

AGENDA NOTE – HRPDC QUARTERLY COMMISSION MEETING

ITEM #12: FOR YOUR INFORMATION

A. VAPDC Summer Conference and Board Membership

The Nominating Committee of the Virginia Association of Planning District Commissions (VAPDC) has nominated Mr. Bruce Goodson to serve as a Director on their Board of Directors for the 2010-2011 term.

The VAPDC will be holding its Summer Conference at the Cavalier at the Beach from July 29 – 31, 2010. Registration is now open for this event at: www.vapdc.org. Invited speakers include Gov. McDonnell; Sean Connaughton, Secretary of Transportation; and James Cheng, Secretary of Commerce & Trade.

B. Items of general interest are also attached for your information.

Attachments

C. Newly Elected Officials Orientation Briefing

The May 2010 local elections saw twelve (12) individuals elected to City Councils throughout Hampton Roads. On June 24, 2010, the Hampton Roads Planning District Commission, in cooperation with a number of other regional agencies, hosted six (6) of the newly elected officials for a luncheon briefing in the HRPDC Board Room. The purpose of the briefing was to provide them with a brief introduction to the several regional agencies that serve the Hampton Roads' local governments. Participants in the briefing included staff from the Hampton Roads Planning District Commission, Hampton Roads Transportation Planning Organization, Hampton Roads Partnership, Hampton Roads Economic Development Alliance, Hampton Roads Chamber of Commerce, Peninsula Work Force Development Center, Opportunity, Inc. and the Hampton Roads Military and Federal Facilities Alliance. Comments from the new Councilpersons who represented the Cities of Chesapeake, Hampton and Norfolk indicated their appreciation for this opportunity. Based on this, the HRPDC and HRTPO staffs will work with the other regional agencies to provide a similar briefing after the November elections. In addition, the HRPDC and HRTPO staffs will provide an orientation for new Commission and Board members in the near future.



OFFICE OF THE CITY CLERK

CITY OF SUFFOLK

441 MARKET STREET
PHONE: (757) 514-4018

P. O. BOX 1858,

SUFFOLK, VA 23439
FAX: (757) 538-1527

June 3, 2010

Mr. Dwight Farmer
Executive Director
Hampton Roads Planning District Commission
723 Woodlake Drive
Chesapeake, VA 23320

Dear Mr. Farmer:

At its meeting held June 2, 2010, City Council reappointed Mayor Linda T. Johnson and City Manager Selena Cuffee-Glenn as Suffolk's members to the Hampton Roads Planning District Commission, for a term effective July 1, 2010, and expiring on June 30, 2012.

Should you have any questions, please feel free to contact me at 757-514-4018.

Sincerely,

Erika S. Dawley, CMC
City Clerk

Enclosures

c: Mayor Linda T. Johnson
City Manager Selena Cuffee-Glenn

RECEIVED
JUN 10 2010
HRPDC

June 24, 2010

Mayor Alan P. Krasnoff
1006 Cuervo Court
Chesapeake, VA 23322

Dear Mayor Krasnoff:

I am pleased to advise you that City Council, at its meeting of June 22, 2010, reappointed you to your second term on the Hampton Roads Planning District Commission. Your term will begin on July 13, 2010 and expires on July 12, 2012.

Your Certificate of Appointment is enclosed. As required by State law, you must take the Oath of Office prior to taking your voting position on the Board/Commission. Failure to be sworn in prior to taking your seat on the Hampton Roads Planning District Commission could result in all actions of the Board/Commission on which you participate as an active member being nullified. The oath is administered by Ms. Faye Mitchell, Clerk of the Circuit Court. Please contact Ms. Mitchell's office at 382-3000 to arrange to take your oath. Again, it is necessary to be sworn in before you take your position on the Board/Commission.

By copy of this letter, the chairperson/liaison will be notified of your appointment and will advise you of the next meeting date. In the near future, you will receive additional information regarding this appointment from the Office of the City Attorney. This information includes the Freedom of Information Act (FOIA) recently amended by the Virginia State Legislature. Section 2.2-3702 of the Act requires officials of any public body to read and familiarize themselves with the information contained in the FOIA. Additionally, Section 2.2-3701 of the Act defines a public body as "...any legislative body, any authority, board, bureau, commission, district or agency of the Commonwealth or of any political subdivision of the Commonwealth ...supported wholly or principally by public funds." Carefully review the information contained in the FOIA when your package arrives from the City Attorney's office.

Should you have any questions, please call Sandy Ussery, Deputy City Clerk, 382-6151.

Sincerely,


for Dolores A. Moore, MMC
City Clerk

DAM:smu

Enclosure

cc: Faye Mitchell, Clerk of the Circuit Court
Ronald S. Hallman, City Attorney
Nancy G. Parr, Commonwealth's Attorney
✓ Kelly Peterson, Liaison, Hampton Roads Planning District Commission

*"The City of Chesapeake adheres to the principles of equal employment opportunity.
This policy extends to all programs and services supported by the City."*

RECEIVED

JUN 28 2010

HRPDC

CERTIFICATE OF APPOINTMENT

I, Dolores A. Moore, City Clerk, City of Chesapeake, Virginia, do hereby certify that

Alan P. Krasnoff

was appointed by Chesapeake City Council to serve on the

Hampton Roads Planning District Commission

for a term to begin July 13, 2010 and expires on July 12, 2012.

IN WITNESS WHEREOF, I hereunto set my hand and cause the Seal of the City of Chesapeake, Virginia, to be affixed hereto this Twenty-fourth day of June, 2010.

Dolores A. Moore

Dolores A. Moore, MMC
City Clerk



June 24, 2010

Council Member C. E. "Cliff" Hayes, Jr.
632 Blossom Arch
Chesapeake, VA 23320

Dear Council Member Hayes:

I am pleased to advise you that City Council, at its meeting of June 22, 2010, reappointed you to your third term on the Hampton Roads Planning District Commission. Your term will begin on July 13, 2010 and expires on July 12, 2012.

Your Certificate of Appointment is enclosed. As required by State law, you must take the Oath of Office prior to taking your voting position on the Board/Commission. Failure to be sworn in prior to taking your seat on the Hampton Roads Planning District Commission could result in all actions of the Board/Commission on which you participate as an active member being nullified. The oath is administered by Ms. Faye Mitchell, Clerk of the Circuit Court. Please contact Ms. Mitchell's office at 382-3000 to arrange to take your oath. Again, it is necessary to be sworn in before you take your position on the Board/Commission.

By copy of this letter, the chairperson/liaison will be notified of your appointment and will advise you of the next meeting date. In the near future, you will receive additional information regarding this appointment from the Office of the City Attorney. This information includes the Freedom of Information Act (FOIA) recently amended by the Virginia State Legislature. Section 2.2-3702 of the Act requires officials of any public body to read and familiarize themselves with the information contained in the FOIA. Additionally, Section 2.2-3701 of the Act defines a public body as "...any legislative body, any authority, board, bureau, commission, district or agency of the Commonwealth or of any political subdivision of the Commonwealth ...supported wholly or principally by public funds." Carefully review the information contained in the FOIA when your package arrives from the City Attorney's office.

Should you have any questions, please call Sandy Ussery, Deputy City Clerk, 382-6151.

Sincerely,


for Dolores A. Moore, MMC
City Clerk

DAM:smu

Enclosure

cc: Faye Mitchell, Clerk of the Circuit Court
Ronald S. Hallman, City Attorney
Nancy G. Parr, Commonwealth's Attorney
Kelly Peterson, Liaison, Hampton Roads Planning District Commission

CERTIFICATE OF APPOINTMENT

I, Dolores A. Moore, City Clerk, City of Chesapeake, Virginia, do hereby certify that

C. E. "Cliff" Hayes, Jr.

was appointed by Chesapeake City Council to serve on the

Hampton Roads Planning District Commission

for a term to begin July 13, 2010 and expires on July 12, 2012.

IN WITNESS WHEREOF, I hereunto set my hand and cause the Seal of the City of Chesapeake, Virginia, to be affixed hereto this Twenty-fourth day of June, 2010.

Dolores A. Moore

Dolores A. Moore, MMC
City Clerk





CITY OF NEWPORT NEWS

VIRGINIA

OFFICE OF THE CITY CLERK

MABEL WASHINGTON JENKINS, MMC
CITY CLERK

(757) 926-8634 OFFICE
(757) 926-8599 FAX

July 8, 2010

Mr. Dwight Farmer, Executive Director
Hampton Roads Planning District Commission
723 Woodlake Drive
Chesapeake, Virginia 23320

RE: Council Representation for the Hampton Roads Planning District Commission

Dear Mr. Farmer:

It gives me a great deal of pleasure to inform you that City Council, at its meeting on June 8, 2010, appointed The Honorable McKinley L. Price, DDS, and reappointed The Honorable Sharon P. Scott (alternate), to serve a two-year term of office on the Hampton Roads Planning District Commission. Their terms of office will begin immediately, and will expire June 30, 2012.

For the HRTPO, Council has designated The Honorable McKinley L. Price, DDS, and The Honorable Herbert H. Bateman, Jr. (alternate) to serve indefinite terms of office.

Please do not hesitate to contact me if I can assist you in any way.

Very truly yours,

Mabel Washington Jenkins, MMC
City Clerk

MWJ:jp

cc: The Honorable McKinley L. Price, DDS
The Honorable Sharon P. Scott

RECEIVED
JUL 12 2010
HRPDC