



Executive Committee Meeting Minutes
October 22, 2018

Present/absent: See attached roll list

Call to Order/Board Updates & Issues: Meeting was called to order at 7:40 P.M.

- **First Vice President's Report (Don):**

- ✓ This Thursday there is a meeting of the Fairfax County Federation of Citizens Associations where thirteen legislative proposals will be presented to the membership for review and vote. Bill Barfield represents CCVCA at Federation meetings. If anyone has any comments about the proposals, notify Don, who will pass them to Bill.

<http://www.fairfaxfederation.org/committees/Legislation/2019LegislativeIssuesDraft20181013.pdf>

- ✓ There is an ongoing public survey regarding proposals to widen Fairfax County Parkway by adding one lane in each direction and designating them HOV lanes. You can take the survey at this link: https://www.fairfaxcounty.gov/transportation/study/fairfax-county-parkway?fbclid=IwAR1xAfA3Gw_TNSgmUwq9drtv_2Fw9yY-xwFgYrovF_DtnalgBJ7RoB4J7R0
- ✓ Don distributed a handout with highlights from the October issue of John Cook's Braddock Beacon. **Please see pages 4 - 7 of these minutes for the handout.**
- ✓ Diana Michel and Bob Mizer attended the recent meeting of the GMU Community Forum. Among other items:
 - * The Center for the Arts will undergo some renovations. Ultimately there will be fewer seats and better acoustics.
 - * GMU west campus will be developed in three phases over the next 40-50 years. The athletics facilities and fields west of Ox Road will be moved further west toward Shirley Gate Road. Housing, retail, and an "enterprise zone" will be constructed in their place

- **Second Vice President's Report (Diane):** No Report

- **Treasurer (Diana):**

- ✓ Carry-over for the scholarship fund: \$ 467.28
- ✓ Dues collected for membership: \$ _____
- ✓ The checking account has a balance of: \$ 14,407.82
- ✓ The savings account has a balance of: \$ 5,020.79
- ✓ The total cost for the ice cream social was \$908.22
- ✓ The total revenue from the ice cream social was \$27.00 from the sale of the photographs of CCV.

- **President (Steve):**
 - ✓ Steve went to Republic Trash discuss rates charged to CCV residents, and is waiting to see whether such rates are reflected in his next invoice.
- **Welcoming (Sherrie):**
 - ✓ The Ice Cream Social was a huge success. We had about 225 people and scooped 28 half-gallons of ice cream.
 - ✓ The signs were good advertising, and we probably don't need to do Face Book Live advertising next year since there were some people there who came from "a distance" rather than from only our community.
 - ✓ Don sold half of the CCVCA aerial photographs of Country Club View.
 - ✓ There was some discussion on how some kids wound up with handfuls of raffle tickets. We wouldn't be able to sell raffle tickets, but perhaps there would be another way to hand them out, such as at a "check-in" table.

Committee Updates

- **Public Service (Bob M):**
 - ✓ Paving has started on Sideburn Rd. There will be bike lanes put in as well as new pavement.
 - ✓ Efforts to request Gadsen parking restrictions are moving along
- **Newsletter (Susan):**
 - ✓ The deadline for getting articles to Susan for the early December newsletter will be 11/16/18.
- **Women's Club (Liz)**
 - ✓ We had our first meeting today. On October 1, our speaker was Mary Lipsky who talked about her new book, *Aviation: From Curiosity to Reality*. The author researched Dr. William Christmas who was the third person after the Wright Bros. to fly in this country. She interviewed some of his descendents and he invented an early design of ailerons which help a plane to turn. He also designed the Christmas Bullet Aircraft which was used in England. One of his first flights was on Fairfax Station Road. He was a physician and practiced for about 20 years and lived in New York City towards the end of his life. https://en.wikipedia.org/wiki/William_Whitney_Christmas
 - ✓ On November 5th, Kristen McGill from Giant Foods will give a talk on herbs. December's meeting is always a fun gift exchange and good food. We will also have a Christmas Party at the Fairfax Country Club on December 18th, plus Sheila Coffin will organize a walking tour of the highly decorated (Christmas lights) Meadowlark Gardens in Vienna with dinner out afterwards.
- **Schools (Mindy and Betsy): No Report**
- **Scholarship (Bob C): No Report**

- **Outstanding Tasks:** Bill Barfield and Pete McClintock are having some success searching the land records for the covenants.
- **New Business:**
 - ✓ The idea of a winter function, like a movie up at Oak View, for the community was discussed.
 - ✓ We liked the idea of a calendar that could be posted on our website with the dates of Board Meetings, so people can bring up topics that they care about; the dates of newsletter releases (January - Membership forms; march; June; September; and early December for example)
 - ✓ Sherrie wants to interview original owners for the newsletter.
 - ✓ Nominating Chair:
 - * Contact Diane Carnahan to get membership forms. Bob Mizer is willing to gather a pile of forms where people have volunteered to serve on the Executive Board so that whomever is the Nominating Chair can have an idea whom to call.

Handout from Don Weber:

Public Safety Committee Meeting on Hate Crimes in Fairfax County

Following the recent vandalism of the Jewish Community Center, Supervisor Cook has placed the topic of hate crimes, recent trends, and County efforts to combat them, on the agenda for the November 27 Public Safety Committee meeting of the Board of Supervisors. Committee meetings are open to the public and can also be viewed live online at <https://www.fairfaxcounty.gov/cableconsumer/channel-16/fairfax-county-government-television>.

Election Day 2018

November 6 is Election Day. Polls will be opened from 6:00 a.m. until 7:00 p.m. The deadline for voter registration is October 15. You can register to vote at <https://vote.elections.virginia.gov/Registration/Eligibility> or in person the Fairfax County Office of Elections (12000 Government Center Parkway Suite, 323 Fairfax, VA, 22035) on Monday, Tuesday, Wednesday and Friday from 8:00 a.m. - 4:30 p.m., and Thursday, 8:00 a.m. - 7:00 p.m. You can find your local polling place online at <https://vote.elections.virginia.gov/VoterInformation> or contact the Fairfax County Office of Elections at (703) 324-4735.

In person absentee voting will begin on October 13 at the satellite polling places: West Springfield Governmental Center, Franconia Governmental Center, Lorton Library, Mason Governmental Center, McLean Governmental Center, Mount Vernon Governmental Center, North County Governmental Center, Providence Community Center, and Sully Governmental Center. For more information on absentee voting please visit: <https://www.fairfaxcounty.gov/elections/absentee>.

On the Ballot

Elected Offices: The Braddock District will have 11th Congressional District U.S. Representative on the ballot and one U.S. Senate seat up for election. The 11th District candidates (listed alphabetically by last name) are

Gerald Edward Connolly, Jeff A. Dove Jr., and Stevan M. Porter. The U.S. Senate Candidates are Tim Kaine, Corey Stewart, and Matt J. Waters.

Public Safety Bond: Voters will be asked to vote “yes” or “no” on a \$182 million public safety bond question. If approved, the county would sell bonds to provide funding for maintenance, renovation, or construction of aging public safety facilities in Fairfax County. For a full breakdown of how the money would be spent please visit: <https://www.fairfaxcounty.gov/bond/>.

Virginia Constitutional Amendments: There will be two proposed Virginia constitutional amendments on the ballot. The first will ask if counties and other localities should be allowed to authorize tax exemptions for flood prone properties that have undergone recent flood improvements. The second question will ask if surviving spouses of disabled veterans should receive tax exemption on their primary residence if they move to a new residence. For the full language of the ballot and further explanation please visit: <https://www.elections.virginia.gov/election-law/proposed-constitutional-amendment-2018/index.html>.

Community Meeting to Discuss Pedestrian Overpasses

As part of the Braddock Road Multi-Modal Project, Supervisor Cook will host a meeting on November 8 at the Lake Braddock Secondary School Cafeteria to discuss the proposed Pedestrian Overpasses on Braddock Road. A workshop was held in June with FCDOT and the slide presentation from that meeting can be found at <https://www.slideshare.net/fairfaxcounty/braddock-road-pedestrian-bridge-workshop-june-20-2018>. Members of the community suggested the County research pedestrian overpasses as part of the Braddock Road Multimodal Study. The overpasses would provide an "elevated crossing alternative" that would not affect traffic flow at major intersections on Braddock Road. After receiving feedback from the community and the Braddock Road Task Force, the County has proposed an overpass across Braddock Road between Red Fox Drive (East) and the Burke Lake Road/Woodland Way intersection.

In addition, the County also offered the option of placing an overpass across Braddock Road between the Kings Park Drive intersection and the Stone Haven Drive intersection or across Braddock Road between the

Southampton Drive intersection and the Wakefield Chapel Road intersection (closer to Wakefield Chapel Road). Ultimately, the location of additional overpasses would depend on community interest. The County is open to any viable location with community support.

The meeting will take place at 7:30 PM at the Lake Braddock Secondary School Cafeteria on Thursday, November 8. Please feel free to contact Ann Sharp at ann.sharp@fairfaxcounty.gov or 703-425-9300 for more information.

Mason/Community Forum

Thursday, October 11, 2018, 7:30 p.m. City Hall, Council Chambers
10455 Armstrong St. • Fairfax, VA 22030 AGENDA:

Times are approximate

7:30 – 7:40 – Opening and Welcome – Traci Kendall, Government and Community Relations (Discover Mason Handout) and Elected Officials

7:40 – 7:55 - Center for the Arts Renovations (including Q&A) – Rick Davis, Dean, CVPA/Executive Director, Hylton Performing Arts Center, College of Visual and Performing Arts

7:55 – 8:10 – West Campus Update (including Q&A) – Marc Fournier, Associate Vice President, Real Estate

and Business Services, Auxiliary Enterprises; Doug Lipscomb, Assistant Vice President, Campus Planning, Facilities

8:10 – 8:25 – One University Project Update (including Q&A) – Stephanie Marcus, Vice President, SCG Development; Matthew Marshall, Vice President of Development, RISE A Real Estate Company; Greg Blais, President, Rise A Real Estate Company

8:25 – 8:40 – Capstone Project Update (including Q&A) – Lynne Strobel, Walsh, Colucci, Lubeley & Walsh, P .C.

8:40 – 8:45 – Wrap up and adjourn

UPCOMING BRADDOCK DISTRICT LAND USE MEETINGS

Board of Supervisors Hearing on Comprehensive Plan for Former Northern Virginia Training Center Site

Tuesday, November 20 at 4:00 p.m. – Government Center Auditorium

Board of Supervisors Hearing on Comprehensive Plan for Northeast Corner of Braddock and Roberts Roads

Tuesday, November 20 at 4:00 p.m. – Government Center Auditorium

Training Center Site Comprehensive Plan

One year ago, Erickson Living announced its plan to purchase from the Commonwealth of Virginia the 78.8-acre property on Braddock Road that was formerly home to the Northern Virginia Training Center. In October of 2017, the Board of Supervisors approved Supervisor Cook’s motion to authorize consideration of a Comprehensive Plan for this site, which was previously categorized as institutional. Since that time, Supervisor Cook has held three community meetings, sponsored a half-day planning workshop, conducted an online survey, and appointed a task force that held 11 public meetings, all with the goal of writing a Comprehensive Plan that would provide for uses that fit into and address the community’s needs, both in the near future and for decades to come. Various county agencies have also been asked to provide their input and expertise at various stages during the process.

The Staff Report for this property has just been released. County Planning staff are recommending residential options for the area consistent with the character of the surrounding neighborhood at 2 to 3 dwelling units per acre. Staff has determined that the option for a continuing care facility may be appropriate for the former NVTC site if designed to be sensitive to the residential character of the surrounding community. For the current State Police/National Guard and planned DMV sites, the Plan Amendment recommends supporting the continuation of these important public services. Should the state property be sold into private ownership, the proposed Plan Amendment adds options for residential use at a density of 2 to 3 dwelling units per acre or an option of public park use.

The proposed Plan Amendment notes that each type of land use impacts public facilities differently. The degree of the impact depends on the mix of uses and the amount of development. The proposed new residential and continuing care facility uses have greater transportation impacts than the existing and former uses. Residential uses have the greatest impacts to schools and some impact to parks. A continuing care facility has the greatest impact to fire and rescue services and to parks and recreation facilities. The staff report recommends that the option that is pursued should appropriately address the impacts to public facilities and be designed to be compatible with the surrounding residential neighborhood and minimize the impact to the natural environment. The staff report also endorses affordable housing components and the concept of community recreation amenities as complementing a continuing care community. The full text of the Staff Report is available at:

<https://www.fairfaxcounty.gov/planning-zoning/sites/planning-zoning/files/assets/documents/compplanamend/trainingcentersite/nvtc-staff-report.pdf>.

The Braddock District Land Use and Environment Committee will discuss and vote on the Planning staff's recommendation at a special meeting on Tuesday, October 9. A public hearing before the Planning Commission has been scheduled for October 18, and a hearing before the Board of Supervisors is scheduled for November 20.

To review information about the Comprehensive Plan process, visit: <https://www.fairfaxcounty.gov/planning-zoning/plan-amendments/training-center-site>.

Training Center Site Task Force meeting agendas, handouts, PowerPoints, and minutes are available at: <https://www.fairfaxcounty.gov/planning-zoning/plan-amendments/training-center-site/meetings>.

Comprehensive Plan for Northeast Corner of Braddock Road and Roberts Road

A proposal was submitted last fall for a high-end residential development on approximately 9 acres of land at the northeast corner of Braddock Road and Roberts Road. This area is currently planned for 1 to 2 dwelling units per acre and is zoned R-1. The property owner has proposed approximately 49 single-family detached homes and related amenities. Access to the property would be from a single entrance on Roberts Road, midway between Braddock Road and Shenandoah Lane.

The recently released Staff Report for this property continues to recommend single-family detached residential use at 1 to 2 dwelling units per acre, but includes a redevelopment option at a density of 3 to 4 dwelling units per acre if certain conditions are met. These include full consolidation of all parcels, environmentally sensitive design, and improved pedestrian conditions. Access is recommended to be limited to a single entrance/exit as far north as possible. Improvements should include a sidewalk or trail on the east side of Roberts Road to serve the new development. Staff further recommends that any redevelopment be sensitive to environmental features, particularly major tree stands. The full text of the Staff Report is available at:

<https://www.fairfaxcounty.gov/planning-zoning/sites/planning-zoning/files/assets/documents/compplanamend/robertsroad/2018-ii-f1.pdf>.

The Braddock District Land Use and Environment Committee will discuss and vote on the Planning staff's recommendation at its meeting on Tuesday, October 16. A public hearing before the Planning Commission has been scheduled for October 25, and a hearing before the Board of Supervisors is scheduled for November 20.

Information about this Comprehensive Plan Amendment may be found here: <https://www.fairfaxcounty.gov/planning-zoning/plan-amendments/roberts-road>.

The PowerPoint presentations with the owner's proposal may be found at: <https://www.fairfaxcounty.gov/braddock/roberts-road-proposed-residential-development> and <https://www.fairfaxcounty.gov/braddock/roberts-road-developers-presentation-community-meeting-2>.

October Community Meeting on Comprehensive Plan Amendment for One University

Supervisor Cook will be holding a community meeting on Wednesday, October 17, to discuss the benefits and impacts of a proposed redevelopment of the One University site, located along University Drive at its intersection with Ox Road, including on transportation and other infrastructure. The meeting will be held at

Robinson Secondary School, Gold Cafeteria, 5035 Sideburn Road, Fairfax, at 7:30 p.m. Plans will be available beginning at 7:15 p.m. for community members to review.

In July of 2017, the Fairfax County Redevelopment and Housing Authority (FCRHA) received an unsolicited proposal for the redevelopment of the One University site, approximately 10.7 acres located in the northwest corner of the intersection of Ox Road/Route 123 and University Drive, across from the George Mason University fieldhouse. It is owned by the FCRHA and contains the offices of its Board, its operational and maintenance facilities, and a 46-unit affordable townhouse community known as Robinson Square. Due to its location, the property has been seen as a potential site for housing for GMU students as well as a location for additional units of affordable housing.

Following the statutory process, a Request for Competing Proposals for development of the site was issued in September of 2017. The FCRHA laid out its vision for redevelopment, which included: new additional affordable housing with an affordable senior housing component; revenue to the FCRHA; and viable solutions for the redevelopment of the existing FCRHA and Department of Housing and Community Development Uses. Offerors were also required to provide transportation solutions, community outreach, and relocation plans for existing residents. A county review and selection team evaluated the proposals received and has recommended a development partner, who is now in discussion with the FCRHA.

The development proposal calls for construction of approximately 240 affordable multi-family units, including 100 affordable senior units, in four-story buildings with surface and deck parking. It also would provide approximately 360 units of student housing with 713 beds in five- to six-story buildings with similar parking. This would present an opportunity to meet a number of important community needs, but would also have significant community impacts. Therefore, Supervisor Cook offered a motion, approved by the Board of Supervisors on July 31, to have county staff begin a Comprehensive Plan Amendment process in order to solicit community input regarding this proposal. There was a meeting on October 17th to discuss this proposal.

Next Board meeting will be on: November 26th. Place TBD

Meeting was adjourned at: 9:15 P.M.

Respectfully submitted,



Liz Bateman
CCVCA Secretary