



Minutes ACCF Membership Meeting

7:30 p.m. March 1, 2011 - Hazel Conference Center

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. 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 as an informational program the Committee's Interim Report on Neighborhood Edge Re-Development and the challenges with the current zoning regulations.

Unfinished

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 meeting. The vote to defer consideration passed.

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, 2010, Civic Federation meeting.

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

Submitted by
Peter Olivere
Civic Federation Secretary