The meeting was called to order at 7:35 p.m. with all members being present, with the exception of Supervisor Davis, Supervisor Hanley, Supervisor McConnell, and Supervisor Pennino, and with Chairman Moore presiding.

Supervisor McConnell arrived at 8:00 p.m.

Supervisor Hanley arrived at 8:50 p.m.

Supervisor Davis 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; Theodore Austell, III, Executive Assistant to the County Executive; Patti M. Hicks, Deputy Clerk to the Board of Supervisors, Annie M. Richardson and Jennifer L. Dickson, Office of the Clerk to the Board of Supervisors.

2. REQUEST FROM THE MOUNT VERNON TASK FORCE
   (TAPE 1)

With a notation that the members of the Mount Vernon Task Force had asked to present their entire testimony as a whole at the beginning of the public hearing, Supervisor Hyland asked unanimous consent that the Board change the order of the Speakers' List in order to allow the Task Force to present its testimony first. Without objection, it was so ordered.

3. 7:30 P.M. - PH ON PROPOSED COMPREHENSIVE REVISIONS TO THE ADOPTED COMPREHENSIVE PLAN FOR FAIRFAX COUNTY - AREA IV (TAPES 1-5)

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:
Following the testimony of Mr. Lyles Creighton, Chairman of the Lee District Task Force, Supervisor Hyland asked unanimous consent that the Board direct the Park Authority to:

- Review Mr. Creighton's suggestion regarding the annexation of a wetlands area (located behind the Hybla Valley shopping area) and shown in the diagram on Page 267 of the book of Recommended Changes, to Huntley Meadows Park; and
- Respond with its recommendations prior to the Board's markup on June 18, 1991.

Without objection, it was so ordered.

Following the testimony of Mr. Rick Rollins, representing the Newington Civic Association, who referred to the paragraph at the top of Page 432 of the Draft Plan, Supervisor Hyland asked unanimous consent that the Board direct staff to specifically review and clarify the language of this paragraph prior to the Board's markup on June 18, 1991. Without objection, it was so ordered.
Following the public hearing, which included testimony by 52 speakers, Supervisor Alexander moved that the Board close the public hearing on the Proposed Revisions to the Adopted Comprehensive Plan for Fairfax County - Area IV. This motion was seconded by Supervisor Hyland and carried by a vote of six, Supervisor McConnell being out of the room, Supervisor Davis and Supervisor Pennino being absent.

Supervisor Alexander moved that the Board adopt the Comprehensive Plan Amendment language as shown on Page 31 of the Draft Comprehensive Plan for Fairfax County, Virginia, and Page 227 of the Recommended Changes to the Draft Area Plans, for the Centennial Property bounded by South Van Dorn Street, I-495, and Crown Royal Drive. This Plan Amendment recommends 12-16 dwelling units an acre, a change from the I-3 zoned property which is currently planned for mixed use. In addition, this new plan protects the environmentally sensitive areas by restricting development to certain areas of the property. This motion was seconded by Supervisor Hyland and carried by a vote of six, Supervisor McConnell being out of the room, Supervisor Davis and Supervisor Pennino being absent.

In addition, Supervisor Alexander moved that the Board adopt the Comprehensive Plan Amendment language as shown on Page 248 of the Draft Plan and Page 272 of the Recommended Changes for Ladson Lane off Route I. This proposed change is from mobile park use to R5-8 dwelling units per acre to accommodate townhomes. This proposal will clean up a dangerous eyesore as well as eliminate commercially zoned property and a potential, unwelcome strip shopping center. Also, a portion of the property is zoned C-8 and this proposed change is to redevelop it to residential.

Following further clarification, this motion was seconded by Supervisor Hyland and carried by a vote of six, Supervisor McConnell being out of the room, Supervisor Davis and Supervisor Pennino being absent.

4. ITEMS FOR RECORD ON COMPREHENSIVE PLAN FOR AREA II (TAPE 5)

With reference to the public hearing held on Saturday, May 11, 1991, on the Comprehensive Plan Amendments for Area II, Supervisor Hanley:

- Called the Board's attention to written testimony from the Briarwood community;
- Asked unanimous consent that the Board direct the Clerk to the Board to include this testimony as part of the public record; and
4. Asked unanimous consent that the record be closed for the public hearing on Area II.

   Without objection, it was so ordered.

5. **BOARD RECESS (TAPE 5)**

   At 12:15 a.m., May 15, 1991, the Board recessed until Saturday, May 18, 1991 at 10:00 a.m., for the public hearing on the Lorton/Route 1 Out-of-Turn Plan Amendment.