

A Special Meeting for a Closed Meeting of the County Board of Arlington County, Virginia, held at 2100 Clarendon Blvd, Suite 307, Arlington, Virginia, thereof on Wednesday, December 11, 2019, at 5:00 p.m.

PRESENT: CHRISTIAN DORSEY, Chair
LIBBY GARVEY, Vice Chair
ERIK GUTSHALL, Member
MATT DE FERRANTI, Member
KATIE CRISTOL, Member

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CLOSED MEETING

On a motion by Mr. Dorsey, Chair seconded by Mrs. Garvey, Vice Chair and carried by a vote of 5 to 0, the voting recorded as follows: CHRISTIAN DORSEY, Chair - Aye, LIBBY GARVEY, Vice Chair – Aye, ERIK GUTSHALL, Member - Aye, MATT DE FERRANTI, Member - Aye and KATIE CRISTOL, Member - Aye. The Board met in a closed meeting from 5:00 p.m., as authorized by Virginia Code section 2.2-3711.A.1, for the purpose of discussing a personnel matter relating to the performance of an appointee of the County Board.

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CERTIFICATION OF CLOSED MEETING DISCUSSIONS

On a motion by Mr. Dorsey and seconded by Mrs. Garvey and carried by a vote of 5 to 0 by roll call, the voting record as follows:

<u>Member</u>	<u>Vote</u>
Mr. Dorsey	Aye
Mrs. Garvey	Aye
Mr. Gutshall	Aye
Mr. de Ferranti	Aye
Mrs. Cristol	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.

ADJOURNMENT

Without objection, at 6:45 p.m., the meeting was adjourned.

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Christian Dorsey, Chair

ATTEST:

Kendra Jacobs, Clerk
Approved:

A Special Meeting for a Closed Meeting of the County Board of Arlington County, Virginia, held at 2100 Clarendon Blvd, Suite 307, Arlington, Virginia, thereof on Tuesday, December 10, 2019, at 5:40 p.m.

PRESENT: CHRISTIAN DORSEY, Chair
LIBBY GARVEY, Vice Chair
ERIK GUTSHALL, Member
MATT DE FERRANTI, Member
KATIE CRISTOL, Member

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CLOSED MEETING

On a motion by Mr. Dorsey, Chair seconded by Mrs. Garvey, Vice Chair and carried by a vote of 5 to 0, the voting recorded as follows: CHRISTIAN DORSEY, Chair - Aye, LIBBY GARVEY, Vice Chair – Aye, ERIK GUTSHALL, Member - Aye, MATT DE FERRANTI, Member - Aye and KATIE CRISTOL, Member - Aye. The Board met in a closed meeting from 5:45 p.m., as authorized by Virginia Code section 2.2-3711.A.1, for the purpose of discussing personnel matters relating to the performance of one appointee of the County Board, and to the appointment of specific individuals by the County Board.

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CERTIFICATION OF CLOSED MEETING DISCUSSIONS

On a motion by Mr. Dorsey and seconded by Mrs. Garvey and carried by a vote of 5 to 0 by roll call, the voting record as follows:

<u>Member</u>	<u>Vote</u>
Mr. Dorsey	Aye
Mrs. Garvey	Aye
Mr. Gutshall	Aye
Mr. de Ferranti	Aye
Mrs. Cristol	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.

ADJOURNMENT

Without objection, at 10:00 p.m., the meeting was adjourned.

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Christian Dorsey, Chair

ATTEST:

Kendra Jacobs, Clerk
Approved:

Work Session of the County Board of Arlington County, Virginia held at 2100 Clarendon Boulevard, Room 307, Arlington, Virginia, thereof on Tuesday, December 10, 2019, at 3:00 p.m.

PRESENT: CHRISTIAN DORSEY, Chairman
LIBBY GARVEY, Vice Chair
KATIE CRISTOL, Member
ERIK GUTSHALL, Member
MATT DE FERRANTI, Member
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WORK SESSION WITH THE COUNTY MANAGER

The County Board held a work session with the County Manager to receive a report and recommendation from the 26th and Old Dominion Task Force. Noah Simon presented a report of the task force's work and recommendations. The County Board also received a presentation from HR&A consultants on the Columbia Pike Commercial Market Study.

[26th/Old Dominion Master Planning Task Force Final Report, April 12, 2019](#)

[Columbia Pike Commercial Market Study](#)

[Consultant \(HR&A\) Presentation](#)

[Staff Presentation](#)

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ADJOURNMENT

Without objection, at 5:39 p.m., the meeting was adjourned.

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Christian Dorsey, Chair

ATTEST:

Kendra M. Jacobs, Clerk
Approved:

Work Session of the County Board of Arlington County, Virginia held at 2100 Clarendon Boulevard, Room 307, Arlington, Virginia, thereof on Tuesday, December 3, 2019, at 6:30 p.m.

PRESENT: CHRISTIAN DORSEY, Chairman
LIBBY GARVEY, Vice Chair
KATIE CRISTOL, Member
ERIK GUTSHALL, Member
MATT DE FERRANTI, Member
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WORK SESSION WITH THE ARLINGTON SCHOOL BOARD

The County Board held a work session with the Arlington School Board to discuss student enrollment projections and population growth. Staff from the County and Schools presented data on population growth and enrollment projections. All member of the School Board was present.

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ADJOURNMENT

Without objection, at 8:12 p.m., the meeting was adjourned.

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Christian Dorsey, Chair

ATTEST:

Kendra M. Jacobs, Clerk
Approved:

Work Session of the County Board of Arlington County, Virginia held at 2100 Clarendon Boulevard, Room 307, Arlington, Virginia, thereof on Tuesday, December 3, 2019, at 3:00 p.m.

PRESENT: CHRISTIAN DORSEY, Chairman
LIBBY GARVEY, Vice Chair
KATIE CRISTOL, Member
ERIK GUTSHALL, Member
MATT DE FERRANTI, Member
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WORK SESSION WITH THE COUNTY MANAGER

The County Board held a work session with the Arlington General Assembly delegation to discuss the 2020 legislative package. The Board discussed their priorities for: finance, transportation, education, general government, land use and housing, civil rights, public safety/emergency, energy, environment and human services. General Assembly members also discussed their priorities and challenges. General Assembly members present were: Barbara Favola, Jane Howell, Mark Levine, Rip Sullivan and Alfonso Lopez.

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ADJOURNMENT

Without objection, at 5:06 p.m., the meeting was adjourned.

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Christian Dorsey, Chair

ATTEST:

Kendra M. Jacobs, Clerk
Approved: