

LHA BOARD MEETING MINUTES – MAY 20, 2021, 8:30am (ZOOM MEETING)

Directors Present (12): Amelia Frenkel, Elaine Furlow, Pamela Gillen, Lauren Harris, Michele Horwitz Cornwell, Ralph Johnson, Jim Lantelme, Laura London, Richard Price, Matt Weinstein, Michelle Winters, Tom Wolfe

Directors Absent: Peter Bota? Sandi Chesrown? Tom Korn?

Directors Appointed (2): Desiree Davis Stolar, Jeff Joseph

LHA Staff Present (2): Ginger Brown, Maia Potok-Holmes

Welcome & Call to Order

Meeting was called to order by Pamela Gillen, President, at 8:30am. Pamela welcomed Board Members and motioned to accept the minutes from the last board meeting. It was discovered that the minutes had not been sent out and the vote to accept said minutes will be held via email. Pamela moved on to the topic of by-law amendments and the hope to add two additional at-large, voting seats to the board. Pamela made a motion, Richard seconded, and the motion passed.

Nomination Committee Update

Matt Weinstein and Laura London presented the two individuals they are recommending fill the two new seats on the LHA board. They have met with a handful of excellent options but feel that Jeff Joseph and Desiree Stolar would be the best fit for these seats. Jeff is the President of the Software and Information Association is a long-time resident of the Williamsburg Neighborhood, was an active member of the Working Group for Renaming Lee Highway, was named one of Washington's Most Influential People for Tech and Telecom by the Washingtonian in 2020 and serves on various boards in the community. Desiree is the Senior Director for Leadership for Tomorrow, is a resident of Rosslyn, was a member of the Branding Committee for Renaming Lee Highway, has significant PR experience and is very interested in helping LHA with its communication and upcoming rebranding efforts, and also serves on various boards in the community. In total, Laura and Matt considered five individuals for the positions. Matt made a motion to appoint Jeff and Desiree to a three-year term starting June 1, 2021, Richard seconded, and the motion passed.

Arlington County Board Update

Katie Cristol thanked Pamela and Ginger for their work on the budgeting this spring. The County was able to not only return LHA's budget but to do so in an ongoing manner, in part thanks to funds the County received from the American Rescue Plan. She agreed to find breakdowns of how the County spent funds from the American Rescue Plan and share them with Pamela and the LHA Board. Katie also thanked Ginger and Michelle for helping with the County's missing middle project and meetings. Katie announced that the County Board will be adding the topic of renaming on the agenda for June and will likely be voting on it at the July 17 meeting. DES is working with VDOT staff currently to vet the name John M. Langston Boulevard, trying to figure

out if the highway signs will need to be replaced if the vote goes through, etc. The Board is very excited to move forward with this vote.

PLH Update

Pamela and Ginger shared that the LHA board will be holding a special working session to put together a PLH recommendation. Additionally, the CAC and PC will be holding discussions about the planning process. The County has been releasing the Land Use Scenarios and tonight they are releasing the final set. Pamela ensured the board that the County will not be utilizing any imminent domain. Any rezoning under PLH will occur with the approval of property owners. Consolidation means that an owner is selling their property to someone else in order to create a larger lot.

Meeting adjourned at 9:15am

Next board meeting: July 22nd at 8:30am

PLH Working Session: June 17th at 8:30am