

MINUTES FOR APPROVAL

Attached for County Board consideration for approval are the minutes of the meeting dates listed below:

July 3, 2012

Closed Session

August 21, 2012

Closed Session

A Special Meeting for a Closed Meeting of the County Board of Arlington County, Virginia held at 2100 Clarendon Boulevard, Suite 307, Arlington, Virginia, thereof on Tuesday, July 3, 2012 at 10:02 a.m.

PRESENT: MARY HUGHES HYNES, Chairman
J. WALTER TEJADA, Vice Chairman
JAY FISETTE, Member*
LIBBY GARVEY, Member**
CHRISTOPHER ZIMMERMAN, Member

*arrived at 10:04 a.m.

**arrived at 10:20 a.m.

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CLOSED MEETING

On a motion by Ms. Hynes, seconded by Mr. Tejada and carried by a vote of 3 to 0, the voting recorded as follows: Ms. Hynes – Aye, Mr. Tejada-Aye, Mr. Fisetete – Absent, Ms. Garvey – Absent and Mr. Zimmerman – Aye, the Board met in a closed meeting from 10:02 a.m. to 11:40 a.m., as authorized by Virginia Code sections 2.2-3711.A.3 for the purpose of discussion concerning one matter involving the disposition of public owned real property where discussion in public could adversely affect the County's negotiating and bargaining position.

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CERTIFICATION OF CLOSED MEETING DISCUSSIONS

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

<u>Member</u>	<u>Vote</u>
Mr. Zimmerman	Aye
Ms. Hynes	Aye
Mr. Fisetete	Aye
Ms. Garvey	Aye
Mr. Tejada	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 11:40 a.m., the meeting was adjourned.

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MARY HUGHES HYNES, Chairman

ATTEST:

HOPE L. HALLECK, Clerk

A Special Meeting for a Closed Meeting of the County Board of Arlington County, Virginia held at 2100 Clarendon Boulevard, Suite 307, Arlington, Virginia, thereof on Tuesday, August 21, 2012 at 3:05 p.m.

PRESENT: MARY HUGHES HYNES, Chairman
J. WALTER TEJADA, Vice Chairman
JAY FISETTE, Member
LIBBY GARVEY, Member*
CHRISTOPHER ZIMMERMAN, Member

*arrived at 3:06 p.m.

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CLOSED MEETING

On a motion by Ms. Hynes, seconded by Mr. Tejada and carried by a vote of 4 to 0, the voting recorded as follows: Ms. Hynes – Aye, Mr. Tejada-Aye, Mr. Fisetete – Aye, Ms. Garvey – Absent and Mr. Zimmerman – Aye, the Board met in a closed meeting from 3:05 p.m. to 6:13 p.m., as authorized by Virginia Code sections 2.2-3711.A.7 for the following purposes:

Consultation with the County Attorney and relevant staff concerning the following:

the legal bases underlying the Zoning Ordinance provisions for CO-Crystal City related to increases in density and height in exchange for achievement of goals set forth in the Crystal City Sector Plan;

the meaning and application of the Zoning Ordinance provisions permitting bonus height in exchange for community facilities; and

the authority of the County Board to modify parking requirements in the Zoning Ordinance for schools and other public uses.

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CERTIFICATION OF CLOSED MEETING DISCUSSIONS

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

<u>Member</u>	<u>Vote</u>
Mr. Zimmerman	Aye
Ms. Hynes	Aye
Mr. Fisetete	Aye
Ms. Garvey	Aye
Mr. Tejada	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 6:13 p.m., the meeting was adjourned.

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MARY HUGHES HYNES, Chairman

ATTEST:

HOPE L. HALLECK, Clerk