

City of Falls Church

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Meeting Date: 1-8-18	Title: (TR18-03) RESOLUTION APPOINTING CITY COUNCIL MEMBERS TO CITY COUNCIL COMMITTEES; AS LIAISONS TO CITY BOARDS AND COMMISSIONS; AND TO SERVE ON REGIONAL ORGANIZATIONS INCLUDING METROPOLITAN WASHINGTON COUNCIL OF GOVERNMENTS (COG) POLICY BOARDS AND COMMITTEES AS OF JANUARY 1, 2018	Agenda No.: 11.a.	
Proposed Motion: MOVE to adopt (TR18-03).			
Originating Dept. Head: Celeste Heath, City Clerk CH 1-4-18		Disposition by Council:	
City Manager: Wyatt Shields 703.248.5004 FWS 1-4-18	City Attorney: Carol McCoskrie 703.248.5010	CFO: Kiran Bawa 703.248.5092 KB 1-4-18	City Clerk: Celeste Heath 703.248.5014 CH 1-4-18

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REQUEST: Council is requested to appoint Falls Church City Council Members to Regional Boards and Commissions, including COG; to City Council Committees; and as liaisons to City Boards and Commissions.

RECOMMENDATION: Staff recommends adoption of (TR18-03).

BACKGROUND: Council makes these appointments annually and discussed the item at the January 2, 2018 work session.

FISCAL IMPACT: None.

TIMING: Immediate.

Attachments: None.

(TR18-03)

RESOLUTION APPOINTING CITY COUNCIL MEMBERS TO CITY COUNCIL COMMITTEES; AS LIAISONS TO CITY BOARDS AND COMMISSIONS; AND TO SERVE ON REGIONAL ORGANIZATIONS INCLUDING METROPOLITAN WASHINGTON COUNCIL OF GOVERNMENTS (COG) POLICY BOARDS AND COMMITTEES AS OF JANUARY 1, 2018

WHEREAS, the City Council created liaison positions to City boards and commissions; and

WHEREAS, the City Council established internal committees to work on specific issues or tasks of the City Council; and

WHEREAS, the City of Falls Church is represented by City Council Members on certain regional organizations; and

WHEREAS, the City of Falls Church participates in the Washington Metropolitan Council of Governments (“COG”) which addresses a range of regional concerns through Policy Boards and Committees; and

WHEREAS, annually, in January, City Council appoints Council Members to these boards, commissions, committees, and regional organizations;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Falls Church, Virginia, that the following City Council Members are hereby appointed to serve as liaisons to certain City boards and commissions, as members on the City Council’s internal committees, and as representatives to certain regional organizations, including COG, as of January 1, 2018 as follows:

CITY COUNCIL COMMITTEES	
Appointments Committee	Dan Sze Letty Hardi Ross Litkenous
Legislative Committee	David Snyder Phil Duncan
Government Operations, Administration, and Evaluations	Phil Duncan Marybeth Connelly
Economic Development Committee	Letty Hardi Phil Duncan
Budget & Finance Committee	Marybeth Connelly Ross Litkenous

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COUNCIL LIAISONS	
Architectural Advisory Board (AAB)	Ross Litkenhous
Historic Architectural Review Board (HARB)	David Snyder
Falls Church Cable Access Corporation Board	Marybeth Connelly
Economic Development Authority (EDA)	Letty Hardi
Environmental Sustainability Council (ESC)	Dan Sze
Aurora House Citizens' Advisory Committee	
Historical Commission	David Snyder
Housing Commission	Letty Hardi
Human Services Advisory Council (HSAC)	Marybeth Connelly
Library Board of Trustees	Ross Litkenhous
Public Utilities Commission (PUC)	Dan Sze
Planning Commission	David Tarter
Advisory Board of Recreation and Parks	Letty Hardi
Retirement Board	
Citizens Advisory Committee on Transportation (CACT)	David Snyder
Tree Commission	Dan Sze
(Civic) Greater Falls Church Chamber of Commerce	Phil Duncan
Arts and Humanities Council of Falls Church	Letty Hardi
City Hall Public Safety Improvements Task Force (sunset 7/31/18)	Phil Duncan

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REGIONAL ORGANIZATIONS	
NVRC – Northern Virginia Regional Commission	Member: David Tarter Alternate: Dan Sze
NVTA – Northern Virginia Transportation Authority	Member: David Snyder Alternate: Ross Litkenhous
NVTA – Northern Virginia Transportation Authority PCAC (Planning Coordination Advisory Committee)	Member: Phil Duncan Alternate: Letty Hardi
NVTC – Northern Virginia Transportation Commission	Member: David Snyder Alternate: Phil Duncan
NVWIB – Northern Virginia Workforce Investment Bd.	Member: Marybeth Connelly

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METROPOLITAN WASHINGTON COUNCIL OF GOVERNMENTS (COG) Policy Boards/Committees	
COG Board of Directors	Member: David Snyder Alternate: David Tarter
National Capital Region Transportation Planning	Member: David Snyder

Board	Alternate: Ross Litkenhous
Metropolitan Washington Air Quality Committee	Member: David Snyder
Region Forward Coalition	Member: Marybeth Connelly
Human Services and Public Safety Policy Committee (includes Homeland Security policy)	Member: David Snyder
Climate, Energy and Environment Policy Committee	Member: Dan Sze
Chesapeake Bay and Water Resources Policy Committee	Member: Dan Sze

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65 Reading:

66 Adoption:

67 (TR18-03)