

An Organizational Meeting of the County Board of Arlington County, Virginia, held in Room 307 of 2100 Clarendon Boulevard thereof on Thursday, January 1, 2009, at 11:01 a.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

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**1. ELECTION OF CHAIRMAN**

On motion 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, the Board elected Ms. Favola as Chairman of the County Board for calendar year 2009.

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**2. ELECTION OF VICE CHAIRMAN**

On motion 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 elected Mr. Fisetite as Vice Chairman of the County Board for calendar year 2009.

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**3. APPOINTMENT OF CLERK**

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 Hope L. Halleck as Clerk to the County Board for calendar year 2009.

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**4. ADOPTION OF CALENDAR YEAR 2009 COUNTY BOARD MEETING SCHEDULE**

On motion by JAY FISETTE, Vice 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 adopted the resolution, as set for in the document entitled "Addendum 1-1-09-A – 2009 Meeting Schedule" attached for the public record to these minutes.

[Addendum 1-1-09-A – 2009 Meeting Schedule](#)

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**5. ADOPTION OF CALENDAR YEAR 2009 COUNTY BOARD MEETING PROCEDURES**

On motion by MARY HUGHES HYNES, 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 adopted the meeting procedures for 2009, as set forth in the document entitled "Addendum 1-1-09-B – 2009 County Board Meeting Procedures" attached for the public record to these minutes.

[Addendum 1-1-09-B – 2009 County Board Meeting Procedures](#)

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**6. [ADOPTION OF CALENDAR YEAR 2009 PROCEDURES FOR BUDGET AND TAX RATES PUBLIC HEARINGS](#)**

On motion by J. WALTER TEJADA, 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, the Board adopted the resolution, as set forth in the document entitled "Addendum 1-1-09-C – 2009 Procedures for Budget and Tax Rate(s) Public Hearings" attached for the public record to these minutes.

[Addendum 1-1-09-C – 2009 Procedures for Budget and Tax Rate\(s\) Public Hearings](#)

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**7. [ADOPTION OF CALENDAR YEAR 2009 TIE BREAKER RESOLUTION](#)**

On motion by CHRISTOPHER ZIMMERMAN, 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 tie breaker resolution for 2009:

**BE IT RESOLVED** that the Arlington County Board determines that there shall not be a tie breaker whose duty it would be to cast the deciding vote in the case of a tie vote of the members of the Arlington County Board during calendar year 2009.

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**8. [APPOINTMENTS](#)**

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**A. [REGIONAL APPOINTMENTS](#)**

On motion by BARBARA A. FAVOLA, Chairman, seconded by 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 regional appointments and advisory group appointments:

**2009 REGIONAL & OTHER APPOINTMENTS  
January 1, 2009 Organizational Meeting**

**ARLINGTON SOLID WASTE AUTHORITY**

**Reappoint** Barbara Favola for a 4-year term to 12/21/2012 & Jeff Harn as the Alternate

**Appoint** Robert Griffin as the Alternate to Jay Fisetete (replacing William Roper)  
Hope Halleck as Secretary

**COUNCIL OF GOVERNMENTS – for terms expiring December 31, 2009**

**Reappoint**

Jay Fisetete	Board of Directors
Christopher Zimmerman	National Capitol Region Transportation Planning Board
Barbara Favola	Chesapeake Bay and Water Resources Policy Committee

Walter Tejada	Human Services and Public Safety Policy Committee
Mary Hynes	Metropolitan Development Policy Committee
Mary Hynes	Aviation Policy Committee
Jay Fiset	Metropolitan Washington Air Quality Committee

Barbara Favola	Washington Area Housing Partnership
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**NORTHERN VIRGINIA REGIONAL COMMISSION**

**Reappoint** Barbara Favola for term expiring December 31, 2010

**NORTHERN VIRGINIA TRANSPORTATION COMMISSION – for terms expiring  
December 31, 2009 – 3 seats**

**Reappoint** Jay Fiset  
Mary Hynes  
Christopher Zimmerman

**VIRGINIA RAILWAY EXPRESS OPERATIONS BOARD**

**Reappoint** Christopher Zimmerman to the Board and Jay Fiset as the Alternate

**B. ADVISORY GROUP APPOINTMENTS**

**ADVISORY GROUP APPOINTMENTS 2009**

**Board of Equalization of Real Estate Assessments**

**Reappoint** Margaret Hogan and designate as Chairman  
Jose Penaradnda and designate as Secretary  
Mary Dooley  
Kate Dorrell  
Kenneth Matzkin  
The Board of Equalization of Real Estate Assessments will elect new officers in March or April 2009.

**Citizens Advisory Commission on Housing**

**Designate** Kathleen McSweeney as Chairman

**Civil Service Advisory Commission**

**Reappoint** Arthur Kallen and designate as Chairman

**Disability Advisory Commission**

**Designate** Dov Lutzker as Chairman

**Economic Development Commission**

**Designate** Jerry Norris as Chairman

**Emergency Medical Services Council**

**Designate** Jane Renfro as Chairman

**Equal Employment Opportunity Advisory Commission**

**Reappoint** Roland Watkins and designate as Chairman

**Fire Trial Board**

**Reappoint** Dan Fiore and designate him as Chairman

**Fiscal Affairs Advisory Commission**

**Designate** Terron Daniel Sims, II as Chairman

**Human Rights Commission**

**Reappoint** Margaret Huang and designate as Chairman

**Information Technology Commission**

Designate Joseph Pelton as Chairman

**Multicultural Advisory Commission**

Designate Wuiping Yap

**Park and Recreation Commission**

Designate Eric Sildon as Chairman

**Partnership for Children, Youth and Families**

Designate Linda Henderson as Chairman  
Barbara Gomez as Vice Chairman

**Retirement Board**

Reappoint Stephen Ivins  
Michael Brunner  
Jonathan Kinney

**Tenant-Landlord Commission**

Designate William Ross as Chairman

**Urban Forestry Commission**

Designate Larry Finch as Chairman

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**9. CHAIRMAN'S ADDRESS**

Ms. Favola addressed the audience about County initiatives for 2009. A copy of the Chairman's remarks are on file in the official Clerk's Folder for the January 1, 2009 Organizational Meeting.

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**10. REMARKS BY BOARD MEMBERS**

The Vice Chairman and each Board member addressed the audience about their plans for 2009. A copy of each Board member's remarks are on file in the official Clerk's Folder for the January 1, 2009 Organizational Meeting.

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**11. CONCLUDING ACTIVITIES**

There were no special concluding activities.

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**11. ADJOURNMENT**

Without objection, at 12:00 p.m., the meeting was adjourned.

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ATTEST:

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HOPE L. HALLECK, Clerk  
Approved: February 21, 2009