



**General and Board Meeting**  
**Monday, January 9, 2017; 7:00 PM; Ponce de Leon Library**

**Agenda**

Call to Order and Adoption of Agenda  
APD – Recognized upon arrival  
Other Public Officials & Municipal Representatives  
Other Guests  
    Beth Shapiro - Results of VHCA Survey

Confirmation of New Board Members

Vote on New Secretary

Planning Committee

- Variances
  - V-16-277      853 Adair Avenue  
Applicant seeks a variance from the zoning regulation to reduce the required side yard setback from 7 feet to .5 feet for an already-built accessory structure (pergola).
- Liquor Licenses - Jenifer Keenan
  - None

History and Preservation Committee

- Update on Fire Station 19 - Robin Ragland

Budget Committee/Treasurer's Report

- Vote on 2017 Budget - Jenifer Keenan

Parks Committee

- Announcement re Final Push for North Highland Park Brick Sales - David Brandenberger

Fundraising Committee

- Summerfest Committee Meeting 1/11 - Jenifer Keenan
- Tour of Homes - Robin Ragland

Safety Committee

- Plans for Safety/Street Captain Meeting
- Update on Body Camera Rollout by APD
- Additional Street Captains Needed

Communications Committee:

- Committee Changes
- 2017 Editorial Calendar



VIRGINIA-HIGHLAND

CIVIC ASSOCIATION

New Business

- Vote on Committee Goals 2016/2017
- Update on Todd Memorial Lawsuit
- VHCA Committee Open House 1/29
- Renew Atlanta Meeting on Monroe Complete Streets Postponed to February

Calendar: (All meetings are public)

- NPU-F Monthly Meeting at Hillside: Mon., January 16, 2017
- VHCA Planning Committee at Garrison Hall, Church of Our Savior: Wed., February 8, 2017
- VHCA General and Board Meeting at Ponce de Leon Library: Mon., February 13, 2017

Adjournment