



CLERK'S BOARD SUMMARY

REPORT OF ACTIONS

OF THE FAIRFAX COUNTY BOARD OF SUPERVISORS

This does not represent an official transcript of the Board Meeting, and is subject to minor change.

**SATURDAY
MAY 11, 1991**

(recessed)

Board Package

15-91

VLL:VLL

The meeting was called to order at 8:50 a.m. with all members being present, with the exception of Supervisor Davis, Supervisor McConnell, Supervisor Pennino, and Supervisor Richards, and with Chairman Moore presiding.

Supervisor Davis arrived at 9:25 a.m.

Supervisor Richards arrived at 10:55 a.m.

Supervisor McConnell and Supervisor Pennino were absent from the entire meeting.

Others present were Richard A. King, Acting County Executive; George A. Symanski, Jr., Senior Assistant County Attorney; William Howland, Assistant to the County Executive; Viki L. Lester, Deputy Clerk to the Board of Supervisors; and Patti M. Hicks, Deputy Clerk to the Board of Supervisors.

2. 8:30 A.M. - PH ON PROPOSED COMPREHENSIVE REVISIONS
TO THE ADOPTED COMPREHENSIVE PLAN FOR FAIRFAX
COUNTY - AREA I (TAPES 1-4)

A Certificate of Publication was filed from the Editor of the Washington Post showing that notice of said public hearing had been duly advertised in that Newspaper in the issues of April 25 and May 2, 1991.

The public hearing schedule for the proposed revisions to the Adopted Comprehensive Plan for Fairfax County is as follows:

Schedule for Public Hearings

Saturday	May 11, 1991	8:30 a.m. - 1:00 p.m.	Area I
Saturday	May 11, 1991	1:30 p.m. - 6:00 p.m.	Area II
Monday	May 13, 1991	7:30 p.m.	Area III
Tuesday	May 14, 1991	7:30 p.m.	Area IV

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Saturday	May 18, 1991	10:00 a.m. - 1:00 p.m.	Lorton/Route 1 Out-of-Turn Plan Amendment
Saturday	May 18, 1991	1:30 p.m. - 6:00 p.m.	Carryover (If necessary)
Monday	May 20, 1991	7:30 p.m.	Countywide Land Use/Countywide Transportation
Tuesday	May 21, 1991	7:30 p.m.	Carryover (If necessary)

Following a presentation by James P. Zook, Director, Office of Comprehensive Planning (OCP), the following Task Force Representatives briefly addressed the Board:

- Roy Lounsbury, Member
Mason District Comprehensive Plan Task Force;
- Thomas "Bo" White, Chairman
Annandale Planning District Sub Task Force; and
- Norman Neiss, Chairman
Providence District Task Force.

Because of the number of individuals present in the Board Room to present testimony, Chairman Moore briefly outlined the procedures regarding speakers and the time allotments. She requested that all individuals be ready to present their testimony when their names were called and to sum up as quickly as possible once the "red" light appeared which signals their time is up.

Supervisor Hanley asked unanimous consent that the Board request each speaker, once at the podium, to identify themselves for the record by stating their name and address. Without objection, it was so ordered.

Following the testimony of Speaker Number Nine (Vera L. Hoffman), Supervisor Alexander announced that he would be absent from a portion of today's public hearing in order to attend the opening ceremony for the second part of the Mondloch House, a shelter in the Route One Corridor for homeless women and their families.

(NOTE: Later in the meeting, following the luncheon recess, Supervisor Alexander returned and briefed Board Members on the opening ceremony. See Clerk's Summary Item CL#4.)

Following the testimony of Speaker Number 22 (Fred W. Greene), Supervisor Davis entered into the record letters that he had received from the:

- Ravenwood Park Citizens Association; and
- Glen Forest Community Association.

The public hearing was held and included testimony by 37 speakers.

Chairman Moore announced that following the luncheon recess, the Board would proceed with the public hearing on the proposed revisions to the Adopted Comprehensive Plan for Fairfax County - Area II.

3. RECESS (TAPE 4)

At 12:20 p.m., the Board recessed briefly for lunch.

CM:CM

At 1:50 p.m., the Board reconvened in the Board Room with all Board Members present, with the exception of Supervisor Davis, Supervisor McConnell, and Supervisor Pennino, and with Chairman Moore presiding.

4. OPENING CEREMONY FOR THE SECOND PART OF THE MONDLOCH HOUSE (TAPE 5)

(NOTE: Earlier in the meeting, Supervisor Alexander announced that he would be absent from a portion of today's public hearing in order to attend the opening ceremony for the second part of the Mondloch House, a shelter in the Route One Corridor for homeless women and their families. See Clerk's Summary Item CL#2.)

Supervisor Alexander announced that he had just returned from the opening ceremony for the second part of the Mondloch House, a shelter in the Route One Corridor for homeless women and their families and he distributed to Board Members copies of the program.

5. 1:30 P.M. - PH ON PROPOSED COMPREHENSIVE REVISIONS TO THE ADOPTED COMPREHENSIVE PLAN FOR FAIRFAX COUNTY - AREA II (TAPES 5-10)

A Certificate of Publication was filed from the Editor of the Washington Post showing that notice of said public hearing had been duly advertised in that Newspaper in the issues of April 25 and May 2, 1991.

Following the testimony of Speaker Number 10 (Harold Straka), Supervisor Richards stated, for the record, that when formal action is taken on the Adopted Comprehensive Plan (specifically the Countywide transportation recommendations), she would request the Board to reaffirm its position of August 6, 1990, regarding Route 7.

Following the testimony of Speaker Number 38 (Guy Hicks), Supervisor Hanley stated that during the budget process, the Board established the number of bonds that would be sold in Fiscal Year (FY) 1992 and she did not remember whether those bonds included the Fairfax/Falls Church Community Services Board project for a licensed home to provide housing for disabled persons. She asked unanimous consent that the Board direct staff to determine whether any human services bonds that would be sold in FY 92 were authorized for the project identified by Mr. Hicks during his testimony. Without objection, it was so ordered.

The public hearing was held and included testimony by 56 speakers.

Following the public hearing, Supervisor Hanley expressed her appreciation to the citizens for their participation in the public hearing process and she asked unanimous consent that the Board direct staff to respond to the following concerns prior to the Work Session scheduled for Friday, May 31, 1991 on Phase II of the Policy Plan: Areas I, II, III, and IV, and Countywide Land-Use/Countywide Transportation:

- Ms. Fran Walleningford's (Speaker Number 36) language amendments;
- Mr. Stanley S. Leroy's (Speaker Number 54) specific language changes;
- Mr. Gary Gillum's (Speaker Number 47) concerns regarding the numbers of multi-family lands;
- Whether or not Concept Seven was addressed regarding percentages of residential and commercial areas; and
- The issue of the McDonald's Corporation brought up by Mr. T. Farrell Egge (Speaker Number 35) regarding the implications of the 78 feet, whether it was referred to the Tysons Task Force to be included in the Tysons boundary.

Without objection, it was so ordered.

Following further discussion Supervisor Moore asked unanimous consent that the Board direct staff to schedule a date and time for a second work session should it be necessary. Without objection, it was so ordered.

6. BOARD RECESS (TAPE 10)

At 7:00 p.m., the Board recessed until Monday, May 13, 1991 at:

- 2:00 p.m. for the Board's consideration and adoption of the 1991 Reapportionment of the Board of Supervisors of Fairfax County, Virginia; and
- 7:30 p.m. for the public hearing on the proposed revisions to Area III of the Adopted Comprehensive Plan for Fairfax County.