

**Draft Minutes**  
**November 19, 2019**

**Arlington County Civic Federation (“ACCF”) Membership Meeting**

**Call to Order:** Federation President Newton noted the presence of a quorum and called the meeting to order at 7:00 PM. President Newton led the meeting in reciting the Pledge of Allegiance. The meeting’s agenda was approved as submitted and the minutes for the October 15th, 2019 Membership Meeting were approved as submitted.

**Member Organizations All-Stars:** President Newton announced that there were 72 members representing 47 organizations at the October 19th, 2019 Membership Meeting and the following 15 member organizations had two or more delegates and/or alternates present: Arlington Tree Action Group, Ashton Heights Civic Association, Bluemont Citizens Association, Center for Urban Education, Cherrydale Civic Association, Glencarlyn Citizens Association, Gulf Branch Civic Association, Highland Park-Overlee Knolls Civic Association, John M Langston Civic Association, League of Women Voters, Maywood Community Association, National Active & Retired Fed Employees, Radnor/Ft. Myer Heights Civic Association, Tara-Leeway Heights Civic Association and Waverly Hills Civic Association.

**Career Center Video Recording of this Meeting:** President Newton thanked Career Center students Seb Duall, Campbell Hamilton-Howard and Cameron McGehee; Instructor Tom O’Day and Technical Advisor Duane Loomis for making a video recording of this Federation meeting.

**Treasurer’s Report:** Burt Bostwick presented the report for the month of October. It was accepted by acclamation.

**Program:** The Arlington County Representatives discussed their goals for the next session of the Legislature. Delegates: Alfonzo Lopez, Patrick Hope, Rick Sullivan, Mark Levine  
Senators: Barbara Favola, Adam Ebbin ( Janet Howell couldn’t make it )

**Program:** The Arlington Constitutional Officers described the detailed missions of their offices. Carla de La Pava, Treasurer; Ingrid Morroy, Commissioner of Revenue; Paul Ferguson, Clerk of the Circuit Court and Beth Arthur, County Sheriff.

**Program:** APS 2020 Elementary School Boundary Change Plan. Gladis Boudouane, Integrated Project Planner, APS Dept of Planning and Evaluation, made a presentation on the proposals for the 2020 Elementary School Boundary Change Plan

**Old Business:**

The Flood Mitigation and Storm Water Management Resolution ( introduced last month ) was taken up. Jackie Snelling ( Chair Public Services Committee ) explained the reasons behind it and what it was intended to do. Stefanie Pryor (Penrose) and Juliet Hiznay (Columbia Heights) suggested that some of the deadlines listed were not reasonable. A friendly amendment was made to loosen those deadlines. It was accepted. The vote on the final Resolution was 33 For, 0 Against and no Abstentions.

**New Business:**

**Resolution:** Juliet Hiznay (Columbia Heights) introduced a resolution from the Legislation Committee on the Northern Virginia Juvenile Detention Facility.

**Resolution:** Sandy Newton introduced a resolution that Duke Banks (Parks and Recreation Committee Chair) had written on NOVAParks's proposed widening of the WO&D Trail from N Sycamore St to N Carlin Springs Rd.

**November Board of Directors Meeting:** President Newton announced that the November Board of Directors Meeting would be held at 6:00 PM on December 1st at Firehouse #2.

**December 2019 Membership Meeting:** President Newton announced that the December 17th, 2019 Membership Meeting will be held in the Hazel Auditorium at the Virginia Hospital Center. The meeting will begin at 7:00 PM.

Note: The program for the December meeting will be Richard Stephenson from the County Managers Office followed by a AD Hoc Livability Committee presentation.

The meeting adjourned at 9:30 PM.

Respectfully submitted by Allen Norton