SEPTEMBER 2022 MEMBERSHIP MEETING



BRINGING NEIGHBORS TOGETHER

AGENDA



7:00pm: Business meeting begins - new board intro and welcome

7:05pm: Crime/Traffic report from Captain Dennis Andreas

7:15pm: Sheriff's office report from Sheriff Sean Casey

7:20pm: Update on lights and turf installation at GW Middle from Jack Browand (Alexandria City) and John Finnigan (ACPS)

7:35pm: Q&A period related to lighting and turf projects

7:45pm: Budget Review and Member VOTE!

8:25pm: Announcements: Upcoming Hyundai SUP meetings

8:30pm: Meeting adjourn



Crime and Traffic Report Captain Andreas



Sheriff's Office Report Sheriff Casey



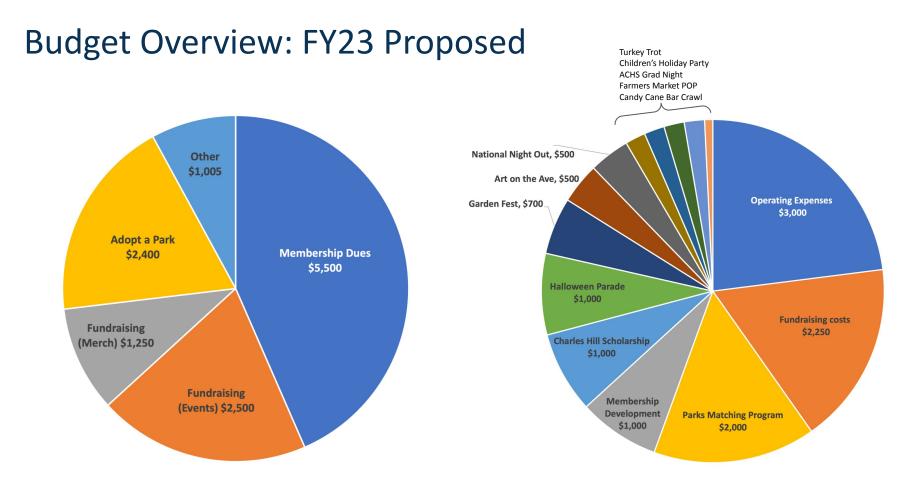
Update and Q&A on Turf and Lighting Projects

John Finnigan (ACPS) Jack Browand (Alexandria City)



2022-2023 Budget





Expected Income Sources

Proposed Expenditures

Parks Update

Goal: To grow the parks program and apply for a matching \$5,000 grant from the City in the next one-two years.

Strategy:

- Increased budget from \$500 to \$1,000 for '22-'23 year.
- Allow for an additional \$1,000 through donations, matching gifts, dedicated fundraising.
- Peter thinking through additional projects to increase volunteer hours to total \$3,000 worth of volunteer hours.

Potential Projects:

- Pollinator gardens
- Purchase and plant trees
- Purchase additional benches

Interested in Volunteering:

• Contact Peter Garafola, Parks Chair, at parks@delraycitizen.net



New Voting Method: Google Forms

This year we will be using Google Forms to vote during member meetings - this will simplify and speed up tabulation and increase security.

The voting form will be posted in the Zoom chat once voting begins. It asks for your Name, Street Address, Email (if you don't know your DRCA member email its ok!)

- Please do not distribute the form outside the meeting.
- Click and fill out the form once for each voting member present in the meeting.

Budget voting form: <u>https://forms.gle/9iTVrkiXz7BPVQbj9</u>



Announcements



Announcement: By-Laws Cleanup Motion (October)

Requires a ²/₃ vote at the October membership meeting (<u>Full Bylaws here</u> - see Article XI):

- Bylaws currently state that "Jefferson Davis Highway" is the eastern boundary of the DRCA - propose edit to use the new name "Richmond Highway"
- 2. Section 3.01 of the bylaws refers to a "Business" membership that is not described below like the other memberships (and is not offered) remove this word
- Propose editing standing rule #2 to clarify that the board sets location of meetings: The date and time date, time, and location for the regularly scheduled meetings shall be determined by the Board at the first meeting in August.



Announcement: Alexandria Hyundai SUP Request

The Alexandria Hyundai Dealership operating on the 1600, 1700, and 1800 blocks of Mount Vernon Ave operates under a Special Use Permit (SUP) for non-conforming use. The current SUP expires in 2025. The dealership is asking the city to extend that SUP, which would allow them to continue operating for an additional 20 years (to December 31, 2045).

The proposed use requires a special use permit because this area is zoned for limited commercial uses, which do not include automobile-related uses. Potomac West Small Area Plan chapter of the Master Plan, as amended by the Mount Vernon Avenue Area Business Plan

Two opportunities to weigh in:

(Tomorrow) September 15 at 7:30pm (See Newsletter for Zoom): The DRCA Land Use Committee open meeting with the applicant and his attorney to discuss the application and to determine how to proceed in representing the neighborhood's interests. Any citizen may attend to ask questions and share their point of view on how the DRCA should respond.

Tuesday September 20 at 7:00pm (Zoom to be provided): Special Membership Meeting for the purpose of discussing and voting on the DRCA's formal position to the city.



Announcement: Don't forget to Renew!

The DRCA membership year runs from October 1-September 30, which makes now the perfect time to renew.

- Membership Website: <u>https://drca.wildapricot.org/join-us</u>
 - Click your name in the upper right to check your membership status and next renewal date
 - Choose the Auto-Renew option if you want to renew automatically in the future
- By Mail
 - Del Ray Citizens Association PO Box 2233 Alexandria, VA 22301

Contact Elizabeth Reyna (membership@delraycitizen.net) with any questions



Thank You!

