

Arlington County Civic Federation

John T. Hazel Auditorium, Virginia Hospital Center, Arlington

Minutes - September 4, 2001

1. The President called the meeting to order just at 7:00 PM.
2. Approval of Agenda: Approved unanimously.
3. Explanation of Rules: The President, Jim Pebley, explained the rules for program portion of the meeting.
4. Approval of Minutes from the September Meeting: Approval deferred until the October meeting.
5. Treasurer's Report: The Treasurer's written report (an oral report was deferred), dated September 4, 2001, shows that 50 of the 75 member organizations have paid their 2001/2002 dues. The report shows the combined Checking and Savings account balance of \$5,654.47, with a \$0.00 balance in the U.S. Postal Service bulk mail account.
6. Report of the Membership Committee. The chairman, Frances Finta, reported that the Endependence Center of Northern Virginia had applied for membership. The application was approved unanimously.
7. Committee Reports: Deferred until the October meeting.
8. Presentation by Registrar of Voters: Charlotte Cleary discussed the new changes in voting that will occur at the November 6, 2001 elections.
9. Civic Hero Award: Charlotte Cleary was presented a Civic Hero award for her hard work in voter registration.
10. Program: The following candidates appeared: Elaine Furlow, Arlington School Board, unopposed; Marian Vanlandingham, 45th Delegate District, unopposed; Jim Almand, Christine Austen, and Mike Peck, 47th Delegate District; Bob Brink and Victor Williams, 48th Delegate District; Karen Darner and Edgar Gonzalez, 49th Delegate District; and, Mike Clancy and Jay Fisette, Arlington County Board.
11. Announcements. Jim Pebley announced that a special meeting to discuss the proposed zoning ordinance on lot coverage will be discussed on September 19. In addition, he announced the dates for the executive committee (September 6) and the legislative committee (September 10).
12. Adjournment: The meeting adjourned just about about 9:26 p.m.

Recorded by Timothy Wise, Secretary

Minutes - September 19, 2001

A special meeting was held from 7:30 P.M. until 9:57 P.M. in the John T. Hazel Auditorium, Virginia Hospital Center, Arlington to discuss a proposed zoning ordinance change regarding lot coverage. The meeting consisted primarily of a discussion of the background of the change by the Zoning Ordinance Committee Chair, Monica Craven; a presentation by county staff; a statement in opposition by Terry Showman; a statement in support by Ted Weihe and Nancy Iacomini; and, a presentation by the Planning Commission chair Carrie Johnson. This was followed by a question and answer period and the completion of a questionnaire that would be used by the Federation's Planning and Zoning Committee co-chairs to prepare a resolution to be presented at the October meeting.

Recorded by Timothy Wise, Secretary