

## ATTACHMENT 1

### DRAFT RESOLUTION NO. \_\_

**WHEREAS**, City Council wishes to establish an Oakville Triangle and Route 1 Corridor Advisory Group;  
and

**WHEREAS**, the Oakville Triangle and Route 1 Corridor Advisory Group will conduct specified tasks outlined in this resolution.

### **NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF ALEXANDRIA, VIRGINIA:**

That there is hereby established the Oakville Triangle and Route 1 Corridor Advisory Group (the "Advisory Group") whose mission is to provide advice to City staff on the planning and associated regulatory submissions for Oakville Triangle and the Route 1 Corridor.

1. That the Advisory Group shall consist of nine members and the composition of the group shall be as follows:

Planning Commission	(1)
Del Ray Citizens Association	(1)
Hume Springs Citizens Association	(1)
Lynhaven Civic Association	(1)
Business Representative	(1)
Potomac Yard South (CDD #10) Resident	(1)
At-Large Member	(3)
<b>Total</b>	<b>(9)</b>

2. The Chair of the above named commissions and organizations will be asked to nominate a member of each of their groups to serve on the Advisory Group. The remaining Business Representative, Potomac Yard South resident, and three at-large members will be appointed by the City Manager, based on a call for nominations publicized through the City's eNews service, notices to civic and community associations, and the City's website.
3. That the City Manager shall designate the Chair of the Advisory Group whose role is to serve as a meeting facilitator, spokesperson and work with City staff to set Advisory Group meeting agendas and final letter(s) to the Director of Planning and Zoning referenced above.

4. That the mission of the Advisory Group shall be to provide input to City staff on the planning and associated regulatory submissions for Oakville Triangle and the Route 1 Corridor.
5. That the Advisory Group shall complete the following tasks:
  - a. Assist in the development of principles as part of the Small Area Plan process;
  - b. Discuss potential land uses, open space, sustainability, phasing of improvements as part of the Small Area Plan process;
  - c. Review transportation and connectivity issues as part of the Small Area Plan process;
  - d. Discuss potential community and public benefits as part of the Small Area Plan process; and
  - e. Ensure that regulatory submissions are consistent with the intent of the Small Area Plan.
6. That members of the Advisory Group are expected to:
  - a. Provide advice to City staff on the tasks outlined herein.
  - b. Assist and support the City's community engagement outreach efforts and meeting activities.
  - c. Attend all meetings prepared by reading assigned materials and information.
7. That the Advisory Group will be staffed by representatives of the Department of Planning and Zoning.
8. That the Advisory Group will generally hold monthly public meetings, or meet as needed.
9. That the Advisory Group will sunset at the completion of their stated tasks as defined herein.

Adopted:

**WILLIAM D. EUILLE MAYOR**

ATTEST:

Jacqueline M. Henderson, MMC City Clerk