

A Special Meeting for Closed Meeting of the County Board of Arlington County, Virginia, held in Room 307 of 2100 Clarendon Boulevard thereof on Saturday, June 16, 2009, at 10:16 a.m.

PRESENT: BARBARA A. FAVOLA, Chairman  
JAY FISETTE, Vice Chairman  
MARY HUGHES HYNES, Member  
\*J. WALTER TEJADA, Member  
\*\*CHRISTOPHER ZIMMERMAN, Member

\* Arrived at 10:35 a.m.

\*\* Arrived at 10:29 a.m.

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**SPECIAL MEETING FOR CLOSED MEETING.**

On motion by Ms. Favola, seconded by Mr. Fisetete and carried by a vote of 3 to 0, the voting recorded as follows: Ms. Favola – Aye, Mr. Fisetete – Aye, Ms. Hynes – Aye, Mr. Zimmerman – Aye, and Mr. Tejada having not yet arrived, the Board met in a closed meeting from 10:16 a.m. to 1:30 p.m., as authorized by Virginia Code sections 2.2-3711.A.3 and 7, for the purpose of discussing one matter involving the acquisition of real property for public purposes and three matters involving the disposition of publicly held real property where discussion in public would adversely affect the County’s negotiating position, and consultation with the County Attorney concerning (1) the County’s authority to enact ordinances providing for the designation for preservation of private property that is of historic, architectural, or cultural significance and the procedures applicable to such designation, (2) the legal procedures for transfer of roads from the state road system to the County’s road system, (3) the legal considerations relevant to consideration of extending site plans generally and site plan no. 307 in particular, and (4) Civil Action No. 07-261 pending in the Arlington Circuit Court.

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**CERTIFICATION OF CLOSED MEETING DISCUSSIONS.**

On motion by Ms. Favola, seconded by Mr. Fisetete and carried by a vote of 5 to 0 by roll call, the voting recorded as follows:

<u>Member</u>	<u>Vote</u>
Ms. Favola	Aye
Mr. Fisetete	Aye
Ms. Hynes	Aye
Mr. Tejada	Aye
Mr. Zimmerman	Aye

the Board certified 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, as well as one added personnel matter permitted by section 2.2-3711.A.1, were heard, discussed, or considered by the Board.

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**ADJOURNMENT.**

Without objection, at 1:30 p.m., the meeting was adjourned.

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BARBARA A. FAVOLA, Chairman

ATTEST:

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HOPE L. HALLECK, Clerk  
Approved: April 24, 2010