Meeting at South County Secondary School Tuesday, June 9th, 2009 @ 7:30 p.m.

**** MINUTES ****

BOARD REPORTS (10 Minutes)

Called to order at 7:35

Peter Dickinson chaired the meeting until President Grogan arrived.

Approval of Last Meeting Minutes. Approved via voice vote.

Treasurer's Report, Calvin Smith: TIAA/ CREF 6472.79, \$2521.12

Distribute attendance sign-in sheet.

SUPERVISORS/LEGISLATORS TIME and DISCUSSION

Gerry Hyland

Marcia Hanson spoke on Gerry's behalf.

Spoke of the landfill/SportsPlex issue. Gerry will be having a meeting this week. His position is that if the community does not support the SportsPlex, he will not support the SportsPlex. Specifically this is in regard to a specific trade of debris landfill to take place in return for resources for SportsPlex. There was some involved discussion/summary of meetings that have taken place, what it would entail if the county went ahead with this. Linwood noted that he just yesterday received a box of documents resulting from a FOIA request. He distributed his summary of the relevant documents, specifically the nondisclosure inherent in the process in question. He noted that much was done in secret, not necessarily by design, but certainly in practice. Plans were made without the notification or knowledge of the planning commission or Supervisor Hyland. He noted that he has not had time to really go through the whole set of documents.

Spoke briefly in response to a VDHR (Virginia Department of Historic Resources) letter.

Spoke of "blights". The Commonwealth authorizes local authorities to enter property to address blighted conditions.

FCPS has adopted a new grading system.

County recyclying rate is at 40%.

June is Deck Safety Month.

Inova looking to 2013 for the Lorton HealthPlex. Linwood noted that Christine has passed on his contact info for LUC input on the out of turn plan amendment.

Linwood and Peter welcomed Marcia back.

George Barker (State Senator)

Noted early returns point to Creigh Deeds

He is out of session, back from Richmond, but he and his legislative aide are working locally and welcome input and suggestions. He spoke of some

Parkway segment through EPG, but incomplete. Using stimulus, all of the EPG parkway tasks will be completed.

Working on contruction issues along 95 and beltway; soundwalls.

Spoke of legislation to regulate timetable for developer to urn over control of the homeowners' association. This was in reponse to a developer continuing to hold authority nearly two years after last home was sold. A member noted that she lives in a community where the last builder owned home was sold in the mid 90s.

Spoke of transportation studies. He is chairing a transportation task force. They will be looking at extending the blue line. Gerry Connolly has been working on mass transit issues in Congress; recently on local news.

Some progress in getting Fairfax County a more equitable share of state funds. Though he was unable to get action on maintenance equity in the legislature, he was able to convince VDoT(?) to change from a formula to a policy of

maintaining roads to the same level throughout the state. 10-20% of roads statewide are not up to state standards. In northern Virginia, it's 40%.

In community where police are not released off bond, police are under the impression that they should not enforce some rules. Peter asked George to look into whether there are any state laws that might explain that.

STANDING AND SPECIAL COMMITTEE REPORTS

- Parade
 - Motion to nominate Gladys Bushrod as 2009 Grand Marshall and Linda Seaton as 2010 Grand Marshall.
 Gladys has lived in Lorton all of her 100 years. Linda was the one who suggested the idea of a community parade. Passed via voice vote.
 - We have the band Smokin Lotus
 - o Local businesses Remax 100 and Gold's Gym are providing
- Education (Christine Morin)
 - o Peter spoke for education, Christine was not in attendance
- Land Use (Linwood Gorham)
 - Chris Caperton presentation of current plan under consideration
 - Noted the LUC would like to see some changes and is giving Chris Caperton time tonight to inform the federation of the current status of the adaptive re-use process.
 - A member noted that the impact on the communities on the far side of Lorton from the adaptive reuse area needs to be addressed. Road improvement plans should consider access to those communities.
 - Linwood noted that although the county formulas regarding adequate residential parking allows garages, his experience is that the numbers given from that is he minimum that the community would like
 - Comment about cross county trail alignment and concern that the trail crosses Silverbrook. Steps need to be taken to protect children crossing the four lane road.
 - A member commented on the last estimate of school children resulting from the new housing. Mr. Caperton noted that the estimate for the plan at the moment is about 96.
 - Laurel Hill member noted their community has considered the plan in their HOA board meeting and is mainly supportive of it and will be sending a letter
 - O Motion/Resolution 09-20 from Linwood representing Mason Neck (not a LUC chair motion) asking for Gerry Hyland to request the Park Authority and DPW and any other involved county entities cease and desist working on any SportsPlex/landfill (RFP)? plans until such entities bring the federation up to date and give us an opportunity to have representatives be included in the process including committee representation and until the federation approves any such plan. In discussion, it was noted that this could be taken as a muddying of the waters on the federations recent strong resistance to this plan. Our strong resistance could be taken as the federation being inflexible. Marcia commented on the county putting together a taskforce to have the county do something similar to what EnviroSolutions proposed. She is certain that Gerry Hyland will not support something the community does not want. Marcia thought that the board might see the strong resistance as stubbornness. She thinks the motion in question could cause the other supervisors to not just dismiss our resistance as being stubborn. She felt it could portray the federation as open to discussion on new landfill proposals. President Grogan noted that the motion should begin referencing the numerous previous resolutions noting community resistance which was recently found in the FOIA documents to have been ignored. Passed via voice vote.
 - o Noted the LUC is looking over the comprehensive plan.
 - Chris Caperton made available printed copies of the LH Adaptive Reuse Master Plan

- Transportation (Dale Johnson)
 - o Meeting tomorrow to address safety concerns on Laurel Crest Drive
 - Noted reps from Vulcan are in attendance and they have sent letters to those who use their facility to access I-95 via Route 123
 - Update on local traffic improvements
 - Realignment of left turn traffic light at I-95 southbound ramp off Lorton Road.
 - Replaced I-95 directional sign at same location.
 - o Transportation Priorities: request feedback on this rough list of
 - Railbridge at end of Route 1: suggested north 95 access
 - Alban Road
 - Lorton Road
 - Hooes Road: widening
 - Silverbrook widening
 - Crosswalk at Silverbrook and Hooes
 - Laurel Crest Drive
 - Pohick Road Southgate Woods
 - Lorton Road/HOV exits/interchange
 - Motion to clarify resolution about calling upon Fairfax County to adopt agreement with VDoT regarding illegal road signs based on Prince William County's model.
 - Update on maintenance/mowing; inquiry about process to change VDoTs priority designation for mowing.
- Public Safety (Clint Herbert)
 - Continuing efforts for a meeting of the three district police chiefs serving federation communities
 - Neighborhood Watch
 - o Murder/suicide in Hagel Circle
 - Two still unsolved murders; not cold cases
 - o Breakins: day as well as night, vehicle thefts of GPS & golf clubs
 - Offered some crime prevention tips: be aware when you come home, be sure to lock those first floor windows you opened for breezes before turning, try not to have thick bushes next to windows/doors, do not have keys immediately inside the front door
- Parks & Environmental (Gloria Bannister) (5 Minutes)
 - Mike McGrath from the Noman Cole plant presented 20 year capital improvement plans
 - Funding for improvements will come from sewer rates. Suggested possibility of increasing hookup fees paid by developers. Noted that Fairfax County rates are among the lowest in the region. Suggested power backup improvements might not be necessary if a line were run from the incinerator at the landfill. Distance would mean there would be intermediate ownership by Dominion, and the rates would not be competitive.
 - Gloria asked how many odor complaint calls they get. In the past two years, there has been only one. Several years ago, they would get about 30 per year.

• Lorton Community Action Center (5 Minutes)

NEW BUSINESS

- Next meetings
 - o July 14th meeting is at the South County Secondary School.
 - o There will be no general meeting in August
 - o September 8th meeting is at the South County Secondary School

Adjournment at 9:18

Note: South County Federation website is at http://www.southcountyfederation.com/

Members	Member Through	Present	Non Aligned Caucus Members	Memb	Present
Afton Glen			Gomolinski-Lally, Eleanor		
Barrington	2009		Fedorshick, John		
Cavanaugh Crossing			Clifton, Irma		
Courts of Laurel Crest			Meeker, Rose		
Crosspointe	2009		Dreude, Thomas		
Gunston Corner THOA					
Gunston Manor	2010		Other Attendees		
Gunston Square					
Hallowing Point Civic Assoc	2009			•	
Harbor View					
Hollymeade					
Lake Hill					
Laurel Hill Community Association	2011				
Laurel Highlands					
Lorton Station	2009				
Lorton Valley					
Mason Neck Civic Association	2010				
McGuire Woods					
Newington Forest					
Newington Woods					
Non-Aligned Caucus					
Occaquan Overlook					
Overlook Point					
Pohick Square					
Saratoga Community Association					
Shepherd Hills					
Shirley Acres					
Silverbrook Hunt	2009				
Southern Oaks					
Southpointe Estates	2009				
Spring Hill					
Springfield Oaks					
Stone Manor	2009				
Wildwood	>=2009				
Williamsburg Square	2009				