

**Fairlington Citizens Association
Executive Board Meeting
May 9, 2018
7 p.m.**

Board Members Present

- Guy Land
- Chris Weathers
- Lindsey Willman
- Jen Davies
- Kent Duffy
- Ed Hilz
- Hugh Baumgardner
- Evan Harvey

Board Members Absent

- Rebecca Sayres

Quorum Present?

- Yes (8)

7:00pm-7:45pm

Opening remarks: Guy Land

Special Presentation: Virginia State Senator Adam Ebbin (Democrat, District 30)

- Update on various bills and projects
 - Lowering the felony threshold, incarceration for some criminal offenses
 - Redistricting update; gerrymandering concerns
 - Election rule revisions, covering unusual voting situations
 - Gun violence prevention and gun ownership
 - 69 gun violence measures failed to pass (bump stocks)
 - LGBT rights, marriage equality, housing discrimination
 - Medical marijuana, THC oils
 - APS schools selling excess power back into the grid
 - Metro funding and planning

Resident Q&A w/ Sen. Ebbin

- Can anything be done about aircraft noise?
 - No, but they did pass some drone restrictions
- What would you like to see enacted?
 - Gun violence, transportation improvements
- What is your view of Express Lanes / HOT Lanes?
 - There has been some benefit to the state, but could be better

- Why is the Potomac Yard Metro station taking so long to deliver?
 - Not sure; Summer 2019 track & station work should help
- With so much legislative resistance to your agenda, how can we stay positive?
 - Gains have been made; generational shifts are helping
 - Some cooperation on issues with Republican colleagues, but not others
- Is there really any progress expected on gerrymandering?
 - Some progress; non-partisan redistricting is possible, but not optimistic for 2019

8:00pm-9:00pm

Call to Order: Guy Land

- Residents Present for FCA meeting? Yes
- Resident comments for FCA? Yes
 - **Tom Pullin** – communicating his displeasure with the FCA Facebook community rules; bylaws state that all residents are default members of FCA; is the FCA responsible for the Facebook web community, or is it a separate entity? - Blocking access to that web community is, in effect, prohibiting access to FCA services and vital community information; can any FCA member/resident be blocked from accessing the Facebook community? How far can FCA board go to ensure equal access to, what is, a virtual community? A threatening post against Mr. Pullin has still not been removed from site.
- Approval of Agenda? Yes
- Approval of March 2018 meeting Minutes? Yes
 - No quorum for April 2018 meeting; so no official minutes
- **Officer Reports**
 - President's Report
 - Police chief email – realignment of resources – no community meetings and lowered priority given to local parking enforcement. Per Hugh Baumgardner, can FCA somehow impact this decision? Is a letter in order?
 - Alexandria planning staff – Park Center project, convert 2 office buildings to residential use; what is the local impact?
 - Vice President's Report
 - None
 - Treasurer's Report
 - Nothing new; previously circulated by email
 - Secretary's Report
 - None
- **Unfinished Business**
 - King and Wakefield Intersection
 - 36th and Quaker Lane Intersection

- Facebook Rules Revision
- **New Business**
 - Shirlington/Nauck Developer Contribution
 - Fairlington 5K
 - Spring Family Movie Night

 - 75th Anniversary Activities
 - Ornament design and order (Jen Davies update) – Design and vendor selected, in consultation with FHS; should be ready for July 4; FHS insert will call attention to the 75th anniversary, otherwise ornament is not date-specific. Should we order 500 or 1,000? Kent Duffy: How are we going to sell these? How do we manage split with FHS? Target price: \$10 (unit cost is \$5.65)
 - Motion to order and fund 1k ornaments (Jen); Second (Hugh)
 - Vote: 7-1, motion carries
 - There are lingering board concerns about sales/delivery apparatus

 - T-shirt reorder
 - Wakefield Sign Light
 - Ed Hilz: \$1090 quote to relocate and repair lighted sign; tree cannot be trimmed; should additional quotes be gathered? Ed: Honoring commitment made by board several years ago
 - Motion (Ed); Second (Evan)
 - Vote 6-2 (abstain)
 - Fourth of July Parade
- Adjourn

Submitted by Evan Harvey, Board Secretary