



Arlington County Civic Federation

GENERAL MEMBERSHIP MEETING MINUTES, TUESDAY 12 November 2024

MEETING

- Arlington County Civic Federation, General Membership Meeting, 11/12/2024 7:00 - 9:00 p.m.
- Hybrid meeting held in-person at the VHC Hazel Auditorium and virtually via Zoom, called via email invitation, web notification, and Facebook post.

ATTENDANCE

- In-Person: Member delegates checked in and were provided a voting ballot.
- Zoom: Member delegates registered in-advance, and were recorded via Zoom

CALL TO ORDER (John Ford)

- Called to order at 7:00 p.m. with quorum met with 1/10th of member delegates (required 26).

MINUTES APPROVAL (John Ford)

- A motion was made to approve the October General Membership (GM) minutes, the motion was moved, and seconded. The October GM minutes were approved by acclamation.

PROGRAM: PLANNING AND ZONING OVERVIEW AND UPDATES

Our membership meeting addressed some of the most critical impacts of comprehensive planning in Arlington County. We included time for the audience to add their thoughts and suggestions, with membership involvement in the discussion a priority. Presentations included:

1. **Comprehensive Plan and GLUP Principles Context**, presented by Nicholas Giacobbe, Vice President, ACCF. The presentation can be found [here](#).
2. **Comprehensive Planning, Housing and Development (CPHD) 2024 Work Plan Highlights**, presented by Jackie Snelling, presenting on behalf of the Planning and Zoning Committee. The presentation can be found [here](#).
3. **Framework for Comprehensive Plan and General Land Use Plan (GLUP) Review**, presented by Brian Harner, Chair, Planning and Zoning Committee. The presentation can be found [here](#).
4. **Expanded Housing Options (EHO)**, presented by Bill Fogarty, with Arlingtonians for Welcoming and Inclusive Neighborhoods (ArlingtonWINS) and Jon Ware, with Arlingtonians for a Sustainable Future (ASF). The presentations can be found [here](#) and [here](#).
5. **Lot Coverage Reform**, presented by Bill Richardson, Chair of the Lot Coverage Sub-committee. His presentation can be found [here](#).
6. **Site Plan Examples**
 - a. [NV hospital Center](#), presented by Michael Bruce
 - b. [Melwood](#), presented by Stacy Meyer
 - c. [Clarendon Presbyterian Church](#), presented by Jason Harrier

ACCF RESOLUTION ACTIVITY

1. Vote on Public Services Committee **Resolution on Climate Adaptation**
 - a. A motion was made to approve the Public Services Committee Resolution on Climate Adaptation, that was reviewed in the October GM meeting, shared with member organizations, and updated based on ACCF Committee feedback. The motion was moved, and seconded. The Resolution on Climate Adaptation was approved by acclamation (Yeah = 39, Nay = 2, Abstain = 5). The approved resolution can be found [here](#).
2. Presentation of Housing Committee **Draft Resolution on a Residential Housing Tracker**
 - a. A Draft Resolution on a Residential Housing Tracker was presented by Anne Bodine and Matt Hall, Housing Committee Co-chairs. The draft resolution can be found [here](#). The President accepted the resolution and indicated that it would be considered at the December General Membership meeting. Any comments or suggested changes should go to Anne Bodin and Matt Hall at housing.chair@civfed.org before November 25th, the newsletter deadline.

ELECTION SECURITY

- Charles Penn, Arlington County Chief of Police, provided a debrief on Arlington County's security activities throughout the November 5th national election and reviewed Arlington County's security preparedness for the January 20th Presidential inauguration.

ADJOURNMENT – 9:00 p.m.

A motion was made to adjourn the meeting and approved by acclamation.

Meeting Video Link: [Arlington County Civic Fed \[ACCF\] \(vimeo.com\)](#)

Submitted by: Matt Gloudeman, ACCF Secretary 11/24/2024