

City of Alexandria

301 King St., Room 2400 Alexandria, VA 22314

Legislation Text

File #: 22-0317, Version: 1

City of Alexandria, Virginia

MEMORANDUM

DATE: OCTOBER 5, 2021

TO: THE HONORABLE MAYOR AND MEMBERS OF CITY COUNCIL

FROM: GLORIA A. SITTON, CITY CLERK AND CLERK OF COUNCIL /s/

DOCKET TITLE:

Receipt of Annual and Attendance Reports for Council Appointed Boards, Commissions, and Committees for July 1, 2020 - June 30, 2021.

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, 2020 - June 30, 2021.

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. As with last year, due to the ongoing COVID-19 pandemic, the deadline for submitting reports was extended beyond the August 31 date in order to give boards/commissions a chance to meet to approve their annual reports, if necessary. Attachment 1 is a compilation of annual 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:

Alexandria Archaeological Commission
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

File #: 22-0317, Version: 1

Board of Zoning Appeals

Carlyle/Eisenhower East Design Review Board

Children, Youth and Families Collaborative Commission

Commission for the Arts

Commission on Aging

Commission on Employment

Commission on HIV/AIDS

Commission on Information Technology

Alexandria Commission on Persons with Disabilities

Community Criminal Justice Board

Community Policy Management Team

Economic Opportunities Commission

Environmental Policy Commission

George Washington Birthday Celebration Committee

Historic Alexandria Resources Commission

Historical Restoration and Preservation Commission

Human Rights Commission

Industrial Development Authority

Landlord Tenant Relations Board

Library Board

Northern Virginia Juvenile Detention Committee

Park and Recreation Commission

Planning Commission

Potomac Yard Design Advisory Committee

Redevelopment and Housing Authority

Landlord-Tenant Relations Board

Planning Commission

Public Health Advisory Committee

Public Records Advisory Committee

Social Services Advisory Board

Traffic and Parking Board

Urban Design Advisory Committee

Waterfront Commission

The following boards/commission have not submitted reports:

Alcohol Safety Action Program Policy Board

Alexandria-Caen Sister Cities Committee

Beautification Commission

Budget and Fiscal Affairs Advisory Committee

Citizen Corps Council

Commission for Women

Community Services Board

Emergency Medical Services Council

Local Emergency Planning Committee

Real Estate Assessments Review Board

Sister Cities Committee

Towing Advisory Commission

File #: 22-0317, Version: 1

Visit Alexandria Board of Governors (report will be approved at October board meeting)

The following boards/commissions have not submitted attendance reports:

Alexandria Renew Enterprises
Commission on Information Technology
Economic Opportunities Commission
George Washington Birthday Celebration Committee
Historical Restoration and Preservation Committee
Human Rights Commission

The following boards/commissions members have not attended 75% of meetings and are recommended for removal from their board/commission:

William Alexander - Alexandria Housing Affordability Advisory Committee Merle Cuthrell - Alexandria Housing Affordability Advisory Committee Sarah Devendorf - Commission on HIV/AIDS Magalie -Emile Backer - Commission on HIV/AIDS

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