

AFCA Monthly Meeting Agenda – 29 May 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*

7:00 - Business Meeting

(30 mins)

- Treasurer Report
- Prior Minutes Approval (24 Apr 19)
- AFCA Committee Reports
 - Presentation of Nominating Committee Slate
 - Engagement Committee
 - Issue Updates
 - **Voting on proposed Scooter Position**
 - 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, 26 June

7:30 - Guest Speaker:

- Christopher Ziemann, Transportation Planning Div Chief -- Dockless Mobility (Scooters) (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