

A Special Meeting for Closed Meeting of the County Board of Arlington County, Virginia, held in Room 307 of #1 Courthouse Plaza thereof on Thursday, February 28, 2008, at 3:00 p.m.

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

\* Not present for motion convening Closed Meeting but present for discussion purposes.

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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, and Mr. Zimmerman – Aye, Ms. Hynes – Aye, and Mr. Fisette having not yet arrived, the Board met in a closed meeting from 3:00 p.m. to 5:22 p.m., as authorized by Virginia Code section 2.2-3711.A.3 and 7, for the purposes of discussing two matters involving the acquisition of real property for public purposes, and disposition of publicly held real property, where discussion in public would adversely affect the County's negotiating and bargaining position; and the following matters requiring consultation with the County Attorney and staff concerning: the County's authority to enforce compliance with occupancy limits in dwelling units; and the procedures required to be followed in considering requests to amend the General Land Use Plan.

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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 5:22 p.m., the meeting was adjourned.

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J. WALTER TEJADA, Chairman

ATTEST:

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Loyda Sequeira, Acting Clerk  
Approved: April 19, 2008