

**FAIRFAX COUNTY PLANNING COMMISSION
LAND USE PROCESS REVIEW COMMITTEE
THURSDAY, APRIL 22, 2021**

PRESENT: John A. Carter, Hunter Mill District, Vice Chairman
Mary D. Cortina, Braddock District
Julie Strandlie, Mason District
Peter F. Murphy, Springfield District
Timothy J. Sargeant, Commissioner At-Large
Candice Bennett, Commissioner At-Large

ABSENT: At-Large John C. Ulfelder, Dranesville District, Chairman
Daniel G. Lagana, Lee District
Andres Jimenez, Commissioner At-Large

OTHERS: Phillip A. Niedzielski-Eichner, Providence District
Walter C. Clarke, Mount Vernon District
Evelyn S. Spain, Sully District
Michelle Stahlhut, Department of Planning and Development
Salem Bush, Department of Planning and Development
Leanna O'Donnell, Department of Planning and Development
Evelyn Mitchel, Department of Planning and Development
Barbara Byron, Department of Planning and Development
Keisha Strand, Planning Commission Senior Deputy Clerk, DCS

ATTACHMENTS:

- A. PUBLIC FACILITY POLICY PLAN UPDATE PRESENTATION
- B. PUBLIC FACILITY POLICY PLAN (AMENDED THROUGH 6/9/20)
- C. BOARD MATTER (PROPOSED COMPREHENSIVE PLAN AMENDMENT: PUBLIC FACILITIES ELEMENT OF THE POLICY PLAN)

//

The Planning Commission Land Use Process Review Committee conducted a wholly electronic meeting using Fairfax County's videoconferencing system because the COVID-19 pandemic made it unsafe to physically assemble a quorum in one location or to have the public present. The meeting was accessible to the public via Channel 16, live online video stream, and live audio over the phone. Testimony from the public could be provided through a phone call, recorded video, or submission of written testimony by mail or electronic means.

Chairman Murphy called the meeting to order at 7:30pm.

The attending Commissioners attended the meeting from the following locations:

- Timothy J. Sargeant participated from the Mount Vernon District office, 2511 Parkers Lane, Mt. Vernon, VA 22306;
- Mary D. Cortina participated from the Braddock District office, 9002 Burke Lake Road

Burke, VA 22015;

- Julie Strandlie participated from her residence.
- Peter F. Murphy participated from Conference Room 11 of the Fairfax County Government Building, 12000 Government Center Parkway, Fairfax, VA 22035;
- John A. Carter participated from the Hunter Mill District office, 1801 Cameron Glen Drive, Reston, VA 20190;
- Evelyn S. Spain participated from the Sully District office, 4900 Stonecroft Boulevard Chantilly, VA 20151;
- Candice Bennett participated from the Lee District office, 6121 Franconia Road, Alexandria, VA 22310; and
- Walter Clarke participated from the Mount Vernon District office, 2511 Parkers Lane, Mt. Vernon, VA 22306.
- Phillip A. Niedzielski-Eichner participated from the Providence District office, 3001 Vaden Drive, 2nd Floor, Fairfax, VA 22031;

//

Chairman Murphy MOVED THAT EACH MEMBER'S VOICE MAY BE ADEQUATELY HEARD BY EACH OTHER MEMBER OF THIS COMMISSION.

Commissioner Niedzielski-Eichner seconded the motion, which carried by a vote of 7-0. Commissioner Ulfelder was absent from the vote. Commissioner Niedzielski-Eichner voted as an alternate member in his absence.

Chairman Murphy MOVED THAT THE PLANNING COMMISSION LAND USE PROCESS REVIEW COMMITTEE CERTIFY THAT THE STATE OF EMERGENCY CAUSED BY THE COVID-19 PANDEMIC MAKES IT UNSAFE FOR THE PLANNING COMMISSION LAND USE PROCESS REVIEW COMMITTEE TO PHYSICALLY ASSEMBLE AND UNSAFE FOR APPLICANTS, STAFF, AND THE PUBLIC TO PHYSICALLY ATTEND ANY SUCH MEETING IN PERSON, AND THAT AS SUCH, AN IN-PERSON MEETING CANNOT BE IMPLEMENTED SAFELY OR PRACTICALLY. I FURTHER MOVE THAT THE PLANNING COMMISSION LAND USE PROCESS REVIEW COMMITTEE CONDUCT THIS MEETING ELECTRONICALLY THROUGH THE COUNTY'S VIDEO CONFERENCING SYSTEM AND THAT THE PUBLIC MAY ACCESS THIS MEETING BY WATCHING CHANNEL 16 OR ITS LIVE STREAM; MAY LISTEN TO LIVE AUDIO OF THIS MEETING AT 703-324-5300.

Commissioner Niedzielski-Eichner seconded the motion, which carried by a vote of 7-0. Commissioner Ulfelder was absent from the vote. Commissioner Niedzielski-Eichner voted as an alternate member in his absence.

Chairman Murphy MOVED THAT THE PLANNING COMMISSION LAND USE PROCESS REVIEW COMMITTEE CERTIFY THAT ALL OF THE MATTERS ADDRESSED ON TODAY'S AGENDA CONCERN THE EMERGENCY ITSELF; ARE NECESSARY FOR CONTINUITY IN FAIRFAX COUNTY GOVERNMENT UNDER THE ORDINANCE ADOPTED BY THE BOARD OF SUPERVISORS ON MAY 12, 2020; AND/OR ARE WITHIN THE PURVIEW OF AMENDMENT 28 TO HOUSE BILL 29, AS APPROVED BY THE GOVERNOR ON APRIL 24, 2020.

Commissioner Niedzielski-Eichner seconded the motion, which carried by a vote of 7-0. Commissioner Ulfelder was absent from the vote. Commissioner Niedzielski-Eichner voted as an alternate member in his absence.

//

Chairman Murphy Constituted the Land Use Process Review Committee for 2021. He then called for nominations for officers.

Commissioner Sargeant MOVED TO NOMINATE JOHN C. ULFELDER AS CHAIRMAN OF THE 2021 LAND USE PROCESS REVIEW COMMITTEE.

Commissioner Sargeant FURTHER MOVED TO NOMINATE JOHN A. CARTER AS VICE CHAIRMAN OF THE 2021 LAND USE PROCESS REVIEW COMMITTEE.

Commissioner Cortina seconded the motions, which carried by a vote of 7-0. Commissioner Ulfelder was absent from the vote. Commissioner Niedzielski-Eichner voted as an alternate member in his absence.

//

Vice Chairman Carter MOVED TO APPROVE THE FOLLOWING LAND USE PROCESS REVIEW COMMITTEE MEETING MINUTES:

- JANUARY 14, 2021
- FEBRUARY 11, 2021

Commissioner Sargeant seconded the motion, which carried by a vote of 7-0. Commissioner Ulfelder was absent from the vote. Commissioner Niedzielski-Eichner voted as an alternate member in his absence.

//

Salem Bush, Department of Planning and Development, gave a presentation on the Public Facility Policy Plan Update, a copy of which is included in Attachment A, which covered the following topics:

- The Board of Supervisors' Authorization of the Plan Amendment;

- The overall project goals;
- The background for the Public Facility Policy Plan Amendment;
- The scope of the project;
- The team and stakeholders involved in the project;
- The projected schedule for the project; and
- The next steps for the project.

There was a discussion between Michelle Stahlhut, Department of Planning and Development; Leanna O'Donnell, Department of Planning and Development; Barbara Byron, Department of Planning and Development; and multiple Committee members on the following issues:

- Discussion on the omission of State and Federal facilities;
- Discussion on community outreach efforts;
- Discussion on the consistency of the plan with the Comprehensive Plan and the Strategic Plan;
- Discussion on the 2232 process and policies regarding school facilities;
- Discussion on the stormwater easements;
- Discussion on including transportation provisions;
- Discussion on incorporating the Capital Improvement Program; and
- Discussion on the importance of community involvement.

//

At the conclusion of the meeting, Vice Chairman Carter MOVED THAT THE LAND USE PROCESS COMMITTEE BE ADJOURNED

Commissioner Sargeant seconded the motion, which carried by a vote of 7-0. Commissioner Ulfelder was absent from the vote. Commissioner Niedzielski-Eichner voted as an alternate member in his absence.

//

CLOSING

April 22, 2021

The meeting was adjourned at 8:33 p.m.
John Ulfelder, Chairman

An audio recording of this meeting is available in the Planning Commission Office,
12000 Government Center Parkway, Suite 552, Fairfax, Virginia 22035.

Minutes by: Keisha Strand

Approved: September 30, 2021

Jacob Caporaletti
Jacob Caporaletti, Clerk
Fairfax County Planning Commission

County of Fairfax
Commonwealth of Virginia

The foregoing instrument was acknowledged before me this 29 day of March 2022, by
Jacob Caporaletti.

Wiley M. [Signature]

Signature of Notary

Notary registration number: 7114113

Commission expiration: January 31, 2024

