

FAIRFAX COUNTY FEDERATION OF CITIZENS ASSOCIATIONS
BOARD MINUTES
SEPTEMBER 26, 2002

ATTENDEES: Sally Ormsby, Art Wells, Dolores Moseke, Wade Smith, Charles Dane, Carol Hawn, Jean Packard, *Jeff Parnes*

Call to Order: 7:53 p.m.

Minutes of the August 22 Board Meeting were approved as amended.

TREASURER'S REPORT

Treasurer's report was approved and seconded. The September 19, 2002 Audit Committee's Report stated that "a budget had not been approved for FY 2003." This was due to a folder mislabeled as "Proposed budget" when, in fact, it had been approved at the May 16, 2002 Membership Meeting. The Addendum to the September 19, 2002 Audit Committee's Report was approved ~~and seconded~~.

2003 LEGISLATIVE PROGRAM FOR OCTOBER 17, 2002 GENERAL MEMBERSHIP MEETING

S. Ormsby led the Board through the 2002 Legislative Program. The Board changed, added, deleted and updated last year's program which will be presented to the General Membership on October 17, 2002. A motion was made and seconded to remove the word "infrastructure" from the Adequate Public Facilities Ordinance. The motion passed.

The following six items are proposed addenda to the FCFCA Legislative Program which will also be included in the October 17, 2002 General Membership Meeting.

1. Local Income Tax
2. Light Pollution
3. VDOT Non-Highway Projects
4. Parking Commercial Vehicles
5. Tree Preservation
6. Wetlands Mitigation

NOVEMBER 21, 2002 MEMBERSHIP MEETING

The focus of this meeting will be on the FY 2004 County and State Budget. Delegate Vincent Callahan and Supervisor Sharon Bulova will be the requested speakers.

Dr. Jerry Gordan, Director, Economic Development Authority has offered to speak *but is unavailable on November 21*. The Board *recommended* that he come before the General Membership sometime in 2003.

ACTION: A. Wells will request the speakers for the membership meeting.

DECEMBER 19, 2002 MEMBERSHIP MEETING

The theme of the December meeting will be to revisit emergency preparedness one year later. The requested speakers will be County Executive, Tony Griffin, the Chief of Police and the Chief of Fire and Rescue.

2003 GENERAL MEMBERSHIP MEETINGS

January 16, 2003	School budget – School Superintendent, Daniel Domenech
February 20, 2003	The state of Fairfax County – Kate Hanley
March, 2003	<i>County budget</i>
April, 2003	To be determined

~~There were ideas discussed but nothing was approved. These meetings will be revisited at a later date. There should be a Board meeting in early March to prepare the draft budget position for the March membership meeting.~~

ZONING ORDINANCE AMENDMENT

At the September 19, 2002 General Membership meeting, it was agreed that the Sully District would provide the draft position on the Zoning Ordinance Amendment *concerning the Private Athletic Training/Administrative Facility in Conjunction with a Public Use* for the Federation to use in drafting its own position. J. Parnes submitted the draft of the Sully District Resolution on the proposed ZOA. This Zoning Ordinance Amendment is a proposal by ~~Fairfax County~~ *the Fairfax County Park Authority* to partner with DC United to build nine soccer fields and an administrative/training building in the Residential Conservation (R-C) zoning district.

These will be lit soccer fields adjoining a facility. These fields are only for elite teams. The ~~County~~ *Park Authority* has been looking for commercial partners so that ~~the County does~~ *they do* not have to incur the full cost.

J. Packard stated that this is a single proposal *that would affect the entire R-D District* based on bad land use planning coupled with bad land use policy. The Federation entered into ~~the~~ *an* Amicus suit ~~with~~ *in support of* the County twenty years ago to *defend the downplanning and downzoning of* this area; protecting the Occoquan watershed and minimizing impervious surfaces within the watershed. S. Ormsby stated this ~~was not the~~ *would set a* precedent that the Federation should ~~be setting~~ *not support*. When drafting the Federation position, these two concepts will be incorporated in the proposal.

PUBLIC SAFETY REFERENDUM

A motion was made and seconded to approve the Fairfax County public safety referendum that will be ~~voted~~ *on the ballot on* November 5, 2002. The motion passed unanimously.

HIGHER EDUCATION BOND REFERENDUM

A motion was made and seconded to approve the statewide higher education bond referendum to be held November 5, 2002. The motion passed unanimously.

2003 AWARDS BANQUET

An update was requested for the two open dates set aside for the Awards Banquet. A letter will be sent to Governor Mark R. Warner requesting him to be the speaker and offering him either of those dates April 6 or April 11, 2003. *S. Ormsby will confirm that the Fairview Park Marriott is still holding both dates.*

Adjourned at 10:55 p.m.

Attachments:

- 2002 Legislative Program

- Proposed Addenda to the FCFCA Legislative Program
- Sully District *draft* Resolution on Proposed Zoning Ordinance Amendment
- Proposed Resolution on Fairfax County Public Safety Referendum
- Proposed Resolution on State Higher Education Bond Referendum