ACCF General Meeting Notice

NORMAL START TIME
Tuesday, June 3, 2008, 7:30 PM
Hazel Conference Center
Virginia Hospital Center – Arlington
1701 North George Mason Drive

1. **7:30pm -** Pledge of Allegiance (formal start of meeting)

2. Approval of Agenda

3. Approval of Minutes (May 6, 2008)

4. Treasurer's Report

5. **7:35 pm** – Committee Reports/Announcements (*note committee annual Reports on ACCF Website*)

6. **7:40 pm** - Officer/Excom Elections (*Page 1*)

7. **7:50pm – 8:40 pm** – ITAC Program (*Page 1*)

    - Presentations (30 minutes) – Joe Pelton (5), Jack Belcher (15), Bob Griffin (10)

    - Questions and Answers (20 minutes)

8. **8:40 – 9:10 pm** – AD Part #2 - Resolution– (*Page 2*)

9. **9: 10 pm** – Exotic Animal Resolution Report (*Page 2*)

10. **9: 20 pm** – Party Primary Resolution Disposition (2 minutes – *Page 2*)

11. **9:22 – 9:27 pm** - New Business & Other Items

12. Adjournment

Nominating Committee Slate

By Randy Swart – Chair, 2008 Nominating Committee

At the June meeting we hold elections for the 2008/2009 ACCF Officers and Executive Committee Members. This year, the nominating committee has selected the following slate of officers and Executive committee members:

> *President*......................................Frances Finta
> *Vice President* ....Stan Karson
> *Secretary*....................................Sharon Rogers
> *Treasurer*.................................Eileen Williams
> *Executive Committee Members*
> ....Jerry Auten
> ....Larry Finch
> .... Mike Kerley
> ....Wayne Kubicki
> ....Peter Owen

Candidate nominations can be made by any delegate or alternate during this portion of the meeting.

ITAC Program

The Arlington Information Technology Advisory Commission (ITAC) advises the County Board on issues and concerns including:

- Image of Arlington as a 21st century information and education center

- Improvement of County services through the application of Information Technology

- Green and Smart buildings and infrastructure

- Emergency and disaster communications

- Non-regulated information systems, including Internet, CLEC, satellite, and wireless communications

- Effectiveness and efficiency of new information or telecommunications systems

- Cable TV and entertainment systems

In 1999 ITAC's charter was considerably broadened from the original Cable Television Advisory Committee. ITAC is currently Chaired by, Joe Pelton (*ACCF Delegate from Chain Bridge Forest and Past ACCF President - 1975-1977*).

The ACCF Program is entitled - **Making Arlington "Green", "Smart", and "Safe".** In the last 2 years, Arlington won a number of awards for smart IT services. Arlington has implemented a new state of the art emergency call center to respond to emergencies and dispatch police, fire and EMT. It is working on an enhanced telework program to make the County more efficient and to reduce greenhouse emissions. It is exploring new ways that teleservices and telegeography can enhance urban planning, improve transporation systems, expand the Fresh AIRE program and make Arlington more livable. The Ballston Science and Technology Alliance, Commission on Information Technology for Arlington County (CITAC) and others are working on ways to upgrade Shirlington, Ballston and other regions of the County to make Arlington a more viable 21st Century Community. Besides Joe Pelton, Commission Chair, presentations will be made by:

- Jack Belcher – Arlington Chief Information Officer (CIO)

- Bob Griffin – Director, Arlington Office of Emergency Management

Question Rules – Normal ACCF meeting rules will apply.

Arlington County Civic Federation
C/o Lawrence R. Mayer
3108 Fourth Street North
Arlington, VA 22201-1614

September Meeting: Tuesday, September 2, 2008

The Major Topics: Candidates Night (7:00 pm Start)

June News deadline: August 13, 2008

Tidbits

New activities or actions, considered by the Executive Committee since the May meeting are itemized. Where noted, material has been posted to our Web site.

1. **ADs** – further work in this area - (*see below*).

2. **CIP Program** – Schools and County CIP programs have/are being analyzed by Schools and Revenue and Expenditure Committees. See ACCF Web site for their latest reports.

3. **Did you Know?** – Nauck Civic Association celebrated 50 years as member of ACCF on May 8, 1958. Nauck was ACCF's first racially diverse member.

4. **Events** – Plan for the County Fair (August 6th – 10th). Sign up sheets will be distributed during the June ACCF meeting – Plan to help us!

Accessory Dwellings - Part II

As many know, County staff recommendations on ADs were basically adopted by the County Manager to be advertised at the May 20th carryover County Board meeting. Plans are for a number of public hearings prior to any consideration for passage at the July 19th or 22nd County Board meeting. (e.g. Planning Commission in July, ZOCO in May, etc. - current timing and known meeting schedules are on the ACCF Web site).

The Planning and Zoning and Housing Committees have been hard at work analyzing the returned Survey forms. They have also met to determine both the form and content of any resolution to be presented at the meeting. As available, all

results and materials will be posted to the "new" Accessory Dwelling page on the ACCF Website.

Plans for the June meeting are to:
- Present Survey results and Joint Committee Proposed Resolution (10 minutes)
- Discussion, modification (if any), and passage (if Membership affirmative vote) of ACCF Resolution (20 minutes – or as extended)

Flash – Survey Results and Draft Resolution on ACCF Website

Committee Chair & Representative Annual Reports - update

By Executive Committee

All Committee Chairs and, any Delegate or ACCF representative to any Arlington or other Jurisdiction Group, Committee, Commission, are preparing annual written reports. As available, they will be posted on the ACCF Web site. There will be NO verbal presentations at the June meeting. A full June agenda precludes any verbal presentations. Questions on posted reports should be directed to the Committee Chairs, with copies to the Executive Committee.

Exotic Animal Resolution

The resolution as presented by Delegate Bernie Berne was referred to the Public Services Committee. The Committee chair stated "*While this issue is still on the Public Service's radar, we cannot recommend passage as presented or with any modified language at this time*". The County Board passed (May 17th) an ordinance and discussed further expanded actions for an undetermined time in the future.

Party Primary Resolution

The resolution as presented by Delegate John Antonelli was originally referred to the Legislation Committee. Subsequently referred back to the Excom (as Policy) – The President (with concurrence from Excom and By-laws Committee chair) have ruled that **this resolution was inconsistent with our By-laws and therefore had to be ruled "out of order"** (By-laws, Article II) It will not be further considered by the ACCF.