



ARLINGTON COUNTY CIVIC FEDERATION

Agenda for October 5, 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

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.

- 7:40 Amendments to the Constitution of Virginia and Arlington County Bond Referenda that will be on the November 2, 2010 General Election ballot:

- 10 min. - Legislation Committee informational overview of the Constitutional Questions
- 15 min. - Revenues & Expenditures Committee informational overview of the Bond Referenda
- 20 min. - Member delegate discussion on Constitutional Questions and Bond Referenda

- 8:25 Streets Element of the Arlington County Master Transportation Plan:

- 15 min. - Arlington County professional staff guest speaker presentation
- 15 min. - Transportation Committee prepared questions
- 20 min. - Member delegate discussion

Unfinished Business:

- 9:15 Bylaws Committee proposed Bylaws amendment - Article VII Committees, Section 3
Committee reports shall be in writing. *Committee reports shall be presented to the Federation after the committee has met and the report voted on by the committee members.* A copy of the report containing the names of all who attended the meeting which considered the subject of the report shall be given to the President and to the Secretary. The annual report shall contain the names of all committee members who served during the year.

- 9:35 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 Board and the County Manager to work with Dominion and VEPGA, a State utilities regulatory body for electricity, to seek near term agreement on ways to improve the efficiency of Dominion-owned street lights in Arlington County, both in terms of reducing electrical and maintenance costs and improving adverse environmental impacts in terms greenhouse gases and dark sky pollution.

- 9:55 New Business (Introductions of motions to be considered November 9, 2010)

- 10:00Adjourn (The next Civic Federation meeting will be November 9, 2010)

Treasurer's Report for September 20, 2010 - Eileen Williams:

Checking Account

Bank Balance on August 16, 2010		\$12,217.39
Income:		
• Membership dues	\$500.00	
	\$500.00	\$12,717.39
Expenses:		
• Peter Olivere (reimburse fair booth rental & flyer printing)	\$667.25	
• Sharon Rogers (reimburse committee sign up posters)	\$138.57	
• Bank account administrative fee	\$ 2.00	
	\$807.82	
Balance on September 20, 2010		\$11,909.57

Savings Account

Balance on July 1, 2010	\$855.17
Balance on August 16, 2010	\$855.17

Secretary's Report - (Minutes from the September 7, 2010 Civic Federation meeting):

The meeting was called to order at 7:30 p.m. by Mike Kerley, President. The Pledge of Allegiance was led by Frank Emerson from the Arlington County Taxpayers Association. Opening the meeting, the agenda and rules for the Candidates Night program were approved as submitted. The minutes of the June 1, 2010, meeting were distributed and approved; the Treasurer's report was accepted; several announcements were made.

Program: Candidates Night rules were previously distributed in the newsletter and included with the agenda. Candidate Panels for each of the three ballot races proceeded as announced -- the U.S. House 8th District, the Arlington County School Board and the Arlington County Board.

Unfinished Business: Presentation by the Public Services Committee on the motion referred to committee in June which read, *"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."* The committee summarized what was known and unknown and requested consideration be deferred until a more complete understanding could be presented at the October meeting. The membership voted to defer consideration.

New Business: Bylaws Committee submitted a proposed amendment to the Committee section of the Bylaws of the ACCF, Article VII, Section 3. The amendment would the following language after the first sentence: "Committee reports shall be presented to the Federation after the committee has met and the report voted on by the committee members." The motion will be considered at the October meeting. The amendment will be posted on the website and included in the October newsletter.

The meeting was adjourned at 9:45 until the next membership meeting on October 5, 2010.

Submitted by Peter Olivere, Secretary