

## **AFCA Monthly Meeting Agenda – 24 April 2019**

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

#### **Transparency:**

- **Boards/Commissions/Committees**

#### **City Planning (Trans/Infrastructure)**

- **DSUP Policy Memo**
- Parking Reduction (Old Town Parking Plan)
- **5G Small Cell Towers**
- **Scooter Plan**

#### **Fiduciary Responsibility**

- 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*

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

(30 mins)

- Treasurer Report
- Prior Minutes Approval (Jan 7<sup>th</sup>, 30<sup>th</sup>; Feb 27<sup>th</sup>; Mar 27<sup>th</sup>)
- AFCA Committee Reports
  - Co-Chair Report:
    - “Sit-Down with Council” Update
    - Nominating Committee Update
  - Engagement Committee
    - Issue Updates
    - Speaker Updates
  - Communications Committee
  - Membership Committee
  - Governance Committee
- City Committee Reports
  - Emergency Medical Services Council (only AFCA Allotted Slots) – Rebecca Hierholzer
- Member Association Hot Topics
  - Other Committee Reports (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)
- Next Meeting: Wednesday, May 24

### **7:30 - Guest Speaker:**

- Quick Introduction: Jeyben Castro, Senior Community Engagement Manager; Washington Gas
- Yon Lambert, Planning Director -- “City-Citizen Collaboration” (45 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