

# NORTHERN VIRGINIA REGIONAL COMMISSION

Minutes of the Commission Meeting Held Thursday, July 26, 2001

8:00 p.m.

## COMMISSIONERS

(The names of those present are highlighted)

Commissioner Hilda M. Barg	<i>County of Prince William</i>
<b>Commissioner Charles J. Billand</b>	<b>County of Loudoun</b>
<b>Commissioner Albert J. Boudreau</b>	<b>Town of Vienna</b>
Commissioner Christopher K. Brown	<i>Town of Dumfries</i>
<b>Commissioner Sharon Bulova</b>	<b>County of Fairfax</b>
Commissioner James C. Chesley	<i>County of Fairfax</i>
Commissioner Jack B. Clark	<i>County of Prince William</i>
Commissioner William C. Cleveland	<i>City of Alexandria</i>
Commissioner Gerald E. Connolly	<i>County of Fairfax</i>
<b>Commissioner Anna F. Dixon</b>	<b>County of Fairfax</b>
Commissioner Albert C. Eisenberg	<i>County of Arlington</i>
<b>Commissioner Barbara A. Favola</b>	<b>County of Arlington</b>
Commissioner Jay Fiset	<i>County of Arlington</i>
Commissioner Brenda Z. Greene	<i>County of Fairfax</i>
Commissioner Penelope A. Gross	<i>County of Fairfax</i>
<b>Commissioner Katherine K. Hanley, NVRC Chairman</b>	<b>County of Fairfax</b>
<b>Commissioner Mark R. Herring</b>	<b>County of Loudoun</b>
Commissioner John F. Herrity	<i>County of Fairfax</i>
<b>Commissioner Edgar B. Holley</b>	<b>County of Prince William</b>
<b>Commissioner Catherine Hudgins</b>	<b>County of Fairfax</b>
<b>Commissioner John D. Jenkins</b>	<b>County of Prince William</b>
<b>Commissioner Lyman Krekel</b>	<b>City of Falls Church</b>
<b>Commissioner Jesse Ludvigsen</b>	<b>City of Manassas Park</b>
Commissioner Elaine N. McConnell	<i>County of Fairfax</i>
Commissioner Stuart Mendelsohn	<i>County of Fairfax</i>
<b>Commissioner Charles Monroe</b>	<b>County of Arlington</b>
Commissioner Sally B. Ormsby	<i>County of Fairfax</i>
<b>Commissioner Harry J. Parrish, II</b>	<b>City of Manassas</b>
<b>Commissioner Redella S. Pepper</b>	<b>City of Alexandria</b>
<b>Commissioner J. Chapman Petersen</b>	<b>City of Fairfax</b>
<b>Commissioner Alice Keane Putman</b>	<b>County of Fairfax</b>
<b>Commissioner Robert Rapanut</b>	<b>City of Alexandria</b>
<b>Commissioner Lilla D. Richards</b>	<b>County of Fairfax</b>
<b>Commissioner Steven A. Rogers</b>	<b>City of Falls Church</b>
Commissioner Thomas Davis Rust	<i>Town of Herndon</i>
<b>Commissioner Kristen C. Umstattd, NVRC Treasurer</b>	<b>Town of Leesburg</b>
Commissioner Edgar S. Wilbourn, III	<i>County of Prince William</i>
Commissioner William R. Wren	<i>City of Manassas Park</i>
Commissioner Scott K. York, NVRC Vice Chairman	<i>County of Loudoun</i>
Vacancy (1)	<i>City of Fairfax</i>
Vacancy (1)	<i>City of Manassas</i>

## STAFF PRESENT

G. Mark Gibb	<i>Executive Director</i>
Linda Tenney	<i>Deputy Director</i>
Linda Summerall	<i>Executive Secretary</i>
Kenneth Bifflingsley	<i>Director, Demographics</i>
David L. Bulova	<i>Director, Environmental Services</i>
Steele Knudson	<i>Regional Planner</i>
Douglas Pickford	<i>Director, Heritage Resources and Economic Analysis</i>
Sue Rowland	<i>Director, Human Services Programs</i>
Michelle Simmons	<i>Deputy Director, Human Services</i>
James Van Zee	<i>Director, Regional Planning Services</i>

- CALL TO ORDER Chairman Hanley called the meeting to order at 7:59 p.m.
- PLEDGE OF ALLEGIANCE The Pledge of Allegiance was recited by all present.
- ROLL CALL The roll was called and all members present or absent were noted for the record.
- MINUTES The minutes of the June 28, 2001, Commission meeting were moved, seconded, and unanimously carried.
- CONSENT AGENDA The consent agenda, consisting of the items outlined below, was moved, seconded, and unanimously carried.
- A. Financial Reports for June 2001
  - B. Resolution No. P02-02: Authorization for the Executive Director to Submit a Chesapeake Bay 2000 agreement Implementation Proposal to the Virginia Department of Conservation and Recreation
  - C. Resolution No. P02-03: Authorization for the Executive Director to Accept Funding from the Northern Neck Planning District Commission and the National Park Service to Provide Technical Assistance to Fairfax, Loudoun, and Prince William Counties in the Preparation of Implementation Plans for the Potomac Heritage National Scenic Trail

EXECUTIVE  
DIRECTOR'S  
REPORT

Mr. Gibb invited Commissioners to take a copy of the report on the NVRC Delegation's cross-cultural exchange to Germany.

Commissioner Bulova commented that the report is very well done and Mr. Pickford deserves recognition for preparing the report. Commissioner Jenkins informed the members that Mr. Gibb's presentation to the VAPDC Annual Conference participants was very well received. Commissioner Holley added that Mr. Gibb also reported to the Prince William County Planning Commission.

CHAIRMAN'S  
REPORT

- A. Chairman Hanley reported that Commissioner Umstadd is the new president of the Virginia Association of Planning District Commissions (VAPDC). Commissioner Umstadd reported that VAPDC's new initiative for the year will be state funding for PDCs for water issues. VAPDC will continue to work on state-wide coordinated tax issues, specifically revenue sharing with the localities.
- B. Chairman Hanley asked the members for suggestions for the Commission meeting in September, as the regular meeting time, September 27, conflicts with Yom Kippur, and the TCC is scheduled to meet on September 20, the date the Commission had previously agreed on. Commissioner Bulova suggested holding the Commission meeting at 6:30 p.m. on September 20, and asking the TCC to meet at NVRC at 8:00 p.m. The members concurred with this suggestion.

NOMINATING  
COMMITTEE  
REPORT

Commissioner Bulova reported that the Nominating Committee met and offers the following slate for re-election for FY 2002 officers; all nominees have agreed to stand for re-election at the September 20 meeting:

Chairman Katherine Hanley  
Vice Chairman Scott York

Treasurer Kristen Umstattd

Commissioner Bulova moved the slate of officers. The motion was seconded. Chairman Hanley asked for nominations from the floor. Hearing none, she called the question. The motion carried unanimously.

RESOLUTION  
NO. P02-01

**ENDORSEMENT OF REDEVELOPMENT ROUNDTABLE SMART SITE PRACTICES AND AUTHORIZATION TO SIGN CONSENSUS STATEMENT**

Commissioner Pepper reported that the Regional Resources and Land Use Committees unanimously endorse Resolution No. P02-01, which provides tools and guidelines for infill development.

Commissioner Pepper moved adoption of Resolution No. P02-01. The motion was seconded and unanimously carried.

COMMITTEE  
REPORTS  
*Human and  
Community  
Services*

Commissioner Favola directed the members' attention to Resolution No. P02-04, appointing two members to serve on the Board of the Health Systems Agency of Northern Virginia. In reply to Chairman Hanley's inquiry, Commissioner Krekel, a former HSA Board member, explained that both the jurisdictions and NVRC have a set amount of appointees to the HSA Board.

Commissioner Favola moved adoption of Resolution No. P02-04. The motion was seconded and unanimously carried.

OTHER BUSINESS  
*Resolution  
No. P02-05*

**AUTHORIZATION FOR THE EXECUTIVE DIRECTOR TO ACCEPT A GRANT FROM THE VIRGINIA EMPLOYMENT COMMISSION (VEC) TO ASSIST THE VEC IN ANALYZING CENSUS DATA FOR THE COMMONWEALTH OF VIRIGNIA AND THE STATE'S PLANNING DISTRICT REGIONS**

Commissioner Umstattd reported that the Operations Committee reviewed this resolution at its meeting earlier this evening and endorses same. This issue arose from an NVRC staff presentation at the VAPDC Summer Conference.

Commissioner Umstattd moved adoption of Resolution No. P02-05. The motion was seconded and unanimously carried.

*Member  
Reappointment*

Commissioner Rogers announced that the Falls Church City Council has unanimously reappointed Lyman Krekel to serve another term on the Northern Virginia Regional Commission.

ADJOURNMENT There being no further business Chairman Hanley adjourned the meeting at 8:18 p.m.

Respectfully submitted:

Approved by:

G. Mark Gibb  
Executive Director

Katherine K. Hanley  
Chairman