



Mount Vernon
Council
of Citizens'
Associations

Record

Together we make a difference

Founded in 1969

Volume LVII, No. 01, January 2024

FROM THE CO-CHAIRS

1. This is an election year for the MVCCA Board. If you would like to be on the nominating committee please contact the Co-chairs at co.chair1@mvcca.org or co.chair2@mvcca.org
2. We have a guest speaker from INOVA coming to the January meeting. Please invite your community members to join in on the January 24th General Council meeting to hear what they have to say.
3. Links to Potomac Yard Arena Town Hall with Adam Ebbin and Elizabeth Bennett-Parker
 [Presentation] <https://drca.wildapricot.org/EmailTracker/LinkTracker.aspx?linkAndRecipientCode=cXXYL7ty36o%2bS7jGF2QJBQ7xMUrFPUg2zQS66bqLe1sEVHtkeohMBLbTNrw03rk7SgXEZVlr1v5TSMB2XboQvOxhZEZCGy9H3nhcvi7vPQA%3d>
 [AEDP slides] <https://drca.wildapricot.org/EmailTracker/LinkTracker.aspx?linkAndRecipientCode=VqxAOBOXEANIAWIXLAFn9qiABgyN8aqV%2f5wNGR2PddKdMBkjp%2f1vZuSBBeUMFKtL1ImOCAccMKuqMXzL5bZNcwEbt1vNc810NrtTQ9rkPY%3d>
 [Questions submitted before the event] <https://drca.wildapricot.org/EmailTracker/LinkTracker.aspx?linkAndRecipientCode=NMNCxGotNg6rHeOyWKOW3JFRmvB6%2bcCJFjpemeWo0jGyx2iTF0B%2fjNvkdnz7JswK5tg19GAetrngGDuaZisKpTrMjNWKHkYoi4I8cqrHD14%3d>

MVCCA BOARD

Co-Chairs	Katherine Ward	co.chair1@mvcca.org
	Lynn Pascoe	co.chair2@mvcca.org
	<i>open</i>	co.chair3@mvcca.org
Secretary	Tamera Srader	secretary@mvcca.org
Treasurer	Bill Kane	treasurer@mvcca.org
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PL/Z	Bindu Mathur	chair.pz@mvcca.org
PS	<i>open</i>	chair.ps@mvcca.org
TRAN	Jason Zaragoza	chair.tran@mvcca.org
SFDC	Ellen Young	rep.sfdc@mvcca.org
FCFCA	Marty Lowery	rep.fairfaxfederation@mvcca.org
Stormwater	Leo Milanowski		specialcommittee@mvcca.org

MVCCA General Council Meeting Minutes

Wednesday, December 20th, 2023, 7:03 p.m. Virtual via Zoom

MVCCA GENERAL COUNCIL MEETING MINUTES

Virtual Meeting/Zoom called to order 7:03 pm
 Presiding Co-Chair Katherine Ward
 Attending: Secretary - Tamara Srader, Treasurer - William Kane, Planning and Zoning - Bindu Mathur, Southeast Fairfax Development Corporation - Ellen Young, Storm Water Management Special Committee - Leo Milanowski, Cathy Hosek – Education, Jason Zaragoza - Transportation

Elected and Appointed Officials and Staff: Supervisor Dan Storck, Mount Vernon District; Nick Rinehart, Mount Vernon County Staff

COMMUNITY MEMBERS

Huntington Community Association, Belle Haven Citizens Association, Waynewood Citizens Association, Wellington Civic Association, Belle View Condominium Unit Owners Assn, Holland Court Property Owners Assn, Gum Springs

Homeowners Organization, Mount Zephyr Citizens Association, Hollin Hall Village Citizens Association, Belle Haven Terrace Civic Association, Civic Association of Hollin Hills, Mason Hill, Montebello

November Minutes:
Minutes Approved unanimously.

Committee Reports

Budget and Finance: Looking for a chairperson.

Public Safety: Looking for a chairperson.

Education: New school board has been seated; many good questions are coming up; budget is being discussed as it is very slim; will be reviewing priorities for the year; February meeting hoping to invite the at large school board members - please bring any issues to the committee.

Environment & Recreation/Planning & Zoning:
Joint meeting with planning and zoning minutes are published in the record. Lynne Strobel from Walsh Colucci attended, and they discussed 2560 and 2550 Huntington building status. They are looking to have those two properties developed into residential with some mixed use. Both of these properties are currently zoned for office, with 2560 currently built out as an office building, the other is vacant land. They are continuing to work with the county to resolve some issues. Then they will come back to us with some more information. Looks like there will possibly be a public meeting in March. The committee will be writing a letter to the developer to disagree with their ideas about the Community Center and the artificial turf. We do not support the county's idea for second floor retail at 2550. Additional details are as published in the record.

Fairfax Federation: Having their annual dinner party meeting on the 21st and we will not have a representative attending.

Transportation: As printed in the Record

Treasurer:
The Treasurer's report, as published in the December Record, was unanimously accepted.

Membership: 41 associations have joined this year. We are working with other organizations to encourage them to join. Community members asked if there was a list of community members available to the group. The list of member organizations is posted on our website.

SFDC: The urban land institute is doing a study for place making along Richmond highway and that'll be at the end of January beginning of February. SFDC received a grant. We

were approved by Fairfax County to do temporary murals in the form of banners on the fencing that will go up along Richmond highway as buildings are torn down and construction is getting ready for Rt1 expansion. Instead of having people just drive down the highway and see nothing but chain link fencing everywhere we're going to have some temporary murals that will go up. The panel design has not yet been selected at this time. Per Nick, from Supervisor Storck's office there is a panel for selection of murals.

Stormwater: The county is still working on a policy to form a grant program that would help homeowners and communities of interest; which are usually HOA's with their storm water problems. This will be a 50/50 of sharing arrangement up to \$5000. County staff is suggesting a \$250,000 budget for 2024. \$50K would go toward the management of it which bring the total for the grant to \$200k. We have a small committee now not a representative of each organization and we would like to have all member organizations comment if possible. If you would like to have a copy of that please let me know.

Co-Chairs Report
January we will have at our general council meeting the president of Inova Mount Vernon Hospital participate and talk to us about where they are with things happening at the hospital. Please spread the word. February 10th is the town hall meeting with Supervisor Storck. We have asked for three eight-foot tables to be put together - one to be used for storm water and the others for other Mt Vernon Council items. We have asked to be placed where we would have electrical access to hook up to computers.

Resolutions for vote:
Joint resolution with Planning and Zoning – passed unanimously.
MOUNT VERNON COUNCIL OF CITIZENS' ASSOCIATIONS (MVCCA) E&R & P&Z 2023-J03 RECOMMENDATION TO CHANGE VIRGINIA'S LIVING SHORELINES LAW

Supervisor Storck:
Supervisor Storck thanked the council members who came to the 2024 BOS swearing in ceremony. Nick has sent the spreadsheet for current development projects to the communities. The Penn Daw comprehensive plan amendment has a process for amending the plan to be able to do the fire station, emergency housing and the affordable housing at the Hybla Valley nursery site. We have a lot of steps to go through before we are ready to move forward with these projects and hold public hearings. BOS committee assignments will be announced sometime in January. He is currently the environmental chair and the chair of the audit committee. He is expecting to either keep one or both of those and could also get something else. He expects to continue to serve on the VRE committee and will serve as treasurer. He also expects to

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

continue on the Virginia Association of Counties board as the Chair of the Finance Committee. Based upon the long-drawn-out permitting process for small businesses, he has asked the county to take a look at our permit process to make it easier and faster for these permits to be approved.

The George Washington Parkway speed enforcement is a major issue and think we all need to keep the heat on for this issue. Grand opening of the Arden and North Hill residences are coming soon. The Woodlawn Fire Station has been LEED certified with the installation of solar panels.

The American Horticultural Society celebrated its 50th - will enjoy the fact that it's saved, and you see a reinvigorated board. He always thinks of MVCCA because of the work that was done. Waiting for the board to add a development easement or protection so that it can't be resold.

Huntington metro station --we have a key issue with the connection between Huntington metro and the bus transit system where buses go down N kings highway and people have to go up a couple of escalators and/or stairs that are exposed to the elements. This needs to be an underground connection which will cost millions of dollars. WMATA has not been very supportive but they're open to it as long as somebody pays for it.

Community member question: What is \$100,000 that is supposed to be provided to the Gum Springs Museum which was contingent upon the museum receiving \$200,000 from the state. What is the county's criteria for the museum to receive that \$100,000 or more from Fairfax County?

A: Fairfax County is a match; I've talked to the County Executive and Carla Bruce about it. They've advised me that they've already provided that through some of the other work that they have done. Once I have more details, I'll share them with you.

Meeting adjourned at 7:58 PM

Respectfully Submitted – Tamara Srader

----- **Committee Reports** -----

Budget & Finance

We are looking for a chair for this committee. If you are interested, please contact a co-chair.

Education

Meeting minutes not available.

Environment & Recreation

The meeting was called to order at 7:01 pm by Chair Larry Zaragoza. Katherine Ward, MVCCA Co-Chair, and Christina Curley, E&R Cmte. recorder were in attendance.

Associations represented: Huntington Community Association, Wellington Civic Association, Mount Vernon Civics Association, Spring Bank Community Association, Hollin Hall Village Citizens Association, Potomac Valley-River Bend Civic Association, and Belle View Condominium Unit Owners Association.

Chair Zaragoza presented a draft resolution providing feedback on the recent draft FNSI on DIA Headquarters Annex connector roads. Overall the resolution expresses need for revision to achieve greater understanding of the endeavor's overall environmental impacts. Kevin Knappmiller made a motion to move to vote; Anita Kerr seconded. Committee unanimously approved the resolution with no abstentions. Note: FNSI feedback is due by 11 JAN 2024, which is before the MVCCA General Council meets, therefore the Co-Chair Ward or E&R Chair will forward the resolution to Ft. Belvoir directly. It will be a discussion item at the upcoming January MVCCA General Council meeting.

Chair Zaragoza stated his intent to seek upcoming Potomac River Keeper briefing at the Cmte. to give update on ongoing efforts.

Chair Zaragoza continues to follow the Lukens Lane project efforts. FFX Co. comments are anticipated soon. E&R Cmte will continue to seek updates as more information becomes available.

Kevin Knappmiller update Cmte. on Quander Fairchild Park project status. He is awaiting a FFX CO. response to his requests for Co. park trail plans.

Motion to adjourn at 7:26 p.m. The next E&R Committee will be on FEB 07 2024 via Zoom.

Planning & Zoning

Instead of a committee meeting on Monday 1/8, we encouraged our committee to attend the Potomac Yard Arena

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

Town Hall with Senator Adam Ebbin and Delegate Elizabeth Bennett-Parker, as well as Mayor Justin Wilson and AEDP President and CEO Stephanie Landrum.

The link to the meeting is:
<https://youtu.be/hCO5mjcB11M?si=fYppzH99I5WcQG6bThe>

Public Safety

We are looking for a chair for this committee. If you or someone in your community are interested, please send an email to co.chair1@mvcca.org and co.chair2@mvcca.org and let us know of your interest.

Transportation

Instead of a committee meeting on Monday 1/8, we encouraged our committee to attend the Potomac Yard Arena Town Hall with Senator Adam Ebbin and Delegate Elizabeth Bennett-Parker, as well as Mayor Justin Wilson and AEDP President and CEO Stephanie Landrum.

The link to the meeting is:
<https://youtu.be/hCO5mjcB11M?si=fYppzH99I5WcQG6bThe>

Future (2024) Scheduled Transportation Committee Meetings (2nd Monday of the Month):

- Feb – No scheduled meeting
- Mar 11
- Apr 08
- May 13
- Jun 10
- Jul 08
- Aug – No scheduled meeting
- Sep 09
- Oct 7
- Nov 11
- Dec 09

Note: Until further notice, all meetings will be held remotely.

Special Committee on Stormwater Management

Meeting minutes not available.

Fairfax Federation

Meeting minutes not available.

SFDC

No SFDC report this month.

Committee Resolutions to be Ratified by the General Council

Environment & Recreation

MOUNT VERNON COUNCIL OF CITIZENS' ASSOCIATIONS (MVCCA) RESOLUTION E&R-2024-01 COMMENT ON THE DRAFT FINDING OF NO SIGNIFICANT IMPACT (FNSI) DEFENSE INTELLIGENCE AGENCY HEADQUARTERS ANNEX, CONNECTOR ROADS, FORT BELVOIR, VIRGINIA

Whereas, on December 19, 2023, the MVCCA was notified of the availability of the draft FNSI for the connector roads for the Defense Intelligence Agency for the Fort Belvoir North Areas (FBNA),

Whereas, our reading of the draft FNSI is confusing in stating that there is no significant impact but that air emissions would have adverse effects and traffic would incur short term adverse effects (see Page 2),

Whereas, the presence of adverse effects should be a significant impact unless otherwise explained and defined (which was not provided in the draft FNSI), and

Whereas, while the determination that there are no wetlands on the project site, a reference with the criteria for this determination was not provided.

Therefore, be it resolved, the report should be clarified so that it does not have conflicting language finding adverse effects with a finding of no significant impact, and

Be it further resolved that either a report that cites the use of the criteria for the determination that no wetlands are present at the site or the criteria for the determination that there are no wetlands.

----- 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 December 31, 2023

	December	Total July 1 to December 31	2023-2024 Annual Budget	Budget Variance To spend or Favorable (Unfavorable)
<u>Cash Receipts (including deposits in-transit):</u>				
Dues - Current Members	\$ 80	\$ 3,965	\$ 4,250	
Money Market Interest	0	0	2	
Total Cash Receipts	80	3,965	4,252	\$ (287)
<u>Cash Disbursements (including outstanding checks):</u>				
Administrative	-	398	545	147
Insurance Premium	792	792	760	(32)
Outreach/Town Hall Meets	-	-	-	-
"Record" Production	80	520	1,400	880
Web Site	-	-	1,000	1,000
Total Cash Disbursements	872	1,710	3,705	1,995
Net Budget - Receipts in Excess(less than) Disbursements:	(792)	2,255	547	\$ 1,708

Other Sources/Changes in Cash:

Cash at Beginning of Period	11,671	8,625	8,625	
Total Cash at End of Period	\$ 10,880	\$ 10,880	\$ 9,172	

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

Burke & Herbert - Checking	\$ 4,718
Burke & Herbert - Money Market	6,162
Total Cash	\$ 10,880

Respectfully Submitted,
William J Kane, Treasurer
January 1, 2024

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, January 24, 2024, 7:00 p.m.
Virtual

AGENDA

- Guest speaker: INOVA President
- Call to order
- Minutes Approved
- Committee Reports
- Treasurer Report
- Co-chairs Report
- Resolutions
- Supervisor's Time
- Members Time
- Adjourn

COMMITTEE CALENDAR

MVCCA Council—January 24, 7:00 p.m., Virtual
MVCCA Board—February 13, 7:00 p.m. Virtual

Comm	Date	Time	Place	Chair
BUDG	TBD	7:00	Virtual	open
EDU	TBD	7:30	Virtual	Hosek
E&R	2/7	7:00	Virtual	L. Zaragoza
PL/Z	2/5	7:00	Virtual	Mathur
PS	TBD	7:00	Virtual	open
TRAN	3/11	7:00	Virtual	J. Zaragoza
MSCS	TBD	7:00	Virtual	Milanowski

*The Record is published monthly except August by the
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