

AFCA Monthly Meeting Agenda – 27 March 2019

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

Old	[<p>Transparency:</p> <ul style="list-style-type: none"> - Independent Ombudsmen - Potomac Yard Metro - TC Williams Lights 	<p>City Planning (Trans/Infrastructure)</p> <ul style="list-style-type: none"> - Chatham Sq Parking - Seminary Rd Lanes - Transportation Master Plan 	<p>Fiduciary Responsibility</p> <ul style="list-style-type: none"> - Debt Service
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New	[<p>Transparency:</p> <ul style="list-style-type: none"> - Boards/Commissions/Committees 	<p>City Planning (Trans/Infrastructure)</p> <ul style="list-style-type: none"> - DSUP Policy Memo - Parking Reduction (Old Town Parking Plan) - 5G Small Cell Towers - Scooter Plan 	<p>Fiduciary Responsibility</p> <ul style="list-style-type: none"> - City Budget

While not mutually exclusive, above issues are the topics the Federation will seek engagement on this membership year.*

Engagement means anything from taking a position, to advocacy to information sharing / **Red = active efforts*

7:00 - Business Meeting

(30 mins)

- Treasurer Report
- Prior Minutes Approval (Jan 7th, 30th & Feb 27th)
- AFCA Committee Reports
 - Co-Chair Report:
 - Revised Focus Area – Issue Alignment (see above)
 - “Sit-Down with Council” Update
 - Nominating Committee Formation
 - Engagement Committee
 - Communications Committee
 - Membership Committee
 - 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
 - Beauregard Design Advisory Committee – Pete Benavage
 - Chief Advisory Task Group 21 – Roy Byrd
 - Housing Affordability Advisory Committee – Carter Flemming
 - Task Force on Gang Violence – Tom Walczykowski
- Member Association Hot Topics
- Next Meeting: Wednesday, April 24

7:30 - Guest Speakers: Karl Moritz

- Karl Moritz, Planning Director -- “City-Citizen Collaboration” (20 mins)
- City Planner -- “Small Cell Facilities” (Wireless Technology) (20 mins)

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