



Meeting Notice

Tuesday, February 1, 2011
7:30 p.m.
Hazel Conference Center
Virginia Hospital Center
1701 N. George Mason Drive
Arlington, VA 22205
www.civfed.org

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Agenda

- 7:00 Member delegates may sign up to be selected to ask a question during the Arlington County Board Members program in the lobby from 7:00 to 7:30.
- 7:30 Call meeting to order
Pledge of Allegiance
Adopt agenda
Officer reports
Member delegate announcements
- 7:40 Arlington County Board
Members Program
- 9:15 Unfinished Business (*none anticipated*)
- 9:20 New Business
- 9:25 Adjourn

Executive Committee

Mark Antell, Chair mark@civfed.org
Gary Barbee, Vice-Chair gary@civfed.org

The Executive Committee will meet on February 8, 2011, at 7:30 p.m. at 4805 Wilson Boulevard (Fire Department Station 2 in Ballston) to coordinate committee work, plan future meeting programs, and organize the March Civic Voice newsletter.

Sign up for the Civic Federation Arlington Neighborhood News Exchange, a service for Arlington community leaders and newsletter editors to share ideas and newsletter material (www.civfed.org/anne.htm).

Agenda Details

Arlington County Board Members

Terri Prell terri@civfed.org

Terri Prell, Civic Federation Vice President and Executive Committee member, will lead an informational program with Members of the Arlington County Board as invited guest speakers:

- Barbara Favola, Board Member,
- Jay Fisette, Board Member,
- Mary Hynes, Board Vice-Chair
- Walter Tejada, Board Member, and
- Christopher Zimmerman, Board Chairman.

The Board Members will discuss countywide policy issues and answer questions from Civic Federation member delegates.

- 15 minutes - The Arlington County Board Member panel will have up to 15 minutes to make opening remarks.
- 35 minutes - Questions prepared by the Civic Federation Cultural Affairs, Environmental Affairs, Housing, Planning and Zoning, Public Services, Revenues and Expenditures, and Transportation committees. The questions will be presented by the program moderator. The Arlington County Board Member panel will have up to four minutes to jointly answer each question.
- 45 minutes - Questions from Civic Federation member delegates. The Arlington County Board Member panel will have up to four minutes to jointly answer each question. Questions should be limited to 30 seconds. Civic Federation delegates will be selected to ask questions through a drawing system and may register to be selected by signing up in the lobby from 7:00 to 7:30 p.m.

Committee News

Awards

Sharon Rogers sharon@civfed.org

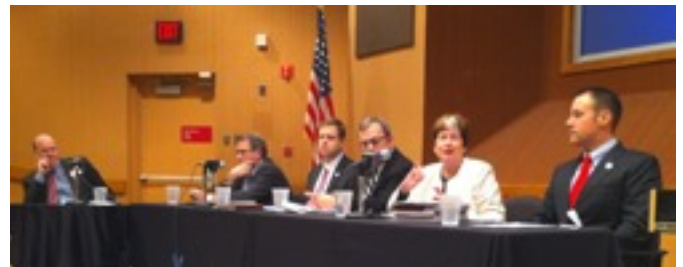
The committee will meet on February 2, 2011, to consider recipients for the Sun Gazette Cup and Certificate of Appreciation awards that will be presented at the Civic Federation banquet on April 8, 2011. Please send nominations for consideration to Ms. Rogers. Mark Antell, Martha Moore, Sharon Rogers, Kathryn Scruggs, and Jackie Snelling were elected to the Civic Federation Awards Committee at the December 7, 2010, Civic Federation meeting.

Community Relations

Sharon Rogers sharon@civfed.org

The Civic Federation had eight guest speakers at the January 4, 2011, meeting. Thank you very much for participating with Civic Federation member delegates.

Thank you Peter Owen, chair of the Civic Federation Legislation Committee, for leading the legislative delegation program. Delegate Robert Brink, Delegate Adam Ebbin, Delegate David Englin, Delegate Patrick Hope, and Senator Mary Margaret Whipple participated as guest speakers.



Thank you Sal D'Itri, chair of the Civic Federation Public Services Committee, for leading the informational program about what Arlington residents should expect this winter regarding Arlington's new residential sidewalk snow removal policy, Arlington's snow clearing operations, and countywide electric power delivery. Dave Hundelt,

Arlington County Department of Environmental Services, Deborah Johnson, Senior External Affairs Manager, Dominion Virginia Power, and Hunter Moore, Assistant Deputy County Manager, Arlington County, participated as guest speakers. The presentations are on the Civic Federation website:

- www.civfed.org/pressnow1101-des.pdf
- www.civfed.org/pres1101-dompwr.pdf
- www.civfed.org/pres1101-cm.pdf

Housing

Kathryn Scruggs kathryn@civfed.org

The committee will meet on January 31, 2011, at 7:30 p.m. at 935 N. Liberty Street (Scruggs residence).

Membership

Mileva Hartman mileva@civfed.org

Please contact Mileva Hartman to make sure that your Civic Federation member delegates have an email or street address in the Civic Federation membership system. Meeting notices, newsletters, and agendas are sent by email or regular mail.

The 2011 Civic Federation meeting schedule and topics through June 2011 are on the website (www.civfed.org/10-11-mtgdates-chairs.pdf). Please make every effort to ensure that your community participates.

Parks and Recreation

Jay Wind jay@civfed.org

The committee will meet on January 25, 2011, at 7:00 p.m. at 2909 16th Street, South (Walter Reed Community Center). The committee will begin to prepare input for the Civic Federation Revenues and Expenditures Committee about the portion of the 2012 Arlington County budget within the Parks and Recreation Committee's jurisdiction.

Revenues and Expenditures

Wayne Kubicki wayne@civfed.org

The committee is preparing to begin work on a comprehensive study of the 2012 Arlington County budget. The committee will discuss its conclusions and recommendations with Civic Federation member delegates at the April 5, 2011, Civic Federation budget and tax rate program.

Schools

Michael Beer michaelbeer@civfed.org

Cecelia Espenosa cecelia@civfed.org

The committee will meet on January 25, 2011, at 7:00 p.m. at 1015 N. Quincy Street (Arlington Central Library) to prepare and plan for the March 1, 2011, Civic Federation School Board program and the April 8, 2011, school system budget committee report.

The committee will conduct a comprehensive study of the 2012 Arlington Public Schools budget and will discuss its conclusions and recommendations with Civic Federation member delegates at the April 5, 2011, Civic Federation budget and tax rate program.

Special Events

Peter Olivere peterolivere@civfed.org

Please look for your Civic Federation banquet invitation in the mail the first week of March. The banquet will be held on April 8, 2011, at 1900 N. Fort Myer Drive (Rosslyn Holiday Inn).

Unfinished Business

No unfinished business from the January 4, 2011, Civic Federation meeting is anticipated to come before the Civic Federation on February 1, 2011.