

A Recessed Meeting of the County Board of Arlington County, Virginia, held in Room 307 of 2100 Clarendon Boulevard thereof on Tuesday, June 19, 2012 at 3:05 p.m.

PRESENT: MARY HYNES, Chair
J. WALTER TEJADA, Vice Chairman
JAY FISETTE, Member
LIBBY GARVEY, Member
CHRISTOPHER ZIMMERMAN, Member

ALSO PRESENT: BARBARA M. DONNELLAN, County Manager
STEPHEN MacISAAC, County Attorney
HOPE L. HALLECK, Clerk

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COUNTY BOARD RECESSED MEETING

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COUNTY BOARD BUSINESS AND REPORTS

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I. COUNTY BOARD REPORTS

Chair Mary Hynes noted that Peggy Fisher, community activist, passed away on June 7, 2012 and that John S. Bottum, another dedicated community activist, died on June 9, 2012.

The Chair introduced Tom Fonseca, Chairman of the Arlington Commission on Long-Term Care Residences. Together, Chair Hynes and Mr. Fonseca presented the Long-Term Care Residences Awards to employees who provide the day-to-day care for residents of nursing homes and assisted living residences in the County.

The Chair announced that she presented the State of the County address today at an annual event hosted by the Chamber of Commerce and Leadership Arlington. Highlights included a low unemployment rate of 3.1% for April 2012, and more than 5,500 jobs were added in 2011.

Chair Hynes reminded residents that the Capital Improvement Plan public hearing will be held on June 26, 2012 at 7 p.m.

The Chairman announced July 4, 2012 Independence Day events in Arlington and highlighted the Long Bridge Park celebration.

Board Member Zimmerman announced a public meeting on June 21, 2012 at Aurora Hills Community Center held jointly by County and WMATA for the Crystal City Metro Station Access and Second Entrance Study.

Mr. Zimmerman announced upcoming schedule changes to ART 45 and 61 which will go into effect on July 2, 2012. More information is available at www.arlingtontransit.com.

Board Member Zimmerman introduced Tom Scherer of the Department of Environmental Services Transit Bureau and Michael Elepano and Steve Chapman of the Redmon Group who made a presentation about RealTime, which is a technology tool for sharing information with commuting public.

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II. APPOINTMENTS

A motion was made by MARY HYNES, Chair to:

Arlington Community Services Board

Designate James Mack as Chair for a term ending June 30, 2013
Reappoint David Kidwell for a term ending June 30, 2015
Reappoint Scott Brannon for a term ending June 30, 2015
Reappoint Anne Marie Hermann for a term ending June 30, 2015

Board of Equalization of Real Estate Assessments

Reappoint David Gilson for a term ending June 30, 2013
Reappoint Michael Timpane for a term ending June 30, 2013

Clarendon Alliance Board of Directors

Appoint Paul LeValley for a term ending June 30, 2015

Commission for the Arts

Designate Mark Longo as Chairman for a term ending June 30, 2013

Commission on the Status of Women

Designate Sarah Mysiewicz as Chair for a term ending June 30, 2013
Appoint Sanam Toossi for a term ending June 30, 2015

Community Energy Advisory Group

Appoint David Garcia

Emergency Preparedness Advisory Commission

Appoint Erin Walsh for a term ending June 30, 2015

Information Technology Advisory Committee

Appoint Anita Nolen for a term ending June 30, 2015

Out-of-School Time Advisory Council

Appoint Rene Madigan and designate as Chair for terms ending June 30, 2014
Appoint Jennifer Endo to represent a provider organization for a term ending June 30, 2014
Appoint Erik Van De Poll to represent a provider organization for a term ending June 30, 2014
Appoint Alyssa Duda to represent a provider organization for a term ending June 30, 2015
Appoint Gabriela Uro to represent a provider organization for a term ending June 30, 2015
Appoint Courtney Reaves to represent a provider organization for a term ending June 30, 2015

Park and Recreation Commission

Reappoint Caroline Haynes for a term ending June 30, 2015
Reappoint Alonzie Scott for a term ending June 30, 2015
Reappoint Ashley Stafford for a term ending June 30, 2015

Rosslyn Business Improvement Corporation Board

Reappoint Stanley Karson for a term ending June 30, 2014

Sports Commission

Reappoint Craig Robert Esherick for a term ending June 30, 2015, and designate as Chairman for a term ending on June 30, 2013
Reappoint Benjamin T. Danforth for a term ending on June 30, 2015
Reappoint David Matthew Ernest for a term ending on June 30, 2015

Transportation Commission

Designate John Grant as Chairman for a term ending June 30, 2013

Workforce Investment Board

Appoint Corky Gardner for a term ending June 30, 2014
Reappoint Dr. Erik Pages for a term ending June 30, 2014
Reappoint Lee Coyle for a term ending June 30, 2014
Reappoint Chris Mallin for a term ending June 30, 2014
Reappoint Ann Randazzo for a term ending June 30, 2014

The motion was adopted and carried by a vote of 5 to 0. The voting recorded as follows: MARY HYNES, Chair - Aye, J. WALTER TEJADA, Vice Chairman - Aye, JAY FISETTE, Member - Aye, LIBBY GARVEY, Member - Aye and CHRISTOPHER ZIMMERMAN, Member – Aye.

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III. REGIONAL REPORTS

Chair Hynes provided an update on Metro, including the first day of RushPlus, a fare increase effective July 1 and new bus service connecting Crystal City to Rosslyn, which began on June 18, 2012.

A motion was made by JAY FISETTE, Member, seconded by CHRISTOPHER ZIMMERMAN, Member to endorse the letter dated June 19, 2012 to Sean Connaughton from the Northern Virginia Transportation Commission and its member jurisdictions regarding the new process that the Department of Rail and Public Transportation has described for transmitting state transit financial assistance to WMATA and other Northern Virginia transit systems. The motion was adopted and carried by a vote of 5 to 0. The voting recorded as follows: MARY HYNES, Chair - Aye, J. WALTER TEJADA, Vice Chairman - Aye, JAY FISETTE, Member - Aye, LIBBY GARVEY, Member - Aye and CHRISTOPHER ZIMMERMAN, Member – Aye. [Clerk's note: as set forth in the document entitled "Addendum-6-19-12-A- NVTC Letter" attached for the public record to these minutes.]

Chair Hynes introduced Larry Land of the Virginia Association of Counties (VACO). Mr. Land addressed the Board to provide an update on VACO publications, upcoming events and the next legislative session.

[Addendum-6-19-12-A- NVTC Letter](#)

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IV. COUNTY MANAGER REPORT

County Manager Barbara Donnellan introduced Mary Ellen Baldwin, who gave an update on the Commissioning of the USS Arlington.

Ms. Donnellan announced the recent launch of a new Business Arlington website. She introduced Shahriar Amiri, Chief Building Official and Norma Cozart, Zoning Administrator, who provided an overview and demonstration of the website.

The Manager announced that, for the 12th consecutive year, the three global rating agencies have affirmed the County's AAA rating, which is the highest rating possible.

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CLOSED MEETING; CERTIFICATION OF CLOSED MEETING DISCUSSIONS

A motion was made by MARY HYNES, Chairman, seconded by J. WALTER TEJADA, Vice Chairman, to convene a closed meeting as authorized by Virginia Code sections 2.2-3711.A.7 for the purposes of consultation with the County Attorney and appropriate staff concerning the County's authority, as part of the

site plan process, to modify parking standards in the Zoning Ordinance and the circumstances that warrant modifications, and the meaning and application of the “best value” provisions of the Public Procurement Act. The motion was adopted and carried by a vote of 5 to 0. The voting recorded as follows: MARY HYNES, Chair - Aye, J. WALTER TEJADA, Vice Chairman - Aye, JAY FISETTE, Member - Aye, LIBBY GARVEY, Member - Aye and CHRISTOPHER ZIMMERMAN, Member – Aye.

The Board met in a closed meeting from 4:49 p.m. to 6:40 p.m.

A motion was made by MARY HYNES, Chairman, seconded by WALTER TEJADA, Vice Chairman to certify that to the best of each member’s knowledge that only public business matters lawfully exempted from open meeting requirements under Chapter 37, Title 2.2 of the Code of Virginia and only such public business matters as were identified in the motion by which the closed meeting was convened were heard, discussed, or considered by the Board. The motion was adopted by a vote of 5 to 0 by roll call as follows:

Member & Vote

- Ms. Hynes - Aye
- Mr. Tejada - Aye
- Mr. Fisetete – Aye
- Ms. Garvey – Aye
- Mr. Zimmerman – Aye

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THE FOLLOWING ITEMS TO BE HEARD BEGINNING AT 6:30 P.M.

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The Board recognized retiring Commission Members:

- Carol Skelly, Community Services Board
- Bill Gearhart, Transportation Commission
- Gail Raiman, Arlington Commission for the Arts

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CONSENT ITEMS (ITEMS REMOVED FROM THE CONSENT AGENDA SATURDAY, JUNE 16, 2012)

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SITE PLANS/AMENDMENTS/REVIEW

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1. **ON THE COUNTY BOARD’S OWN MOTION, TO AMEND THE CONDITIONS WHICH STIPULATE MINIMUM TREE CALIPER SIZE REQUIREMENTS FROM 4 TO 4 1/2 INCHES TO 3 1/2 INCHES, FOR SITE PLANS #13 (CRYSTAL HOUSES LOFTS, RPC# 35-011-007 AND -008, AND 36-018-014), 18 (1812 N. MOORE STREET, RPC# 16-037-004 AND -005), 51 (JEFFERSON PLAZA, RPC# 34-024-339, -340, AND -341), 105 (METROPOLITAN PARK 3, RPC# 35-003-009 AND -010), 297 (PENTAGON CENTER PHASE ONE, RPC# 35-004-001), 331 (ARLINGTON GATEWAY FAIRMONT, RPC# 14-051-019), 335 (ROSSLYN CENTRAL PLACE, RPC# 16-038-001, -002, -003, -004, -014, -015, AND -016), 346 (POTOMAC YARD BAY C, RPC# 34-027-071 AND -072; BAY D-EAST, RPC# 34-027-062; AND BAY D-WEST, RPC# 34-027-052 AND -065), 382 (NSTA, RPC# 17-011-019, -021 AND -023), 386 (3901**

[FAIRFAX DRIVE, RPC# 14-030-057AND -058\), 389 \(2000 WILSON BOULEVARD, RPC# 17-011-009, -013, -015 AND -016\), 392 \(1200 N. IRVING STREET, RPC# 15-078-017\), 395 \(DOMINION HEIGHTS, RPC# 05-056-002\), 400 \(MONUMENT VIEW/BOEING, RPC# 34-025-007\), 401 \(PECK/STAPLES/JORDAN MANOR, RPC# 14-053-058, -060, -061 AND -062, 14-054-001 AND -002\), 403 \(2009 14TH STREET, RPC# 17-014-001\), 405 \(BUCKINGHAM VILLAGE 1, RPC# 20-024-240, -241, -242, -243, -245, -246 AND 20-024-PCA\), 406 \(2201 PERSHING DRIVE, RPC# 18-038-019, -020, AND -023\), 409 \(1716 WILSON BOULEVARD, RPC# 17-010-008, -009, -022, -023 AND -030\), 411 \(1900 WILSON BOULEVARD, RPC# 17-011-006, -007, -008, -017, -018, AND -019, AND PORTIONS OF -009\), 412 \(ROSSLYN](#)

Following a duly advertised public hearing at which there were speakers, a motion was made by JAY FISETTE, Member, seconded by CHRISTOPHER ZIMMERMAN, Member to:

1. Adopt the attached ordinance to approve site plan amendments to Site Plans #13 (Crystal Houses Lofts), 18 (1812 N. Moore Street), 51 (Jefferson Plaza), 105 (Metropolitan Park 3), 297 (Pentagon Center Phase One), 331 (Arlington Gateway Fairmont), 335 (Rosslyn Central Place), 346 (Potomac Yard Bays C, D-East and D-West), 382 (NSTA), 386 (3901 Fairfax), 389 (2000 Wilson Boulevard), 392 (1200 N. Irving Street), 395 (Dominion Heights), 400 (Monument View/Boeing), 401 (Peck/Staples/Jordan Manor), 403 (2009 14th Street), 405 (Buckingham Village 1), 406 (2201 Pershing Drive), 409 (1716 Wilson Boulevard), 411 (1900 Wilson Boulevard), 412 (Rosslyn Commons), 413 (Founders Square), 416 (Virginia Square Towers), 417 (Wakefield Manor), and 418 (3001 Washington Boulevard) to amend the minimum tree caliper size requirements stipulated in site plan conditions from 4 to 4 ½ inches to 3 ½ inches. [Clerk’s note: as set forth in the document entitled “Addendum-6-19-12-B- Tree Caliper” attached for the public record to these minutes.]

2. Approve the proposal to amend Use Permits U-1671-65-3 (Marymount University), U-2443-85-1 (Army Navy Country Club), U-3041-02-1 (Yorktown High School), U-3148-05-1 (2525 Lee Highway UCMUD), U-3155-06-1 (4520 N. Glebe/Barrett URD), U-3241-09-2 (Wakefield High School), and U-3242-09-1 (Buckingham Village 3) to amend the minimum tree caliper size requirements stipulated in conditions from 4 to 4 ½ inches to 3 ½ inches.

The motion was adopted and carried by a vote of 5 to 0. The voting recorded as follows: MARY HYNES, Chair - Aye, J. WALTER TEJADA, Vice Chairman - Aye, JAY FISETTE, Member - Aye, LIBBY GARVEY, Member - Aye and CHRISTOPHER ZIMMERMAN, Member – Aye.

[Board Report #1](#)

[Addendum-6-19-12-B- Tree Caliper](#)

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5. [SP #364 SITE PLAN AMENDMENT TO MODIFY SITE PLAN CONDITION #66 TO ALLOW FOR THE CHANGE IN USE OF AREA REQUIRED FOR CONVENIENCE SERVICE OR RETAIL TO A RESIDENTIAL CONDOMINIUM UNIT; LOCATED AT 2220 FAIRFAX DRIVE AND 2303 N. 11TH STREET \(RPC# 18-084-016\).](#)

Following a duly advertised public hearing at which there were speakers, a motion was made by J. WALTER TEJADA, Vice Chairman, seconded by LIBBY GARVEY, Member to defer the subject site plan amendment to the July 21, 2012 County Board meeting. The motion was adopted and carried by a vote of 5 to 0. The voting recorded as follows: MARY HYNES, Chair - Aye, J. WALTER TEJADA, Vice Chairman - Aye, JAY FISETTE, Member - Aye, LIBBY GARVEY, Member - Aye and CHRISTOPHER ZIMMERMAN, Member – Aye.

[Board Report #5 \(Revised\)](#)

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VACATIONS, EASEMENTS, RIGHTS OF WAY, ENCROACHMENTS & LEASES

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17. APPROVAL OF A DEED OF SUBTERRANEAN TELECOMMUNICATIONS LINE EASEMENT AND TEMPORARY CONSTRUCTION EASEMENT, BETWEEN THE COUNTY BOARD OF ARLINGTON COUNTY, VIRGINIA AND THE UNITED STATES OF AMERICA, FOR THE INSTALLATION AND MAINTENANCE OF AN UNDERGROUND TELECOMMUNICATIONS LINE ACROSS PORTIONS OF LONG BRIDGE PARK, RPC NOS. 34-23-001, 34-23-002, 34-024-349, 34-024-350 AND 34-024-351.

Following a duly advertised public hearing at which there were speakers, a motion was made by CHRISTOPHER ZIMMERMAN, Member, seconded by J. WALTER TEJADA, Vice Chairman, to:

1. Approve the attached Deed of Subterranean Telecommunications Line Easement and Temporary Construction Easement ("Easement"), between the County Board of Arlington County, Virginia and the United States of America ("USA"), for the installation and maintenance of an underground telecommunications line across portions of Long Bridge Park, RPC Nos. 34-23-001, 34-23-002, 34-024-349, 34-024-350 and 34-024-351. [Clerk's note: as set forth in the document entitled "Addendum-6-19-12-C- Subterranean Easement" attached for the public record to these minutes.]
2. Authorize the Real Estate Bureau Chief, Department of Environmental Services, or his designee, to execute the Easement and any related documents, on behalf of the County Board, subject to approval as to form of the deed and documents by the County Attorney.

The motion was adopted and carried by a vote of 5 to 0. The voting recorded as follows: MARY HYNES, Chair - Aye, J. WALTER TEJADA, Vice Chairman - Aye, JAY FISETTE, Member - Aye, LIBBY GARVEY, Member - Aye and CHRISTOPHER ZIMMERMAN, Member – Aye.

[Board Report #17](#)

[Addendum-6-19-12-C- Subterranean Easement](#)

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OTHER

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38. AUTHORIZE THE ARLINGTON COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY (THE "IDA") TO ISSUE UP TO \$10,000,000 IN TAX-EXEMPT REVENUE BONDS FOR THE REFINANCING OF THE SIGNATURE THEATRE, INC. ("SIGNATURE") PROJECT.

Following a duly advertised public hearing at which there were speakers, a motion was made by CHRISTOPHER ZIMMERMAN, Member, seconded by MARY HYNES, Chair, to adopt resolution (Attachment A) authorizing the Arlington County IDA to issue up to \$10,000,000 in tax-exempt revenue bonds for the refinancing of the Signature Theatre, Inc. project. The motion was adopted and carried by a vote of 5 to 0. The voting recorded as follows: MARY HYNES, Chair - Aye, J. WALTER TEJADA, Vice Chairman - Aye, JAY FISETTE, Member - Aye, LIBBY GARVEY, Member - Aye and CHRISTOPHER ZIMMERMAN, Member – Aye.

RESOLUTION OF THE COUNTY BOARD OF ARLINGTON COUNTY, VIRGINIA WITH RESPECT TO INDUSTRIAL DEVELOPMENT AUTHORITY REFINANCING FOR SIGNATURE THEATRE, INC.

WHEREAS, the Industrial Development Authority of Arlington County, Virginia (the "Authority") has considered the request of Signature Theatre, Inc. (the "Borrower") that the Authority consent to modifications to its original aggregate principal amount \$10,000,000 Revenue Bond (Signature Theatre, Inc. Project), Series 2007 (the "Bond"), which was issued on June 29, 2007 to assist the Borrower in financing and refinancing certain of the costs of the acquisition, construction, renovation and equipping of its 4 story, approximately 46,891 square foot community theatre located at 2800 South Stafford Street, Arlington, Virginia, 22206 (the "Project"), and has held a public hearing with respect thereto on May 31, 2012;

WHEREAS, the modifications will constitute a reissuance and a current refunding of the Bond for Federal tax purposes;

WHEREAS, Section 147(f) of the Internal Revenue Code of 1986, as amended (the "Code"), provides that the governmental unit having jurisdiction over the issuer of private activity bonds and over the area in which any facility financed with the proceeds of private activity bonds is located must approve the issuance or, in this case, the reissuance, of the bonds;

WHEREAS, the Authority issues its bonds on behalf of the County of Arlington, Virginia (the "County"); the Project is located in the County and the County Board of Arlington County, Virginia (the "Board") constitutes the highest elected governmental unit of the County;

WHEREAS, the Authority has recommended that the Board approve the reissuance of the Bond; and

WHEREAS, a copy of the Authority's resolution approving the reissuance of the Bond, subject to the terms to be agreed upon, a certificate of the public hearing and a Fiscal Impact Statement have been filed with the Board.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY BOARD OF ARLINGTON COUNTY, VIRGINIA:

1. The Board approves the reissuance of the Bond by the Authority for the benefit of the Borrower, as required by Section 147(f) of the Code and Section 15.2-4906 of the Code of Virginia of 1950, as amended (the "Virginia Code"), to permit the Authority to assist in the refinancing of the Project.
2. The approval of the reissuance of the Bond does not constitute an endorsement to the current holder of the Bond or any prospective purchaser of the Bond of the creditworthiness of the Project or the Borrower. The reissuance of the Bond as requested by the Borrower will not constitute a debt or pledge of the faith and credit of the Commonwealth of Virginia or the County of Arlington, Virginia and neither the faith and credit nor the taxing power of the Commonwealth of Virginia or any political subdivision thereof will be pledged to the payment of such Bond. Neither the County of Arlington, Virginia nor the Authority shall be obligated to pay the Bond or the interest thereon or other costs incident thereto except from the revenues and money pledged therefore by the Borrower.
3. This resolution shall take effect immediately upon its adoption.

[Board Report #38](#)

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THE FOLLOWING ITEMS TO BE HEARD NO EARLIER THAN 6:45 P.M.

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REGULAR HEARING ITEMS

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45. REQUEST TO ADVERTISE PUBLIC HEARINGS ON AMENDMENTS TO SECTIONS 20, 20 (APPENDIX A), 31A, 34 AND 37 OF THE ARLINGTON COUNTY ZONING ORDINANCE TO REVISE SIGN REGULATIONS.

Following a duly advertised public hearing at which there were speakers, a motion was made by MARY HYNES, Chair, seconded by LIBBY GARVEY, Member, to:

Adopt the resolution attached as Attachment A to authorize advertisement of public hearings by the Planning Commission on July 9, 2012 and the County Board on July 21, 2012 to consider proposed amendments to Sections 20, 20 (Appendix A), 31A, 34 and 37 of the Arlington County Zoning Ordinance to revise sign regulations, as shown in Attachments B and C, and corrections identified in Table 1 of the supplemental report dated June 13, 2012, and the supplemental report from the Planning Commission Recommendation for Advertising Summary Sheet, options #2 through #9, #11 through #14, and #16, and to amend regulations on amount of sign area, number of signs, distance signs may be placed from residential uses and/or zoning districts, direction signs may face and types of signs allowed. [Clerk's note: as set forth in the document entitled "Addendum-6-19-12-D- Zoning Ordinance" attached for the public record to these minutes.]

RESOLUTION TO AUTHORIZE THE ADVERTISEMENT OF PUBLIC HEARINGS TO CONSIDER AMENDING, REENACTING AND RECODIFYING THE ARLINGTON COUNTY ZONING ORDINANCE, SECTIONS 20, 20 (APPENDIX A), 31A, 34 and 37 AT THE JULY 9, 2012 PLANNING COMMISSION AND JULY 21, 2012 COUNTY BOARD MEETINGS, IN ORDER TO COMPREHENSIVELY REVISE THE SIGN REGULATIONS; AND TO REDUCE OR PREVENT CONGESTION IN THE STREETS; TO FACILITATE THE CREATION OF A CONVENIENT, ATTRACTIVE AND HARMONIOUS COMMUNITY; TO ENCOURAGE ECONOMIC DEVELOPMENT; AND FOR OTHER REASONS REQUIRED BY THE PUBLIC NECESSITY, CONVENIENCE AND GENERAL WELFARE, AND GOOD ZONING PRACTICE.

The County Board of Arlington hereby resolves to authorize advertisement of public hearings to consider amending, reenacting and recodifying Arlington County Zoning Ordinance provisions in Sections 20, 20 (Appendix A), 31A, 34 and 37 at the July 9, 2012 Planning Commission and July 21, 2012 County Board meetings, in order to comprehensively revise the sign regulations; and to reduce or prevent congestion in the streets; to facilitate the creation of a convenient, attractive and harmonious community; to encourage economic development; and for other reasons required by the public necessity, convenience and general welfare, and good zoning practice.

The motion was adopted and carried by a vote of 5 to 0. The voting recorded as follows: MARY HYNES, Chair - Aye, J. WALTER TEJADA, Vice Chairman - Aye, JAY FISSETTE, Member - Aye, LIBBY GARVEY, Member - Aye and CHRISTOPHER ZIMMERMAN, Member – Aye.

[Board Report #45](#)

[Board Report #45-Supplemental Report](#)

[Addendum-6-19-12-D- Zoning Ordinance](#)

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ADDITIONAL ITEMS

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41. REQUEST TO AUTHORIZE ADVERTISEMENT OF PUBLIC HEARINGS ON THE ADOPTION OF THE COLUMBIA PIKE NEIGHBORHOODS AREA PLAN (SEE ATTACHMENT 1 OF THE STAFF REPORT).

A motion was made by MARY HYNES, Chair, seconded by LIBBY GARVEY, Member to reconsider item #41: Request to authorize advertisement of public hearings on the adoption of the Columbia Pike Neighborhoods Area Plan. The motion was adopted and carried by a vote of 5 to 0. The voting recorded as follows: MARY HYNES, Chair - Aye, J. WALTER TEJADA, Vice Chairman - Aye, JAY FISETTE, Member - Aye, LIBBY GARVEY, Member - Aye and CHRISTOPHER ZIMMERMAN, Member – Aye.

A motion was made by MARY HYNES, Chair, seconded by JAY FISETTE, Member to amend the language being considered in the Columbia Pike Neighborhoods Area Plan on page 5.8, item #7 with the following amendment: [Clerk's note: text to be added is shown in underline, text to be deleted is shown in strikethrough].

On page 5.8, amend item number #7 (added at the June 16 Regular Meeting) before the heading "Affordable Housing Tools" to change the word "how" to "weather" as follows:

- 7. Establish an automatic trigger to consider ~~how~~ whether to amend the form-based code to incorporate any significant new land use based policy that would be applied elsewhere in Arlington County.

The motion was adopted and carried by a vote of 4- 0 with one abstention. The voting recorded as follows: MARY HYNES, Chair - Aye, J. WALTER TEJADA, Vice Chairman - Aye, JAY FISETTE, Member - Aye, LIBBY GARVEY, Member - Abstain and CHRISTOPHER ZIMMERMAN, Member – Aye.

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ADJOURNMENT

Without objection, at 10:13 p.m., the Board adjourned the meeting.

MARY HYNES, Chair

ATTEST:

HOPE L. HALLECK, Clerk
Approved: July 21, 2012