



## Agenda for April 5, 2011

7:30 Call meeting to order

Pledge of Allegiance of the United States

Adopt agenda

Officer reports

Civic Federation member delegate announcements, comments, and questions

7:40 Elect 2011 Nominating Committee:

According to the Bylaws of the Civic Federation a Nominating Committee of five member delegates will be elected at the April 5, 2011, general meeting. It will be the duty of this committee to nominate at least one candidate for each office and at least five members to serve on the executive Committee. The nominees for office and for the Executive Committee will be Civic Federation delegates or alternate delegates. The Nominating Committee will submit its report in writing to all the member delegates through the newsletter, or by other appropriate means, and will report at the June 7, 2011, general meeting, where member delegates will elect officers and members of the Executive Committee.

7:50 Consider Adoption of Special Rule for Budget and Tax Rate Program:

Civic Federation member delegates will hear reports from the Revenues and Expenditures Committee and Schools Committee about their studies of the budgets proposed by the County Manager and Superintendent. The reports will be combined for discussion by Civic Federation member delegates but voted on separately. Following past precedent and due to the complexity and length of the budget proposals, the separate reports will not be subject to motions to amend and after discussion will be put to Civic Federation member delegates for two up or down votes to adopt the reports as a Civic Federation resolution. Additionally, the committees may provide separate items for member delegate discussion and vote.

**MEMBER DELEGATE VOTE ANTICIPATED -- 2/3 REQUIRED**

8:10 Budget and Tax Rate program led by the Civic Federation Revenues and Expenditures Committee and Schools Committee. **SEVERAL MEMBER DELEGATE VOTES ANTICIPATED.**

9:40 Unfinished Business      Consider Motion to Amend Fairlington Citizens Association Boundary. **MEMBER DELEGATE VOTE ANTICIPATED.**

9:55 New Business              *(Introduction of business to be considered May 3, 2011)*

10:00 Adjourn                    *(The next Civic Federation meeting will be May 3, 2011)*

## **Civic Federation Treasurer's Report for March 21, 2011 - Eileen Williams:**

### **Checking Account**

Balance on February 16, 2011			\$12,965.61
Income:			
• Donation	\$	15.00	
• Banquet reservations		<u>\$1,310.00</u>	
		\$1,325.00	\$14,920.61
Expenses:			
• Bank service fee	\$	2.00	
• Banquet printing (printing company)		\$226.28	
• Membership and awards (reimburse Mileva Hartman)	\$	81.17	
• March newsletter print & mail (reimburse Loretta Reid)		<u>\$ 31.76</u>	
		\$ 341.21	
Balance on March 21, 2011			\$13,949.40

### **Savings Account**

Balance on February 16, 2011	\$855.41
Balance on March 21, 2011	\$855.41

## **Secretary's Report - Draft Minutes from the March 1, 2011 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 Jeff Liteman, Glencarlyn Citizens' Association. Opening the meeting, the agenda and time organization rules were approved as submitted. The minutes of the February 1, 2011, meeting were and adopted as submitted; the Treasurer's report was accepted; several announcements were made.

Programs - The guests of the Civic Federation were the members of the Arlington School Board: Libby Garvey, Chair; Abby Raphael, Vice-Chair; Sally Baird; James Lander; and Emma Voiland-Sanchez, Members. Their presentation was followed by a number of questions prepared by the Civic Federation Schools Committee and then by member delegates.

Martha Moore of the Civic Federation Planning and Zoning Committee presented an informational program the Committee's Interim Report on Neighborhood Edge Re-development and the challenges with the current zoning regulations.

Unfinished Business - The Civic Federation Planning and Zoning Committee presented the proposed motion on the community benefits provided by developers in exchange for concessions. The motion was introduced by Mark Antell at the February 1, 2011, Civic Federation meeting. After a brief discussion, the Committee requested that they be allowed to work with Mr. Antell to develop a full report and a motion for consideration at the June 7, 2011, Civic Federation meeting. The vote to defer consideration passed unanimously.

New Business - Ed Hilz of the Fairlington Citizens Association submitted a motion to allow Fairlington to reduce the boundaries of its association from those currently reflected by Arlington County to match those reflected in the Association's by-laws. The motion was referred to the Civic Federation Executive Committee. Member delegates will hear a report from the committee and consider the motion at the April 5, 2011, Civic Federation meeting.

The meeting was adjourned at 9:50 until the next membership meeting on April 5, 2011.

**Submitted by Peter Olivero**