

**FAIRFAX COUNTY PLANNING COMMISSION
SCHOOLS COMMITTEE
THURSDAY, OCTOBER 5, 2017**

PRESENT: Timothy J. Sargeant, Commissioner At-Large, Chairman
James R. Hart, Commissioner At-Large
Ellen J. Hurley, Braddock District
Julie M. Strandlie, Mason District
Earl L. Flanagan, Mount Vernon District
Phillip A. Niedzielski-Eichner, Providence District

ABSENT: Peter F. Murphy, Springfield District

OTHERS: John C. Ulfelder, Dranesville District
Frank A. de la Fe, Hunter Mill District
James T. Migliaccio, Lee District
John W. Cooper, Clerk, Planning Commission
Inna Kangarloo, Senior Deputy Clerk, Planning Commission
David Stinson, Planning Division (PD), Department of Planning and
Zoning (DPZ)
Marianne Gardner, PD, DPZ
Karen Hogan, Facilities Planning Advisory Council, Fairfax County Public
Schools (FCPS)
Sandy Evans, Fairfax County School Board
Dalia Palchik, Fairfax County School Board
Kevin Sneed, Department of Facilities and Transportation Services, FCPS

ATTACHMENT:

A. Possible Comprehensive Plan Amendments

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Chairman Timothy Sargeant called the meeting to order at 7:00 p.m., in the Board of Supervisors Conference Room of the Fairfax County Government Center, 12000 Government Center Parkway, Fairfax, Virginia 22035.

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APPROVAL OF MINUTES

(Start Verbatim Transcript)

Chairman Sargeant: So, with that, I think we need to go back and – to the issue of approving the minutes that we couldn't approve before. And did everybody had a chance to take a look at them?

Commissioner Hurley: One correction was made.

Chairman Sargeant: One correction was made.

Commissioner Hurley: The original said me down as both making the motion and seconding the motion. I'm not quite that assertive. So, that got fixed?

John W. Cooper, Clerk, Planning Commission: I corrected it.

Chairman Sargeant: It's part of our line of business review efficiency program.

Commissioner Hurley: Yes. I held this meeting all by myself.

Chairman Sargeant: It's innumerable. Okay. Any other further comments on this? All right. Do I hear a motion to...

Commissioner Niedzielski-Eichner: So moved.

Chairman Sargeant: And a second?

Commissioner Flanagan: Second.

Chairman Sargeant: Okay. We have a motion by Commissioner Niedzielski-Eichner, seconded by Commissioner Flanagan. All in favor?

Commissioners: Aye.

Chairman Sargeant: Opposed? Okay. Thank you very much.

The motion carries by a vote of 6-0.

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David Stinson, Planning Division, Department of Planning and Zoning; Sandy Evans, Fairfax County School Board; Dalia Palchik, Fairfax County School Board; Kevin Sneed, Special Projects, Fairfax County Public Schools (FCPS), discussed with the Committee members the school proffers. A discussion included the following topics:

- Impact of new proffer law on exempt and non-exempt areas, determining the correct formulas for proffers in exempt and non-exempt areas; and
- Guidelines for noncash proffers.

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David Stinson, Planning Division (PD), Department of Planning and Zoning (DPZ); Marianne Gardner, PD, DPZ; Sandy Evans, Fairfax County School Board; Dalia Palchik, Fairfax County School Board; Kevin Sneed, Special Projects, Fairfax County Public Schools (FCPS) discussed with the Committee members the school planning and economic development to include the following topics:

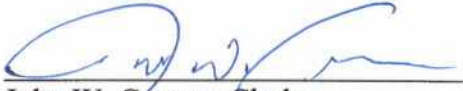
- Planning horizons for school facilities vs. planning horizons for commercial and residential development;
- Interaction between FCPS planning, and planning for commercial and residential development; and
- Interaction between planning horizons and FCPS Capital Improvements Program.

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The meeting was adjourned at 8:06 p.m.
Timothy J. Sargeant, Chairman

An audio recording of this meeting is available in the Planning Commission Office,
12000 Government Center Parkway, Suite 330, Fairfax, Virginia 22035.

Minutes by: Inna Kangarloo
Approved: April 25, 2018



John W. Cooper, Clerk
Fairfax County Planning Commission

Planning Commission Schools Committee

Possible Comprehensive Plan Amendments

Possible Amendment to the Public Facilities Element of the Policy Plan (DPZ)

- **“Objective 6:** Acquire sites for schools or educational facilities through negotiation, dedication, or condemnation. This may include the siting of schools or facilities in high density areas or on parcels of limited size.”
 - **Add additional policies....**
 - **“Policy d:** Acquire school sites, when land dedications cannot be obtained, as far in advance of construction as possible, to ensure availability of both the preferred location and the necessary site features. Plan for acquisitions through the Capital Improvement Program.”
 - **“Policy g:** As part of the development and redevelopment process, encourage commitments for school renovations and additional capacity where permissible.”

Suggestion: Encourage the possible use of vacant and underutilized county controlled (BOS) properties for potential FCPS facilities (Item III D)

Possible Amendment to the Economic Development Element of the Policy Plan

- **“Objective 2: Provide an environment for the highest quality system of education from pre-school through 12th grade and promote undergraduate and graduate level educational opportunities to include continuing learning programs for adults.**
 - **Policy a:** Maintain an environment that fosters the highest quality of education available in order to prepare citizens for the continued changes necessary for their economic well being.
 - **Policy b:** Enhance education partnerships with business to ensure that the education system is strategically focused to meet educational needs of the future job market.
 - **Policy c:** Ensure the availability and encourage the use of high quality continuing adult education and retraining programs.”

Suggestion: Add policies that support the collaboration of FCPS with businesses and economic development initiatives. (Item V)