

ARLINGTON COUNTY CIVIC FEDERATION

Agenda for September 7, 2010

- 7:30 Pledge of Allegiance of the United States
 Approve agenda and time organization rules
 Officer reports
 Civic Federation member delegate announcements, comments, and questions
 Recognize new and returning Civic Federation committee chairs:

Airport	Steve Geiger	Membership	Mileva Hartman
Audit	Anna Medlin & Pete Olivere	911 Scholarships	Jim Pebely
Bylaws	Jean Mostrom	Parks and Recreation	Jay Wind
Community Relations	Sharon Rogers	Planning and Zoning	Martha Moore & Larry Mayer
Cultural Affairs	Barbara Olivere	Public Services	Sal D'Itri
Emergency Preparedness	Jackie Snelling	Revenues and Expenditures	Wayne Kubicki
Environmental Affairs	Larry Finch	Schools	Mike Beer & Cecelia Espenozza
Housing	Kathryn Scruggs	Special Events	Pete Olivere
Legislation	Peter Owen	Transportation	Jerry Auten

Member delegates not already serving on a committee should please find out more information about serving on a committee by using the sign up forms available at the September 7, 2010, meeting.

7:40 Candidate program:

Office	Candidate	Candidate Open (min)	Member Delegate Questions (0.5 min per question)	Candidate Responses (1.5 min per response)	Candidate Closing (min)
U.S. House 8th District	Fisher	3	4 questions to panel	6	1
	Moran	3		6	1
	Murray	3		6	1
School Board Member	Baird	3	4 questions to panel	6	1
	Gennari	3		6	1
County Board Member	Chisholm	3	4 questions to panel	6	1
	Kelly	3		6	1
	Zimmerman	3		6	1

- 9:20 Unfinished Business - LED street lighting motion introduced by Joe Pelton (Chain Bridge Forest) on June 1, 2010. Member delegates will hear a report from the Civic Federation Public Services Committee and then discuss and consider the motion:

Therefore, be it resolved that the Arlington County Civic Federation urges the County, as part of the Community Energy and Sustainability (CES) effort, to examine the feasibility of accelerating conversion of Arlington's street lights to LED units. This process could concentrate first on street lights owned by the County, followed by conversion of those owned by Dominion Virginia Power. The goal would be to convert all Arlington street lights as soon as possible.

- 9:40 New Business (introduction of motions to be considered October 5, 2010)

- 9:45 Adjourn (next meeting is October 5, 2010)

Treasurer's Report for August 16, 2010 - Eileen Williams:

Checking Account

Bank Balance on May 10, 2010		\$10,127.03
Income		
Membership dues	\$2,200.00	
	\$2,200.00	\$12,327.03
Expenses		
Mileva Hartman (reimburse membership dues mailing)	\$109.64	
	\$109.64	
Balance on August 16, 2010		\$12,217.39

Savings Account

Balance on April 1, 2010	\$855.05
Balance on July 1, 2010	\$855.17

Secretary's Report - (Minutes from June 1, 2010 Civic Federation membership meeting):

The meeting called to order at 7:30 pm by Mike Kerley, President. The Pledge of Allegiance was led by Randy Swart from the Barcroft School and Civic League. Opening the meeting, the agenda was approved as submitted; minutes for the May 4, 2010, membership meeting were distributed and approved; the treasurer's report was approved.

The Nominating Committee, elected at the April 6 meeting, introduced the following slate of officers for 2010-2011: Mike Kerley, President; Terri Prell, Vice President; Peter Olivere, Secretary; Eileen Williams, Treasurer. The proposed Executive Committee slate was Mark Antell, Gary Barbee, Burt Bostwick, Larry Finch, Amy Levin. The complete slate was unanimously approved.

Jay Fisette, Chair of the Arlington County Board, introduced the new County Manager, Michael Brown. Mr. Brown made brief remarks addressing themes requested by the Executive Committee.

The County's proposed Capital Improvement Program (CIP) was addressed by a panel: Michelle Cowan, Arlington County Assistant Chief Financial Officer; Mary Beth Chambers, APS Assistant Superintendent of Finance and Management Services; Bill O'Connor, APS Director, Design and Construction Services. Both County and Schools presentations appear on the civic federation website at www.civfed.org/prescipac1006.pdf (County) and www.civfed.org/prescipaps1006.pdf (Schools).

In unfinished business, a motion from the Bylaws Committee proposed to amend Article VII Section 3 of its Bylaws to read: Committee recommendations to the Civic Federation are valid after an announced meeting is held by the committee and a vote on the recommendation is recorded. Committee reports shall be in writing. A copy of the report shall be given to the president and to the secretary. After discussion, a subsidiary motion (Peter Owen; Robert Atkins) to refer back to committee passed 37 yes and 4 no.

In new business, Joe Pelton (seconded by Sharon Jolly) introduced a resolution on the County's use of LED street lighting. The resolution was subsequently transmitted to the Public Services Committee.

The meeting adjourned at 9:45 p.m. until the next membership meeting on September 7, 2010.

Submitted by Sharon J. Rogers, Secretary



1. This document details the rules for the Arlington County Civic Federation candidate night forum that will be held on Tuesday, September 7, 2010, at 7:30 p.m. at the Hazel Auditorium, Virginia Hospital Center, 1701 North George Mason Drive, Arlington, Virginia.
2. Candidates running in the November 2, 2010, general election for the following offices are eligible to participate in the forum:
 - Member, U.S. House of Representatives - 8th District of Virginia
 - Member, Arlington, Virginia School Board
 - Member, Arlington, Virginia County Board
3. Each office will be a distinct panel of candidates.
4. When their panel is called, candidates will take their places at the table. Substitute speakers are not permitted. If a candidate does not participate, the panel will go on.
5. Candidates may make opening statements from the podium. Speaking order will be determined by a drawing at the start of each panel. Candidates will have an opportunity to field questions from the audience. Closing remarks will allowed for contested races. Candidates may use notes.
6. The candidate panels and time per panel will be organized as shown in the table below:

The table below is re-listed from the agenda:

Office	Candidate	Candidate Open (min)	Member Delegate Questions (0.5 min per question)	Candidate Responses (1.5 min per response)	Candidate Closing (min)
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	Kelly	3		6	1
	Zimmerman	3		6	1

7. The order of answering questions will rotate. Candidates will be informed by cue card when time is short and has run out.

8. Audience questions from Civic Federation delegates and alternate delegates will be entertained through a drawing system.
9. Civic Federation delegates and alternate delegates may register to have their name drawn by signing up in the lobby at 7:00 p.m. Delegates and alternate delegates may register to ask a question for multiple panels. In order for more delegates and alternate delegates to have an opportunity to ask a question, the forum moderator will give first priority to delegates and alternate delegates who have not yet had a turn.
10. The forum moderator will draw a delegate or alternate delegate name and then call on them to ask their question. Questions may be directed to one or more candidates.
11. Questions may be up to thirty-seconds long and may not be position statements. Follow-up questions are not allowed.
12. The Civic Federation's rules will be observed at all times.
13. The forum is a nonpartisan event and takes place on the property of the Virginia Hospital Center. Customary rules apply. Cell phone use in patient care areas is restricted.
14. Literature may be distributed only in the conference center lobby from 7:00 P.M. until 9:30 p.m. Signs, banners, demonstrations and electronic presentations are not allowed on the property including outside the building and in the lobby, hallway, and auditorium.
15. Candidates please acknowledge your acceptance of these rules and intention to participate by signing and returning this document to Civic Federation Vice President Terri Prell at terri@civfed.org (*note that all nine candidates have signed and returned the form*).