



**ARLINGTON COUNTY
CIVIC FEDERATION**

Agenda for June 7, 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 Civic Federation Election - Civic Federation member delegates will elect officers plus five members of the Executive Committee to serve from June 7, 2011 to June 5, 2012. Nominations for all positions will be taken from the floor. The Nominating Committee will report on its study with the following candidate slate as its recommendation:

- President ----- James Schroll, Ballston-Virginia Square
- Vice President ----- Terri Prell, North Rosslyn
- Secretary -----
- Treasurer ----- Peter Olivere, Glencarlyn
- Executive Committee --- Burt Bostwick, Old Glebe
- Executive Committee --- Portia Clark, Nauck
- Executive Committee --- Larry Finch, Donaldson Run
- Executive Committee --- James Lantelme, Lyon Village
- Executive Committee --- Amy Levin, Aurora Highlands

8:00 Public Services Committee informational program with guest speakers from the:

- Arlington County Fire Department
- Arlington County Police Department
- Arlington County Office of Emergency Management

9:00 Housing Committee informational program about neighborhood engagement on affordable housing.

9:45 Unfinished Business: **MEMBER DELEGATE VOTE ANTICIPATED**

1. Motion for resolution to support community benefits information (www.civfed.org/rescommbene.pdf).
2. Motion calling on political parties to refrain from endorsing Arlington Public Schools Board candidates - *CHAIR TO RULE NOT IN ORDER AS BEYOND THE SCOPE OF THE CIVIC FEDERATION BYLAWS* - (www.civfed.org/bylaws.htm). Original motion - (www.civfed.org/respolendorse-1106.pdf).

10:15 New Business (*Introduction of business to be considered September 6, 2011*)

10:20 Adjourn (*The next Civic Federation meeting will be September 6, 2011*)

Civic Federation Treasurer's Report for June 2, 2011 - Eileen Williams:

Checking Account Balance on April 22, 2011		\$12,397.85
Income:		
• None	\$0.00	
	\$0.00	\$12,397.85
Expenses:		
• None	\$ 0.00	
	\$ 0.00	
Checking Account Balance on June 2, 2011		\$12,397.85
Savings Account Balance on April 22, 2011		\$855.52
Savings Account Balance on June 2, 2011		\$855.52

Secretary's Report - Draft Minutes from the May 3, 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 Jackie Snelling of Lyon Village. Opening the meeting, the agenda and time organization rules were approved as submitted. The minutes of the April 5, 2011 meeting were and adopted as submitted and the Treasurer's report was accepted.

Programs - The Civic Federation Planning and Zoning Committee presented an informational program structured to gather Civic Federation member delegate input on 13 possible recommendations to revise Arlington County Sign Ordinance. The program began with guest speaker, Deborah Albert, Planner in the Arlington County Department of Planning, Housing, and Development. Straw votes on the recommendations were led by the Committee Co-Chairs. The Civic Federation Environmental Affairs Committee presented an informational program about the work of the Arlington County Community Energy and Sustainability Task Force. Guest members of the panel were: Shannon Cunniff, Chair of the Arlington County Environment and Energy Conservation Commission; John Morrill, Arlington County Energy Manager; and Peter Garforth, Principal of Garforth International. The presentation was followed by a number of member delegate questions and discussion.

Unfinished Business - Two motions for resolution were considered:

Kathryn Scruggs introduced and was referred to the Housing Committee: "the Arlington County Civic Federation calls upon the County Board to take all measures possible to include all Arlington neighborhoods in the application of County policies and practices designed to preserve and create affordable housing." The resolution was adopted with a vote of 36 yes and 9 no.

The motion for resolution, introduced by Larry Finch and referred to the Environmental Affairs Committee: "the Arlington County Civic Federation endorses the CES Task Force Report and urges the County Board to accept it." The resolution was accepted with a vote of 37 yes and 11 no.

New Business - Michael Beer introduced a motion for resolution which "calls on the political parties of Arlington, Virginia to refrain from endorsing School Board candidates." Peter Owen raised a point of order that the resolution is inconsistent with the by-laws of the organization. The Chair did not immediately rule on the objection, but referred the motion to Executive Committee and Parliamentarian for discussion.

The meeting was adjourned at 10:10 until the next membership meeting on June 7, 2011.

Submitted by Peter Olivere