

Fairfax County Preservation Task Force Meeting Notes

10.01.2020 at 2pm – 4pm

Full attendees list:

Melissa McKenna and Walter Clarke, Co-Chairs

Corey Aber, John Blair, John Boylan, Paul Browne, Stuart Cain, Rick Edson, Erik Hoffman, David Levine, Eric Maribojoc, Kamilah McAfee, Ken McMillon, Tiffani Moore, Ava Nguyen, Jill Norcross, Soledad Portilla, Feras Quemsaya, Carmen Romero and Mark Viani.

Meeting opening:

Melissa McKenna opened the meeting. Judith Cabelli informed members the meeting will be recorded due to FOIA requirements and that all chats will be recorded.

Melissa McKenna went over electronic disclosure requirements and roll call of participants with members providing the city and state of where they are calling in from for record keeping. Task Force members Michelle Krockner and Howard Mack were not in attendance.

Melissa McKenna read the motion and Walter Clarke carried the motion. No member opposed.

Melissa McKenna provided phone number and WebEx meeting instruction. Walter Clarke carried the motion. No member opposed the motion. Melissa carried an additional motion. Walter Clarke carried the motion. No member opposed the motion.

Member introductions:

Melissa McKenna, Walter Clarke, John Blair, Paul Browne, Stuart Cain, Rick Edson, Eric Hoffman, David Levine, Eric Maribojoc, Kamilah McAfee, Ken McMillon, Tiffani Moore, Ava Nguyen, Jill Norcross, Soledad Portilla, Feras Qumseya, Carmen Romero, Corey Aber, John Boylan, and Mark Viani. Michelle Krockner and Howard Mack were not in attendance.

Fairfax County staff introductions:

Tom Fleetwood, Teresa Lepe, Paul Stanford, Judith Cabelli, Linda Hoffman, Graham Owen, Bill Mayland, Kelly Atkinson, Anna Ricklin, and Samantha Hudson introduced themselves.

Walter Clarke started the agenda by reviewing the Charter and member votes. The Charter was approved, and all motions were carried.

Tom Fleetwood, Director of Fairfax County Department of Housing and Community Department, noted Preservation the Task Force position in the Fairfax County Strategic Plan. Walter Clarke carried this motion by members agreeing to approve it.

One-Fairfax Presentation - Karla Bruce, Chief Equity Officer Office of the County Executive, Fairfax County (Joined by Robin Wilson, Policy Advisor, Office of the County Executive)

- Discussed the Racial and Social Equity Resolution and Policy and what the policy contains and involves; role of government history of creating inequity environments; What One Fairfax involves; community engagement goals to advance progress of One Fairfax; Racial equity is about closing gaps, targeting strategies, and focus on changing, institutions, and policies; The Principle of Targeted Universalism; Communities of Opportunity Framework: Key Elements, Education, Employment, Mobility Food, Housing, Justice, Healthcare, Digital Access.
- *Segregated by Design* video was shared for participates to watch individually.

- Karla Bruce wrapped up the One Fairfax presentation with examples of equitable approaches and steps of putting One Fairfax into practice.

Melissa McKenna discussed additional breakout group details and FOIA requirements for member communication. Walter Clarke requested group input of other areas of focus members should focus on. Members added information of changes to the Accessory Dwelling Unit (ADU) requirements and affordability period requirement changes as possible additional discussion topics.

Final Housekeeping/Wrap-Up:

Consideration of other members to be added to the Task Force was requested of members. A poll was taken of the Task Force members regarding the meeting time and whether to change it to 4-6pm instead. Members were asked if there were additional questions and members voted to keep the 2pm-4pm Preservation Task Force meeting time.

Meeting ended at 4:06pm (eastern)