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**PLANNING COMMISSION
Monday
January 27, 2020**

The Planning Commission met in public session on Monday, January 27, 2020 at 7:00 p.m. in the Herndon Council Chambers Building, 765 Lynn Street, Herndon, Virginia. In attendance were: Chair C. Melissa Jonas, Vice Chair George Burke and Commissioners Marcia Bouchard, Paul LeReche, Kevin Moses and Sean Regan. Commissioner Michael Romeo was absent.

Others present during the meeting: Lesa Yeatts, Town Attorney; Elizabeth Gilleran, Director of Community Development; and Erika Orellana, Clerk to Boards and Commissions.

Chair Jonas called the meeting to order at 7:00 p.m., with six Commissioners present, and Chair Jonas presiding.

1. DETERMINATION OF QUORUM

For the record, Ms. Orellana, Clerk to Boards and Commissions, called the roll, with six members present, which constituted a quorum.

APPROVAL OF AGENDA

On the motion of Vice Chair Burke, seconded by Commissioner Moses and carried by a vote of 6-0, the agenda for the January 27, 2020 public hearing meeting was approved. The vote was: Commissioners Bouchard, LeReche, Moses, Regan, Vice Chair Burke and Chair Jonas voting "Aye." Commissioner Romeo was absent.

NEW BUSINESS

2. 2020 Election of Officers

- **Election of Chair to the Planning Commission for the 2020 Term.**

**January 27, 2020
(public hearing)**

Vice Chair Burke moved to nominate and elect Michael Romeo for the position of Chair of the Planning Commission 2020 term. Seconded by Commissioner Bouchard.

There were no other nominations, so the nominations were closed. The vote carried unanimously, 6-0 the vote was: Commissioners Bouchard, LeReche, Moses, Regan, Romeo, Vice Chair Burke and Ms. Jonas voting "Aye. Commissioner Romeo was absent.

Michael Romeo was elected Chair of the Planning Commission for the 2020 term.

➤ **Election of Vice Chair of the Planning Commission for the 2020 term.**

Chair Jonas moved to nominate and elect George Burke for the position of Vice Chair of the Planning Commission 2020 term.

There were no other nominations, so the nominations were closed. The vote carried unanimously, 6-0 the vote was: Commissioners Bouchard, LeReche, Moses, Regan, Romeo, Vice Chair Burke and Ms. Jonas voting "Aye. Commissioner Romeo was absent.

George Burke was elected Vice Chair of the Planning Commission for the 2020 term.

3. **APPROVAL OF MINUTES**

Vote on December 9, 2019
Work Session Minutes

On the motion of Vice Chair Burke, seconded by Commissioner Moses and carried by a vote of 6-0, the minutes for the December 9, 2019 work session meeting were approved. The vote was: Commissioners Bouchard, LeReche, Moses, Regan, Romeo, Vice Chair Burke and Ms. Jonas voting "Aye. Commissioner Romeo was absent.

December 16, 2019
Public Hearing Minutes

On the motion of Commissioner Regan, second by Commissioner Moses and carried by a vote of 6-0, the minutes for the December 16, 2019 public hearing meeting were approved. The vote was: Commissioners Bouchard, LeReche, Moses, Regan, Romeo, Vice Chair Burke and Ms. Jonas voting "Aye. Commissioner Romeo was absent.

COMMENTS FROM THE STAFF

There were no comments from the staff.

**January 27, 2020
(public hearing)**

4. COMMENTS FROM THE PLANNING COMMISSIONERS

Commissioners thanked Ms. Jonas for her service and leadership to the Planning Commission.

5. COMMENTS FROM THE AUDIENCE

Ms. Jonas recognized the audience for comments.

Comments were provided by the following individual.

- Walter Shorter

Mr. Shorter informed the Commissioners of the Four Seasons HOA's plans to protect against individuals who walk through the community and leave trash on their way to currently and in the future from the metro area, and thanked the Commissioners for their support in regards to the planned development on the adjacent property. Mr. Shorter concluded with updates regarding the Four Seasons community.

Ms. Jonas informed the Commissioners that she was resigning from the Planning Commission effective the evening of January 27th, 2020 and tonight's public hearing was her last meeting. She will be focusing on her work with the Fairfax County Housing Authority. Ms. Jonas stated that she had been honored to work with her fellow commissioners and thanked them for their hard work, referencing Socrates' quote regarding the work of planning and beautifying cities and human communities. Ms. Jonas provided a message to the Interview Committee and Town Council commenting on the hard work of the Planning Commission and hoping that the next appointee to the commission would be appointed for a full 4 year term due to the necessary training and commitment.

ADJOURNMENT

There being no further business, the meeting adjourned at 7:11 p.m.



**George Burke, Vice Chair
Planning Commission**



**Erika Orellana
Clerk to Boards and Commissions**

Minutes approved by the Planning Commission: February 24, 2020