




County of Fairfax, Virginia

MEMORANDUM

DATE: December 9, 2020

TO: Trespass Towing Advisory Board

FROM: Michael S. Liberman, Director 
Department of Cable and Consumer Services

SUBJECT: Trespass Towing Advisory Board Meeting for December 16, 2020

Please find attached the Trespass Towing Advisory Board agenda packet. The next scheduled meeting is **Wednesday, December 16, 2020, 5:00 p.m.** This meeting will be held via a video connection due to the COVID-19 pandemic.

To join the meeting:

Click: <https://us02web.zoom.us/j/82194000285?pwd=TWIRTOJ4ZEd0S3VxeUc0OXRRSWpUUT09>

Enter Password: 124735

Audio-only participation:

Dial: 888-270-9936

Enter Code: 584548

Please RSVP with your attendance to Rebecca L. Makely by COB on Tuesday, December 15, 2020, at Rebecca.Makely@fairfaxcounty.gov or 703-324-5947.

Enclosures

cc: Joseph M. Mondoro, Chief Financial Officer
Office of the County Executive

Rebecca L. Makely, Director
Consumer Services Division, DCCS

Carl A. Newcomb, Manager
Regulation and Licensing Branch, CSD, DCCS



**FAIRFAX COUNTY
TRESPASS TOWING ADVISORY BOARD**

**December 16, 2020
5:00 p.m.
Electronic Meeting**

MEETING AGENDA

Call to Order by the Chairman

Minutes

- Approval of December 11, 2019 meeting minutes

Report of the Chairman

Report of the Director

Report of the Staff Liaison

Board Matters

Old Business

New Business

- Elections
- Bylaws

Public Comment

Adjourn

Package Contents

- Meeting Agenda
- Draft Minutes of December 11, 2019 Meeting
- 2020 Yearly Planning Calendar

Minutes of the Fairfax County Trespass Towing Advisory Board

December 11, 2019 4:30 p.m.
Fairfax County Government Center
12000 Government Center Parkway
Conference Room 4/5
Fairfax, Virginia 22035
Chairman Regan, presiding

Board Members Present: Regan, Morris, Scheler, Leach, Fee, Supinger

Board Members Absent: None

Staff Members Present: Michael Liberman, Director
Department of Cable and Consumer Services
Rebecca Makely, Division Director
Department of Cable and Consumer Services
Carl Newcomb, Consumer Specialist III
Regulation and Licensing Branch

Public In Attendance: Mike Fernandez, Battlefield Towing & Storage, Inc.
Dwight Gochenour, II, Dominion Towing & Storage, Inc.
Scott Ferguson, Dominion Towing & Storage, Inc.

Chairman Regan called the meeting to order at 4:30 p.m.

Minutes

- Chairman Regan called for approval of the minutes of the January 23, 2019 meeting. The minutes were adopted by acclamation.

Report of the Chairman

- None.

Report of the Director

- Michael Liberman reported on the Countywide Strategic Plan, 2020 budget, and election of new Board of Supervisor members.

Report of the Staff Liaison

- Rebecca Makely announced the hire of Carl Newcomb as the RALB Manager.

Board Matters

- None.

Old Business

- None.

New Business

- Member Scheler initiated a discussion on tow storage fees and the rising cost of doing business in Fairfax County. Carl Newcomb discussed formal versus informal tow complaints and the mediation and resolution process.

Public Comment

- None.

The meeting was adjourned at 5:30 p.m.

Fairfax County
Trespass Towing Advisory Board
2020 Yearly Planning Calendar
As of December 9, 2020

Rooms have been reserved on the dates shown below should meetings need to be held.

January 22	Cancelled by Chairman
March 25	Cancelled by Chairman
May 27	Cancelled by Chairman
July 22	Cancelled by Chairman
September 23	Rescheduled to October 28
October 28	Cancelled by Chairman
November 25	Rescheduled to December 16
December 16	Elections/Bylaws

Possible Future Agenda Topics

1. Industry presentations
2. Educational programs
 - Regulation and Licensing 101
 - Consumer Affairs 101
 - Tenant-Landlord
3. Other County Department presentations
 - Police Department
 - Department of Planning and Development
 - Fairfax County Department of Transportation