



**ARLINGTON COUNTY
CIVIC FEDERATION**

Agenda for November 9, 2010

7:30 Pledge of Allegiance of the United States

Adopt agenda and time organization

Officer reports

Civic Federation member delegate announcements, comments, and questions

7:40 Emergency Preparedness Advisory Commission informational program with guest speakers:

- Christopher Essig, Chair, Arlington County Emergency Preparedness Advisory Commission
- Mike Signer, Vice Chair, Arlington County Emergency Preparedness Advisory Commission
- Steve Kral, Outreach Chair, Arlington County Emergency Preparedness Advisory Commission

- 15 Minutes - Guest speaker presentation
- 15 Minutes - Member delegate questions and comments

8:10 Library System informational program with guest speaker Diane Kresh, Director, Arlington County Department of Libraries:

- 10 Minutes - Guest speaker presentation
- 10 Minutes - Committee prepared questions
- 20 Minutes - Member delegate questions and comments

8:50 Natural Resources Management Plan informational program with guest speaker Greg Zell, Naturalist, Arlington County Dept. of Parks, Recreation and Cultural Resources:

- 20 Minutes - Guest speaker presentation
- 10 Minutes - Member delegate questions and comments

9:20 Unfinished Business (anticipated member delegate vote):

The Civic Federation Planning and Zoning Committee will present a report on the Sign Removal motion that was introduced at the October 5, 2010 Civic Federation meeting.

9:40 New Business (Introduction of business to be considered December 7, 2010)

9:45 Adjourn (The next Civic Federation meeting will be December 7, 2010)

Treasurer's Report for October 23, 2010 - Eileen Williams:

Checking Account

Bank Balance on September 20, 2010		\$11,909.57
Income:		
• Membership dues	\$900.00	
	\$900.00	\$12,809.57
Expenses:		
• Commercial Service Charges for August 2010	\$2.00	
	\$2.00	
Balance on October 23, 2010		\$12,807.57

Savings Account

Balance on August 16, 2010	\$855.17
Balance on September 30, 2010	\$855.29

Secretary's Report - (Minutes from the October 5, 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 Mileva Hartman, League Women Voters. The agenda and time organization rules were approved as submitted. The minutes of the September 7, 2010 meeting were distributed and approved; the Treasurer's report was accepted; several announcements were made.

Program - The Legislation Committee and the Revenues & Expenditures Committee presented a program on the Amendments to the Constitution of Virginia and Arlington County Bond Referenda (www.civfed.org/constbond1009.pdf). The presentation was followed by member delegate questions and discussion.

The Transportation Committee presented a program on the Streets Element of the Arlington County Master Transportation Plan (<http://tinyurl.com/MTP-Streets>) with guest speakers Mr. Ritch Viola Project Manager and Thomas Bruccoleri DES Transportation Planning Bureau. The presentation was followed by committee questions and member delegate questions and discussion.

Unfinished Business - The Bylaws Committee proposed a Bylaws amendment (www.civfed.org/bylaws1009.pdf). The Committee introduced a further revision to the proposed change to the Bylaws that was adopted by a vote of 26 yes and 7 no. By a vote of 26 yes and 8 no the Bylaws were amended to read:

"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(s) 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. Meetings may be held and committee business conducted electronically."

The Public Services Committee presented and updated LED Lighting motion (www.civfed.org/resledsept2010.pdf). The committee revised their report to remove reference to significantly reducing costs. After discussion by the members, the resolution passed 20 yes and 8 no.

New Business - Bernard Berne (Buckingham) and Larry Mayer (Planning and Zoning Committee) introduced separate motions for resolutions regarding the Arlington County ordinance regarding removal of signs in the public right of way for consideration in November.

The meeting was adjourned at 10:28 until the next membership meeting on November 9, 2010.

Submitted by Peter Olivere, Secretary