

**FAIRFAX COUNTY
BOARD OF SUPERVISORS
June 5, 2012**

AGENDA

8:30	Held	Receptions for 2012 Celebrate Fairfax Lords & Ladies and Army Strong Week in Fairfax County (The Forum)
9:30	Done	Presentations
10:30	Done	Items Presented by the County Executive

**ADMINISTRATIVE
ITEMS**

1	Approved	Extension of Review Periods for 2232 Review Applications (Braddock and Mason Districts)
2	Approved	Streets into the Secondary System (Braddock, Mount Vernon and Springfield Districts)
3	Approved	Approval of a Street Name Change from Robinson Drive to Virginia Hills Pool Drive (Lee District)
4	Approved	Authorization to Advertise a Public Hearing on the Acquisition of Certain Land Rights Necessary for the Construction of Saigon Subdivision Sanitary Sewer E & I (Dranesville District)

ACTION ITEMS

1	Approved	Approval of a Parking Reduction for the Proposed Walgreens Located at 4300 Backlick Road in the Annandale Commercial Revitalization District (Mason District)
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**CONSIDERATION
ITEMS**

1	Voting Delegate-Supervisor Hyland Alternate – Supervisor Gross	Approval of Updated Bylaws for the Reston Community Center Board of Governors
2	Approved	National Association of Counties' Annual Conference
10:40	Done	Matters Presented by Board Members
11:30	Done	Closed Session

**FAIRFAX COUNTY
BOARD OF SUPERVISORS
June 5, 2012**

PUBLIC HEARINGS

- | | | |
|------|---|--|
| 3:30 | Deferred to July 10,
2012 at 3:30 p.m. | Public Hearing on PRC-C-377, Fairfax County Public Schools to Approve the PRC Plan Associated with RZ-C-377 (Hunter Mill District) |
| 3:30 | Approved | Public Hearing on SEA 2008-LE-013, Capital One, National Association to Amend SE 2008-LE-013 (Lee District) |



Fairfax County, Virginia
BOARD OF SUPERVISORS
AGENDA

Tuesday
June 5, 2012

9:30 a.m.

Presentation of the Colors by the U.S. Army Continental Color Guard and an element of the Old Guard Fife and Drum Corps.

PRESENTATIONS

DESIGNATIONS

- PROCLAMATION – To designate June 10-16, 2012, as Army Strong Week in Fairfax County. Requested by Chairman Bulova.
- RESOLUTION – To recognize Deputy Garrison Commanders for BRAC and Transformation at U.S. Army Garrison Fort Belvoir Colonel Mark Moffat and Colonel John Strycula for their contributions to Fairfax County. Requested by Chairman Bulova and Supervisors Herrity, Hyland and McKay.
- RESOLUTION – To designate the U.S. Army Echo Company 169th Battalion as honorary citizens of Fairfax County. Requested by Chairman Bulova and Supervisor McKay.

RECOGNITIONS

- CERTIFICATE – To recognize the Fairfax County Police Department K-9 Teams for their accomplishments at the 2012 Virginia Police Canine Association Iron Dog competition. Requested by Chairman Bulova.

— more —

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LORD AND LADY FAIRFAX HONOREES

- CERTIFICATE – To recognize the 2012 Lord and Lady Fairfax honorees. Requested by Chairman Bulova.

SPORTS/SCHOOLS

- CERTIFICATE – To recognize the Oakton High School Girls Basketball Team for winning its first ever Virginia High School League Group AAA State Championship. Requested by Supervisors Frey, Hudgins and Smyth.
- CERTIFICATE – To recognize the South County Secondary School Football Team for winning the Patriot District Championship and the Northern Region Championship. Requested by Supervisor Hyland.
- CERTIFICATE – To recognize the Westfield High School Boys 4x800 Relay Team for winning the Championship of America race in the Penn Relays at Franklin Field in Philadelphia, Pa. Requested by Supervisor Frey.

RECOGNITIONS

- RESOLUTION – To recognize Beth El House for its efforts to focus on the needs of the homeless in the Route 1 corridor. Requested by Chairman Bulova and Supervisors McKay and Hyland.

STAFF:

Merni Fitzgerald, Director, Office of Public Affairs
Bill Miller, Office of Public Affairs

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10:30 a.m.

Items Presented by the County Executive

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ADMINISTRATIVE – 1

Extension of Review Periods for 2232 Review Applications (Braddock and Mason Districts)

ISSUE:

Extension of the review periods for specific 2232 Review applications to ensure compliance with the review requirements of *Section 15.2-2232* of the *Code of Virginia*.

RECOMMENDATION:

The County Executive recommends that the Board extend the review periods for the following applications: application FSA-68-4 to August 13, 2012 and application FS-B12-12 to December 15, 2012.

TIMING:

Board action is required on June 5, 2012, to extend the review periods of the applications noted above before their expirations.

BACKGROUND:

Subsection B of *Section 15.2-2232* of the *Code of Virginia* states: "Failure of the commission to act within sixty days of a submission, unless the time is extended by the governing body, shall be deemed approval." Subsection F of *Section 15.2-2232* of the *Code of Virginia* states: "Failure of the commission to act on any such application for a telecommunications facility under subsection A submitted on or after July 1, 1998, within ninety days of such submission shall be deemed approval of the application by the commission unless the governing body has authorized an extension of time for consideration or the applicant has agreed to an extension of time. The governing body may extend the time required for action by the local commission by no more than sixty additional days."

The Board is requested to extend the review period for application FSA-68-4 which was accepted for review by the Department of Planning and Zoning (DPZ) on March 16, 2012. This application is for a telecommunication facility and thus is subject to the State Code provision that the Board may extend the time required for the Planning Commission to act on these applications by no more than sixty additional days.

The Board is requested to extend the review period for application FS-B12-12 which was accepted for review by the DPZ on April 16, 2012. This application is for a non-

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telecommunication public facility, and thus is not subject to the State Code provision for extending the review period by no more than sixty additional days.

Specific information for the applications requested for extended review is as follows:

FS-B12-12 Dept. of Public Works and Environmental Services
Public Safety Center Headquarters building
12055 Government Center Parkway, Fairfax
Braddock District

FSA-68-4 AT&T Mobility
Antenna equipment collocation on a rooftop
3800 Powell Lane, Falls Church
Mason District

The need for the full time of these extensions may not be necessary, and is not intended to set a date for final action.

FISCAL IMPACT:
None

ENCLOSED DOCUMENTS:
None

STAFF:
Robert A. Stalzer, Deputy County Executive
Fred R. Selden, Director, Department of Planning and Zoning (DPZ)
Marianne Gardner, Director, Planning Division, DPZ
Chris B. Caperton, Chief, Facilities Planning Branch, Planning Division, DPZ
Sandi M. Beaulieu, Planner, Facilities Planning Branch, Planning Division, DPZ

ADMINISTRATIVE – 2

Streets into the Secondary System (Braddock, Mount Vernon and Springfield Districts)

ISSUE:

Board approval of streets to be accepted into the State Secondary System.

RECOMMENDATION:

The County Executive recommends that the street(s) listed below be added to the State Secondary System.

<u>Subdivision</u>	<u>District</u>	<u>Street</u>	
Fair Chase Section One	Braddock/ Springfield	Legato Road (Route 656)	
	Braddock	Dixie Hill Road (Route 1579)	
	Springfield		Ruffin Drive (Route 1579; Re-Numbered 4441)
			Rhett Lane (Route 4443)
			Ruffin Court
			Renfrew Street
			Legato Road (Route 656) - West Side (Additional Right-of-Way (ROW) Only)
	Braddock/ Springfield		Legato Road (Route 656) (Additional ROW Only)
	Braddock		Dixie Hill Road (Route 1579) (Additional ROW Only)

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<u>Subdivision</u>	<u>District</u>	<u>Street</u>
Fair Chase Section One cont'd.	Springfield	Ruffin Drive (Route 1579 Re-Numbered 4441) (Additional ROW Only)
	Braddock/ Springfield	Post Forest Drive (Route 7435) (Additional ROW Only)
	Braddock/ Springfield	Post Forest Drive (Route 7435) (Additional ROW Only)
Nirvana Palace Phase 1 & 2	Mt. Vernon	Wrights Hollow Lane (Route 8098)
		Marovelli Forest Drive (Route 10260)
		Nirvana Court
Fair Chase Section Three	Springfield	Ruffin Drive (Route 1579; Renumbered 4441)
		Ruffin Drive (Route 1579) (Additional ROW Only)

TIMING:
Routine.

BACKGROUND:
Inspection has been made of these streets, and they are recommended for acceptance into the State Secondary System.

FISCAL IMPACT:
None.

ENCLOSED DOCUMENTS:
Attachment 1 – Street Acceptance Forms

STAFF:
Robert A. Stalzer, Deputy County Executive
James W. Patteson, Director, Department of Public Works and Environmental
Services (DPWES)
Michelle Brickner, Deputy Director, DPWES, Land Development Services

Street Acceptance Form For Board Of Supervisors Resolution - June 2005

**FAIRFAX COUNTY BOARD OF SUPERVISORS
FAIRFAX, VA**

Pursuant to the request to inspect certain streets in the subdivisions as described, the Virginia Department of Transportation has made inspections, and recommends that same be included in the secondary system.

VIRGINIA DEPARTMENT OF TRANSPORTATION - OFFICE OF THE ENGINEERING MANAGER, FAIRFAX, VIRGINIA

REQUEST TO THE ENGINEERING MANAGER, FOR INCLUSION OF CERTAIN SUBDIVISION STREETS INTO THE STATE OF VIRGINIA SECONDARY ROAD SYSTEM.

PLAN NUMBER: 1619-SP-001

SUBDIVISION PLAT NAME: Fair Chase Section One

COUNTY MAGISTERIAL DISTRICT: Braddock & Springfield

ENGINEERING MANAGER: Terry L. Yates, P.E.

FOR OFFICIAL USE ONLY

BY: *Nadia Alphonse* DATE OF VDOT INSPECTION APPROVAL: *03/16/2012*

STREET NAME	LOCATION		LENGTH MILE
	FROM	TO	
Legato Road (Route 656)	Existing Legato Road (Route 656) - 657' N CL Lee Highway (Route 29)	2,225' N to Existing Legato Road (Route 656) - 172' S CL Post Forest Drive (Route 7435)	0.42
Dixie Hill Road (Route 1579)	Existing Dixie Hill Road (Route 1579) - 776' N CL Lee Highway (Route 29)	1,611' NW to CL Legato Road (Route 656)	0.31
Ruffin Drive (Route 1579; Re-Numbered 4441)	CL Legato Road (Route 656) - 2,196' N CL Lee Highway (Route 29)	387' W to Existing Ruffin Drive (Route 1579) - 103' E CL Rhett Lane (Route 4443)	0.07
Rhett Lane (Route 4443)	Existing Rhett Lane (Route 4443) - 537' S CL Ruffin Drive (Route 1579)	142' S to End of Cul-de-Sac	0.03
Ruffin Court	CL Ruffin Drive (Route 1579) - 277' W CL Rhett Lane (Route 4443)	406' N to Section Line	0.08
Renfrew Street	CL Ruffin Drive (Route 1579) - 168' W CL Legato Road (Route 656)	435' S to End of Cul-de-Sac	0.08
NOTES:			TOTALS:
Legato Road: 2,307' of 8' Asphalt Trail on East Side to be maintained by Fairfax County; and 2,038' of 4' Concrete Sidewalk on West Side to be maintained by VDOT.			0.99
Dixie Hill Road: 3,200' of 4' Concrete Sidewalk on Both Sides to be maintained by VDOT.			
Ruffin Drive: 604' of 4' Concrete Sidewalk on Both Sides to be maintained by VDOT.			
Rhett Lane: 120' of 4' Concrete Sidewalk on East Side to be maintained by VDOT.			
Ruffin Court: 812' of 4' Concrete Sidewalk on East Side to be maintained by VDOT.			
Renfrew Street: 1,190' of 4' Concrete Sidewalk on Both Sides to be maintained by VDOT.			

Street Acceptance Form For Board Of Supervisors Resolution - June 2005

**FAIRFAX COUNTY BOARD OF SUPERVISORS
FAIRFAX, VA**

Pursuant to the request to inspect certain streets in the subdivisions as described, the Virginia Department of Transportation has made inspections, and recommends that same be included in the secondary system.

VIRGINIA DEPARTMENT OF TRANSPORTATION - OFFICE OF THE ENGINEERING MANAGER, FAIRFAX, VIRGINIA

REQUEST TO THE ENGINEERING MANAGER, FOR INCLUSION OF CERTAIN SUBDIVISION STREETS INTO THE STATE OF VIRGINIA SECONDARY ROAD SYSTEM.

PLAN NUMBER: 1619-SP-001

SUBDIVISION PLAT NAME: Fair Chase Section One

COUNTY MAGISTERIAL DISTRICT: Braddock & Springfield

ENGINEERING MANAGER: Terry L. Yates, P.E.

FOR OFFICIAL USE ONLY

BY: *Alphie* DATE OF VDOT INSPECTION APPROVAL: 03/16/2012

STREET NAME	LOCATION		MILE LENGTH
	FROM	TO	
Legato Road (Route 656) - West Side (Additional Right-of-Way Only)	69' N CL Lee Highway (Route 29)	591' N to Section Line	0.0
Legato Road (Route 656) Additional Right-of-Way Only	172' S CL Post Forest Drive (Route 7435)	23' N to Section Line	0.0
Dixie Hill Road (Route 1579) (Additional Right-of-Way Only)	470' N CL Lee Highway (Route 29)	305' N to Section Line	0.0
Ruffin Drive (Route 1579 Re-Numbered 4441) Additional Right-of-Way Only	97' E CL Rhett Lane (Route 4443)	103' E to Section Line	0.0
Post Forest Drive (Route 7435) (Additional Right-of-Way Only)	21' W CL Legato Road (Route 656)	345' W to Section Line	0.0
Post Forest Drive (Route 7435) (Additional Right-of-Way Only)	71' E CL Legato Road (Route 656)	648' E to Section Line	0.0
NOTES:			TOTALS:
Legato Road - West Side: 615' of 4' Concrete Sidewalk to be maintained by VDOT.			0

Street Acceptance Form For Board Of Supervisors Resolution - June 2005

**FAIRFAX COUNTY BOARD OF SUPERVISORS
FAIRFAX, VA**

Pursuant to the request to inspect certain streets in the subdivisions as described, the Virginia Department of Transportation has made inspections, and recommends that same be included in the secondary system.

VIRGINIA DEPARTMENT OF TRANSPORTATION - OFFICE OF THE ENGINEERING MANAGER, FAIRFAX, VIRGINIA

REQUEST TO THE ENGINEERING MANAGER, FOR INCLUSION OF CERTAIN SUBDIVISION STREETS INTO THE STATE OF VIRGINIA SECONDARY ROAD SYSTEM.

PLAN NUMBER: 1100-SD-01

SUBDIVISION PLAT NAME: Nirvana Palace Phase 1 & 2

COUNTY MAGISTERIAL DISTRICT: Mount Vernon

ENGINEERING MANAGER: Terry L. Yates, P.E.

FOR OFFICIAL USE ONLY

BY: *Nelia Alphonse* DATE OF VDOT INSPECTION APPROVAL: 03/02/2012

STREET NAME	LOCATION		MILE LENGTH
	FROM	TO	
Wrights Hollow Lane (Route 8098)	Existing Wrights Hollow Lane (Route 8098) - 400' SE CL Davis Drive (Route 8097)	203' SE to CL Marovelli Forest Drive	0.04
Marovelli Forest Drive (Route 10260)	Existing Marovelli Forest Drive (Route 10260) - 348' SW CL Forest Greens Drive (Route 10284)	1,655' SW to End of Cul-de-Sac	0.31
Nirvana Court	CL Marovelli Forest Drive (Route 10260) - 331' NE CL Wrights Hollow Lane (Route 8098)	755' SE to End of Cul-de-Sac	0.14
NOTES:			TOTALS:
Wrights Hollow Lane: 175' of 4' Concrete Sidewalk on East Side to be maintained by VDOT.			0.49
Marovelli Forest Drive: 930' of 4' Concrete Sidewalk on North Side to be maintained by VDOT.			

Street Acceptance Form For Board Of Supervisors Resolution - June 2005

**FAIRFAX COUNTY BOARD OF SUPERVISORS
FAIRFAX, VA**

Pursuant to the request to inspect certain streets in the subdivisions as described, the Virginia Department of Transportation has made inspections, and recommends that same be included in the secondary system.

VIRGINIA DEPARTMENT OF TRANSPORTATION - OFFICE OF THE ENGINEERING MANAGER, FAIRFAX, VIRGINIA
REQUEST TO THE ENGINEERING MANAGER, FOR INCLUSION OF CERTAIN SUBDIVISION STREETS INTO THE STATE OF VIRGINIA SECONDARY ROAD SYSTEM.

PLAN NUMBER: 1619-SP-03

SUBDIVISION PLAT NAME: Fair Chase Section Three

COUNTY MAGISTERIAL DISTRICT: Springfield

ENGINEERING MANAGER: Terry L. Yates, P.E.

FOR OFFICIAL USE ONLY

BY: *Nadia Alphonse* DATE OF VDOT INSPECTION APPROVAL: 03/16/2012

STREET NAME	LOCATION		MILE LENGTH
	FROM	TO	
Ruffin Drive (Route 1579; Re-Numbered 4441)	Existing Ruffin Drive (Route 1579) - 91' W CL Cambryar Street (Route 8848)	69' W to End of Cul-de-Sac	0.01
Ruffin Drive (Route 1579) (Additional Right-of-Way Only)	326' W CL Rhett Lane (Route 4443)	363' W to Section Line	0.0
NOTES:			TOTALS:
Ruffin Drive: 400' of 4' Concrete Sidewalk on Both Sides to be maintained by VDOT.			0.01

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ADMINISTRATIVE – 3

Approval of a Street Name Change from Robinson Drive to Virginia Hills Pool Drive
(Lee District)

ISSUE:

Board of Supervisors approval of a street name change in the Official County Digital Property Map and the Master Addressing Repository for a street name change from Robinson Drive to Virginia Hills Pool Drive on Tax Map #092-1.

RECOMMENDATION:

The County Executive recommends that the Board approve the street name change to Virginia Hills Pool Drive effective 30 days following Board approval, in accordance with Section 102-1-9 of *The Code of the County of Fairfax, Virginia*.

TIMING:

Routine.

BACKGROUND:

The Site and Addressing Center has received a request from the property owners to change a street name from Robinson Drive to Virginia Hills Pool Drive. Department of Public Works and Environmental Services policy requires that the owners representing more than 51 percent of the properties addressed on the subject street concur in a request to change the street name. The property owners have indicated their agreement with the request to change the street name to Virginia Hills Pool Drive. This request is in conformance with all county codes and policies. Staff recommends approval of the proposed name change to Virginia Hills Pool Drive.

FISCAL IMPACT:

None.

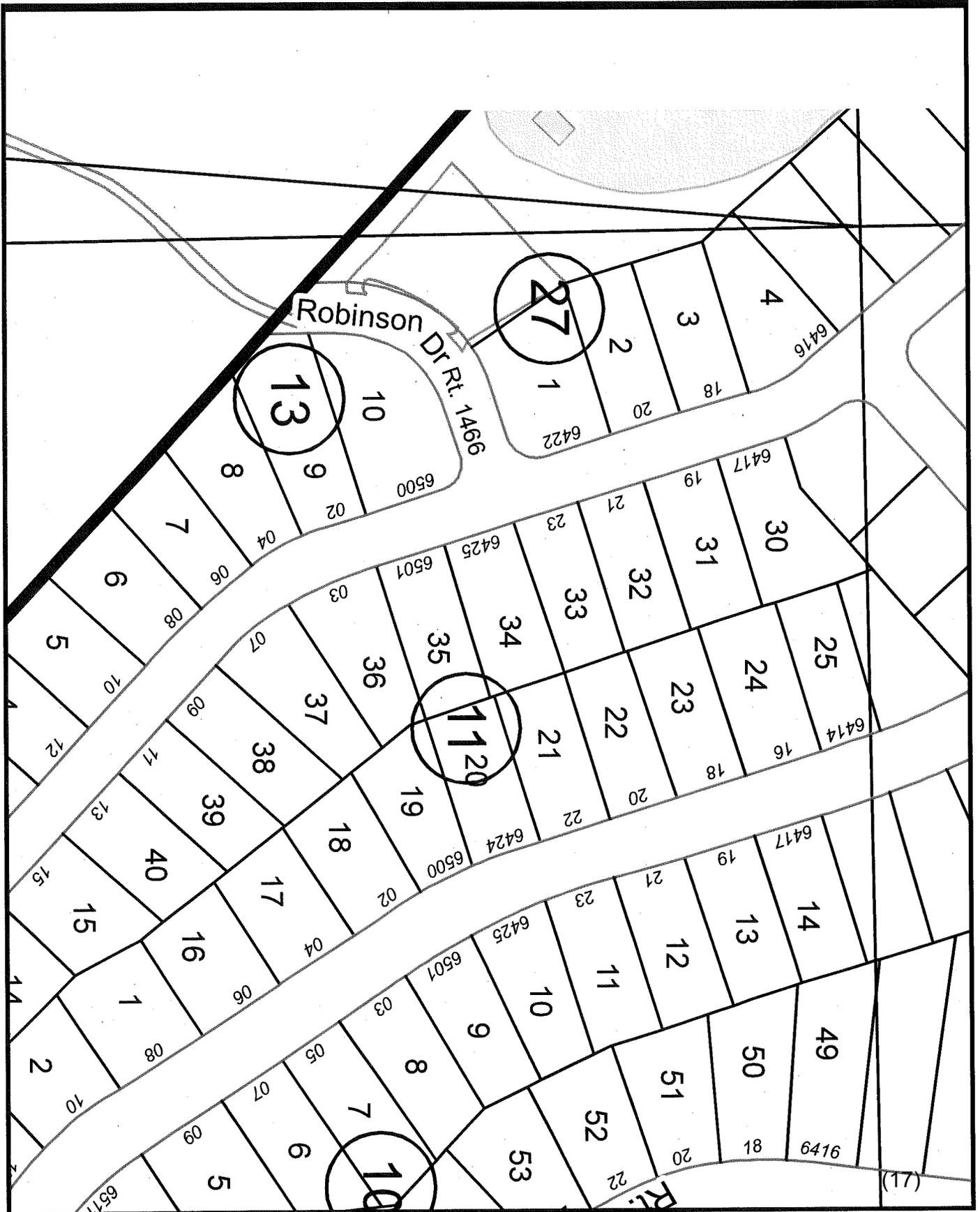
ENCLOSED DOCUMENTS:

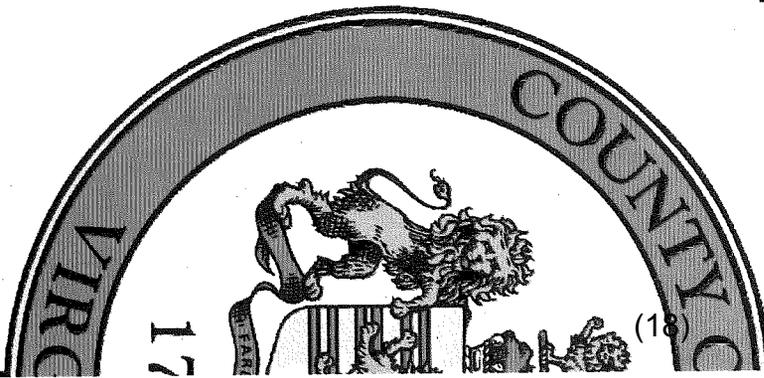
Attachment I – Vicinity Map

STAFF:

Robert A. Stalzer, Deputy County Executive
James W. Patteson, Director, Department of Public Works and Environmental Services (DPWES)
Michelle Brickner, Deputy Director, DPWES, Land Development Services

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A Fairfax County

Board Agenda Item
June 5, 2012

ADMINISTRATIVE - 4

Authorization to Advertise a Public Hearing on the Acquisition of Certain Land Rights Necessary for the Construction of Saigon Subdivision Sanitary Sewer E & I (Dranesville District)

ISSUE:

Board authorization to advertise notice of a public hearing on the acquisition of certain land rights necessary for the construction of Project X00828 (10006) - Saigon Subdivision Sanitary Sewer Extension and Improvement (E & I), Fund 402, Sewer Construction Improvements.

RECOMMENDATION:

The County Executive recommends that the Board authorize advertisement of a public hearing for July 10, 2012, commencing at 4:00 p.m.

TIMING:

Board action is requested on June 5, 2012, to provide sufficient time to advertise the proposed public hearing on the acquisition of certain land rights necessary to keep this project on schedule.

BACKGROUND:

The County is planning to install approximately 3,100 linear feet of gravity sanitary sewer, 1,900 feet of pressure sewer, and associated appurtenances to serve 37 lots on Saigon Road, Spencer Road, Saigon Circle, and Sconset Lane.

The construction of the project requires the acquisition of sanitary sewer, sanitary grinder pump and maintenance agreement, sanitary sewer lateral, temporary construction access agreement, and grading agreement and temporary construction easements on 25 properties in the Dranesville District. The Land Acquisition Division has been negotiating to acquire the land rights since December 2006.

All necessary land rights have been acquired on this project with the exception of one 397 square-foot sanitary sewer easement located on an outlot parcel (Tax Map 021-3-20-A). The Department of Tax Administration currently has the property listed in the name of Swinks Mill Development Corporation, an entity which is now defunct; therefore, the property is considered to be owned by "unknown owners"; and condemnation is necessary.

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In order to commence construction of this project on schedule, it is necessary for the Board to utilize quick-take eminent domain powers. These powers are conferred upon the Board by statute, namely, Va. Code Ann. §§ 15.2-1904 and 15.2-1905 (2008). Pursuant to these provisions, a public hearing is required before property interests can be acquired in such an accelerated manner.

FISCAL IMPACT:

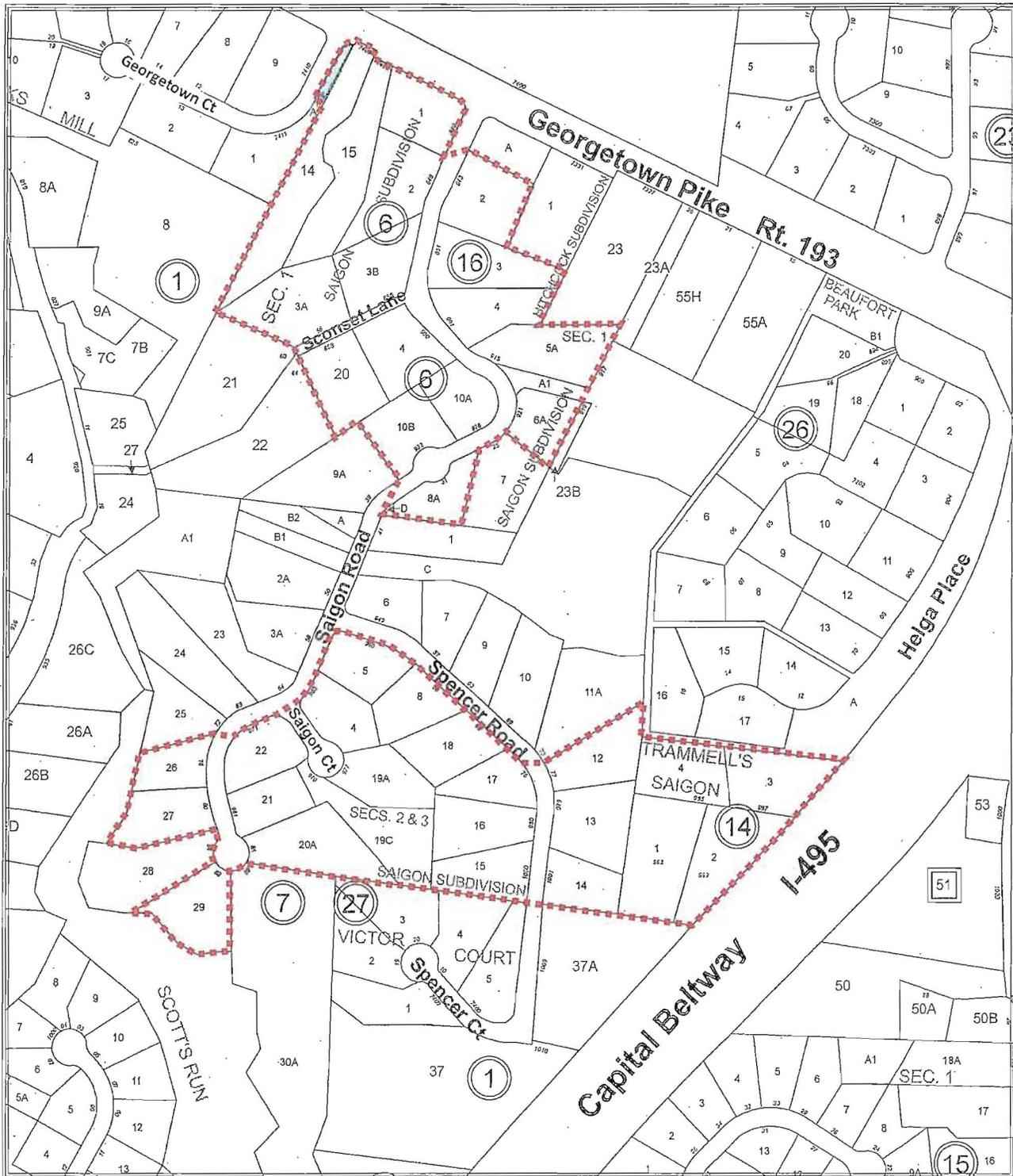
No funding is required at this time. Funding is currently available for future requirements in Project X00828 Sewer Bond Extension and Improvement Projects, Fund 402, Sewer Construction Improvements.

ENCLOSED DOCUMENTS:

Attachment A - Project Location Map
Attachment B - Listing of Affected Property

STAFF:

Robert A. Stalzer, Deputy County Executive
James W. Patteson, Director, Department of Public Works and Environmental Services (DPWES)
Ronald N. Kirkpatrick, Deputy Director, DPWES, Capital Facilities



SAIGON SUBDIVISION SANITARY SEWER E & I

Tax Map: 21-3

Project - X00828 (10006)

Scale: 1" = 400"

Dranesville District

Required Property:



Affected Properties:



Scope: The County is planning to install approximately 3,100 linear feet of gravity sanitary sewer, 1,900 feet of pressure sewer and associated appurtenances to serve 37 lots on Saigon Road, Saigon Circle and Sconset Lane.

LISTING OF AFFECTED PROPERTIES

Project X00828 (10006) – Saigon Subdivision Sanitary Sewer E & I
(Dranesville District)

1. Kenneth A. Corgan and Chong Im Corgan 021-3-01-0020
(interest already acquired)
Address:
868 Sconset Lane, McLean, VA 22102
2. Herbert I. Cueto 021-3-06-0003-A
(interest already acquired)
Address:
858 Sconset Lane, McLean, VA 22102
3. Brad M. Freedman and Coke M. Stewart 021-3-06-0003-B
(interest already acquired)
Address:
856 Sconset Lane, McLean, VA 22102
4. Anita M. Herrera 021-3-06-0004
(interest already acquired)
Address:
900 Saigon Road, McLean, VA 22102
5. Rahim Shambayati and Nasrin Ejtemaee 021-3-06-0005-A
(interest already acquired)
Address:
915 Saigon Road, McLean, VA 22102
6. Paul S. Allen and Susan A. Allen 021-3-06-0010-A
(interest already acquired)
Address:
926 Saigon Road, McLean, VA 22102
7. Phillip L. Brown and Valerie C. Brown 021-3-07-0000-B1
(interest already acquired)
Address:
West Side of Saigon Road - North of Lot 2A
8. Phillip L. Brown and Valerie C. Brown 021-3-07-0000-B2
(interest already acquired)
Address:
West Side of Saigon Road - North of Lot B1

9. 919, LLC 021-3-07-0000-C
(interest already acquired)
Address:
919 Saigon Road, McLean, VA 22102
10. Donald J. Avondolio and Van My T. Avondolio 021-3-07-0001
(interest already acquired)
Address:
941 Saigon Road, McLean, VA 22102
11. Anant S. Narayanan 021-3-07-0009
(interest already acquired)
Address:
963 Spencer Road, McLean VA 22102
12. Baharak Shams 021-3-07-0014
(interest already acquired)
Address:
1001 Spencer Road, McLean, VA 22102
13. Saeed Fallah 021-3-07-0015
(interest already acquired)
Address:
1000 Spencer Road, McLean, VA 22102
14. Michael J. Edney 021-3-07-0016
(interest already acquired)
Address:
980 Spencer Road, McLean, VA 22102
15. Jan David Brown 021-3-07-0018
(interest already acquired)
Address:
966 Spencer Road, McLean, VA 22102
16. Michael Stratos and Cheryl Stratos 021-3-07-0019-C
(interest already acquired)
Address:
970 Saigon Circle, McLean, VA 22102
17. Joaquim Duarte 021-3-07-0020-A
(interest already acquired)
Address:
985 Saigon Road, McLean, VA 22102

18. Paul F. Goodwin and Barbara K. Goodwin 021-3-07-0021
(interest already acquired)
Address:
981 Saigon Road, McLean, VA 22102
19. Cornelius J. Golden, Jr., and Maureen K. Golden 021-3-07-0022
(interest already acquired)
Address:
971 Saigon Road, McLean, VA 22102
20. William M. Ambler and Eleanor L. Ambler 021-3-14-0001
(interest already acquired)
Address:
983 Spencer Road, McLean, VA 22102
21. Wajdi Bustani and Sylvia Bustani 021-3-14-0002
(interest already acquired)
Address:
989 Spencer Road, McLean, VA 22102
22. David E. Tivel and Gladys A. Tivel 021-3-14-0004
(interest already acquired)
Address:
985 Spencer Road, McLean, VA 22102
23. Farokh Ram and Nazanine D. Ram 021-3-16-0004
(interest already acquired)
Address:
901 Spencer Road, McLean, VA 22102
24. Swinks Mill Development Corp. 021-3-20-A
And/or Unknown Owners
Address:
Intersection of Georgetown Pike and Georgetown Court
25. Ming Cheng and Yanping Wang 021-3-26-0016
(interest already acquired)
Address:
916 Helga Place, McLean, VA 22102

ACTION – 1

Approval of a Parking Reduction for the Proposed Walgreens Located at 4300 Backlick Road in the Annandale Commercial Revitalization District (Mason District)

ISSUE:

Board approval of a 20 percent reduction in required parking for the proposed Walgreens drive-through pharmacy store, 4300 Backlick Road, (Tax Map Reference 71-1 ((4)) 118) in the Annandale Commercial Revitalization District (CRD), Mason District.

RECOMMENDATION:

The County Executive recommends that the Board approve a parking reduction of 20 percent for parcel 71-1 ((4)) 118 pursuant to Par. 3(A), Sect. A7-309, of the Fairfax County Zoning Ordinance on condition that:

1. A minimum of 50 parking spaces are maintained at all times.
2. All parking provided shall be in accordance with the applicable requirements of Article 11 of the Zoning Ordinance and the Fairfax County Public Facilities Manual (PFM), including the provisions referencing Americans with Disabilities Act (“ADA”).
3. No parking spaces shall be restricted or reserved except for those required to meet the parking requirements of the ADA.
4. The current owners, their successors or assigns of the parcels identified as Tax Map 71-1 ((4)) 118, shall submit a parking space utilization study for review and approval by the Board of Supervisors at any time in the future that the Zoning Administrator so requests. Following review of that study, or if a study is not submitted within 90 days after being requested, the Board may rescind this parking reduction or require alternative measures to satisfy parking needs, which may include all uses to comply with the full parking space requirements as specified in Article 11 of the Zoning Ordinance.
5. The conditions of approval of this parking reduction set forth above all shall run with the land and be recorded in the Fairfax County land records in a form acceptable to the County Attorney.

TIMING:

Board action is requested on June 5, 2012.

BACKGROUND:

The property is developed with a single-story building, constructed in 1967. The property is zoned C-8: Highway Commercial District. The existing building contains 8,682 square feet of floor space which houses an eating establishment.

The applicant proposed a change of use for the property from an eating establishment to a 10,593 square foot drive-through pharmacy. According to the Fairfax County Zoning Ordinance Section 11-104, the applicant has to provide one space per 200 square feet of net floor area for the first 1000 square feet, plus six spaces per each additional 1000 square feet, plus five stacking spaces in front of each drive-through window. This equates to 63 parking spaces while operating as a drive-through pharmacy. According to the applicant, a parking reduction is necessary to accommodate increased streetscape, landscaping, and to address site circulation.

The requested 20 percent reduction is pursuant to Par. 3(A), Section A7-309, of the Zoning Ordinance, which provides that the Board may approve a reduction in parking requirement of up to 20 percent if the Board determines that such a reduction would further the goals of the Commercial Revitalization District as set forth in the Comprehensive Plan.

An objective of the Comprehensive Plan for the Annandale Community Business Center (CBC) is to become a more attractive and functionally efficient community-serving commercial and mixed-use area that emphasizes pedestrian amenities and circulation through revitalization and redevelopment.

The applicant has indicated on the proposed site plan new streetscape and pedestrian amenities, as well as a reduction in the number of curb cuts. In general, these modifications are beneficial and will help create a more attractive and functional development.

The requested 20 percent parking reduction, as currently proposed, would support the Comprehensive Plan objective of creating a more attractive and functionally efficient area that emphasizes pedestrian amenities in the Annandale Community Business Center.

The recommended parking reduction was coordinated with the Office of Community Revitalization and the Department of Planning and Zoning.

ENCLOSED DOCUMENTS:

Attachment 1: Proposed Site Plan Use and Parking Tabulation Revision

STAFF:

Robert A. Stalzer, Deputy County Executive

Fred R. Selden, Director, Department of Planning and Zoning (DPZ)

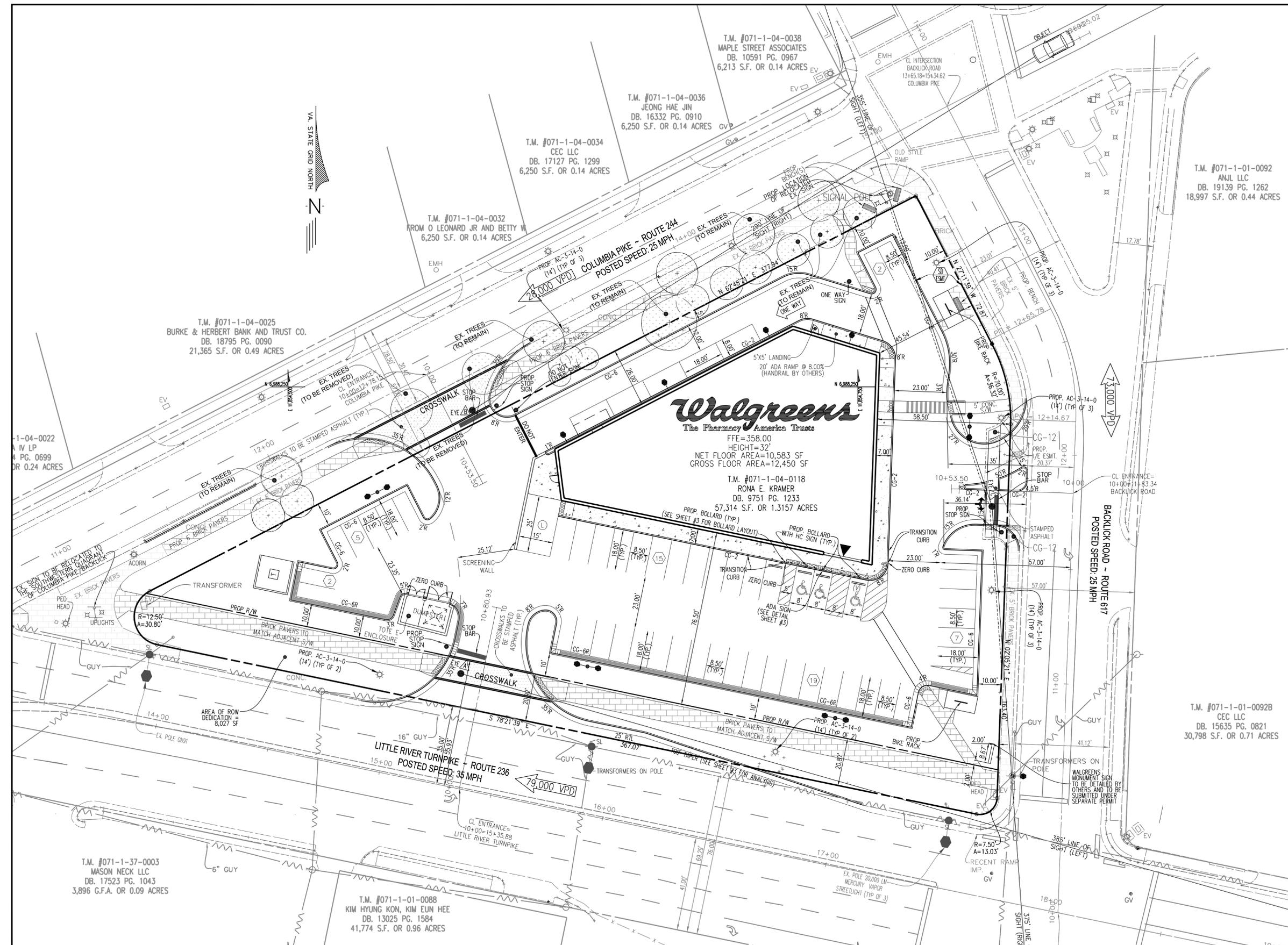
Marianne Gardner, Director, Planning Division (PD), DPZ

Barbara Byron, Director, Office of Community Revitalization (OCR)

Matthew J. Flis, Revitalization Program Manager, OCR

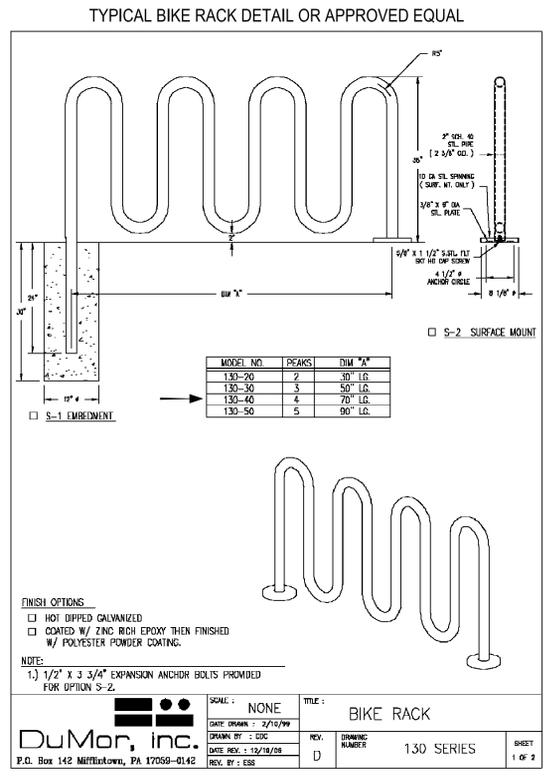
Pamela G. Nee, Chief, Environment & Development Review Branch, PD, DPZ

Bernard S. Suchicital, Planner II, Environment & Development Review Branch, PD, DPZ



BENCH DETAIL & NOTES
PER THE ANNANDALE DESIGN GUIDELINES:

- TO BE COLUMBIA CASCADE TIMBERFORM, RENAISSANCE SERIES #28068 OR APPROVED EQUAL.
- TO BE LOCATED AT REGULAR INTERVALS FOR PEDESTRIAN RESPITE AND GATHERING.
- USE AFORMENTIONED MODEL OR APPROVED EQUAL WITH VERTICAL SLATS FOR SEAT AND BACKS, AS WELL AS SIMPLE DETAILS FOR CONSISTENCY ACROSS THE CBC.
- PROVIDE ARM RESTS AT EITHER END. BENCHES GREATER THAN 6 FEET IN LENGTH SHOULD PROVIDE AN INTERMEDIATE ARM REST.



BIKE RACK DETAIL & NOTES
PER THE ANNANDALE DESIGN GUIDELINES:

- USE MODEL RECOMMENDED IN STREETScape PLAN OR SELECT MODEL WITH CLEAN LINES THAT IS NOT OVERLY ORNAMENTAL. AN INVERTED "U" STYLE RACK, FOR EXAMPLE, IS PREFERRED.
- ALLOW ADEQUATE SPACE TO LOCK UP MULTIPLE BIKES.
- PLACE IN VISIBLE AREAS TO PROMOTE USE AND SECURITY.
- LOCATE NO LESS THAN 60 FEET APART ALONG THE STREETScape

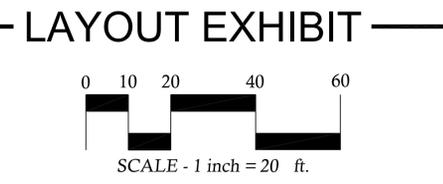


ACORN STREETLIGHT FIXTURE NOTES
PER THE ANNANDALE DESIGN GUIDELINES:

- POLES SHOULD BE 14-16 FEET IN HEIGHT, EITHER BY DIRECT BURIAL OR SURFACE MOUNTED; DO NOT MOUNT POLES ON LARGE CONCRETE PEDESTALS.
- ELECTRICAL OUTLETS SHOULD BE PROVIDED AT TOP OF POLE FOR CONNECTING HOLIDAY AND EVENT LIGHTING.
- ALL STREETLIGHTS SHOULD BE METAL POSTS WITH METAL AND GLASS LANTERNS. THE METAL COLOR SHOULD BE GLOSSY OR MATTE POWDER-COATED BLACK.

WALGREENS AT ANNANDALE

FAIRFAX COUNTY, VIRGINIA
 SCALE: 1"=20'
 MAY, 2012
 PAGE 1 OF 1



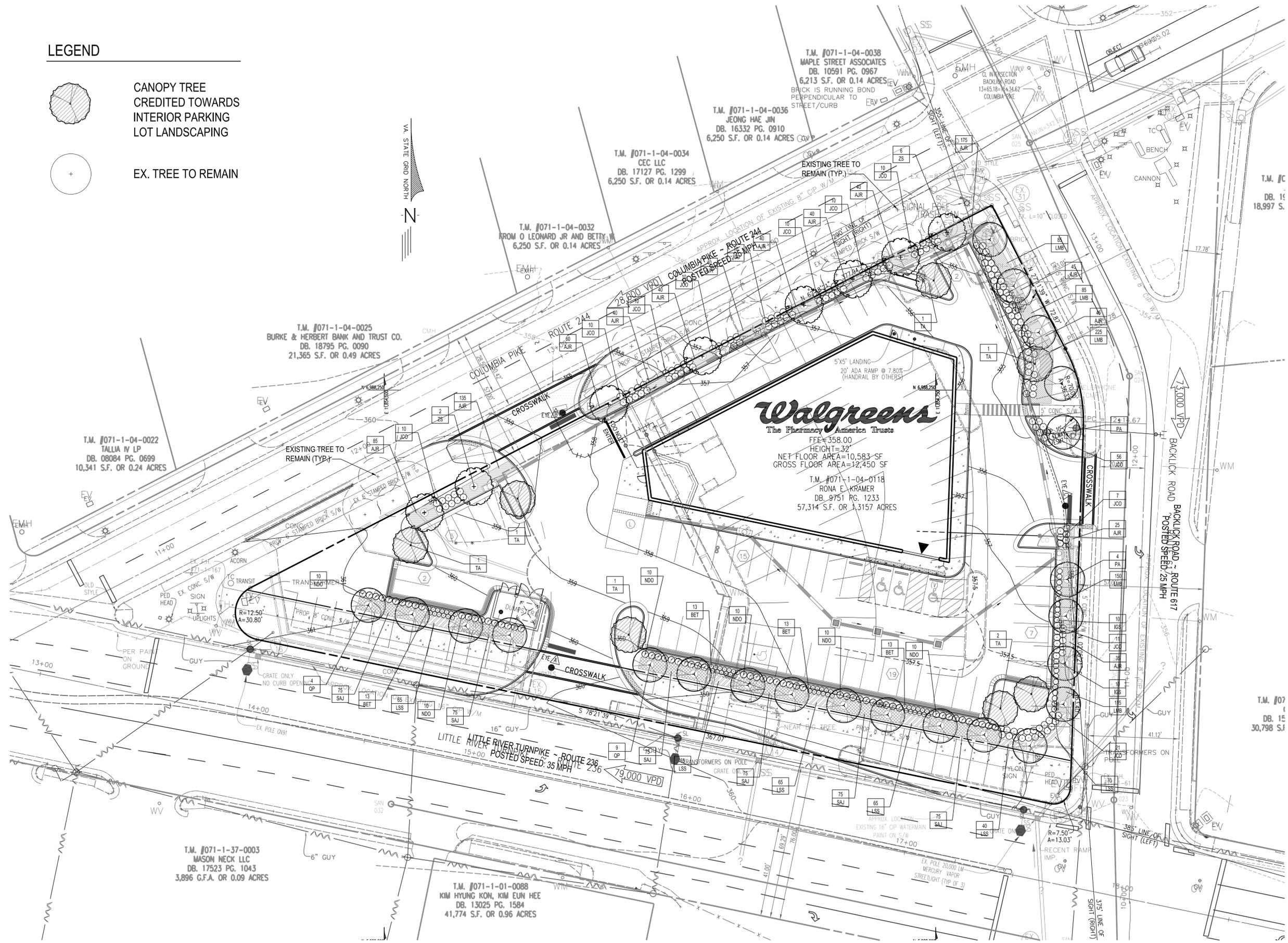
LEGEND



CANOPY TREE
CREDITED TOWARDS
INTERIOR PARKING
LOT LANDSCAPING



EX. TREE TO REMAIN

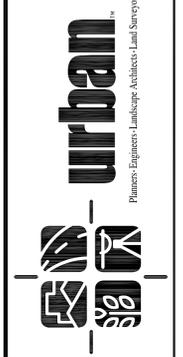


NOTE: ALL TREES WITHIN THE SIGHT DISTANCE EASEMENT ARE TO BE LIMBED UP A MINIMUM OF 6'-0".

NO.	DATE	DESCRIPTION

PLAN DATE
10-24-11

Urban Ltd.
2000 Technology Court
Arling Heights, Virginia 22151
Tel: 703.642.7200
www.urbanltd.com



LANDSCAPE PLAN

WALGREENS
AT ANNANDALE
MASON DISTRICT
FAIRFAX COUNTY, VIRGINIA

DATE: DEC 2011
SCALE: 1"=20'
SHEET 1 OF 1
FILE No. SP-12638

C.I. N/A

PROPOSED SITE PLAN USE AND PARKING TABULATION REVISION

FEE: \$795.00

Engineer: Urban Ltd.

Address: 4200 D Technology Court, Chantilly, VA 20151

Phone #: (703) 642-2306

Plan Name: Walgreens at Annandale

Original Site Plan #: 17852-SP-001

Tax Map # 071-1((04))-118

Zoning: C-8

Rezoning Case #: N/A

Proffered: [] Yes [X] No Proffered Use Restrictions (See Note 1 below)

ADDRESS	LIST EACH FLOOR (include basement)	SUITE #	USE (See Notes 2, 3 and 4 below)	USE PERMITTED BY			SQUARE FEET GROSS FLOOR AREA	SQUARE FEET NET FLOOR AREA	# SEATS AND/OR STOOLS	# COMPANY VEHICLES	# SERVICE BAYS	# OF EMPLOYEES	# OF STUDENTS	OTHER	PARKING RATE REQUIRED PER CODE (See Note 5 below)	TOTAL PARKING SPACES REQUIRED FOR THIS USE
				RIGHT	SPECIAL PERMIT	SPECIAL EXCEPTION										
4300 Little River Turnpike	1st floor	--	Drive Thru Pharmacy	X			12,450	10,583							1 sp. Per 200 NFA for the 1000 sq. ft. + 6 sp. Per 1000 NFA thereafter*	50.0
(If additional space is required use Page 2)																
REQUIRED TOTAL FOR ENTIRE SITE PLAN															50	
NUMBER OF ACCESSIBLE SPACE(S) PROVIDED		3	+VAN ACCESSIBLE SPACE(S) PROVIDED		2	=TOTAL ACCESSIBLE PARKING SPACE(S) on site per ADA Act and VUSBC (See Note 6 below)										3
TOTAL PARKING SPACE(S) PROVIDED															50	

* NOTE THAT A 20% REDUCTION IS TAKEN ON THE WALGREENS PER SECTION A7-109.3.A.

¹List proffered use Prohibitions or Limitations.

²In building where one floor has more than one use (personal services, general office & retail), use a separate line for each use. The uses must correspond to those identified in Article 11 of the Zoning Ordinance, or else documentation of the Zoning Administration determination must be attached to the tabulation.

³Units which are vacant shall be included, the intended use shall be indicated and parking allocated.

⁴Developer should make an initial parking assignment for each unit on the site plan. If developer, condominium, association or landlord wishes to make changes to assigned number of spaces after final site plan bond release, a site plan revision for reallocation of parking will be required. This form, when properly completed and certified, is intended to be such a site plan revision.

⁵If use is a Grandfathered use, it may be calculated at previous code parking rate if so identified and justification is submitted with the parking tabulations.

⁶Certification is taken to mean that the number of parking spaces shown as being provided is actually available on the site and useable (not occupied or blocked by dumpsters, air conditioners, incinerators, storage trailers, etc.), that all uses on the site have been included in the above listing, and that the requisite number of spaces and signage for compliance with ADA are provided. The number of parking spaces must be in conformance with the associated rezoning, special exception, special permit and variance.

Certified Correct⁶ (Applicant) Engineer's Signature:

Michael B. Keith

County Approval by:

Property Owners, Landlords, Condominium Association - Concurrence with Tabulation

Print Name & Title (Include company name when appropriate):

Signature:

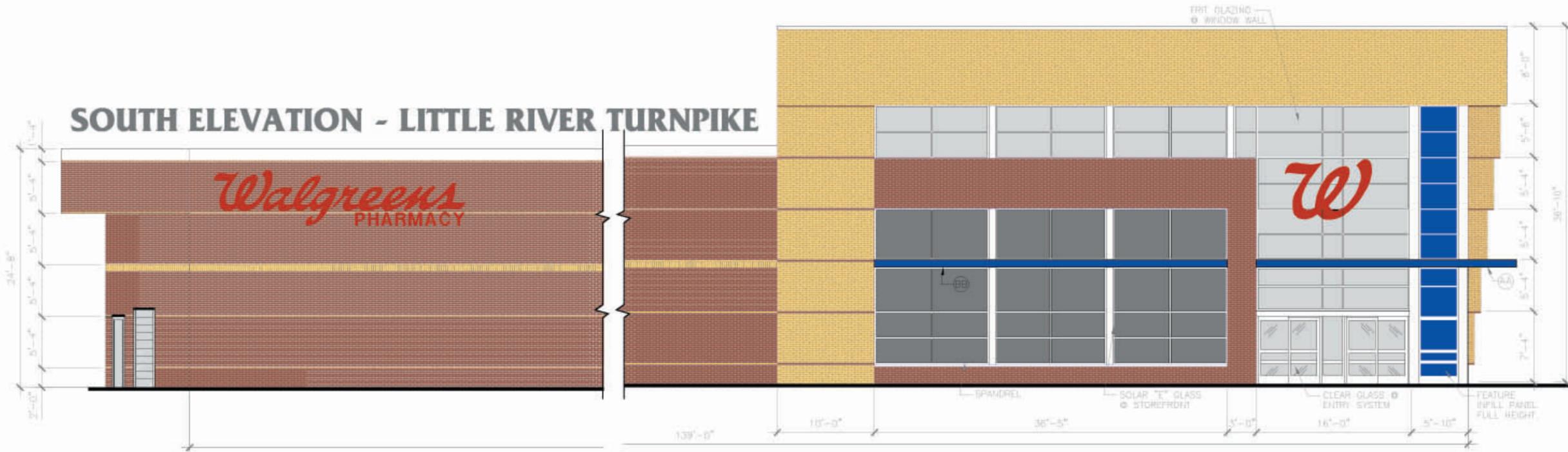
Date:

Date:

Date:



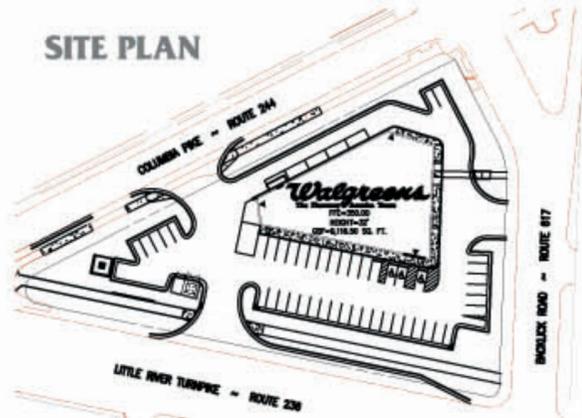
5/14/12



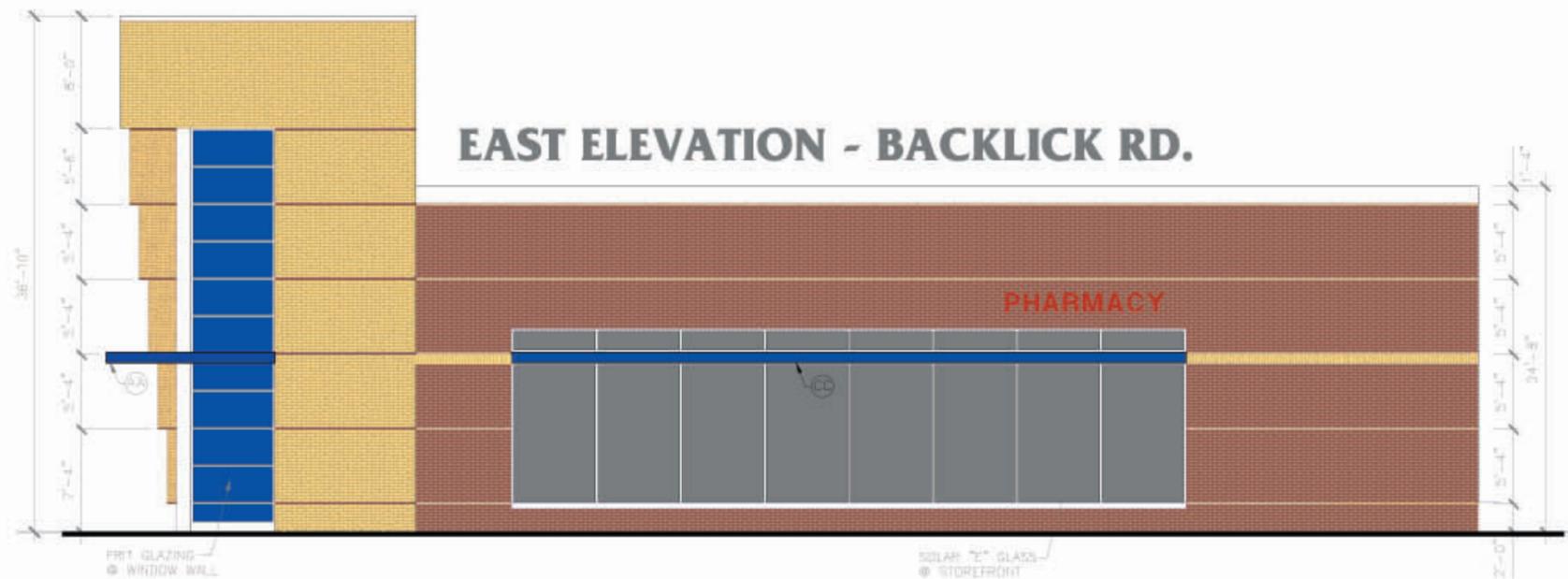
LEGEND

- (AA) ROOF SCREEN
- (BB) SUN SCREEN
- (CC) SUN SCREEN w/LIGHT SHELF BEYOND

SITE PLAN



EAST ELEVATION - BACKLICK RD.



TITLE:	ELEVATION RENDERING	DATE:	2/29/2012
SCALE:	1/8" = 1'-0"	DWG. NO.:	A-211
DESIGN BY:	JBP		
COPY:	E:\WAG-Annandale\Renderings		

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CONSIDERATION - 1

Approval of Updated Bylaws for the Reston Community Center Board of Governors

ISSUE:

On July 27, 2009, the Board of Supervisors of Fairfax County and Reston Community Center's Board of Governors amended the Memorandum of Understanding (MOU) governing oversight of Small District No. 5. Subsequently, Reston Community Center's Board of Governors has reviewed and revised their By-Laws to be consistent with the amended MOU and to reflect changes in their practices and Committee structure.

TIMING:

Board consideration is requested on June 5, 2012.

BACKGROUND:

On March 24, 1975, the Board of Supervisors created a small district in Reston, known as Small District No. 5, for the purpose of establishing and maintaining a community center. The community center was established as the Reston Community Center, to be governed by a nine-member Board of Governors whose roles, responsibilities, and duties are outlined in a Memorandum of Understanding with the Board of Supervisors, supplemented by official By-Laws. The By-Laws were last amended on December 4, 2000.

The Board of Governors completed review of the By-Laws to bring them into alignment with the MOU in December, 2011. The changes to them are as follows:

1. Reflection of new dates consistent with the amended MOU and By-Laws.
2. Revision of the Chair duties to align with practice; specifically that the Chair will resolve all routine business before the Board pertaining to his/her tenure rather than all business pending at that time. Several Board directed initiatives span multiple years.
3. Revision to reflect the Board Chair causes an annual report be provided to the Board of Governors and the community, including the Board of Supervisors, prior to the last Governing Board meeting prior to the Preference Poll. This provides clarification that this is not the direct responsibility solely of the Board Chair.
4. Eliminates a sentence in the duties of the Secretary that duplicates provisions of the Virginia Freedom of Information Act.

Board Agenda Item
June 5, 2012

5. Resolves a language inconsistency with provisions of the Virginia Freedom of Information Act, specifically changing “executive” session to “closed” session.
6. Deletes “Term of Office” restrictions on officers previously restricting officer service to two consecutive years to be consistent with the same revision that was made to the MOU.
7. Stipulates that the Board of Governors Chair will convene an annual weekend meeting at a place outside the Reston Community Center(s) complex(es) for long-range planning and other agenda items as deemed necessary and important; the annual meeting had been addressed in the “Meetings” section.
8. Clarifies the nature of the Board committees (Standing or Ad Hoc) as they are now constituted to be consistent with the current MOU.
9. Identified Standing Committees as Community Relations, Finance, Personnel, Program and Policy, Building and Long-Range Planning.
10. Revises the “Official Communications” section of the By-Laws to clarify that official communication from the Board of Governors to staff, the County, and the media will be conducted through the Chair or his or her designee, and that the Executive Director will speak for the Community Center on matters of routine business.

The changes proposed in the updated By-Laws will not change the composition of the Community Center’s Board of Governors or the terms of its members.

FISCAL IMPACT:

None.

ENCLOSED DOCUMENTS:

Attachment 1 – Proposed Updated By-Laws

STAFF:

Leila Gordon, Executive Director, Reston Community Center

BY-LAWS OF THE GOVERNING BOARD, RESTON COMMUNITY CENTER

I. PURPOSE

The following By-Laws implement and supplement the Memorandum of Understanding (MOU) between the Fairfax County Board of Supervisors and the Governing Board of the Reston Community Center adopted July 25, 1983 and amended December 4, 2000, and July 27, 2009. This document may be changed at any time by a two-thirds vote of the Governing Board. In the event of conflict between the By-Laws and the Memorandum of Understanding, the MOU will govern.

II. ADOPTION AND AMENDMENT

These By-Laws shall be adopted by a two-thirds vote of the members of the Governing Board, and may only be amended by a similar two-thirds vote provided written notice of any proposed amendment shall have been given to all members at least one week in advance of the meeting at which such amendment is considered.

Furthermore, these By-Laws dated December 5, 2011, shall supersede any and all policies heretofore adopted by the Reston Community Center Governing Board if in conflict with this document.

III. GOVERNING BOARD ORGANIZATION

A. Function of the Governing Board

The Governing Board is responsible for establishing and reviewing the policies dealing with the Reston Community Center(s') operations, programs, personnel, and financial arrangement. Members have a duty to keep themselves informed about the affairs of the Reston Community Center, but it is not the function of the Governing Board or individual members to become involved in the day-to-day management of the Reston Community Center. That is the delegated responsibility of the Executive Director, who manages the Reston Community Center in accordance with the policy directives of the Governing Board and reports to the Governing Board on the results of Reston

Community Center operations. Concerns of Governing Board members are to be directed to the Executive Director through the Chairperson of the Governing Board.

B. Officers of the Governing Board

The officers of the Governing Board shall consist of a Chairperson, a Vice-Chairperson, Treasurer, and Secretary, who shall be elected by majority voice vote, tallying to be done by the staff secretary, at the first regular Governing Board meeting following the Preference Poll and the subsequent appointment of new Governing Board members by the Board of Supervisors.

1. Chairperson

The Chairperson shall have those duties prescribed in the Memorandum of Understanding and, in addition, shall:

- a. Have the responsibility to assure compliance with all terms of the Governing Board's Memorandum of Understanding with the Board of Supervisors.
- b. Direct the Executive Director to carry out the motions of the Governing Board.
- c. Be the liaison between the Governing Board and the Reston Community Center staff (through the Executive Director) and between the Governing Board and the Board of Supervisors and its staff; shall designate, at pleasure, other Governing Board members or the Executive Director to act as liaison with the Board of Supervisors, County staff, or the Public.
- d. Appoint all Committee Chairs and committee members and shall serve as ex officio member of each Committee.
- e. Ensure that the Long-Range Planning Committee convenes at least once a year.

- f. Convene an annual weekend Governing Board Conference in January, at a place outside the Reston Community Center(s) complex(es) for long-range planning and other agenda items as deemed necessary and appropriate. Attendance shall be required of all Governing Board members and the Executive Director.
- g. Be the principal spokesperson for the Reston Community Center Board of Governors to the Public.
- h. Encourage leadership development among Governing Board members and appointed committee members by providing suitable opportunities for them to serve.
- i. At the end of each term the Chair must:
 - (1) Resolve all routine business issues before the Board pertaining to his/her tenure before new members are seated.
 - (2) Cause a written annual report to be provided to the members of the Governing Board and the Board of Supervisors prior to the last Governing Board meeting prior to the Preference Poll.
 - (3) Cause an orientation for new Governing Board members to be conducted prior to the first regular meeting following their appointment to the Governing Board. This orientation shall include all Board of Governors' members and a presentation of the annual report.

2. Vice-Chairperson

Shall, in the Chairperson's absence, perform any or all of the chairperson's duties, as needed to be performed.

3. Secretary

- a. Shall review for accuracy and sign all minutes and Governing Board Actions of each Governing Board meeting before those minutes are submitted for approval at a subsequent Governing Board meeting, and shall see that all such approved minutes and Governing Board Actions are preserved in a manner directed by the Governing Board. The secretary shall also see that the Minutes and Actions for the previous year are available for reference at the Governing Board meetings.
- b. In the absence of the Chairperson and Vice-Chairperson, the Secretary shall perform any or all of the Chairperson's duties, as need to be performed.

4. Treasurer

- a. Shall serve as chief financial officer of the Governing Board.
- b. In the absence of the Chairperson, the Vice-Chairperson, and the Secretary, the Treasurer shall perform any or all of the Chairperson's duties, as need to be performed.

C. Vacancies

1. Vacancies on the Governing Board will be filled in accordance with the procedures set out in the Memorandum of Understanding, paragraph 4. As a general rule, however, if a vacancy occurs more than six months after the last Preference Poll, it will be Governing Board policy to leave the seat vacant until the next Preference Poll, unless the filling of the vacancy is necessary to facilitate the obtaining of a quorum.

2. The Governing Board will fill vacancies in an office within a reasonable time after the vacancy has occurred.

D. Removal of Board Members

The Memorandum of Understanding, paragraph 4a(5) provides that the Governing Board may establish criteria upon which it may recommend removal of a member. The Governing Board may recommend to the Board of Supervisors, in writing, such removal by a two-thirds vote, after affording the member an opportunity to be heard, for any of the following reasons:

1. Conviction by a court of a crime involving moral turpitude or a breach of a fiduciary obligation towards the Reston Community Center;
2. Failure to disclose a material, personal or economic conflict of interest on any matter on which he/she votes;
3. Failure to maintain a primary residence within Small District No. 5;
4. Absence from three consecutive Governing Board meetings without notifying the Chair and without having reasonable cause;
5. Absence from three consecutive meetings, without cause, of any committee to which he/she has been assigned;
6. Repeated failure to abide by the policies set forth in these By-Laws.

E. Removal of Officer

All officers, including the Chairperson, serve at the pleasure of the Governing Board and may be removed at any time upon a two-thirds vote of the entire Governing Board.

IV. GOVERNING BOARD MEETINGS

- A. The Governing Board shall hold its regular monthly meeting on the first Monday of each

month, unless the date falls on a national holiday upon which the Board meeting is normally moved to the following Monday. Any cancellation or rescheduling of the regular meeting shall require adequate notice to all Governing Board members and to the public.

- B. All meetings of the Governing Board, with the exception of any meeting held in closed session, shall be open to the public. Notice of such meetings shall be posted in the Reston Community Center(s), and when possible, in the local media. The Annual Conference may be held at a location outside the Reston Community Center(s) at the discretion of the Board of Governors.
- C. Governing Board meetings shall convene at a time to be determined by the Governing Board. Any action after 10:00 p.m. shall be permitted only by majority vote of those Governing Board members present at 10:00 p.m.
- D. At least three days prior to a Governing Board meeting, the Executive Director shall distribute to each Governing Board member a meeting packet containing the following: 1) Agenda, 2) Minutes, and Governing Board Actions, and 3) Committee reports, with recommendations and resolutions for votes highlighted.
- E. Where a committee report has not been made available to all Governing Board members at least 24 hours prior to a Governing Board meeting, a vote of two-thirds of those members present is required to place a committee report on that meeting's agenda.
- F. The Executive Director shall arrange to have present at each Governing Board meeting a staff person to take notes of proceedings and, later, to prepare minutes and Governing Board Actions which are to be submitted first to the Governing Board Secretary to review for accuracy and signature, and then, at the subsequent Governing Board meeting, to the Governing Board for approval.

- G. All official correspondence to and from any Governing Board member shall be available to any Governing Board member at his/her request.

V. COMMITTEES

A. General Guidelines

1. After officers of the Governing Board have been elected, the Governing Board Chair shall, from current Governing Board members, appoint chairpersons and committee members for standing and ad hoc committees.
2. Standing Committees shall be those committees that meet regularly to facilitate the business of the Board of Governors.
3. Ad Hoc Committees shall be created for temporary purposes.
4. Each Governing Board member shall be required to serve on at least two committees.
5. If requested in writing by the chairperson of a committee, and subject to the Governing Board's approval, the Governing Board Chairperson may appoint a non-board citizen of Small District No. 5 to that committee as a non-voting member.
6. All committee meetings are subject to the same notification requirements as Governing Board meetings and are open to the public.
7. The Governing Board may create additional committees and designate their respective responsibilities and composition. No committee shall have the authority to bind or act for the Governing Board.
8. Except in time-sensitive situations, any matter submitted to the Governing Board for action may be referred by the Chairperson to an appropriate committee for study. A resolution is then forwarded to the Governing Board as to action. As to time-sensitive matters, the Governing Board may

constitute itself as a Committee of the Whole.

9. No committee meeting will be considered official unless a quorum (simple majority) of appointed committee members is present.
10. Each standing committee shall meet on a regular basis. The Committee Chairperson, with Governing Board approval, may add, reschedule, or cancel sessions as appropriate to the scope of its business.
11. Any matter referred to a committee must be reported back to the Governing Board on the date requested by the Governing Board Chairperson.
12. A matter may be referred by one committee to another committee with the approval of the Governing Board Chairperson.
13. Whenever practical, committees should be comprised of an odd number of members so that quorum issues are easily identified and resolved.
14. Rules and procedures that apply to the Governing Board apply to committees as well. For instance, quorum, voting, and vacancy provisions that apply to the Governing Board apply to committees as well.

B. Committee Structure

Standing and ad hoc committees shall be structured with a minimum of two Governing Board members appointed to each committee. The Chairperson of the Governing Board will be the ex officio member of the Standing Committees.

1. Standing Committees:

a. Community Relations

Functional Statement: The Community Relations Committee acts as a conduit between the Reston Community Center and the community to ensure that the Reston Community Center is fully responsive to

community needs. In concert with the Program and Policy Committee, it seeks information from as many constituencies in Small District No. 5 as possible. It provides opportunities for public input. It functions as an ambassador to the community representing the Reston Community Center. It creates outreach activities to involve everyone in Small District No. 5 in the Governing Board's communications with its patrons.

b. Finance

Functional Statement: The role of the Finance Committee is to determine whether items submitted by the other committees through the Chair, or submitted by the Governing Board are appropriate given the financial situation. However, with the approval of the Board Chair, other committees may bring forward matters without Finance Committee approval. Where items have not been completely researched or are lacking in other critical elements, the Finance Committee will return them to the submitting committee or recommend that the Governing Board not approve the recommendation(s). Priority items for consideration by the Finance Committee are as follows:

1. Items requiring approval because of health and safety.
2. Items requiring approval because of maintenance to the physical plant.
3. Items of a program nature and of community concern.
4. Items of administration.
5. Items requiring special consideration (e.g. bond issue).

c. Personnel

Functional Statement: The mission of the Personnel Committee is to advise the Executive Director on personnel matters relating to organization, structure, and position management, and reports to the Governing Board on appropriate personnel matters. Its duties shall include:

1. To assess and conduct an annual review of the Agency organizational chart as it relates to personnel needs of the Reston Community Center as defined by the mission statement.
2. To define the need to establish new positions in accordance with the recommendations of the Executive Director for presentation to the Governing Board.
3. To act as an adviser to the Executive Director on personnel issues.
4. To recommend the position description of the Executive Director to the Governing Board.
5. To develop a selection process and selection criteria for the position of Executive Director.
6. To act as the Search Committee for the position of Executive Director when authorized by the Governing Board.

d. Program and Policy

Functional Statement: The Program/Policy Committee has the responsibility for recommending to the Governing Board programmatic directions of the Reston Community Center and

developing and monitoring policies for consideration by the Governing Board.

The Program/Policy Committee has the following responsibilities:

1. Through the process of formal (public hearing) and informal networking, recommend new concepts to the Governing Board consistent with the Reston Community Center's mission statement and yearly goals.
2. Review plans and examine programs and services in order to monitor progress toward Reston Community Center goals.
3. Identify shifts in programs and services that affect policy and make necessary recommendations to the Governing Board.

e. Building Committee

Functional Statement: The Building Committee has the following responsibilities:

1. Review of the major capital project and capital maintenance schedules of Reston Community Center facilities and building systems.
2. Review and propose major capital projects to support progress toward Reston Community Center goals.
3. Solicit feedback from stakeholders where appropriate regarding major capital project and capital maintenance schedules of Reston Community Center facilities and building systems.
4. Identify major capital project and capital maintenance expenditures that should be undertaken and refer to the Finance Committee for consideration regarding budget feasibility.

f. Long-Range Planning Committee

Functional Statement: The Long Range Planning Committee is a committee of the whole which is convened for the purpose of conducting Governing Board Business which involves special consideration and needs the input of the majority of the Governing Board before final action can be taken. Examples of actions for this committee include property acquisition or major financial decisions. It shall consist of all Governing Board members.

2. Ad Hoc Committees

- a. Preference Poll
- b. Nominating - to prepare a slate of Governing Board officers.
- c. Other committees as determined and needed by the Board of Governors.

VI. OFFICIAL COMMUNICATION

- 1. All official communication between Governing Board members and the media shall be through the Chairperson or his/her designee. The Executive Director shall speak for Reston Community Center on matters of routine business.
- 2. All official communication between Governing Board members and the Reston Community Center staff shall be through the Chairperson or his/her designee.
- 3. All official communication between the Governing Board and the County (including the Board of Supervisors, individual supervisors, and County staff or other County agencies) shall be through the Executive Director and/or Governing Board Chairperson or his/her designee.

Board Agenda Item
June 5, 2012

CONSIDERATION – 2

National Association of Counties' Annual Conference

ISSUE:

Board designation of a voting and alternate delegate to represent the County at the National Association of Counties' (NACo) Annual Conference.

TIMING:

NACo has requested notification of Board action by June 22, 2012.

BACKGROUND:

NACo's 77th Annual Conference will be held in Allegheny County, PA, July 13-17, 2012. The NACo staff is preparing credentials for that conference, and the County has been requested to notify NACo of the names of the County's voting delegate and alternate voting delegate.

ENCLOSED DOCUMENTS:

None

STAFF:

Catherine A. Chianese, Assistant County Executive

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Board Agenda Item
June 5, 2012

10:40 a.m.

Matters Presented by Board Members

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Board Agenda Item
June 5, 2012

11:30 a.m.

CLOSED SESSION:

- (a) Discussion or consideration of personnel matters pursuant to Virginia Code § 2.2-3711(A) (1).
- (b) Discussion or consideration of the acquisition of real property for a public purpose, or of the disposition of publicly held real property, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body, pursuant to Virginia Code § 2.2-3711(A) (3).
- (c) Consultation with legal counsel and briefings by staff members or consultants pertaining to actual or probable litigation, and consultation with legal counsel regarding specific legal matters requiring the provision of legal advice by such counsel pursuant to Virginia Code § 2.2-3711(A) (7).
 - 1. Resolution of Sick Leave Dispute and 13(c) Labor Matters Between Local 1764 of Amalgamated Transit Union and MV Transportation, Inc.
 - 2. *Shawn Shirks v. Fairfax County Department of Family Services*, Record No. 2319-11-4 and *Bethany May v. Fairfax County Department of Family Services*, Record No. 1841-11-4 (Va. Ct. App.)
 - 3. *Ana Cecilia Mongrut-Avanzini v. Commonwealth of Virginia*, Case No. 1:12cv152 (E.D. Va.)
 - 4. *Calvin C. Hall, Jr. v. Fairfax County Police Department and Officer John Doe*, Case No. CL-2012-020604 (Fx. Co. Cir. Ct.)
 - 5. *Chung Ye Pak v. Joseph L. Furman*, Case No. 2012-05831 (Fx. Co. Cir. Ct.)
 - 6. *Joseph M. Burwell v. County of Fairfax, Tax Administration*, 1-12cv312 (filed D. Md. Feb. 24, 2012, and transferred to E.D. Va. Mar. 20, 2012)
 - 7. *Dagne Engeda v. Edward Carpenter, et al.*, Case No. GV12007441-00 (Fx. Co. Gen. Dist. Ct)
 - 8. *Eileen M. McLane, Fairfax County Zoning Administrator v. Khanh Quach and Dao Tran*, Case No. CL-2010-0014970 (Fx. Co. Cir. Ct.) (Mason District)

9. *Michael R. Congleton, Property Maintenance Code Official for Fairfax County, Virginia v. Sheldon P. Ellison and Wauleah A. Ellison*, Case No. CL-2010-0017783 (Fx. Co. Cir. Ct.) (Mason District)
10. *Eileen M. McLane, Fairfax County Zoning Administrator v. Shafqat A. Khan and Bushra S. Khan*, Case No. CL-2012-0002666 (Fx. Co. Cir. Ct.) (Lee District)
11. *Eileen M. McLane, Fairfax County Zoning Administrator, and Michael R. Congleton, Property Maintenance Code Official for Fairfax County, Virginia v. Martha Rios*, Case No. CL-2012-0005777 (Fx. Co. Cir. Ct.) (Mason District)
12. *Eileen M. McLane, Fairfax County Zoning Administrator v. Anthony P. Chukwumah*, Case No. CL-2012-0002070 (Fx. Co. Cir. Ct.) (Mount Vernon District)
13. *Michael R. Congleton, Property Maintenance Code Official for Fairfax County, Virginia v. Great Falls Haven, LLC*, Case No. CL-2011-0007764 (Fx. Co. Cir. Ct.) (Dranesville District)
14. *Eileen M. McLane, Fairfax County Zoning Administrator v. Sharon U. Hoxie*, Case No. CL-2012-0002138 (Fx. Co. Cir. Ct.) (Lee District)
15. *Eileen M. McLane, Fairfax County Zoning Administrator v. John B. Gardiner and Patricia S. Compton*, Case No. CL-2011-0010554 (Fx. Co. Cir. Ct.) (Braddock District)
16. *Eileen M. McLane, Fairfax County Zoning Administrator v. Muhammad Yahya Butt and Saddiqa Yahya Butt*, Case No. CL-2012-0004054 (Fx. Co. Cir. Ct.) (Braddock District)
17. *Eileen M. McLane, Fairfax County Zoning Administrator v. Michael J. Miller and Jefferson M. James*, Case No. CL-2011-0017122; *Michael R. Congleton, Property Maintenance Code Official for Fairfax County, Virginia v. Michael J. Miller and Jefferson M. James*, Case No. CL-2011-0017480 (Fx. Co. Cir. Ct.) (Mount Vernon District)
18. *Eileen M. McLane, Fairfax County Zoning Administrator v. Osman Yagan, a/k/a Osman Yazgan, and Beatriz Yagan, a/k/a Beatriz Yazgan*, Case No. CL-2012-0004051 (Fx. Co. Cir. Ct.) (Dranesville District)
19. *Eileen M. McLane, Fairfax County Zoning Administrator v. Bahram Sadeghian and Shahrzad Marzban*, Case No. CL-2012-0005049 (Fx. Co. Cir. Ct.) (Dranesville District)

20. *Eileen M. McLane, Fairfax County Zoning Administrator v. Mohammad Adam and Rehana Y. Adam*, Case No. CL-2012-0001924 (Fx. Co. Cir. Ct.) (Mason District)
21. *Eileen M. McLane, Fairfax County Zoning Administrator v. Gonzalo B. Vasquez and Aminta M. Vasquez*, Case No. CL-2012-0001236 (Fx. Co. Cir. Ct.) (Providence District)
22. *Eileen M. McLane, Fairfax County Zoning Administrator v. Ngoc Bich Thi Phung*, Case No. CL-2012-0005499 (Fx. Co. Cir. Ct.) (Lee District)
23. *Eileen M. McLane, Fairfax County Zoning Administrator v. Russell J. Young and Kathryn L. Young*, Case No. CL-2012-0003527 (Fx. Co. Cir. Ct.) (Mason District)
24. *Eileen M. McLane, Fairfax County Zoning Administrator v. James M. Shifflett, Sr.*, Case No. CL-2012-0003389 (Fx. Co. Cir. Ct.) (Mount Vernon District)
25. *Eileen M. McLane, Fairfax County Zoning Administrator v. Borith Nak and Polin Ang*, Case No. CL-2012-0003526 (Fx. Co. Cir. Ct.) (Mason District)
26. *Eileen M. McLane, Fairfax County Zoning Administrator v. Stephanie D. Clark and David A. Wilkey*, Case No. CL-2012-0007065 (Fx. Co. Cir. Ct.) (Providence District)
27. *Eileen M. McLane, Fairfax County Zoning Administrator, and Michael R. Congleton, Property Maintenance Code Official for Fairfax County, Virginia v. Julia Aparacio and Enrique Aparacio*, Case No. CL-2012-0007395 (Fx. Co. Cir. Ct.) (Mason District)
28. *Eileen M. McLane, Fairfax County Zoning Administrator v. Babur, LLC*, Case No. CL-2012-0007479 (Fx. Co. Cir. Ct.) (Sully District)
29. *Eileen M. McLane, Fairfax County Zoning Administrator v. Susan V. Retter*, Civil Case Nos. 12-012700-00 and 12-012701-00 (Fx. Co. Gen. Dist. Ct.) (Dranesville District)

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Board Agenda Item
June 5, 2012

3:30 p.m.

Public Hearing on PRC-C-377, Fairfax County Public Schools, to Approve the PRC Plan Associated with RZ-C-377 to Permit an Addition to an Existing Public Elementary School and Associated Improvements, Located on Approximately 14.98 Acres of Land Zoned PRC (Hunter Mill District)

This property is located in the Southeast quadrant of the intersection of Sunrise Valley Drive and Cross School Road. Tax Map 27-1 ((3)) 2.

PLANNING COMMISSION RECOMMENDATION:

The Planning Commission public hearing will be held on Thursday, May 31, 2012. The Commission's recommendation will be forwarded to the Board of Supervisors subsequent to that date.

ENCLOSED DOCUMENTS:

Staff Report previously furnished and available online at:
<http://ldsnet.fairfaxcounty.gov/ldsnet/ldsdfw/4386553.PDF>

STAFF:

Barbara Berlin, Director, Zoning Evaluation Division, Department of Planning and Zoning (DPZ)

Nicolas Rogers, Staff Coordinator, DPZ

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Board Agenda Item
June 5, 2012

3:30 p.m.

Public Hearing on SEA 2008-LE-013, Capital One, National Association, to Amend SE 2008-LE-013 Previously Approved for a Drive-In Financial Institution in the Highway Corridor Overlay District and Waiver of Certain Sign Regulations to Permit Modifications to Development Conditions, Waiver of Certain Sign Regulations and Associated Modifications to Site Design, Located on Approximately 29,220 Square Feet of Land Zoned C-2 and HC (Lee District)

This property is located at 5511 Franconia Road, Alexandria, 22310. Tax Map 81-4 ((4)) 6A.

PLANNING COMMISSION RECOMMENDATION:

On Thursday, April 26, 2012, the Planning Commission voted unanimously (Commissioners Alcorn and Lawrence absent from the meeting) to recommend that the Board of Supervisors approve SEA 2008-LE-013, subject to the development conditions dated April 24, 2012.

ENCLOSED DOCUMENTS:

Attachment 1 - Verbatim excerpt

Staff Report previously furnished and available online at:

<http://ldsnet.fairfaxcounty.gov/ldsnet/ldsdfw/4383349.PDF>

STAFF:

Barbara Berlin, Director, Zoning Evaluation Division, Department of Planning and Zoning (DPZ)

St. Clair D. Williams, Staff Coordinator, DPZ

Kelli-Mae Goddard-Sobers, Staff Coordinator, DPZ

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Planning Commission Meeting
April 26, 2012
Verbatim Excerpt

SEA 2008-LE-013 - CAPITAL ONE, NATIONAL ASSOCIATION

After the Close of the Public Hearing

Chairman Murphy: Without objection, the public hearing is closed; recognize Mr. Migliaccio.

Commissioner Migliaccio: Thank you, Mr. Chairman. This application is fairly simple. It clarifies two issues; first, the size and color of the signs at this existing bank; and second, it allows for the existing pneumatic tube on the outer drive-in lane to remain. Therefore, Mr. Chairman, I MOVE THAT THE PLANNING COMMISSION RECOMMEND TO THE BOARD OF SUPERVISORS APPROVAL OF SEA 2008-LE-013, SUBJECT TO THE DEVELOPMENT CONDITIONS DATED APRIL 24, 2012.

Commissioner Sargeant: Second.

Chairman Murphy: Seconded by Mr. Sargeant. Is there a discussion of the motion? All those in favor of the motion to recommend to the Board of Supervisors that it approve SEA 2008-LE-013, say aye.

Commissioners: Aye.

Chairman Murphy: Opposed? Motion carries. Thank you very much.

//

(The motion carried unanimously with Commissioners Alcorn and Lawrence absent from the meeting.)

JLC

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