



Agenda – June 6, 2006
7:30pm

June Minutes

1. Pledge of Allegiance (formal start of meeting)
2. Approval of Agenda
3. Approval of Minutes (May 2, 2006)
4. Treasurer's Report
5. Nominating Committee Report: Election of Officers (5 minutes)
6. Transportation Committee Master Transportation Plan Program (60 minutes)
7. Committee Reports
 - a. Housing Committee (2 minutes)
 - b. Schools Committee (2 Minutes)
 - c. R&E Committee Report (2 minutes)
 - d. Cultural Affairs Committee Report (2 minutes)
 - e. Parks and Recreation Committee Report (2 minutes)
8. Unfinished Business:
 - a. Airport Issues Committee Resolution (5 minutes)
 - b. Housing, Cultural Affairs, Planning and Zoning "Joint" Committee Buckingham Resolution (25 minutes)
 - c. Historic Presentation Policy Resolution (15 minutes)
9. Adjournment

9:30pm

Minutes – June 6, 2006 Membership Meeting

President Smaldore called the meeting to order at 7:30 pm.

1. The meeting began with the Pledge of Allegiance led by Ed Weiler of the Highland Park Overlee Knolls Civic Association.
2. The agenda was approved as submitted.
3. Approval of Minutes. The minutes of the May 2, 2006 membership meeting were distributed and approved as submitted.

4. Treasurer's Report. Balances: Checking \$1506.72 Savings \$1083.14, Combined \$2589.86, Reserved for 9-11 Scholarship Fund \$802.00, Net Available \$1787.86, US Postal Bulk Mail Account \$266.65. Dues for the current fiscal year have been paid by 81 of 82 member organizations.

5. Jim Pebley, Chair of the Nominating Committee, presented the following slate for officers and Executive Committee members for the coming year:

For President: Larry Mayer

For Vice President: Frances Finta

For Treasurer: (Tim Wise)*

For Secretary: Burt Bostwick

As Members of the Executive Committee: Frank Emerson, Larry Finch, Stan Karson, Jackie Snelling, Eileen Williams

*(The Committee was unable to find a candidate for Treasurer, but Jim Pebley reported that Tim Wise had agreed to serve in that position if no other candidate was nominated.)

Nominations from the floor were then solicited for Treasurer as well as the other officers and members of the Executive Committee. There being none, it was moved and seconded that proposed officers and members of Executive Committee be approved. The motion was approved unanimously.

6. Transportation Committee Chair Jerry Auten introduced the panel for discussion of the draft Transportation Master Plan including Dennis Leach and Ritch Viola of Arlington County staff.

Following presentation of the outline of the plan and a question and answer session, it was noted that the draft plan would be posted on the County's web site for everyone to review.

7. Committee Reports

The following committees provided brief reports to the membership on the activities of their committees during the past fiscal year: Housing, Schools, Revenues & Expenditures, Cultural Affairs, Parks and Recreation, and the Scholarship Committee for Public Safety Employees. Annual reports are required to be made in writing by each committee.

8. Unfinished Business

- a. Airport Issues Committee Resolution –At the May ACCF Executive Committee Meeting, it was determined that the resolution presented at the April meeting was not done in accordance with the ACCF Standing Rules, so a new vote was held at the June meeting. The resolution passed unanimously.
- b. Buckingham Resolutions (2): Two resolutions concerning Buckingham were considered, one by the Joint Housing, Cultural Affairs, Planning and Zoning Committee (the ‘original’ resolution), and one by delegate Bernie Berne (the proposed ‘substitute’ resolution). Both resolutions were discussed, but a motion to defer consideration of the resolutions until the position of the Buckingham Village Civic Association could be determined was defeated by a tie vote of 22-22. Following considerable discussion and a 20-minute extension of the time permitted for discussion, the following actions were taken:
 - A motion to substitute Mr. Berne’s resolution for the original resolution failed.
 - A motion to pass the original resolution failed by a vote of 17 for and 22 against.
- c. Historic Preservation Policy Resolution: was approved unanimously.

8. New Business, Announcements

- a. Roye Lowry suggested that the Housing and the Revenues and Expenditures committees meet to consider how any surplus for FY 2006 should be allocated. He thought that \$0.01 of the tax rate at closeout for affordable housing or 1% of any surplus should be considered. The committees agreed to take the suggestion under consideration.
- b. Max Scruggs raised a procedural issue as to when individuals or committees were permitted to speak on behalf of the Federation, or their own committees. It was agreed that some clarification would be desirable and the matter was referred to the Executive Committee.

The meeting adjourned at 10:45 PM.

Submitted: Burt Bostwick, Secretary