

## **AFCA Monthly Meeting Agenda – 27 February 2019**

### *Focus Area (In Bold) – Issue (Non-Bold) Alignment*

- **Transparency:**
  - Independent Ombudsmen
  - Potomac Yard Metro
  - TC Williams Lights
- **City Planning (Trans/Infrastructure):**
  - Chatham Sq Parking
  - Seminary Rd Lanes
  - Transportation Master Plan
- **Fiduciary Responsibility:**
  - Debt Service

*While not mutually exclusive, above issues are the topics the Federation will seek engagement\* on this membership year. Members should be aware of these issues and be prepared to discuss/collaborate/coordinate on these topics at each meeting.*

*\*Engagement means anything from taking a position, to advocacy to information sharing*

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### **7:00 - Business Meeting**

(30 mins)

- Treasurer Report
- Prior Minutes Approval (Jan 7<sup>th</sup> & 30<sup>th</sup>)
- AFCA Committee Reports
  - Co-Chair Report:
    - “Sit-Down with Council” Update
  - Engagement Committee
    - DSUP Policy Memo Status
    - Outreach to Mayor – City Boards/Commissions/Committees
  - Communications Committee
  - Membership Committee
    - Status of Initial Outreach
  - Governance Committee
- City Committee Reports
  - Emergency Medical Services Council (only AFCA Allotted Slots) – Rebecca Hierholzer
  - Alexandria Transit Vision Plan Stakeholder Working Group – Heidi Ford
  - Ad Hoc Eisenhower West/Landmark Van Dorn Implement. Advisory Group – Sash Impastato
  - Beaugard Design Advisory Committee – Pete Benavage
  - Chief Advisory Task Group 21 – Roy Byrd
  - Task Force on Gang Violence – Tom Walczykowski
- Member Association Hot Topics
- Next Meeting: Wednesday, March 27

### **7:30 - Guest Speaker:** Assistant City Manager

(45 mins)

- City’s Annual Budget

### **8:15 - Planning & Zoning Review:** Rob Kerns & Tony LaColla

(45 mins)

- Developments Plan Commission will see in 2-4 mos -- macro-level / community impact
- Discussion on description of effort, potential City/Civic Issues, timing of future event