

A Recessed Meeting of the County Board of Arlington County, Virginia, held in Room 307 of 2100 Clarendon Boulevard thereof on Tuesday, January 27, 2009 at 3:00 p.m.

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

ALSO PRESENT: RON CARLEE, County Manager
STEPHEN A. MacISAAC, County Attorney
HOPE L. HALLECK, Clerk
and other staff

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COUNTY BOARD RECESSED MEETING

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I. COUNTY BOARD REPORTS

The Chairman reported that the Inauguration events went very smoothly.

The Chairman announced the Inaugural event of the Partnerships for a Healthier Arlington, a network of non-profit, private and government organizations. The event is scheduled for Thursday, January 29 from 4:00 p.m. to 6:00 p.m. at 3033 Wilson Boulevard on the 7th floor. This effort is the follow-up to MAPP (Mobilizing for Action through Planning and Partnerships), a community-wide strategic planning tool for improving community health.

The Chairman announced the 50th Anniversary of Arlington Integration. The event is scheduled for Monday, February 23 at 7:00 p.m., at H-B Woodlawn (formerly Stratford Junior High School). The community celebration will include performances, as well as a panel discussion including several of the original students who integrated Stratford 50 years ago.

The Chairman announced that the Washington Area Housing Partnership will be unveiling its Affordable Housing Outreach Toolkit. This is a toolkit to help affordable housing advocates advocate more effectively. There will be a training session on how to use the Toolkit on February 19 from 9:00 a.m. to 11:00 a.m. at the Washington Metropolitan Council of Governments, 777 North Capitol Street, NE.

The Chairman announced some State legislative highlights. The Governor issued a press release stating that the Virginia Electronic Cooperatives are donating over 4,000 compact fluorescent bulbs. These bulbs are going to replace incandescent lights in the State's 35 parks.

The Chairman also announced that fifteen anti-smoking bills have been introduced in the General Assembly, seven of the bills are in the Senate and eight are in the House. The House Bills have been assigned to a Committee that had killed them in the past. Three of the Senate Bills, however, have been assigned to a smoking sub-committee of the Senate Education and Health Committee. The Governor is proposing to add \$0.30 to the cigarette tax.

In addition, the Chairman announced that numerous Bills have been introduced seeking to ban, tax, or limit thin plastic bags and encourage retailers to issue bags that can be reused many times. Close to 100 environmental bills have been introduced this session.

Lastly, the Chairman announced the Livable Home Tax Credit. This is a Bill to increase the tax credit to \$2000 to make homes more livable. The Bill has passed the House Finance Committee. Senator Whipple has introduced a bill to create a State Housing Trust Fund and there is a bill to define how affordable housing units will be accessed which is pending in the Senate Finance.

Ms. Hynes reported on ways you can make smart personal decisions and help other Arlingtonians. First, The Virginia Cooperative Extension is a place individuals can go for one-on-one financial counseling. They offer classes on financial management and there are opportunities for those who wish to volunteer within the

organization to help others in need. Second, anyone who lives, works, worships, volunteers or “goes to school in” Arlington County may join the Arlington Virginia Federal Credit Union as well as their immediate family members. Credit unions are a non-profit and they generally offer lower loan rates, lower fees, higher dividends on deposits and more “perks” for the average member. The Credit Union also offers financial classes in both English and Spanish.

Ms. Hynes brought forth a resolution regarding I-95/395 High Occupancy Toll (HOT) Lanes Project.

On motion by MARY HUGHES HYNES, Member, seconded by J. WALTER TEJADA, Member and carried by a vote of 5 to 0, the voting recorded as follows: BARBARA A. FAVOLA, Chairman – Aye, JAY FISETTE, Vice Chairman – Aye, MARY HUGHES HYNES, Member – Aye, J. WALTER TEJADA, Member – Aye, CHRISTOPHER ZIMMERMAN, Member – Aye, the Board adopted the following resolution:

RESOLUTION ON THE VIRGINIA DEPARTMENT OF TRANSPORTATION'S (VDOT'S) I-95/395 HIGH OCCUPANCY TOLL (HOT) LANES PROJECT

ADOPTED BY THE ARLINGTON COUNTY BOARD – JANUARY 27, 2009

WHEREAS, the Commonwealth Transportation Board (CTB) is currently in contract negotiations with a private firm, Fluor/Transurban, for a project to convert the two existing High Occupancy Vehicle (HOV-3) lanes on I-95/I-395 between Dumfries and Arlington into a three lane High Occupancy Toll (HOT) lanes facility; and

WHEREAS, according to the Northern Virginia Transportation Commission (NVTC), during the morning peak period, the two HOV lanes on I-95/395 outside the Beltway carry about 25 percent more people than the four conventional lanes; inside the Beltway the HOV lanes carry 50 percent more than the conventional lanes in the three hour am peak period; and

WHEREAS, Arlington County is committed to preserving and improving the person throughput in this corridor; and

WHEREAS, Arlington County has articulated a list of questions and issues about this project's impacts on transit, safety, the environment, and local multimodal streets, most recently in a letter dated December 23, 2008 to the Virginia Secretary of Transportation (as forth in the document entitled “Addendum 12-27-09-A – December 23, 2008 letter to Virginia Secretary of Transportation” attached for the public record to these minutes); and

WHEREAS, additional concerns have arisen regarding fundamental inadequacies with the modeling that was used by VDOT to support the environmental documentation including:

1. A modeling area at each interchange that is inadequate to evaluate the project's impact to local streets, according to the Federal Highway Administration's (FHWA's) own guidelines;
2. A failure of the project team to include the extensive public transit routes in the specific interchange models for Shirlington Circle and Eads St;
3. The omission of pedestrian data at any intersections having crosswalks in those same interchange models;
4. The exclusion of a model of existing conditions, which is standard practice for most environmental analysis; and

WHEREAS, the concerns articulated by the County indicate that the model used by the Virginia Department of Transportation (VDOT) in its environmental analysis does not satisfy condition five of the Categorical Exclusion (CE) for the I-95/395 HOT Lanes project (as set forth in the document entitled “Addendum 12-27-09-B – Federal Highway Administration Categorical Exclusion” attached for the public record to these minutes) which states that, “the consultant must demonstrate that the proposed project represented by the re-striping and shoulder reconstruction did not point the proverbial loaded gun at the roadway network at either termini forcing additional improvements to be made at either termini;” and

WHEREAS, Arlington County believes that the CE documentation did not receive adequate environmental review and that this project as it is designed today will have an adverse impact on the citizens of Arlington County and the Northern Virginia region; and

WHEREAS, despite these outstanding concerns and the apparent failure to identify and address significant environmental impacts of the project, FHWA has concluded that VDOT and its private partners have satisfied the conditions laid out on August 31, 2006 for a CE; and

WHEREAS, in the federally-required Interchange Justification Report (IJR) for the I-95/395 HOT lanes, VDOT states that the project does meet the specified justification criteria, "The proposal considers and is consistent with local and regional land use and transportation plans." However, the HOT Lanes project does not meet this criterion for Arlington County, and in fact:

1. The current designs for the interchanges at Eads St. and Shirlington Circle are at odds with the stated goals of the adopted Master Transportation Plan, specifically General Policy B which states that the County will, "support the design and operation of complete streets... to enable safe access by all user groups including pedestrians, bicyclists, transit vehicles and users, and motorists of all ages and abilities, allowing these users to access a full range of daily activities."
2. The overall project does not comply with Streets Policy 13 which states that the County will, "Ensure that High Occupancy Toll (HOT) lane implementation does not negatively affect the efficiency of existing transit and carpooling."

NOW, THEREFORE, BE IT RESOLVED THAT, the Arlington County Board concludes that the CE was improperly approved because it fails to address significant environmental impacts of the project. Accordingly, Arlington County respectfully requests that the environmental documentation for the I-95/395 HOT lanes project submitted on December 18, 2008 by VDOT be re-examined by FHWA, including a more careful look at the modeling used to support the environmental conclusions and that a determination consistent with federal environmental requirements be made; and

BE IT FURTHER RESOLVED THAT, the County Board requests that as part of this review, FHWA and VDOT work with the local jurisdictions to ensure that the impacts to localities created by this project are adequately captured and addressed in the environmental documentation and in any subsequent project agreements, including an agreement between Arlington County and the Commonwealth covering financial and operational arrangements to mitigate those impacts; and

BE IT FURTHER RESOLVED THAT, the County Board requests that VDOT acknowledge in its request for approval of the IJR for the I-95/395 HOT Lanes project that the project proposal is not consistent with the comprehensive plan of Arlington County. If VDOT does submit the IJR to FHWA with this inaccuracy, the County Board requests that the IJR be disapproved; and

BE IT FURTHER RESOLVED THAT, the County Board requests that the design exceptions currently under review for this project also receive the same level of scrutiny typical of a project of this magnitude, including close coordination with the local jurisdictions that will be impacted; and

BE IT FURTHER RESOLVED THAT, the County Board continues to withhold its support for the I-95/395 HOT lanes proposal until the questions and concerns expressed by the County are adequately addressed.

[Addendum 12-27-09-A – December 23, 2008 letter to Virginia Secretary of Transportation](#)

[Addendum 12-27-09-B – Federal Highway Administration Categorical Exclusion](#)

Mr. Zimmerman reported on the Columbia Pike Land Use and Housing Study. In light of the County’s limited funding resources to hire consultants, staff reevaluated the original proposal

Jennifer Smith, Planner, stated that there are three areas staff is reexamining: 1) clarification of consultant and staff responsibilities; 2) clarification on the approach for the analysis; and 3) adjustments to the overall schedule. Staff changes outlined by Ms. Smith can be found in the document entitled “Columbia Pike Land Use and Housing Study – Update 1/26/09” on file in the Clerk’s Office.

On motion by CHRISTOPHER ZIMMERMAN, Member, seconded by JAY FISETTE, Vice Chairman and carried by a vote of 5 to 0, the voting recorded as follows: BARBARA A. FAVOLA, Chairman – Aye, JAY FISETTE, Vice Chairman – Aye, MARY HUGHES HYNES, Member – Aye, J. WALTER TEJADA, Member – Aye, CHRISTOPHER ZIMMERMAN, Member – Aye, the Board approved changes to the Columbia Pike Land Use and Housing Study as proposed by staff with the exception of the scheduling items to be reconsidered at a future meeting.

[Columbia Pike Land Use and Housing Study - Update 1-26-09](#)

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II. APPOINTMENTS

On motion by BARBARA A. FAVOLA, Chairman, and carried by a vote of 5 to 0, the voting recorded as follows: BARBARA A. FAVOLA, Chairman – Aye, JAY FISETTE, Vice Chairman – Aye, MARY HUGHES HYNES, Member – Aye, J. WALTER TEJADA, Member – Aye, CHRISTOPHER ZIMMERMAN, Member – Aye, the Board appointed Ms. Shara Spear to the position of Deputy Animal Warden.

On motion by BARBARA A. FAVOLA, Chairman, and carried by a vote of 5 to 0, the voting recorded as follows: BARBARA A. FAVOLA, Chairman – Aye, JAY FISETTE, Vice Chairman – Aye, MARY HUGHES HYNES, Member – Aye, J. WALTER TEJADA, Member – Aye, CHRISTOPHER ZIMMERMAN, Member – Aye, the Board made the following appointments:

Commission on the Status of Women

Appoint Jennifer Vasquez
Catherine M. Murphy

Economic Development Commission

Reappoint Richard Doud
Loretta Franklin
Carol Hayashida
Frank Poli

Historic Affairs and Landmark Review Board

Appoint Chris Wilson
Reappoint Robert Dudka
Gerald Laporte
Charles Craig

Information Technology Advisory Commission

Appoint Mary Crannell

Partnership for Children, Youth and Families

Appoint William Browning

East Falls Church Task Force

Appoint Rosemary Ciotti as the Planning Commission Representative

Sesquicentennial of the American Civil War Committee

Appoint Brian Stout
Designate Warren Nelson as Chairman

REGIONAL APPOINTMENT

Northern Virginia Regional Commission

Reappoint Walter Tejada

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III. REGIONAL REPORTS

Mr. Fisette reported that the Environmental Protection Agency (EPA) is proposing that Montgomery County and Prince Georges County be included in the Baltimore non-attainment measurement area rather than remain part of the Washington Metropolitan Area. Mr. Fisette stated that the implications of this change would create complications with transportation and air quality planning within the Washington Metropolitan Area. Therefore, the Metropolitan Air Quality Committee and Council of Government Board are sending letters to the EPA opposing the change.

Mr. Zimmerman reported that Metro had three record breaking days in a row last week. The first was the Sunday before the Inauguration. Then on Monday the weekday record was broken and subsequently that Monday record was broken on Tuesday (Inauguration Day) with 1.12 million trips on the rail system. Another 230,000 people were carried by Metro bus to the Inauguration.

Mr. Zimmerman reported that Metro will begin a bus service evaluation study. The only line being studied in Arlington is the Washington Boulevard Line which includes the 2A, 2B, 2C, and 2G lines. Staff will be holding a series of public meetings on this topic. Please visit the www.wamata.com for a schedule of public meetings.

Mr. Tejada reported that the National Capital Area Alzheimer Association made a presentation at the recent Northern Virginia Regional Commission conference. Mr. Tejada asked that staff meet with representatives of this organization in order to provide better services to constituents affected by Alzheimer's in the Arlington community.

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IV. COUNTY MANAGER REPORT

The Manager reported that he attended an event in Pascagoula, Mississippi regarding the construction of the USS Arlington. The USS Arlington will be a large Navy ship. It will be over 684 feet long and will carry a crew of approximately 360 people. The main purpose of the ship will be to transport approximately 700 Marine troops and their equipment. Mr. Carlee attended the Laying of the Keel Ceremony which officially marks the beginning of construction. The Christening Ceremony and the Commissioning Ceremony will be the next two large events for the USS Arlington.

The Manager provided an update on the budget. Mr. Carlee made a presentation on the CY 2009 Real Estate Assessment. A copy of the Manager's presentation is on file in the Clerk's Office.

[County Manager Presentation on CY 2009 Real Estate Assessment](#)

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V. ARLINGTON SOLID WASTE AUTHORITY MEETING

Without objection, the Board recessed the meeting to convene the annual meeting of the Arlington Solid Waste Authority (ASWA). The ASWA met from 4:27 p.m. to 4:34 p.m. The recessed meeting of the County Board was reconvened at 4:35 p.m.

On motion by BARBARA A. FAVOLA, Chairman, seconded by MARY HUGHES HYNES, Member and carried by a vote of 5 to 0, the voting recorded as follows: BARBARA A. FAVOLA, Chairman – Aye, JAY FISETTE, Vice Chairman – Aye, MARY HUGHES HYNES, Member – Aye, J. WALTER TEJADA, Member – Aye, CHRISTOPHER ZIMMERMAN, Member – Aye, the Board recessed the meeting at 4:26 p.m. to convene the annual meeting of the Arlington Solid Waste Authority (ASWA).

The ASWA met from 4:27 p.m. to 4:34 p.m.

Without objection, at 4:35 p.m., the Chairman reconvened the Recessed Meeting.

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RECESS.

Without objection, at 4:35 p.m., the meeting was recessed to 6:31 p.m. on Tuesday, January 27, 2009.

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

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*** CONSENT ITEMS (ITEMS REMOVED FROM THE CONSENT AGENDA SATURDAY, JANUARY 24, 2009)**

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3. SP #255 SITE PLAN REVIEW: LIVE ENTERTAINMENT AND DANCING; 4001 FAIRFAX DRIVE (TARA TEMPLE, RPC #14-029-014).

On motion by BARBARA A. FAVOLA, Chairman, seconded by JAY FISETTE, Vice Chairman and carried by a vote of 5 to 0, the voting recorded as follows: BARBARA A. FAVOLA, Chairman – Aye, JAY FISETTE, Vice Chairman – Aye, MARY HUGHES HYNES, Member – Aye, J. WALTER TEJADA, Member – Aye, CHRISTOPHER ZIMMERMAN, Member – Aye, after a duly advertised public hearing, at which the public spoke, the Board renewed the site plan for live entertainment and dancing, subject to all previously approved conditions, the following amended condition #1, and the following new conditions #5-8, with a County Board review in six (6) months (June 2009):

1. Live entertainment shall be limited to Sundays through Thursdays from 5:00 p.m. to 12:00 midnight, and on Fridays and Saturdays from 5:00 p.m. to 1:00 a.m. Doors and windows must be kept closed during the hours of live entertainment.
5. Live entertainment shall not be broadcast outside of the restaurant. The outdoor speakers may be used for radio until 10 p.m., but must be positioned so that they face downward toward outdoor diners.
6. When there is live entertainment, patrons must use the Fairfax Drive entrance to the restaurant.
7. The site plan amendment for live entertainment and dancing expires when the restaurant goes out of business or a majority interest is sold.
8. The applicant agrees to identify an on-site liaison that shall be available during the hours of the business operation to receive and respond to community concerns regarding the restaurant live entertainment. The name and telephone number of the liaison shall be shared with the nearest neighbors, the Eastview Condominium Association, the Ballston-Virginia Square Civic Association, and the County's Zoning Office immediately.

Board Report #3

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4. SP #263 SITE PLAN AMENDMENT: FUAD G. FARAH, LIVE ENTERTAINMENT AND DANCING; 2317, 2305, 2311, 2313, 2319 WILSON BLVD., 1515, 1519 N. ADAMS ST., 1528, 1532, 1536 N. VETCH ST., 2305, 2306, 2310, 2315, 2319 N. CUSTIS ROAD (RPC #15-059-001, -002, -003, -004, -005).

On motion by MARY HUGHES HYNES, Member, seconded by CHRISTOPHER ZIMMERMAN, Member and carried by a vote of 5 to 0, the voting recorded as follows: BARBARA A. FAVOLA, Chairman – Aye, JAY FISETTE, Vice Chairman – Aye, MARY HUGHES HYNES, Member – Aye, J. WALTER TEJADA, Member – Aye, CHRISTOPHER ZIMMERMAN, Member – Aye, after a duly advertised public hearing, the Board approved the site plan amendment for restaurant live entertainment, subject to the following eight (8) new conditions specific to the restaurant live entertainment use, with a County Board review in one (1) year (January 2010):

1. The applicant agrees that restaurant live entertainment shall be permitted only between the hours of 8:30 p.m. to 12:00 a.m. Tuesday through Sunday.
2. The applicant agrees that no dancing shall occur on the premises without a dance permit being first obtained from the Zoning Office.
3. The applicant shall ensure that all windows and doors to the subject site are kept closed at all times, with the exception of patrons and/or staff entering and exiting the premises.
4. The applicant agrees that there shall be no entry into or exit from the establishment permitted from the rear doorway by patrons.
5. The applicant agrees to identify an on-site liaison that shall be available during the hours of the business operation to receive and respond to community concerns regarding the restaurant live entertainment. The name and telephone number of the liaison shall be shared with the nearest neighbors, the Lyon Village Civic Association, and the County's Zoning Office immediately upon approval of the use permit.
6. The applicant agrees that all requirements of County and State Ordinances, the Environmental Health Bureau, the Fire Marshal, the Police Department and the Alcohol Beverage Control Board and the Code Enforcement Office shall be met including, but not limited to:
 - a. All provisions of the Noise Control Ordinance (Chapter 15 of the County Code)
 - b. Building capacity, as defined by the Fire Marshal
7. The restaurant live entertainment use shall terminate upon the termination of the current tenant lease or upon vacation of the current tenant from the subject site and shall not transfer to any other tenant without subsequent approval by the County Board of a new use permit request.
8. The applicant agrees that the restaurant live entertainment shall be limited to stand-up comedy and related activities, but will not include the use of amplified musical instruments (including, but not limited to, a DJ, a band or any form of amplified music).

[Board Report #4](#)

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9. [**U-2914-97-5 USE PERMIT REVIEW \(CARRY-OVER\): ELEMENTARY SCHOOL; 5700 LEE HIGHWAY \(RIVENDELL SCHOOL, RPC 10-002-001, -007\).**](#)

On motion by JAY FISETTE, Vice Chairman, seconded by CHRISTOPHER ZIMMERMAN, Member and carried by a vote of 5 to 0, the voting recorded as follows: BARBARA A. FAVOLA, Chairman – Aye, JAY FISETTE, Vice Chairman – Aye, MARY HUGHES HYNES, Member – Aye, J. WALTER TEJADA, Member – Aye, CHRISTOPHER ZIMMERMAN, Member – Aye, after a duly advertised public hearing, at which the public spoke, the Board renewed the use permit, subject to all previously approved conditions, the following three (3) new conditions, with a County Board review in five (5) years (January 2014) and an administrative review annually consistent with the annual meeting proposed:

4. The applicant agrees to inform parents in writing, at the beginning of every school year, and as often as deemed necessary by Rivendell, to obey all traffic laws when picking up and dropping off children, or visiting the school.
5. The applicant agrees to meet annually with representatives of PRCR, CPHD Planning Division, and Leeway Overlee Civic Association before the new school year begins. The applicant will also inform CA representatives at that time of upcoming school-year events. The applicant also agrees to continue to

inform neighbors of the school in writing of school special events at least once per year.

- 6. The applicant agrees to comply with terms of the Memorandum of Understanding with Arlington County dated January 23, 2009.

[Board Report #9](#)

[Board Report #9-Attachment](#)

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22. ZONING ORDINANCE AMENDMENT TO SECTION 2. GENERAL REGULATIONS AND SECTION 35. NONCONFORMING BUILDINGS AND USES TO ALLOW, UPON THE ACQUISITION OF PORTION OF LOT BY COUNTY FOR PUBLIC PURPOSE, AND FINDINGS BY THE BOARD THAT THE ACQUISITION IS IN THE PUBLIC INTEREST AND THAT CONDITIONS CREATED WILL NOT BE DETRIMENTAL TO ADJACENT PROPERTY AND WILL NOT CHANGE THE CHARACTER OF THE ZONING DISTRICT, CREATION OF CONDITION(S) THAT ARE NOT COMPLIANT WITH REQUIREMENTS OF ZONING ORDINANCE TO BE TREATED AS A NONCONFORMING BUILDING OR USE, PURSUANT TO THE NONCONFORMING BUILDINGS AND USES PROVISIONS OF THE ZONING ORDINANCE.

On motion by CHRISTOPHER ZIMMERMAN, Member, seconded by JAY FISETTE, Vice Chairman and carried by a vote of 5 to 0, the voting recorded as follows: BARBARA A. FAVOLA, Chairman – Aye, JAY FISETTE, Vice Chairman – Aye, MARY HUGHES HYNES, Member – Aye, J. WALTER TEJADA, Member – Aye, CHRISTOPHER ZIMMERMAN, Member – Aye, after a duly advertised public hearing, the Board adopted the ordinance to amend, reenact and recodify Section 2 General Provisions and Section 35 Nonconforming Buildings and Uses of the Arlington County Zoning Ordinance to allow, upon the acquisition of a portion of a lot by the County for a public purpose, the creation of a condition(s) that is not compliant with requirements of the Zoning Ordinance to be treated as a nonconforming building or use, pursuant to the nonconforming use provisions of the Zoning Ordinance as set forth in the document entitled "Addendum 12-27-09-C – Section 2. and Section 35." attached for the public record to these minutes.

[Addendum 12-27-09-C – Section 2. and Section 35.](#)

[Board Report #22](#)

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23. AN ORDINANCE TO AMEND, REENACT, AND RECODIFY CHAPTER 14.2 (MOTOR VEHICLES AND TRAFFIC) OF THE ARLINGTON COUNTY CODE TO AMEND §14.2-95 (COLLECTION OF FINES FOR PARKING VIOLATIONS AND CONTEST OF CITATIONS) BY AMENDING SUBSECTION (D), RELATING TO WHO MAY ABROGATE PARKING CITATIONS.

On motion by JAY FISETTE, Vice Chairman, seconded by CHRISTOPHER ZIMMERMAN, Member and carried by a vote of 5 to 0, the voting recorded as follows: BARBARA A. FAVOLA, Chairman – Aye, JAY FISETTE, Vice Chairman – Aye, MARY HUGHES HYNES, Member – Aye, J. WALTER TEJADA, Member – Aye, CHRISTOPHER ZIMMERMAN, Member – Aye, after a duly advertised public hearing, the Board adopted the Ordinance to amend, reenact and recodify the Arlington County Code, §14.2-95, by adding thereto a new subsection (d) specifying who may abrogate parking citations as set forth in the document entitled "Addendum 12-27-09-D – Section 14.2-95" attached for the public record to these minutes.

[Addendum 12-27-09-D – Section 14.2-95](#)

[Board Report #23](#)

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ADJOURNMENT.

Without objection, at 8:37 p.m. the Board adjourned the meeting.

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BARBARA A. FAVOLA, Chairman

ATTEST:

HOPE L. HALLECK, Clerk
Approved: May 19, 2009