

Potomac Yard Civic Association
Member Meeting Minutes
Fire Station Community Room - 650 Maskell Street 7:00pm
December 10, 2018

The meeting was called to order by Mila Yochum, President, at 7:07pm. Quorum of members present.

1. City Updates - Mark Jinks (City Manager) and Emily Bake (Deputy City Manager)
 - Amazon Update – Anticipating 2000 jobs per year over the next ten years. Focus on transportation improvements and access to tech education.
 - Virginia Tech Campus Update – Vtech establishing a 1 million square foot campus over the next 10-15 years
 - Special Tax District – recommendation to City Council for December 15 meeting to eliminate based on the expected revenue generated by Amazon and Virginia Tech campus.
 - Metro Update – DSUP (special use permit) pending approval by City Council on December 15. \$50M for improved access to metro from Glebe Road. Exploring options for south entrance.

2. Update from Lisa Goldberg (Alexandria Office of Environmental Quality)
 - Public outreach for updated noise ordinance. Public meetings scheduled for January 9th (City Hall) and 31st (TC Williams School) in 2019.
 - Revised noise ordinance proposes decrease decibel limit in commercial areas, limitations to DIY home construction projects, increased penalties and fines for infractions

3. Approval of October 18 meeting minutes
 - Amoli Vaidya motioned to approve minutes. Seconded by Vania Shapiro. Unanimous approval.

4. Finance/Membership Update
 - Susan Richards provided update on PYCA finances.
 - Current account balance is \$848.94
 - \$400 loan outstanding to founding members
 - 56 member households

5. PYCA Board Updates
 - Metro Update – PYCA members involved with PYMIG to ensure metro ramp design that works for residents. There is a strong focus to ensure we do not build a ramp only to tear it down later. South entrance design and funding options continue to be explored.
 - Special Tax District – Motion to send PYCA letter of support to City Council to eliminate special tax district. Unanimous approval.
 - Metro DSUP – Motion to send PYCA letter of support to City Council to support passing DSUP. Unanimous approval.
 - Next PYCA meeting scheduled for February 11, 2019 at 7pm

6. Alexandria Police Department Update - Craig Davey (Deputy Sheriff Captain)
 - Enhanced police coverage/protection for Alexandria at First Night Out Dec 31

7. Board elections for 2019 have been voted and confirmed by members:

Name	Position	Vote
Mila Yochum	President	Unanimously approved
Susan Richards	Vice President	Unanimously approved
Amol Vaidya	Secretary	Unanimously approved
Joanne Bump	Treasurer	One abstention, Unanimously approved
Brian Verwee	Board Member	Unanimously approved

8. Meeting adjourned 8:38pm.

Mila Yochum, President and Secretary
Potomac Yard Civic Association

Date of Approval