

City of Alexandria, Virginia

MEMORANDUM

DATE: NOVEMBER 17, 2004

TO: THE HONORABLE MAYOR AND MEMBERS OF CITY COUNCIL

FROM: PHILIP SUNDERLAND, CITY MANAGER *ps*

SUBJECT: REQUEST TO VACATE A POSITION ON THE ALEXANDRIA WATERFRONT COMMITTEE

ISSUE: Request to vacate the position on the Alexandria Waterfront Committee for an at-large citizen representative.

RECOMMENDATION: That City Council vacate the position on the Waterfront Committee for an at-large citizen representative and request the Executive Secretary for Boards and Commissions to re-advertise the vacancy.

DISCUSSION: There are four citizen positions on the Waterfront Committee (see attached roster). Three of the positions are designated for residents who live east of Washington Street; one south of King Street, one north of King Street and south of Pendleton Street, and one north of Pendleton Street. The position for the at-large citizen representative on the Waterfront Committee requires the applicant be a resident of the City who lives west of Washington Street. This requirement is designed to ensure that all sections of the City are represented on the Committee.

Due to a staff error, during the November 9 legislative meeting, Council appointed a citizen to the at-large seat who lives east of Washington Street and north of King Street. The City Attorney has advised that the position must be vacated by Council and re-advertised. There were two applicants for the vacancy; the other applicant meets the residency requirement and will be included on the ballot along with any additional persons who apply for the position. The successful applicant has been notified of the staff error. Staff also advised him of the vacancy for a representative of the pleasure boat lease holders at the Alexandria Marina (he is currently a lease holder and may apply for that position).

ATTACHMENT: Waterfront Committee Roster

STAFF: Rose Williams Boyd, Executive Secretary for Boards and Commissions

WATERFRONT COMMITTEE

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The Waterfront Committee was established to study the issues relating to the Alexandria Waterfront and make recommendations to City Council.

The Waterfront Committee meets bi-monthly on the third Tuesday at 7:30 a.m. Approximately three hours per month are required of Committee members.

Members: 15

2-YEAR TERM

- 1 Representative from the Alexandria City Council
- 1 Representative from the Alexandria Convention and Visitors Assn.
- 1 Representative from the Alexandria Park and Recreation Commission
- 1 Representative from the Old Town Civic Association
- 1 Representative from the Founders Park Community Association
- 1 Representative from the Old Town Business Association
- 1 Representative from the Alexandria Chamber of Commerce
- 1 Representative from the Environmental Policy Commission
- 1 Representative from the Archaeological Commission
- 1 Representative from the pleasure boat lease holders at Alex. Marina
- 1 Citizen representative from the Alexandria Seaport Foundation
- 1 Citizen representative who resides east of Washington Street and south of King Street
- 1 Citizen representative who resides east of Washington Street and north of King Street
- 1 Citizen representative who resides east of Washington Street and north of Pendleton Street
- 1 At-large citizen representative other than from any group or area listed above

City Staff: JANET BARNETT, DEPT. OF RECREATION, 838-4343

WATERFRONT COMMITTEE

<u>Member</u>	<u>Phone</u>	<u>Occupation</u>	<u>Original Appointment</u>	<u>Current Appointment</u>	<u>Oath</u>	<u>Expiration of Current Appointment</u>
ENGIN ARTEMEL 120 MADISON PLACE ALEXANDRIA, VA 22314 CITIZEN, EAST OF WASHINGTON ST NORTH OF PENDELTON STREET	Res: (703) 549-5046 Bus: (703) 683-3838 Fax: (703) 836-5046 eMail: engin@artemel.com	PRESIDENT, ARTEMEL ASSOCIATES	2/10/2004	2/10/2004	3/8/2004	2/10/2006
KENT BARNEKOV 2820 MUSTANG DRIVE HERNDON, VA 20171 CHAMBER OF COMMERCE REP.	Res: (703) 793-4966 Bus: (703) 836-8300 Fax: (703) 836-8307 eMail: k.barnekov@robinsonterminal.com	PRESIDENT ROBINSON TERMINAL	5/28/2002	6/22/2004		6/22/2006
HENRY BROOKS 122 GIBBONS STREET ALEXANDRIA, VA 22314 PARK & RECREATION COMMISSION REPRESENTATIVE	Res: (703) 548-9397 Bus: (202) 586-5355 Fax: eMail: hbrooks-1@comcast.net	CONSULTANT	10/14/2003	10/14/2003	10/29/2003	4/23/2005
CHARLOTTE HALL 9150 UNION FARM ROAD ALEXANDRIA, VA 22309 OLD TOWN BUSINESS ASSOCIATION REPRESENTATIVE	Res: (703) 780-5827 Bus: (703) 684-0580 Fax: (703) 548-9001 eMail: pcrboats@aol.com	VICE PRESIDENT POTOMAC RIVERBOAT CO	5/10/1994	6/9/2004		6/9/2006
CHARLES HAMEL 101 QUAY STREET ALEXANDRIA, VA 22314 FOUNDERS PARK COMMUNITY ASSOCIATION REPRESENTATIVE	Res: (703) 549-0515 Bus: Fax: eMail: see below	MANAGEMENT CONSULTANT	6/24/1997	6/24/2003		6/24/2005

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