NOTE: Times listed for Agenda Items are *estimates only*. Actual times may vary substantially dependent on circumstances. It is suggested that Members having an interest in a specific Agenda Item be in attendance from the start of the meeting.

### I. Procedural Items

<table>
<thead>
<tr>
<th>Item</th>
<th>Disposition</th>
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| A. 7:00 pm | Call to Order & Opening Remarks  
    *Kathleen Driscoll McKee, President* |
| B. 7:05 pm | Adoption of Regular Meeting Agenda  
    *Kathleen Driscoll McKee, President* |
| C. 7:10 pm | Approval of Minutes -  
    *December 15, 2011 Regular Board Meeting Minutes*  
    *Kathleen Driscoll McKee, President* |

### II. Presentations, Discussion & Action Items

<table>
<thead>
<tr>
<th>Item</th>
<th>Disposition</th>
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<tbody>
<tr>
<td>D. 7:15 pm</td>
<td>Member &amp; Board Comments</td>
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| E. 7:50 pm | Committee Chair & Member Appointments  
    *Kathleen Driscoll McKee, President* |
| F. 7:55 pm | IPAR Project Request – Lake Anne & Lake Thoreau Spillway Art  
    *Larry Butler, Director of Parks & Recreation* |
| G. 8:05 pm | Legal Committee Report  
    *Kathleen Driscoll McKee, President* |
| H. 8:15 pm | Committee Reports  
    *Kathleen Driscoll McKee, President* |
| I. 8:30 pm | Environmental Advisory Committee – Sustainability Leadership Workshop  
    *Diane Blust, Environmental Advisory Committee Co-chair* |
| j. 8:40 pm | Ad Hoc Board Staff Committee to Establish an RA Past President’s Council  
    *Kathleen Driscoll McKee, President* |
| K. 8:55 pm | Ad Hoc Board Staff Committee to Establish 2014-2020 Capital Projects List  
    *Kathleen Driscoll McKee, President* |
| L. 9:05 pm | If needed, Executive Session –Legal, Contractual, and Personnel Matters  
    *Kathleen Driscoll McKee, President* |

### III. Close of Meeting

<table>
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<th>Item</th>
<th>Disposition</th>
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| M. 9:35 pm | Adjourn  
    *Kathleen Driscoll McKee, President* |

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Reston Association Board of Directors Meeting  
*January 12, 2011*
Item A

Call to Order & Opening Remarks
Item B

Adoption of Regular Meeting Agenda
Item C

Approval of Minutes

*December 15, 2011 Regular Board Meeting*

The materials for this item will be distributed prior to the January 12, 2012 Board of Directors Meeting.
Item D

Comments from RA Members & Board

1. Member Comments during Reston Association Board Meetings are reserved for Reston Association residential property owners and renters.

2. When called on by the Board President, speakers are to state their full name and street address.

3. Individual Members, representing their own interest or opinion are allotted approximately three (3) minutes to speak.

4. Individuals speaking on behalf of a homeowners’ group, Reston Association committee, or Reston based organization are allotted approximately five (5) minutes.

NOTE: Comments are timed by the Secretary/Assistant Secretary. An alarm will sound when the speaker’s allotted time, as outlined above, has expired. This is done to ensure all speakers are given equal time at the lectern. The above guidelines are subject to change at the discretion of the President.
Item E

Committee Chair & Member Appointments
ITEM E: Committee Chair & Member Appointments

PRESENTER: Kathleen Driscoll McKee, President

Board Motion 1: Move to approve the appointment of Donovan D’Souza to the Elections Committee for a term of three years, ending January 2015.

Board Motion 2: Move to approve the appointment of Barbara LaRock to the Seniors Advisory for a term of three years, ending January 2015.

Board Motion 3: Move to approve the reappointment of Freya de Cola to the Environmental Advisory Committee for a term of three years, ending January 2015.

Board Motion 4: Move to approve the reappointment of Cyndee Hochatrasser to the Seniors Advisory Committee for a term of three years, ending January 2015.

Board Motion 5: Move to approve the reappointment of Shawn Endsley as Chair of the Fiscal Committee for a one year term ending January 2013.

Board Motion 6: Move to approve the reappointment of Kathryn Martin as Chair of the Transportation Advisory Committee for a one year term ending January 2013.

Board Motion 7: Move to approve the reappointment of Elizabeth Bolton as Chair of the Seniors Committee for a one year term ending January 2013.

BACKGROUND
As per Section IX.4(a) of the Amended Bylaws of Reston Association, the Board of Directors is responsible for making all Committee member and chair appointments and reappointments.

In accordance with Committees Resolution 2 regarding Committee Member & Chair Appointments, a panel of the Board Planning Committee (“BPC”) is required to interview new Committee member and chair applicants. During the interview the candidates are asked to respond to questions related to their desired appointment preferences.
Item F

IPAR Project Request
Lake Anne & Lake Thoreau Spillway Art
ITEM F: IPAR Project Request – Lake Anne & Lake Thoreau Spillway Art

PRESENTER: Larry Butler, Director of Parks & Recreation

Board Motion: Move to approve the concept of installing artwork on the Lake Anne and Lake Thoreau spillway riser structures; and direct staff to work in coordination with Initiative for Public Art – Reston (IPAR) to bring the concept before the Reston Association Design Review Board.

BACKGROUND
Larry Butler (RA) and Anne Delaney (IPAR) were recently approached by an RA Member who wants to fund artwork on one or two sides of the Lake Thoreau spillway – the concrete riser structure visible from South Lakes Drive. Shortly after this request was received, Larry Butler was contacted by a different RA Member in Lake Anne asking for a similar type of installation for the Lake Anne spillway; however, no offer of funding was made.

Ms. Delaney developed cost estimates for various art installation types on the Lake Thoreau spillway including but not limited to murals, fixed installation, mural on a removable structure or palette, etc. The information was forwarded to the RA Member who conceptually agreed to fund up to $800 for installation costs and up to $750 toward an annual student scholarship for design contest winners (up to two).

STAFF RECOMMENDATION
As the Lake Anne and Thoreau spillways are visible to the public, Staff recommends that the concept of art being installed on these structures be brought to the Design Review Board for consideration.
Item G

Legal Committee Report – January 2012
AGENDA ITEM SUMMARY
January 12, 2012

ITEM 1: Legal Committee Report

PRESENTER: Kathleen Driscoll McKee, President

**Board Motion:** Move to approve the report of the Legal Committee and authorize action to be taken on the cases reviewed during its meeting of January 4, 2012.

BACKGROUND
As per Reston Deed Section III.8(b), the Legal Committee is delegated the authority of the Reston Association Board of Directors to review pending or proposed legal action and other legal matters and report its action to the Board.

The Board, by majority vote, may agree to review any decision of the Legal Committee, which shall have the effect of vacating the Legal Committee’s decision.

ISSUES
At its meeting of January 4, 2012, the Legal Committee took action on ten (10) cases, voting as follows:

1. **11955 Barrel Cooper Court:** File suit immediately following the January 12, 2012 Board of Directors Meeting against the owner of 11955 Barrel Cooper Court to enforce Reston Deed Section VI.2. (c) Maintenance of Improvements concerning the stucco, the rear ground level deck, the fascia, soffits and rakeboards, the panels, the window trim and panels, the side elevation window and the rakeboard shared with 11957 Barrel Cooper Court (case #108263) and (b)(8) Refuse and Debris regarding the dishwasher, blue tarp, plywood (case #10862).

2. **2348 Branleigh Park Court:** File suit immediately following the January 12, 2012 Board of Directors Meeting against the owner of 2348 Branleigh Park Court against the owners of 2348 Branleigh Park Court to enforce Reston Deed Section VI.2. (c) Maintenance of Improvements concerning the front entrance door, the rear fence, the rear siding, the rear trim and the rear railing (case #116634) and (b)(8) Refuse and Debris regarding the animal feces (case #120102).

3. **2341 Southgate Square:** Defer action for thirty (30) days regarding Reston Deed Section VI.2 (b)(8) Refuse and Debris concerning the file cabinet, glass door, blue tarp, suit case and car seat (case #131230) and (c) Maintenance of Improvements concerning the front stucco wall, the front stucco party wall shared with 2337 Southgate Square, the front and rear stucco party walls shared with 2345 Southgate Square, the front deck, the rear elevated deck railing, the front mid-level elevation fascia, the front upper right elevation fascia, the rear patio, the rear retaining wall, the rear walkway and step, the front stoop and steps, the front entry door trim, the rear vertical trim board on the party wall...
shared with 2337 Southgate Square, and the rear capping on the party wall shared with 2345 Southgate Square (case #119459) to allow the owner an opportunity to complete repairs at the property.

4. **2354 Branleigh Park Court**: Direct Legal Counsel to send a letter to the owner requiring that the metal strips be removed or a Design Review Board application be submitted for review. It was further moved that the case be deferred to the February 1, 2012 Legal Committee Meeting to allow the owner an opportunity to remove the metal strips or to submit a Design Review Board application and then comply with the Design Review Board's decision.

5. **1528 Woodcrest Drive**: Defer the case to the Legal Committee Meeting of February 1, 2012 to allow the owner an opportunity to have the paint stripped or submit a Design Review Board application for the paint as existing and then comply with the Design Review Board's decision.

6. **12651 Thunder Chase Drive**: Dismiss the case regarding Reston Deed Section VI.1. Design Covenants concerning the unapproved air conditioner unit (case #86203) contingent upon payment of the $120 Notice of Violation filing fee.

7. **2374 Branleigh Park Court**: Defer action for sixty (60) days regarding Reston Deed Section VI.1. Design Covenants concerning the unapproved rear elevated deck stain (case #113256) to allow the owner an opportunity submit an application to staff to bring the deck into conformance with the Design-Review Board approved color palette in Hunters Square Cluster for decks.

8. **12553 Cross Country Lane**: Defer action for ninety (90) days regarding Reston Deed Section VI.2 (c) Maintenance of Improvements concerning the fence, the gutters, the front light, the left side elevation siding, the garage door trim, the shutters and the foundation (case #115776) and Reston Deed Section VI.1. Design Covenants concerning the unapproved enclosure in the rear yard (case #117792) to allow the owner an opportunity to complete the repairs at the property and to either remove the unapproved enclosure or submit a Design Review Board application for the enclosure as existing and then comply with the Design Review Board's decision.

9. **11889 Barrel Cooper Court**: File suit immediately following the January 12, 2012 Board of Directors Meeting against the owners of 11889 Barrel Cooper Court to enforce Reston Deed Section VI.2. (c) Maintenance of Improvements concerning the siding, the stucco, the trim, the deck, the fascia, soffits and rakeboards, and the rear fence shared with 11887 Barrel Cooper Court (case #99148) and Reston Deed Section VI.1. Design Covenants concerning the cables & wires (case #99147).

10. **Hampton Pointe Condominiums**: Direct Legal Counsel to send a letter to the owners requiring that the security light be removed or a Design Review Board application be submitted for review. It was further moved that action be deferred for ninety (90) days regarding Reston Deed Section VI.2 (c) Maintenance of Improvements concerning the retaining wall (case #127385) to allow the owners an opportunity to complete repairs/painting.
Chair Kathleen Driscoll McKee convened the meeting at 6:05 p.m. on Wednesday, January 4, 2012, in conference room “B” of the Reston Association.

Committee Members Present: Board President Kathleen Driscoll McKee, Director Mike Collins, Director Ken Knueven, Director Tom Vis, Chief Executive Officer Milton Matthews, General Counsel Kenneth Chadwick, (ex officio and non-voting)

Staff: Julie Loy, Brevetta Jordan, Kim Dobbin, Precious Mlambo

Members: Bridget V. Murphy, Carlos Sanchez, Joel Alvarez, Vinit Duggal

OLD BUSINESS

Approval of Minutes of the December 7, 2011, Meeting

Kathleen Driscoll McKee moved to defer approval of the minutes of the December 7, 2011, meeting to the February 1, 2012 Legal Committee meeting. Milton Matthews seconded the motion. The vote on the motion was: AYE: McKee, Collins, Vis, Knueven, Matthews. The motion passed unanimously.

ACTION

NEW BUSINESS

Maintenance Violation Cases

1.  11955 Barrel Cooper Court  108263, 108262
    Owner(s):  Joseph Gal

Ms. Loy reviewed the history of the violation and reported that at its meeting of December 9, 2009, the Covenants Committee found the property to be in violation of the Deed Section VI.2 (b)(8) Refuse and Debris and (c) Maintenance of Improvements regarding the following conditions:

Section VI.2 (b)(8) Refuse and Debris

There is refuse and debris exposed to view on the property consisting of, but not limited to: a dishwasher, blue tarp, plywood.

Section VI.2(c) Maintenance of Improvements:
1. The stucco is discolored, weathered and peeled and must be repaired and painted one of the approved colors for stucco in the Tanners cluster (copy enclosed).
2. The rear ground level deck is discolored and must be cleaned and left unstained or stained Olympic solid color stain “Oxford Brown”.
3. The fascia, soffits and rakeboards are discolored, weathered and rotted and must be repaired and stained McCormick “Old Carriage Brown 223” or Benjamin Moore “Mink 2112-10”.
4. The panels are weathered, cracked and delaminated and must be repaired and stained Olympic solid color stain “Butternut”.
5. The trim around the windows and panels is weathered and rotted and must be repaired and stained Olympic solid color stain “Butternut”.
6. The window on the side elevation is fogged and must be cleaned or replaced.
7. The soffit on the side elevation is rotted and must be repaired and stained Olympic solid color stain “Butternut”.
8. The rakeboard shared with 11957 Barrel Cooper Court is rotted and must be repaired and stained McCormick “Old Carriage Brown 223” or Benjamin Moore “Mink 2112-10”. The maintenance of this item is a joint and equal responsibility between you and your neighbor, who will also be notified. You may wish to work together on the needed repairs.

and directed the owner to abate the refuse and debris violation by February 28, 2010 and the maintenance violation by March 31, 2010. A Notice of Claimed Violation was filed against the property among the land records of Fairfax County on November 7, 2011.

To date, no change has been made at the property.

The Committee discussed the case and viewed photographs of the property taken during Ms. Loy’s inspection that day. The owner did not appear.

**Motion:** Kathleen Driscoll McKee moved the following:

To file suit immediately following the January 12, 2012 Board of Directors Meeting against the owner of 11955 Barrel Cooper Court to enforce Reston Deed Section VI.2. (c) Maintenance of Improvements concerning the stucco, the rear ground level deck, the fascia, soffits and rakeboards, the panels, the window trim and panels, the side elevation window and the rakeboard shared with 11957 Barrel Cooper Court (case #108263) and (b)(8) Refuse and Debris regarding the dishwasher, blue tarp, plywood (case #10862).

Milton Matthews seconded the motion. The vote was AYE: McKee, Collins, Vis, Knueven, Matthews. The motion passed unanimously.

2. 2348 Branleigh Park Court
Owner(s): Alison S. Rowe
Graham Read

Reston Association
Regular Board Meeting Agenda Item Summary
Prepared By/Date: Keeyana Thaxton/January 6, 2012
Ms. Loy reviewed the history of the violation and reported that at its meeting of October 20, 2010, the Covenants Committee found the property to be in violation of the Deed Section VI.2 (b)(8) Refuse and Debris and (c) Maintenance of Improvements regarding the following conditions:

Section VI.2(b)8. Refuse and Debris:

There is refuse and debris exposed to view on the property consisting of, but not limited to: animal feces.

Section VI.2(c) Maintenance of Improvements:

1. The front entrance door is faded and must be painted in accordance with the cluster palette.
2. The rear fence is discolored and has detached pieces and must be cleaned and repaired.
3. The rear siding is discolored and must be cleaned.
4. The rear trim is discolored and must be cleaned.
5. The rear railing is discolored and must be cleaned.

and directed the owner to abate the refuse and debris violation by November 15, 2010 and the maintenance violation by November 30, 2010. A Notice of Claimed Violation was filed against the property among the land records of Fairfax County on November 7, 2011.

To date, no change has been made at the property.

The Committee discussed the case and viewed photographs of the property taken during Ms. Loy’s inspection that day. The owners did not appear.

Motion: Milton Matthews moved the following:

To file suit immediately following the January 12, 2012 Board of Directors Meeting against the owner of 2348 Branleigh Park Court against the owners of 2348 Branleigh Park Court to enforce Reston Deed Section VI.2. (c) Maintenance of Improvements concerning the front entrance door, the rear fence, the rear siding, the rear trim and the rear railing (case #116634) and (b)(8) Refuse and Debris regarding the animal feces (case #120102).

Kathleen Driscoll McKee seconded the motion. The vote was AYE: McKee, Collins, Vis, Knueven, Matthews. The motion passed unanimously.

3. 2341 Southgate Square
Owner(s): Joel Alvarez

Ms. Loy reviewed the history of the violation and reported that at its meeting of February 16, 2011, the Covenants Committee found the property to be in violation of the Deed Section VI.2
(b)(8) Refuse and Debris and (c) Maintenance of Improvements regarding the following conditions:

Section VI.2(b)8. Refuse and Debris:

There is refuse and debris exposed to view on the property consisting of, but not limited to: file cabinet, glass door, blue tarp, suit case, car seat.

Section VI.2(c) Maintenance of Improvements:

1. The front stucco wall is discolored and spalled and must be cleaned, repaired and painted Behr P-122 “Navajo White” Masonry, Stucco and Brick Paint flat finish.
2. The front stucco party wall shared with 2337 Southgate Square is discolored and must be cleaned and painted Behr P-122 “Navajo White” Masonry, Stucco and Brick Paint flat finish. The maintenance of this wall is a joint and equal responsibility between you and your neighbor, who will also be notified. You may wish to work together on the needed repairs.
3. The front stucco party wall shared with 2345 Southgate Square is discolored and must be cleaned and painted Behr P-122 “Navajo White” Masonry, Stucco and Brick Paint flat finish. The maintenance of this wall is a joint and equal responsibility between you and your neighbor, who will also be notified. You may wish to work together on the needed repairs.
4. The rear stucco party wall shared with 2345 Southgate Square is discolored and must be cleaned and painted Behr P-122 “Navajo White” Masonry, Stucco and Brick Paint flat finish. The maintenance of this wall is a joint and equal responsibility between you and your neighbor, who will also be notified. You may wish to work together on the needed repairs.
5. The front deck is discolored, weathered and rotted and must be cleaned and repaired.
6. The railing on the rear elevated deck is detached and must be repaired.
7. The fascia on the front mid-level elevation is discolored and must be cleaned and painted to match the existing trim.
8. The fascia on the front upper right elevation is peeled and must be painted to match the existing trim.
9. The rear patio is discolored and must be cleaned.
10. The rear retaining wall is discolored and must be cleaned.
11. The rear walkway and step is discolored and must be cleaned.
12. The front stoop and steps are discolored and must be cleaned and the sides of the entrance stairs must be painted Behr Exterior Flat Paint “Wild Honey 197”.
13. The trim on the front entry door is peeled and must be painted to match the existing trim.
14. The rear vertical trim board on the party wall shared with 2337 Southgate Square is peeled, weathered and cracked and must be repaired and painted to match the existing trim. The maintenance of this trim is a joint and equal responsibility between you and your neighbor, who will also be notified. You may wish to work together on the needed repairs.
15. The front railing is peeled and rusted and must be cleaned and painted Behr Exterior Flat Paint “Wild Honey 197”.
16. The front entrance handrail is discolored and peeled and must be cleaned and painted Behr Exterior Flat Paint “Wild Honey 197”.
17. The rear capping on the party wall shared with 2345 Southgate Square is peeled, weathered and cracked and must be repaired and painted to match the existing trim. The maintenance of this trim is a joint and equal responsibility between you and your neighbor, who will also be notified. You may wish to work together on the needed repairs.

and directed the owner to abate the refuse and debris violation by March 15, 2011 and the maintenance violation by April 30, 2011. A Notice of Claimed Violation was filed against the property among the land records of Fairfax County on November 7, 2011.

To date, some changes have been made at the property. The front railing and the front entrance handrail have been repaired. No changes have been made to the remaining violations.

The Committee discussed the case and viewed photographs of the property taken during Ms. Loy’s inspection that day. The owner did appear and stated that he now has access to the property to make the necessary repairs and hopes to have the work completed in the next week and a half. He also stated that he would like to meet with staff to ensure that the repairs are done correctly. Ms. Loy stated he could contact her and she would put him in touch with his advisor.

Motion: Kathleen Driscoll McKee moved the following:

To defer action for thirty (30) days regarding Reston Deed Section VI.2 (b)(8) Refuse and Debris concerning the file cabinet, glass door, blue tarp, suit case and car seat (case #131230) and (c) Maintenance of Improvements concerning the front stucco wall, the front stucco party wall shared with 2337 Southgate Square, the front and rear stucco party walls shared with 2345 Southgate Square, the front deck, the rear elevated deck railing, the front mid-level elevation fascia, the front upper right elevation fascia, the rear patio, the rear retaining wall, the rear walkway and step, the front stoop and steps, the front entry door trim, the rear vertical trim board on the party wall shared with 2337 Southgate Square, and the rear capping on the party wall shared with 2345 Southgate Square (case #119459) to allow the owner an opportunity to complete repairs at the property.

Milton Matthews seconded the motion. The vote was AYE: McKee, Collins, Vis, Knueven, Matthews. The motion passed unanimously.

Design Violation Cases

4. 2354 Branleigh Park Court 116653
Owner(s): Cynthia F. Guest
Ms. Loy reviewed the history of the violations and reported that the metal strips attached to the rear fence are unapproved.

A Notice of Claimed Violation was filed against the property among the land records of Fairfax County on November 7, 2011.

To date, no change has been made at the property and there has been no contact from the owner.

The Committee discussed the case and viewed photographs of the property taken during Ms. Loy’s inspection the previous day. The owner did not appear.

Motion: Milton Matthews moved the following:

To direct Legal Counsel to send a letter to the owner requiring that the metal strips be removed or a Design Review Board application be submitted for review. It was further moved that the case be deferred to the February 1, 2012 Legal Committee Meeting to allow the owner an opportunity to remove the metal strips or to submit a Design Review Board application and then comply with the Design Review Board's decision.

Kathleen Driscoll McKee seconded the motion. The vote was AYE: McKee, Collins, Vis, Knueven, Matthews. The motion passed unanimously.

5. 1528 Woodcrest Drive 119736
Owner(s): Vinit Duggal
Roopa Duggal

Ms. Loy reviewed the history of the violations and reported that the rear deck support posts have been painted an unapproved color (white).

A Notice of Claimed Violation was filed against the property among the land records of Fairfax County on November 7, 2011.

To date, no change has been made at the property.

The Committee discussed the case and viewed photographs of the property taken during Ms. Loy’s inspection the previous day. The owner did appear and stated that the posts were painted when they purchased the property. They had the house repainted and the contractor included the posts in that repainting. Since that time the owner has requested that the cluster president submit a letter stating that she has no issue with the deck post color, however, the cluster president has refused to submit a letter or sign any application. The owner further stated that they could strip the paint, but he is concerned it will damage the wood.

The Committee advised the owner that he can apply individually to the Design Review Board (DRB) or he could encourage the Cluster Board to update their standards. The owner was
encouraged to contact staff for assistance with the DRB process. Legal Counsel recommended that any request of the Cluster Board to update the cluster standards be submitted in writing.

**Motion:** Milton Matthews *moved* the following:

*To defer the case to the Legal Committee Meeting of February 1, 2012 to allow the owner an opportunity to have the paint stripped or submit a Design Review Board application for the paint as existing and then comply with the Design Review Board's decision.*

Kathleen Driscoll McKee *seconded* the motion. The vote was AYE: McKee, Collins, Vis, Knueven, Matthews. **The motion passed unanimously.**

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6. **12651 Thunder Chase Drive**

Owner(s): Brent Lowell
           Susan Lowell

Ms. Loy reviewed the history of the violations and reported that the air conditioner (window-mounted) located on the left side of the house, second story, is unapproved.

A Notice of Claimed Violation was filed against the property among the land records of Fairfax County on November 7, 2011.

To date, the air conditioner unit has been removed.

The Committee discussed the case and viewed photographs of the property taken during Ms. Loy’s inspection the previous day. The owners did not appear

**Motion:** Kathleen Driscoll McKee *moved* the following:

*To dismiss the case regarding Reston Deed Section VI.1. Design Covenants concerning the unapproved air conditioner unit (case #86203) contingent upon payment of the $120 Notice of Violation filing fee.*

Milton Matthews *seconded* the motion. The vote was AYE: McKee, Collins, Vis, Knueven, Matthews. **The motion passed unanimously.**

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7. **2374 Branleigh Park Court**

Owner(s): Bridget V. Murphy

Ms. Loy reviewed the history of the violations and reported that at its meeting of May 4, 2010 the Design Review Board disapproved the rear elevated deck color (red cedar) as not in conformance with the Design Review Board (DRB)-approved color palette in Hunters Square Cluster, which required decks be left to weather naturally. The DRB required that the stain be removed and the deck be left to weather naturally within thirty (30) days.
A Notice of Claimed Violation was filed against the property among the land records of Fairfax County on November 7, 2011.

To date, no change has been made at the property. Ms. Loy reported that since the DRB decision of May 4, 2010 the Hunters Square Cluster color palette has been updated to allow Behr solid stain “Cedar Red” and Behr solid stain “Cappuccino” with the stipulations that all decks in a contiguous row of houses must be stained the same color and that all decks on the same unit must be either left to weather naturally or stained the same color.

The Committee discussed the case and viewed photographs of the property taken during Ms. Loy’s inspection the previous day. The owner did appear and stated the incorrect stain was purchased and applied to the deck. She stated that she is open to stripping or bleaching the deck stain, but is concerned that it may do damage to the deck. She explained that several neighbors have attempted to strip stains from their decks and that has ruined the wood. She further stated that she is open to staining the deck one of the newly approved colors. The Committee encouraged her to contact staff for assistance with the DRB process for applying for the color change.

**Motion:** Milton Matthews moved the following:

To defer action for sixty (60) days regarding Reston Deed Section VI.1. Design Covenants concerning the unapproved rear elevated deck stain (case #113256) to allow the owner an opportunity submit an application to staff to bring the deck into conformance with the Design-Review Board approved color palette in Hunters Square Cluster for decks.

Ken Knueven seconded the motion. The vote was AYE: McKee, Collins, Vis, Knueven, Matthews. The motion passed unanimously.

**Design and Maintenance Violation Cases**

8. **REMOVED**

9. **12553 Cross Country Lane**

   **Owner(s):** Carlos Sanchez

   **115776, 117792, 117793**

Ms. Loy reviewed the history of the violation and reported that at its meeting of August 18, 2010, the Covenants Committee found the property to be in violation of the Deed Section VI.2 (c) Maintenance of Improvements regarding the following conditions:

1. The fence is leaning, weathered and detached and must be repaired or replaced.
2. The gutters are discolored and must be cleaned.
3. The light at the front door is missing elements and must be repaired.
4. The siding on the left side elevation is discolored and must be cleaned/painted to match existing.
5. The trim around the garage door is peeled and weathered and must be repaired and painted to match existing.
6. The shutters are missing pieces of louvers and must be repaired.
7. The foundation is peeled and must be painted to match existing.

and directed the owner to abate the maintenance violation by September 30, 2010.

In addition the following design violation(s) exist at the property:

1. There is an unapproved security light in the rear of the house
2. There is an unapproved enclosure in the rear yard.

Two Notices of Claimed Violation were filed against the property among the land records of Fairfax County on November 7, 2011.

To date, the security light violation has been abrogated; however, no change has been made the remaining violations.

The Committee discussed the case and viewed photographs of the property taken during Ms. Loy’s inspection the previous day. The owner did appear and stated that he completed work on the rear fence each time he was notified that it was a violation. He believes it continues to lean because the neighbor’s child climbs on it. He also stated that the HVAC screen was installed to keep children away from the unit. The Committee encouraged him to speak to his neighbor regarding the fence and to apply to the Design Review Board for the HVAC screen.

Motion: Kathleen Driscoll McKee moved the following:

To defer action for ninety (90) days regarding Reston Deed Section VI.2 (c) Maintenance of Improvements concerning the fence, the gutters, the front light, the left side elevation siding, the garage door trim, the shutters and the foundation (case #115776) and Reston Deed Section VI.1. Design Covenants concerning the unapproved enclosure in the rear yard (case #117792) to allow the owner an opportunity to complete the repairs at the property and to either remove the unapproved enclosure or submit a Design Review Board application for the enclosure as existing and then comply with the Design Review Board's decision.

Ken Knueven seconded the motion. The vote was AYE: McKee, Vis, Knueven, Matthews, NAY: Collins. The motion passed.

10. 11889 Barrel Cooper Court 99147, 99148
Owner(s): Robert Musseman
          Jennifer Musseman

Ms. Loy reviewed the history of the violation and reported that at its meeting of August 15, 2007, the Covenants Committee found the property to be in violation of the Deed Section VI.2 (c) Maintenance of Improvements regarding the following conditions:
1. The siding (wooden panels) is weathered, faded and discolored and must be repaired and stained one of the approved colors from the Tanners Cluster color palette (i.e. Duron “Toasty #SW6095” or Benjamin Moore “Valley Forge Brown #HC-74”). See enclosed palette.

2. The stucco is cracked and discolored and must be repaired and painted one of the approved stucco colors from the enclosed Tanners Cluster color palette.

3. The trim is weathered, faded and discolored and must be repaired and stained McCormick “Old Carriage Brown #223” or Benjamin Moore “Mink #2112-10”.

4. The deck is discolored and has a warped floorboard and must be repaired.

5. The fascia, soffits and rakeboards are weathered, faded and discolored and must be repaired and stained “Old Carriage Brown #223” or Benjamin Moore “Mink #2112-10”.

6. The rear fence shared with 11887 Barrel Cooper Court is leaning, weathered, discolored and rotted and must be repaired and stained Olympic solid color stain “Oxford Brown” or left unstained.

and directed the owner to abate the maintenance violation by October 31, 2007.

In addition the following design violation(s) exist at the property:

1. Unapproved cables & wires on the rear elevation are exposed to view.

Two Notices of Claimed Violation were filed against the property among the land records of Fairfax County on November 7, 2011.

To date, no change has been made at the property.

The Committee discussed the case and viewed photographs of the property taken during Ms. Loy’s inspection the previous day. The owners did not appear.

**Motion:** Kathleen Driscoll McKee moved the following:

To file suit immediately following the January 12, 2012 Board of Directors Meeting against the owners of 11889 Barrel Cooper Court to enforce Reston Deed Section VI.2. (c) Maintenance of Improvements concerning the siding, the stucco, the trim, the deck, the fascia, soffits and rakeboards, and the rear fence shared with 11887 Barrel Cooper Court (case #99148) and Reston Deed Section VI.1. Design Covenants concerning the cables & wires (case #99147).

Milton Matthews seconded the motion. The vote was AYE: McKee, Collins, Vis, Knueven, Matthews. **The motion passed unanimously.**

11. Hampton Pointe Condominiums 128205, 127385
Owner(s): c/o Todd Taylor, Armstrong Management
Ms. Loy reviewed the history of the violation and reported that at its meeting of September 21, 2011, the Covenants Committee found the property to be in violation of the Deed Section VI.2 (c) Maintenance of Improvements regarding the following conditions:

1. The retaining wall located in the front elevation of building #1404 Church Hill is weathered, peeled and must be repaired and painted to match the existing exterior color and directed the owner to abate the maintenance violation by October 31, 2011.

In addition the following design violation(s) exist at the property:

1. The security light on the front elevation of building #1534 Church Hill Place is unapproved.

To date, no change has been made at the property. Legal Counsel received an email from the owners stating that the retaining wall was scheduled for painting at the end of spring and asking if they could apply to the Design Review Board for the security light.

The Committee discussed the case and viewed photographs of the property taken during Ms. Loy’s inspection the previous day. The owners did not appear.

**Motion:** Kathleen Driscoll McKee **moved** the following:

To direct Legal Counsel to send a letter to the owners requiring that the security light be removed or a Design Review Board application be submitted for review. It was further moved that action be deferred for ninety (90) days regarding Reston Deed Section VI.2 (c) Maintenance of Improvements concerning the retaining wall (case #127385) to allow the owners an opportunity to complete repairs/painting.

Milton Matthews **seconded** the motion. The vote was **AYE:** McKee, Collins, Vis, Knueven, Matthews. **The motion passed unanimously.**

**DISCUSSION**

None.

Chair Kathleen Driscoll McKee adjourned the meeting at 7:20 p.m.

____________________________  ____________________________________  
Date  Kathleen Driscoll McKee, Chair
Item H

Advisory Committee Reports
Committee Chair: John Rosner

Board Liaison: Mike Collins

Staff Liaison: Brian Murphy

Attendees: Burton Griffith, Doug Pew, Aric Line, Nicole Wynands, Joe Stowers

Absent: Stan Gowin, B.J Silvey,

1. REVIEW MEETING MINUTES FROM THE PREVIOUS MONTH

Minutes from August were approved.

2. NEW BUSINESS

Work Plan Change

A motion was made by John to amend the work plan to include identification of grant opportunities for pedestrian and bicycle improvements. The motion passed unanimously. John will be attending a Board Planning Committee meeting.

The Committee is seeking a public statement from the Board on RA's commitment to actively encourage bicycling in Reston. There was a motion to submit the Bicycle Friendly Community Action Plan to the Board as the PBAC's recommended draft. The motion passed unanimously.

Enforcement of Traffic Laws in Reston

Joe Stowers will bring a draft letter for the board to next months meeting.

Bike Planning Meeting

Fairfax County will be holding the meeting in Reston on October 20th.
3. NEXT MEETING TIME & SUGGESTED AGENDA

4. Agenda Items

- Develop methods for counting bike usage in Reston.
- Explore methods of wayfinding on trails beyond the trail marking system

November 15, 2011 at 7:00 pm at Reston Corner.

Minutes Taken & Submitted by: Brian Murphy
Committee Chair: John Rosner

Board Liaison: Mike Collins

Staff Liaison: Brian Murphy

Attendees: Burton Griffith, Doug Pew, Aric Line, Nicole Wynands, Joe Stowers

Absent: Stan Gowin, B.J Silvey

Guest: Bruce Wright

5. REVIEW MEETING MINUTES FROM THE PREVIOUS MONTH

Minutes from October were approved unanimously.

6. NEW BUSINESS

BPC Meeting

John attended the BPC meeting to review the BFC Draft Policy Statement.

A motion was made to pursue input from TAC on the BFC Draft Policy Statement. John will send the statement to Katharine Martin for review and offer to attend their next meeting. The motion was approved unanimously.

BFC Recommendations

The committee discussed developing a list of items that they need to work on. Another list will be developed of items that are the responsibility of the county, so they can be included in a letter to Fairfax County. These will be reviewed at next months meeting.

Police Enforcement

The committee unanimously approved the letter to Fairfax County regarding police enforcement subject to review by next meeting.
WABA Meeting

Bruce Wright and Joe Stowers went over the recent WABA meeting. Including:

- Increasing bike ridership
- Making conditions safer for riders
- Bike shop owners – providing bikes and training in disadvantaged areas.

7. NEXT MEETING TIME & SUGGESTED AGENDA

November 15, 2011 at 7:00 pm at Reston Corner.

Minutes Taken & Submitted by: Brian Murphy
Committee Co-chairs: Liz Bolton & Virginia Vennett  
Board Liaison: Joe Leighton  
Staff Liaison: Ashleigh Soloff  
Attendees: Luci Koizumi, Connie Rudacille, Mia McNaughton, Pat Williams, Virginia Vennett, Liz Bolton, Dave Ralston, Bonnie Elliott, Norma Verman (Hunters Woods Fellowship House)  
Guests: Barbara LaRock, Ed Geiger, Sandy Behrs  
Absent: Cyndee Hochstrasser, Karen Brutsche (Reston Community Center)  

I. CALL TO ORDER & ESTABLISH A QUORUM  
Liz called the meeting to order. A quorum was established.  

II. GENERAL ANNOUNCEMENTS & OPENING REMARKS  
Reston Presents: Life is a Journey – Pat Williams said that the presentation was both interesting and provocative. Approximately 46 people attended the presentation.  

Holiday craft at Nature House, December 1, 2011 – This was a very successful event and all the participants were pleased with the centerpieces that were made.  

Visitors: Ed Geiger is a returning visitor to the committee. Barbara LaRock is a first-time attendee. Ashleigh will email volunteer committee applications to Ed and Barbara.  

Upcoming SAC Events  
Senior Social: Tea Theme, January 19, 2012 at RCC at Hunters Woods  
Senior Social: St. Patrick’s Day Theme, March 14, 2012  
Upcoming Trips:  
December 15, 2011: “A Christmas Carol” at Ford’s Theatre  
January 11, 2012: “Billy Elliott the Musical” SOLD OUT
Dates of SAC: 2nd Tuesday throughout 2011;
1st Tuesday in Jan, April, May 2012
Reminders will be sent prior to each meeting

III. REVIEW MEETING MINUTES FROM PREVIOUS MONTH
The November meeting minutes were approved unanimously following a motion by Pat Williams and second from Virginia Vennett.

Financial Report: The November report was reviewed and approved as written.

IV. OLD BUSINESS
Reston Presents:
• Reston Presents dates for 2012: There are no changes to the current schedule.
  o February 13, 2012: Buckley Fricker, Care Options for the Elderly (Pat contact)
  o April 9, 2012: “Cooking for Two: Spring Favorites” by Chef McKeon from Tall Oaks Assisted Living.
  o September 10, 2012 & November 12, 2012: TBD

V. NEW BUSINESS
• Reston Magazine FYI: RA’s program guide’s text for RA’s Summer 2012 issue is due Jan. 9, 2012.
• At a recent Senior Movie Day, a new idea for an event was suggested to Ashleigh. This event will be a Jigsaw Puzzle event, scheduled for February 15, 2012, from 9am – 2pm. Teams will work on a puzzle that will be a scene of Reston. Teams will see how much of the puzzle they can complete during the session, and lunch will be served.
• Virginia asked if the SAC would ever consider hosting an event at Thoreau Place. She said many residents there do not go out to any events, and Thoreau Place does not have a paid activities coordinator.
• Director Joe Leighton announced that the Board has approved the 2012 assessment which will be $565. He also noted that the assessment for Reston residents who receive tax relief from Fairfax County will remain at $260.

VI. COMMUNITY NEWS AND EVENTS:
• Reston for a Lifetime (formerly named Aging in Reston): Pat told the committee that this organization was originally started by Supervisor Hudgins. Meetings are held the second Wednesday of each month. The next meeting will be held at Ledo Pizza at Hunters Woods Shopping Center, Dec. 14, 2011 from 2-4 p.m.
• Bonnie Elliott—will be holding a yoga class for Parkinson’s patients at the Cascades Senior Center in Sterling. Bonnie also suggested that the SAC consider hosting an event on Fall Prevention. Becky and Tony Schaeffer are leaders of the Fall Prevention Coalition. A new yoga class will be starting up at Qi Elements on Monday, January 9th for 6 weeks. The class will be held from 11:30a.m. – 12:30p.m.

• Luci- The Reston Accessibility Committee is looking for people to come to their meetings. The committee is currently working on South Lakes shopping center where there is only one handicapped space at the drug store.

• Ed Geiger— is involved with the 50+ Club at St. John Newman Church. The club holds 2 events each month. There will be 2 luncheons in December. They also do 2 overnight trips, and the next one will be to Virginia Beach in May.

• Ashleigh – said that Liz and Virginia have been approved by the Board to serve a second term as co-chairs.

VII. NEXT MEETING TIME
Tuesday, January 3, 2012, Please note the date change.
Minutes Taken & Submitted by Sandy Behrs
Committee Chair: Sridhar Ganesan

Board Liaison: Joe Leighton

Staff Liaison: Mary Conaway

Attendees: Mary Conaway, Swanee Busic, Heather MacLellan, Tyrone Gillum, Dick Bishop, Robin Morris, Dan Krugler, Sridhar Ganesan, Elaine Killoran, Jo Ann Baynes, Donna Harris, Roseann Kuryla

Absent: Kathy Ragheb, Joe Leighton

I. GENERAL ANNOUNCEMENTS & OPENING REMARKS
   • Sridhar called the meeting to order at 7:05PM.

II. REVIEW MEETING MINUTES FROM A PREVIOUS MONTH
   • The November minutes were reviewed. Sridhar motioned to accept the minutes. Robin seconded the motion. The minutes were approved.

III. INDOOR TENNIS UPDATE
   • Mary invited everyone to attend the next Reston Association Board meeting on December 15th to show their support for moving forward with indoor tennis.

IV. MANAGER’S REPORT
   • Mary updated everyone on the progress on the construction of the Quickstart courts on North Shore. Mary gave everyone the winter schedule for the courts which includes shutting down the lights at all courts this winter except Lake Newport. All the windscreens and court accessories will be taken in over the winter and will return in the spring.

V. NEW BUSINESS
   • Shari True from the American Cancer Society attended our meeting to thank us for our $2,000 contribution that was raised at our Rally for a cause tournament this past June. Shari also spoke about Relay for life and asked if the Reston tennis committee would be interested in forming a team. One idea came out of the
discussion that perhaps we could do a “Rally for Life” and play tennis during that same time period to raise funds. On the next tennis committee we will make our decision and get back to Shari.

VI DATE AND TIME OF NEXT MEETING
Tuesday, January 10th .at 7:00PM

VII. MEETING ADJOURNED
Meeting adjourned at 8:35 PM

________________________________________________________
_Minutes taken and submitted by Mary Conaway
TRANSPORTATION ADVISORY COMMITTEE MEETING MINUTES

NOVEMBER 3, 2011

PRESENT: Committee Vice Chair John Bowman; Committee Members Patty Nicoson, Dan McGuire, Bob Stein, Michael Martin, Loren Bruce, Tim Donahue, Reston Staff Liaison Margo Collins.

ABSENT: Committee Chair Kathryn Martin; Committee Member Tracy Pless, Joe Stowers.

I. PROCEDURAL ITEMS

A. CALL TO ORDER & OPENING REMARKS

Committee Chair Bowman called the meeting to order at 5:45 pm and established that a quorum of the Transportation Advisory Committee was present.

B. ADOPTION OF REGULAR MEETING AGENDA (ATTACHED)

Committee Chair Bowman, seconded by Committee Member Martin, moved to adopt the November 3, 2011 Transportation Advisory Committee meeting agenda.

The motion passed unanimously.

C. APPROVAL OF MEETING MINUTES (ATTACHED)

Committee Member Nicoson, seconded by Committee Member Martin, moved to adopt the May 19, 2011 Transportation Advisory Committee meeting minutes as amended.

The motion passed unanimously.

II. GENERAL COMMUNICATIONS/PRESENTATIONS

D. COMMENTS FROM RESTON ASSOCIATION MEMBERS

No members were in attendance.

III. ACTION/DISCUSSION ITEMS

E. 2011-2012 WORK PLAN

Committee Member Bruce, seconded by Committee Member McGuire, moved to adopt the revised format of the work plan for April 2012- March 2013 presented by Committee Member Stein.

The motion passed with votes recorded as follows: Aye, 7,0,0
F. RESTON ASSOCIATION PEDESTRIAN AND BICYCLE ADVISORY COMMITTEE

Committee Chair Bowman attended a workshop for the Bicycle Advisory Committee on the proposed cycle track for Fairfax County. Fairfax County study shows that currently there is an average of 0.03 percent of the commuters bicycling 11.5 miles per day. Committee Member Bowman to circulate the link for that plan to the TAC members.

[http://www.fairfaxcounty.gov/fcdot/bike/county_bike_master_plan.htm
HTTP://TOOLEDESIGN.COM/FAIRFAX/]

G. STATUS OF DULLES RAIL CONSTRUCTION

Committee Member Nicoson gave an update on Dulles Metrorail Project. A traffic and revenue study is currently being conducted on options for financing Phase II which will kick off November 16, 2011. Options still under consideration include; high occupancy toll lanes, garage funds, and loans. See attached Dulles Corridor Metro Project Updates dated October 20, 2011.

H. WIDENING OF ROUTE 7, RESTON PARKWAY, AND SOAPSTONE UPDATE

No new update.

I. BUS STUDY

No new update.

IV. OLD BUISHNESS

No new update.

V. NEW BUSINESS

The committee discussed the future involvement of the individual Village Centers and the opportunities to increase community awareness on these options for transportation changes.

VI. ADJOURN

Committee Chair Bowman, seconded by Committee Member Bruce, moved to adjourn the meeting.

THE MEETING ADJOURNED AT 7:15

RESPECTFULLY SUBMITTED,

Margo Collins
Staff Liaison to Transportation Advisory Committee
Non-Residential Covenants Advisor,

ATTACHMENTS TO ORIGINAL:
– DULLES CORRIDOR METRORAIL PROJECT OCTOBER 20TH, 2011
– 2012-2013 REVISED WORK PLAN FORMAT
TRANSPORTATION ADVISORY COMMITTEE MEETING MINUTES

DECEMBER 1, 2011

MEMBERS PRESENT: Committee Vice Chair John Bowman; Committee Members Dan McGuire, Bob Stein, Michael Martin, Loren Bruce, Tim Donahue, Joe Stowers, Reston Association Board Liaison Paul Thomas, Committee Staff Liaison Margo Collins.

OTHERS PRESENT: John Rosner, Nicole Wynands, Paul Davis

ABSENT: Committee Chair Kathryn Martin; Patty Nicoson

I. PROCEDURAL ITEMS

A. CALL TO ORDER & OPENING REMARKS

Committee Vice Chair Bowman called the meeting to order at 5:45 pm and established that a quorum of the Transportation Advisory Committee was present.

B. ADOPTION OF REGULAR MEETING AGENDA (ATTACHED)

Committee Vice Chair Bowman, seconded by Committee Member Bruce, moved to adopt the November 3, 2011 Transportation Advisory Committee meeting agenda.

The motion passed unanimously.

C. APPROVAL OF MEETING MINUTES (ATTACHED)

Committee Member Nicoson, seconded by Committee Member Bruce, moved to approve the May 19, 2011 Transportation Advisory Committee Meeting Minutes.

The motion passed with the votes recorded as follows:
Aye: 6, 0, 1, Joe Stowers abstained.

II. GENERAL COMMUNICATIONS/PRESENTATIONS

D. COMMENTS FROM RESTON ASSOCIATION MEMBERS

No members were in attendance.

III. ACTION/DISCUSSION ITEMS
E. 2011-2012 WORK PLAN (ATTACHED)

The revised version of the work plan will be emailed to all members for final discussion at January 5, 2012 meeting. The work plan will be presented to Reston Association Board for approval the 2nd meeting in January.

F. COMMITTEE MEMBER APPOINTMENTS

Committee Vice Chair Bowman presented the list of expired and expiring member appointments and asked that all members take note and respond accordingly.

G. RESTON ASSOCIATION PEDESTRIAN AND BICYCLE ADVISORY COMMITTEE

John Rosner gave an update for the Pedestrian and Bicycle Committee and presented an action plan for Bicycle Friendly Communities, which includes seeking the support of TAC and Reston Association Board. Committee Member McGuire, seconded by Member Stowers made the motion that TAC supports the action plan. Member Martin amended the motion to support the action plan with the stipulation it be a multiple phased approach to encourage and establish policy support for all transportation mode shares within Reston and that the Reston On-Foot initiative could be considered as the initial phase of this approach.

The motion passed with the votes recorded as follows:
Aye: 7, 0, 0

H. TRANSPORTATION PLANNING FOR THE HUNTER MILL DISTRICT

Paul Davis, of Supervisor Hudgins office reported that they have a few projects that are under consideration for approval under Master Agreement with the Virginia Department of Rail and Public Transportation for funding. He will supply the list for future discussion at the January 5, 2012 meeting.

I. STATUS OF DULLES RAIL CONSTRUCTION

No new update

J. WIDENING OF ROUTE 7, RESTON PARKWAY, AND SOAPSTONE UPDATE

Member Martin gave a brief update on the painting of Soapstone bike lanes. The project has been completed.

K. BUS STUDY

No new update.

V. OLD BUISNESS
No new update.

V. NEW BUSINESS

The committee approved the 2012 TAC Calendar.

VI. ADJOURN

Committee Vice Chair Bowman, seconded by Committee Member Bruce, moved to adjourn the meeting.

THE MEETING ADJOURNED AT 7:00

RESPECTFULLY SUBMITTED,

Margo Collins
Staff Liaison to Transportation Advisory Committee
Non-Residential Covenants Advisor

Attachments to Original:

- DECEMBER 1, 2011 AGENDA
- NOVEMBER 3, MINUTES
- 2011-2012 WORK PLAN
- ACTION PLAN FOR BIICYCLE FRIENDLY COMMUNITES
- TAC 2012 MEETING CALENDAR
ITEM I:  Environmental Advisory Committee – Sustainability Leadership Workshop

PRESENTER:  Diane Blust, Environmental Advisory Committee Co-Chair

**Board Motion:** Move to approve the Environmental Advisory Committee’s proposed Reston Association Sustainability Leadership Workshop, to be held on Saturday, February 11, 2012, from 1 pm to 4 pm at Reston Association’s Conference Center.

**BACKGROUND**

The Environmental Advisory Committee (EAC) has been working on arranging a Sustainability Leadership Workshop for the RA Board of Directors, senior staff, Advisory Committee chairs/members, and invited guests.

During its meeting of January 3, the EAC unanimously approved the Workshop agenda. The Committee now seeks the Board’s concurrence to move forward. *(See attached.)*

The goal of the Workshop is to ensure that all stakeholder groups in Reston are familiar with sustainability principles and how they relate to Reston’s founding principles; how they can be practically incorporated into ongoing programs; and how they make Reston resilient in the face of environmental, social and economic changes for many decades to come. Successful implementation will strengthen Reston as a regional leader in sustainable practices. As part of its outreach mission to assist Virginia communities, Virginia Tech’s Metropolitan Institute in Alexandria will facilitate the workshop with local experts from NVRC.
The Reston Association’s updated Strategic Plan for 2012-2016 includes a strategic goal “to effectively manage all resources, resulting in a sustainable and viable community.” Nationally and internationally, local governments, planners and citizens have been working to develop the concepts and practices of sustainability. The Reston Association Environmental Advisory Committee has organized this workshop to enable the RA Board of Directors, RA staff, and committee members to become familiar with these concepts and practices.

The goal for the sustainability workshop is to ensure that all stakeholder groups in Reston are familiar with sustainability principles and how they relate to Reston's founding principles; how they can be practically incorporated into ongoing programs; and how they make Reston resilient in the face of environmental, social and economic changes for many decades to come. Successful implementation will strengthen Reston as a regional leader in sustainable practices. As part of its outreach mission to assist Virginia communities, Virginia Tech’s Metropolitan Institute in Alexandria will facilitate the workshop with local experts from NVRC.

Participants: RA Board of Directors, Staff Leadership, Committee Chairs, Advisory Committee members, Invited Guests

AGENDA

1:00 to 1:30 Welcome, Introduction, and Overview of the Day
1:30 to 2:15 Sustainable Transport (Professor Ralph Buehler, Virginia Tech)
2:15 to 3:00 Community Energy Planning (Steve Walz, Director, Regional Energy Planning, NVRC, and Dale Medearis, Senior Environmental Planner, NVRC)
3:00 to 3:15 Cookie and Coffee Break
3:15 to 4:00 Sustainable Management of Natural Areas (Green Infrastructure) (Professor Joe Schilling, Virginia Tech and Raksha Vasudevan, former graduate assistant Metropolitan Institute at Virginia Tech)
4:00 to 4:30 Wrap Up and Next Steps
Speaker Bios

Ralph Buehler, PhD is an Assistant Professor in Urban Affairs & Planning and a Faculty Fellow with the Metropolitan Institute at Virginia Tech’s Alexandria Center. Most of his research has an international comparative perspective, contrasting transport and land-use policies, transport systems, and travel behavior in Western Europe and North America.

Stephen Walz, as the Director, Regional Energy Planning for the Northern Virginia Regional Commission, works with Northern Virginia local governments to implement local and regional energy and sustainability plans to achieve transformational reductions in energy use and provide increased energy security. Mr. Walz also serves on the boards of the Local Energy Alliance Program and the Greater Washington Region Clean Cities Coalition. Previously, Mr. Walz served as the Director of the Virginia Department of Mines, Minerals and Energy through January 2011.

Dale Medearis is a senior environmental planner for the Northern Virginia Regional Commission. In that capacity, he co-leads the NVRC’s regional climate mitigation and energy programs and manages NVRC’s international environmental partnerships – among the few problem-focused, goal-oriented and geographically-specific transfer of lessons from abroad to the US.

Joseph Schilling is the Associate Director of the Metropolitan Institute. He leads the Institute’s Sustainable Communities Initiative that explores the intersection of design, planning and collaboration in the development of sustainable regions, communities and neighborhoods. His field work serves as a living laboratory for research, service learning, and policy change by extracting and disseminating model programs and practices.

Raksha Vasudevan is a recent Masters graduate from Virginia Tech’s Urban Affairs and Planning program. With a background in Architecture and a passion for housing, social equity, and people, she chose to specialize in sustainable community development.
Item I

*If Needed, Executive Session-Legal, Contractual, and Personnel Matters*
Item J

Adjourn