

----- Proposed MVCCA 2022-2023 Budget -----

MVCCA Budget FY 2022-2023		
Cash Receipts*		
Dues - Current Members		\$4,370
Money Market		2
Total Receipts		\$4,372
Cash Disbursements		
Administration		\$385
Insurance		\$687
Outreach/Town Hall		\$250
Record Production		\$1,400
Web Site		\$2,425
Total Expenses		\$5,147
Net Budget		(\$775)
<p>* In order to meet the increase in expenses and to make the dues burden more equitable, the Board of Directors recommends the following new schedule for dues payments which will go into effect on July 1, 2022. The new rates are reflected in the Receipts above.</p>		
Number of Association Households	Rate	
Less than 30	\$50	
31-100	\$60	
101-200	\$80	
201-300	\$90	
301-400	\$105	
401-550	\$120	
551-700	\$150	
701-900	\$165	
More than 900	\$175	

----- MVCCA Officer Nominees -----

The Nominating Committee is Judy Harbeck, Cathy Hosek, Peter Aliferis, Larry Zaragoza, and Ellen Young. We worked for two months to find nominees for the MVCCA elected positions. Our nominee slate is listed below.

We were unable to find any volunteers for Co-Chairs, so our current Co-Chairs have agreed, and are happy, to remain for the next year. To do that, we have proposed an short sentence to amend our Bylaws. We have also recommended that the Co-Chairs appoint a Bylaws Committee to make sure we are current with new processes.

Co-chairs: Katherine Ward
Lynn Pascoe

Treasurer: Bill Kane
Secretary: Genie McCreery

B. Lynn Pascoe

NOMINEE FOR CO-CHAIR

Experiences:

- Incumbent Co-Chair of the MVCCA.
- 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.

Katherine J. Ward

NOMINEE FOR CO-CHAIR

Experiences:

- Incumbent Co-Chair of the MVCCA.
- Board Member, Potomac Riverkeeper, MVCCA and Wellington Civic Association.
- Real Estate Agent (commercial and residential).
- Proven experience and successful leadership in strategic and policy planning, simulation and war gaming, problem solving and management.
- 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 Fight Aircraft – managed all ground systems, housing, training facilities and commissary design and development.
- Substitute Teacher (elementary school).

Background:

- Colonel, US Air Force, Retired
- 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
- 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
- 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.

----- MVCCA Officer Nominees -----

Genie McCreery

NOMINEE FOR SECRETARY

Experience and Background:

- I've lived in the area for 30 years.
 - I worked for United State Senate for close to a decade and was the Secretary for the United States Senate Staff Club. In addition, I worked in event planning for the Ritz Carlton at Pentagon City and Tysons.
 - I have been active in the community and would like to get more of an understanding of Mount Vernon's problems and solutions in planning and take on a bigger role in its path forward.
 - I'm a mom of a college student and a 7th grader at Carl Sandburg.
-

William J Kane

NOMINEE FOR TREASURER

Experiences:

- Incumbent Treasurer of the MVCCA.
- Volunteer work at Mount Vernon Ladies Association, USO Fort Belvoir, Military Officer's Association of America, National Museum of the US Army, Holland Court Property Owners Association, and the Mount Vernon Council of Citizens' Associations.
- Director of a Veterans Affairs Regional Office and a VA Headquarters Division. Managed delivery of Veterans benefits across two states. Maintained an Enterprise Data Warehouse to store and retrieve performance data.
- Division Chief of a Research and Development division at a Defense Agency. Managed annual acquisition budgets up to \$30M to find technology solutions for critical military needs through contracts with public and private sector entities.
- Chief of the Information Management Division on the Joint Staff. Managed the records of the Chairman and the Joint Staff.
- Principal Engineer in the private sector at a consulting firm performing contracted services for the Defense and Intelligence communities.

Background:

- Born and raised in Philadelphia, PA
- BS US Naval Academy, MS in Mechanical and Civil Engineering
- Retired as a Navy Captain after fourteen years of sea duty and a variety of shore duty assignments
- Took up residence in the Mount Vernon District in 1992 and have two grown children
- Certified Department of Defense Acquisition Professional
- Registered Professional Engineer in Virginia, DC and Maryland

----- 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 April 30, 2022

	April	Total July 1 to April 30	2021-2022 Annual Budget	Budget Variance To spend or Favorable (Unfavorable)
<u>Cash Receipts (including deposits in-transit):</u>				
Dues - Current Members	\$ -	\$ 4,320	\$ 3,016	
Money Market Interest	0	1	2	
Total Cash Receipts	0	4,321	3,018	\$ 1,303
<u>Cash Disbursements (including outstanding checks):</u>				
Administrative	-	340	250	(90)
Insurance Premium	-	762	930	168
Outreach/Town Hall Meets	-	-	250	250
"Record" Production	180	1,380	1,240	(140)
Web Site	132	1,593	1,400	(193)
Total Cash Disbursements	312	4,074	4,070	(4)
Net Budget - Receipts in Excess(less than) Disbursements:	(312)	247	(1,052)	\$ 1,299

Other Sources/Changes in Cash:

Cash at Beginning of Period	8,763	8,205	8,205
Total Cash at End of Period	\$ 8,451	\$ 8,451	\$ 7,153

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

Burke & Herbert - Checking	\$ 2,290
Burke & Herbert - Money Market	6,161
Total Cash	\$ 8,451

Respectfully
Submitted,
William J Kane,
Treasurer
5/1/2022

Notes:

- 1 This financial statement uses the cash basis of accounting except as noted on the face of the statement.
- 2 Amounts are rounded to the nearest dollar

NEXT COUNCIL MEETING

Wednesday, May 25, 2022, 7:00 p.m.
Virtual

AGENDA

- Call to Order
- Minutes Approved
- Committee Reports
- Treasurer Report
- Co-chairs report
- Resolutions
- Elected Officials Time
- Members Time
- Adjourn

COMMITTEE CALENDAR

MVCCA Council—May 25, 7:00 p.m., Virtual
MVCCA Board—June 14, 7:00 p.m., Virtual

Comm	Date	Time	Place	Chair
BUDG	TBD	7:00	Virtual	open
EDU	TBD	7:30	Virtual	Hosek
E&R	6/1	7:00	Virtual	Morgan
PL/Z	6/6	7:00	Virtual	Walzl
PS	6/7	7:00	Virtual	Zaragoza
TRAN	6/6	7:00	Virtual	Sitnik
MSCS	TBD		Virtual	Milanowski

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