



Agenda - November 10, 2009

7:30 Pledge of Allegiance
Approve Agenda
Officer Reports
Announcements

7:40 Recycling Program

- Erik Grabowsky, Arlington County Solid Waste Bureau Chief

8:00 Redistricting

- Kim Brace, Election Data Services
- Robert Ruiz, Arlington County Demographer
- Marian Van Landingham, Virginia House of Delegates former member

8:35 Parking Program

(Master Transportation Plan proposed parking & Curb Space Management Element)

- Sarah Stott, Arlington County Parking Manager
- Ritch Viola, Arlington County Transportation Planning Supervisor
- Wayne Wentz, Arlington County Transportation Engineering and Operations Bureau Chief

9:05 Parking Motion ([proposed resolution with REVISED language](#))

9:25 New Business

9:30 Adjourn

Treasurer's Report:

Checking Account Bank Balance on October 5, 2009	\$9,290.42
Checking Account Income (Dues)	\$800.00
Checking Account Expenses (9/11 Scholarship Fund Letter)	\$235.39
Checking Account Balance on November 5, 2009	\$9,855.03
Savings Account Balance on June 30, 2009	\$1,090.05
Savings Account Interest July 31, 2009 to September 30, 2009	\$0.14
Savings Account Balance on September 30, 2009	\$1,090.19
Total Balance on November 5, 2009	\$10,945.22

Secretary's Report (Minutes – October 6, 2009 ACCF Membership Meeting):

The meeting called to order at 7:30 pm by Mike Kerley, President. The Pledge of Allegiance was led by Mileva Hartman of Lyon Village Civic Association and Chair, Membership Committee. Opening the meeting, the agenda was approved as submitted; minutes for the September 1, 2009 membership meeting were distributed and approved as submitted; and treasurer's report was approved; several announcements were made.

Three programs proceeded as outlined in the agenda: 2010 Census, Affordable Housing, H1N1 and Seasonal Flu.

The first item of unfinished business was the motion on parks funds (see [HYPERLINK "http://www.civfed.org/resparklandacq.pdf" www.civfed.org/resparklandacq.pdf](http://www.civfed.org/resparklandacq.pdf)) was adopted by 22 in the affirmative and 18 in the negative with Arlington Heights abstaining. The motion related to signs was introduced at the September meeting by Bernard Berne (Buckingham) and referred to the Public Services Committee. The chair announced that the Public Services Committee has requested that the motion be additionally referred to the Planning and Zoning Committee for further study.

In new business, a motion by Jerry Auten, chair of the Transportation Committee, addressed issues presented by the draft parking element of the County's Transportation Master Plan and was referred to the Transportation Committee for review and recommendation.

The meeting adjourned at 9:40 PM.