



Minutes – January 8, 2008 ACCF Membership Meeting

1. Meeting called to order at 7:30 pm by Larry Mayer, President. The Pledge of Allegiance was led by Joe Pelton of the Chain Bridge Forest Civic Association.
2. Agenda approved as submitted.
3. Approval of Minutes. The minutes of the December 4, 2007 membership meeting were distributed and approved as submitted.
4. Treasurer's Report: The full report is available on Civic Federation website. Balance on hand is \$4,240.88. Sixty-five (79%) of the member organizations have paid their dues as of December 4, 2007.
5. Committee Reports and Announcements:
 - The Information Technology Advisory Commission is holding hearings on January 16 and January 19 in the County Board room to accept testimony about Cavalier as a cable services provider. The South Arlington franchise agreement appears on the county website.
 - The Public Services Committee will meet January 27.
 - The deadline for the MAPP health survey is February 29, 2008.
 - Please submit email addresses to Sharon Rogers, Secretary
6. Program on Accessory Dwellings (AD)

The recommendation from the Housing Commission to the County Board was presented by Reid Goldstein, chair of the Housing Commission subcommittee and appears on the Civic Federation website at <http://www.civfed.org/adu2accf.pdf>. The presentation was followed by questions from the Housing Committee and the Planning and Zoning Committee and from Civic Federation delegates.
7. Program on Arlington Medical Reserve Corps (MRC)

Bill Pritchard, MRC coordinator, presented an overview of the program. It is more fully described on the County website at <http://www.arlingtonva.us/departments/HumanServices/services/health/HumanServicesServicesHealthMRCIndex.aspx>. Volunteers or delegates interested in presentations for their civic associations may contact Mr. Pritchard by email (BPritchard@arlingtonva.us) or phone (703-228-4986).
8. The possible resolution on Timely Notices and Information requires further discussion in the Civic Federation Executive Committee before presentation for delegate action.

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9. New Business and Other Announcements

Kathryn Scruggs, Chair of the Housing Committee, presented a draft resolution on Accessory Dwellings for action by the Civic Federation at the February membership meeting. The resolution will be redrafted jointly by the Housing and Planning and Zoning Committees and a revised draft distributed in advance of the February membership meeting.

10. The meeting adjourned at 9:28 PM.

Submitted:

Sharon J. Rogers
Secretary