

A Special Meeting for Closed Meeting of the County Board of Arlington County, Virginia, held in Room 307 of 2100 Clarendon Boulevard thereof on Tuesday, December 9, 2008, at 3:33 p.m.

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

\*Arrived at 3:42 p.m.

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**SPECIAL MEETING FOR CLOSED MEETING.**

On motion by Mr. Tejada, seconded by Ms. Favola and carried by a vote of 4 to 0, the voting recorded as follows: Mr. Tejada – Aye, Ms. Favola – Aye, Mr. Fisette – Aye, Ms. Hynes – Aye, and Mr. Zimmerman having not yet arrived, the Board met in a closed meeting from 3:33 p.m. to 4:53 p.m., as authorized by Virginia Code section 2.2-3711.A.1, for the purpose of discussing one matter involving the acquisition of real property for public purposes and one matter involving the disposition of publicly held real property where discussion in the public would adversely affect the County's negotiation position, and consultation with the County Attorney concerning the County's authority to enact ordinances providing for the administration of tickets issued for parking violations, and the County's authority with regards to properties declared to be blighted or found to be unsafe.

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**CERTIFICATION OF CLOSED MEETING DISCUSSIONS.**

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

<u>Member</u>	<u>Vote</u>
Mr. Tejada	Aye
Ms. Favola	Aye
Mr. Fisette	Aye
Ms. Hynes	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 were heard, discussed, or considered by the Board.

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**ADJOURNMENT.**

Without objection, at 4:53 p.m., the meeting was adjourned.

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J. WALTER TEJADA, Chairman

ATTEST:

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HOPE L. HALLECK, Acting Clerk  
Approved: September 26, 2009