



Legislation Details (With Text)

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File created: 9/26/2022 **In control:** City Council Legislative Meeting
On agenda: 10/25/2022 **Final action:**
Title: Receipt of Annual and Attendance Reports for Council Appointed Boards, Commissions, and Committees from July 1, 2021 - June 30, 2022.
Sponsors:
Indexes:
Code sections:
Attachments: 1. 23-0340_annual reports for boards and commissions

Date	Ver.	Action By	Action	Result
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City of Alexandria, Virginia

MEMORANDUM

DATE: OCTOBER 18, 2022
TO: THE HONORABLE MAYOR AND MEMBERS OF CITY COUNCIL
THROUGH: JAMES F. PARAION, CITY MANAGER
FROM: GLORIA SITTON, CITY CLERK AND CLERK OF COUNCIL/s/

DOCKET TITLE:

Receipt of Annual and Attendance Reports for Council Appointed Boards, Commissions, and Committees from July 1, 2021 - June 30, 2022.

ISSUE: Receive the annual and attendance reports from boards, commissions, and committees.

RECOMMENDATION: That City Council receive the reports from Council appointed boards, commissions, and committees from July 1, 2021 - June 30, 2022. The request also includes consideration of removal of members who have not met the 75% meeting attendance requirement.

BACKGROUND: Boards, commissions, and committees are required to submit annual reports and attendance reports to the City Clerk and Clerk of Council for submission to City Council for review. Attachment 1 is a compilation of annual reports and attendance reports received from boards and commissions. The reports

include information from each board or commission detailing activities, major events sponsored by the board/committee, recruitment plans for new members and attendance reports.

DISCUSSION: The following boards/commissions have submitted reports:

Ad Hoc Stormwater Utility and Flood Mitigation Advisory Group
Alexandria-Caen Sister City Committee
Alexandria Gang Prevention Community Task Force
Alexandria Housing Affordability Advisory Committee
Alexandria Renew Enterprises
Alexandria Transportation Commission
Archaeological Commission
Beauregard Urban Design Advisory Committee
Board of Architectural Review
Board of Zoning Appeals
Building Code Board of Appeals
Carlyle/Eisenhower East Design Review Board
Children, Youth and Families Collaborative Commission
Commission for the Arts
Commission for Women
Commission on Aging
Commission on Employment
Commission on HIV/AIDS
Commission on Information Technology
Commission on Persons with Disabilities
Community Criminal Justice Board
Community Policy and Management Team
Economic Opportunities Commission
Environmental Policy Commission
George Washington Birthday Celebration Committee
Human Rights Commission
Independent Community Policing Review Board
Industrial Development Authority
Landlord-Tenant Relations Board
Library Board
Planning Commission
Potomac Yard Design Advisory Committee
Public Health Advisory Commission
Public Records Advisory Commission
Social Services Advisory Board
Urban Design Advisory Committee
Waterfront Commission

The following boards/commissions have not submitted reports:

Alcohol Safety Action Program Policy Board
Beautification Commission
Budget and Fiscal Affairs Advisory Committee
Citizen Corps Council

Community Services Board
Emergency Medical Services Council
Historic Alexandria Resources Commission
Historical Restoration and Preservation Commission
Local Emergency Planning Committee
Real Estate Assessments Review Board
Sister Cities Committee
Towing Advisory Board
Traffic and Parking Board
Visit Alexandria Board of Governors (report will be approved at upcoming Board meeting)

The following members have not met the 75% meeting attendance requirement:

Anya Walker - Economic Opportunities Commission
Aisha Salazar - Economic Opportunities Commission
Chris Jones - George Washington Birthday Celebration Committee
Lovie Patish - George Washington Birthday Celebration Committee

FISCAL IMPACT: None.

ATTACHMENTS:

Attachment #1 - Annual/Attendance Reports

STAFF:

Gloria Sitton, City Clerk and Clerk of Council
Keia Waters, Deputy City Clerk and Clerk of Council