



Annual Membership Meeting

McLean Community Center, Thursday, May 30, 2013, 7:30 PM

Dear MCA members,

On behalf of your board of directors, I offer my cordial invitation to attend our **Annual Membership Meeting** on May 30, at the McLean Community Center, beginning at 7:30 pm. We will elect officers and board members for our 2013-14 Board, along with trustees for our charitable affiliate, the McLean Community Foundation (Foundation). We also will hold the first reading of the draft updated MCA Bylaws (attached) that were approved by your Board of Directors on March 6, 2013. The draft primarily updates officer responsibilities and reflects Board recommendations to enhance our effectiveness.

After we finish our annual meeting's business agenda, we will be joined by a guest panel that will update us on and answer questions regarding the proposed renovation of the McLean Community Center, plans for revitalizing downtown McLean, and the business environment in McLean. Our guests include Kevin Dent, Chair of the Governing Board of the McLean Community Center; Elizabeth Morton, Chair of the McLean Revitalization Corporation; and Marcus Simon, First Vice-Chair of the McLean Chamber of Commerce. I encourage members to bring a friend or neighbor to hear what is happening in our neighborhood,

MCA continues to be active on issues of importance to McLean-area residents. Our careful research, active participation in local, county and state affairs, cooperation with other county organizations and dedicated volunteers allow us to remain an effective voice for McLean on critical issues. Our major activities for the past year include:

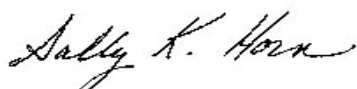
- Testifying before the Board of Supervisors, and working with our neighboring community organizations and County officials, to achieve consensus on an approach for financing the Tysons transportation infrastructure that is fair to both County residents and the Tysons business development community. Two of your Board members now sit on the Tysons Transportation Service District Advisory Board as representatives of McLean and the Dranesville District. This Board advises the Board of Supervisors on Tysons transportation priorities and the Service District tax rate.

- Tracking local development projects in our membership area and testifying before the Planning and Zoning Commission and Board of supervisors on local zoning cases that affect our quality of life.
- Participating for a fifth year on Supervisor Foust's county budget task force, urging increased efficiency, while shielding important government services.
- Successfully urging the Virginia Department of Transportation (VDOT) and TransUrban and Fluor (the companies operating the 495 Express Lanes) to employ low-salt options for removing snow and ice on the new lanes, and thereby better protect the environment.
- Urging the Fairfax County School Board to employ an independent auditor, comparable to the auditor employed by the Board of Supervisors, to help the School Board better to assess program results and find ways to save money.
- Providing input, deemed constructive by the Fairfax County School Board, on the key characteristics we seek in a new County School Superintendent.
- Monitoring transportation developments affecting McLean and the Tysons area and working with VDOT and MWAA (the organization building the Silver Metro line) and others to prevent or limit increases in local tolls, promote continued funding for critical transportation projects to reduce congestion, and mitigate traffic problems.
- Securing agreement from VDOT to restrict through truck travel on Georgetown Pike and Balls Hill Road.
- Sponsoring several citizen awareness events, including a forum on funding Tysons transportation improvements in October, a town hall with Mclean-area members of the Virginia General Assembly in January, and a conversation on education with key local officials in April.

Please remember to visit the MCA Booth at **McLean Day**, a community celebration that has been a McLean tradition since 1915. We would appreciate hearing directly from you. The event takes place Saturday, May 18 at Lewinsville Park. Our Teen Character Awards will be presented during the festivities.

Finally, if you have not paid your dues for 2013, please use the form included in this mailing, download a dues form from the MCA Webpage at www.mcleancitizens.org, or follow the instructions on our Webpage for dues payment through PayPal. **We have been the voice of McLean since 1914 and we need the support of all of our citizens in order to make our voices heard.**

Sincerely,



Sally Horn
President

Annual Meeting Agenda
Thursday, May 30, 2013
7:30 PM
McLean Community Center
1234 Ingleside Road
McLean, VA 22101

Call to Order	Sally Horn, MCA President
McLean Community Foundation Report	Rip Sullivan, MCF President
McLean Citizens Association Report	Sally Horn, MCA President
Treasurer's Report, including 2013-14 Budget	Bill Crosby, MCA Treasurer
Proposed Update to Bylaws	Glenn Harris, MCA First VP
Approval of 2012 Annual Meeting Minutes	Louise Epstein, MCA Sec'y
Nominating Committee Report	Jim Roberston, Ct. Chair
<ul style="list-style-type: none">- Election of MCA Board of Directors and Officers- Election of MCF Trustees	
Panel Presentation: McLean Today and Tomorrow	
<ul style="list-style-type: none">- Kevin Dent, McLean Community Center Governing Board Chair- Elizabeth Morton, McLean Revitalization Corporation Chair- Marcus Simon, McLean Chamber of Commerce First Vice-Chair	

MCA ANNUAL MEETING MINUTES

7:30 PM MAY 23, 2012

McLean Community Center

President Rob Jackson called the meeting to order at 7:30 PM and confirmed that a quorum was present.

“Rip” Sullivan, President of the McLean Community Foundation (MCF), reported on the activities of the MCF over the prior twelve months.

Mr. Jackson reported the highlights of MCA’s activities over the prior twelve months. He then called on Jim Robertson, Chair of the Nominating Committee, to present the slate of nominees for the MCF Board of Trustees, the MCA Board of Directors, including officers, Directors representing Homeowner Associations and Citizen Associations, and at-large members. There having been no write-in or additional nominations received in accordance with the MCA ByLaws, the nominees were elected by acclamation by voice vote.

Mr. Jackson then introduced the speaker for the Annual Meeting, Virginia Delegate Barbara Comstock. Following Delegate Comstock’s remarks and Q and A, the meeting adjourned.



May 1, 2013

Ms. Sally K. Horn President. McLEAN CITIZENS ASSOCIATION

Subject: Nominations for the 2013/2014 MCA and MCF Boards of Directors Dear Sally:

The 2013/2014 Nominating Committee was appointed by the President of the MCA to develop a comprehensive list of candidates for the McLean Citizens Association Board of Directors for one-year terms; and for the McLean Community Foundation Board of Directors for three-year terms, all starting in June 2013. Members of the Nominating Committee are:

Jim Robertson, Chairman Rob Jackson Maya Huber Adrienne Whyte

The committee met four times in formal sessions -- on April 4, April 11, April 15, and April 17-- plus informally by telephone and e-mail a number of times in the interim.

Numerous candidates were sought and discussed and efforts were made to attract new members in order to broaden the content and outlook of the Board in effectively carrying out its duties during the coming year. We are pleased to report that there are nine new MCA Board member candidates and two new neighborhoods represented in the list of nominees.

The committee received valuable support from the members of the MCA Board's Executive Committee, including Nicki Watts and Kathryn Woods, in providing information about the status of potential candidates, for which we are most grateful.

Attached is the list of MCA and MCF nominees, approved by vote of the Committee, which we are presenting to the Board for consideration in advance of the MCA Annual Meeting to be held on May30, 2011.

We are pleased with the slates for both Boards and appreciate the opportunity to contribute to the future of the MCA and MCF.

Sincerely,

James A. Robertson Chairman

McLean Citizens Association 2013/2014 Board Nominations

Executive Committee

President - Sally Horn

First Vice President - Glenn Harris

Second Vice President - Armand Weiss

Recording Secretary - Louise Epstein

Corresponding Secretary - Nicki Watts

Treasurer - Bill Crosby

Board Members Representing Associations

John Adams

Donald Borcharding

Steve DelBianco

Bill Denk

Bud Freeman

Jane Greenstein

Francesca Gutowski

Ron Hutchinson

Bruce Jones

Tom Patton

Michele Pearce

David Pritchett

Jim Robertson

Suzanne Samuels

John Schaefer

Behram Shroff

Dale Stein

Jim Turner

David Wuehrmann

Marisa Zalmanis

At-large Board Members

Ted Alexander

Jeff Barnett

Tom Brock

Frank Crandall

Andrea Del Vecchio

Darren Ewing

Abnimesh Gupta

Rob Jackson

Bara Milon

James Phelps

Jane Scott-Jones

Patrick Smaldore

Kathryn Woods

Mark Zetts

McLean Community Foundation 2013/2014 Board Nominations

THREE YEAR TERMS

Winnie Pizanno

Bill Krokowski

Amea Burgoyne

McLean Citizens Association
Post Office Box 273
McLean, VA 22101

MCA MEMBERSHIP APPLICATION 2013

ANNUAL DUES - \$15 per member. Your cancelled check or credit card bill (for Paypal payments) is your receipt. You will receive membership mailings.

Member Name _____
Phone _____
E-Mail _____

Member Name _____
Phone _____
E-Mail _____

Address: _____
Name of Homeowners or Citizens Association _____

Please indicate if you are interested in serving on one of the following committees or getting involved in the work of one of the liaisons listed below:

- _____ Budget and Taxation Committee
- _____ Education and Youth Committee
- _____ Environment, Parks and Recreation Committee
- _____ Membership Committee
- _____ Planning and Zoning Committee
- _____ Transportation Committee
- _____ Public Safety Liaison
- _____ Seniors Advisory Council Liaison
- _____ Tysons Liaison

I would like the MCA to investigate the following issue(s): _____

Return this form with your payment to the above address,
ATTN: Membership Chair and Treasurer.

OR

Log onto Paypal at www.paypal.com/webapps/mpp/make-online-payments.
Designate mcamembership@gmail.com as the "To" email address and \$15 as the payment amount for a single membership or \$30 for a couple membership.
Include your name, address and email so we can properly credit your household.

THANK YOU FOR YOUR SUPPORT.

DRAFT UPDATED BYLAWS
MCLEAN CITIZENS ASSOCIATION
(General Revision – Approved xx/xx/2013)

Article I – NAME

The name of this Corporation shall be the McLean Citizens Association (“MCA”). MCA is incorporated in the Commonwealth of Virginia and subject to the laws and regulations of Virginia.

Article II – PURPOSE

The purpose of this non-profit, non-partisan association shall be to advance the civic, educational, environmental, recreational, and social interests of the McLean area, as defined in Article III, 3.1, Qualification.

Article III – MEMBERSHIP

3.1 Qualification.

(1) Any adult person residing in the area bounded by the Potomac River, the Arlington County line, Fall Church City line, Route 7, the Dulles Access Road to Difficult Run, and along Difficult Run to the Potomac (hereinafter referred to as the “McLean area”) may become an MCA member (hereinafter referred to as “Member”) by the payment of one year’s dues. (The Members of the MCA shall hereinafter be referred to collectively as the “Membership”.)

(2) In addition, any adult person residing in a defined area contiguous to the aforesaid area may become a Member by the payment of one year’s dues, after a vote by the Board of Directors that the residents of such defined area have common interests with residents of the McLean area.

(3) Any individual interested in the activities of the MCA but not eligible for membership may pay an annual fee equal to annual dues and receive copies of all mailings and notices from the MCA. These individuals do not have any membership or voting rights in the MCA.

3.2 Rights of Members. A Member in good standing may serve on the Board of Directors and committees of the MCA and vote in any matter before the MCA made the subject of a vote by the Membership. Each Member shall be entitled to one vote.

3.3 Definition of Good Standing. A Member in good standing shall be defined as any person who meets the requirements of paragraph 3.1 of this Article and has paid the current year’s dues to the MCA.

3.4 Membership Dues. The Board of Directors shall determine the annual dues. Dues shall be billed to each individual Member and shall be due in January.

3.5 Unauthorized Representations. No member of the Board of Directors or the Membership shall publicly state a position or act in any other fashion as representing the MCA, unless such position or act shall have been approved by the Board of Directors or the Membership or conforms to current, publicly-stated Board/MCA positions.

Article IV – OFFICERS AND DIRECTORS

4.1 Officers. There shall be six (6) officers of the MCA: President, First Vice President, Second Vice President, Corresponding Secretary, Recording Secretary, and Treasurer. The six officers shall constitute the Executive Committee of the MCA.

4.2 Numbers and Distribution. The Board of Directors of the MCA shall consist of forty (40) Members: six (6) Officers and thirty-four (34) Directors. The distribution of Directors shall, insofar as is possible, be as follows: Twenty (20) Directors shall represent active neighborhood associations and fourteen (14) Directors shall be At-Large. If, after every effort has been made, twenty (20) Directors cannot be found to represent active neighborhood associations, then additional Directors-At-Large positions may be substituted, sufficient to bring the total number of Directors to thirty-four (34). An alternate to each Director from a neighborhood association may be designated by said association to attend Board meetings and vote in the absence of the elected Director.

4.3 Definition of Active Neighborhood Association. An active neighborhood association shall be defined as a homeowners or civic association which has held within the previous twelve (12) months a meeting of its membership attended by at least fifteen (15) persons.

4.4 Duties of Officers.

(1) President. The President shall: (a) preside at all meetings and shall be charged with the responsibility of conducting in good order all the affairs of the MCA; (b) appoint committee chairs and vice-chairs/co-chairs with the advice of the Executive Committee and approval of the Board of Directors; (c) serve as ex-officio members of all committees except the Nominating Committee; (d) sign all legal documents of the Corporation; (e) ensure that the duties of the Officers and the committees are carried out; (f) speak on behalf of the MCA; and (g) review or approve all external correspondence generated in committee or by the Board of Directors that states an MCA action, resolution, or position. The President, with the concurrence of the Executive Committee, may delegate any responsibility enumerated in these Bylaws to another Officer or Director.

(2) First Vice President. The First Vice President shall act during the President's absence; work with the President in conducting MCA's public outreach, including developing press releases and advertisements; and perform such other duties as may be assigned by the President.

(3) Second Vice President. The Second Vice President shall serve as a Chair of the Membership Committee. Together with a Membership Committee Co-Chair who is not a member of the Executive Committee, or a Vice Chair, if the Committee leadership includes a Vice Chair, he/she shall perform the following duties: (1) maintain a current list of Members; (2) organize an annual membership drive; (3) cause to make available upon request by any Member, for a period of ten (10) days prior to the annual meeting, an electronic copy of the current list of Members in good standing; and (4) cause to make such list available for inspection by any Member at all times during the annual meeting. In addition, the Second Vice President shall act during the absence of both the

President and First Vice President and shall perform such other duties as may be assigned by the President.

(4) Treasurer. The Treasurer shall: (a) receive all monies due the MCA including payment of dues and authorize all payments on behalf of MCA; (b) keep proper records of all receipts and disbursements; (c) present a written report of receipts and disbursements at all Board of Directors meetings; (d) prior to the Annual Meeting, prepare a budget for approval by the Board of Directors and presentation to the Membership; (e) present a financial report in written, summary form to the Membership at the Annual Meeting in May; and (f) ensure that all filings are made with Federal, state and local governments to ensure that the MCA retains its non-profit status. The Treasurer also shall perform such other duties as may be assigned by the President.

(5) Corresponding Secretary. The Corresponding Secretary shall be responsible for correspondence with Membership, and other key constituencies, as needed. This shall include: (a) sending written or electronic notice of every Membership meeting to every Member in good standing, specifying in said notice any matters of special interest to be considered; (b) posting notices of MCA meetings and information about MCA activities on the MCA website and social media accounts; (c) if requested by Committee Chairs, providing copies of Committee resolutions and positions approved by the Board and/or Executive Committee to appropriate local, state and/or federal officials and the news media; (d) undertaking correspondence as directed by the President, Board of Directors, or by vote of the Membership; and (e) performing such other duties as may be assigned by the President.

(6) Recording Secretary. The Recording Secretary shall: (a) prepare and maintain minutes of meetings of the Membership and of the Board of Directors and have them posted on the MCA website; (b) be custodian of the records of the MCA and maintain them in good order; (c) have custody of the Seal of the Corporation; and (d) perform such other duties as may be assigned by the President.

4.5 Duties of Directors. Directors shall: (a) attend all Board of Director and Membership meetings of the MCA, and (b) serve on at least one committee of the MCA or serve as an MCA representative to other organizations.

4.6 Compensation. No Officer or Director shall receive compensation for any services he/she renders to the Association in his/her capacity as a member of the Board of Directors, nor shall the net earnings of the Association inure to the benefit of any Officer or Director. Notwithstanding the foregoing, each Officer or Director may be reimbursed for the actual reasonable expenses incurred by him/her in the performance of duties as an Officer or Director.

4.7 Resignations and Removal.

(1) Notice of resignation of an Officer or Director shall be in writing to the President or Executive Committee. Any Officer or Director who fails to retain his or her status as a Member in good standing or who has three (3) unexcused absences from meetings of the Board of Directors during any twelve month term shall be deemed to have resigned. The President shall have the power to excuse the absence of an Officer or Director as specified in the MCA Policies and Procedures Manual, and such an excused absence shall not be counted as a missed meeting. Absences (whether excused or unexcused) shall be noted in the Minutes of Board of Directors meetings.

(2) An Officer or Director also may be removed from his or her duties as an Officer or Director if he or she engages in conduct that is deemed to be significantly detrimental to achievement of the goals and purposes of the MCA, including material failure to comply with these Bylaws or the MCA Policies and Procedures Manual. Any request from a Member to remove an Officer or Director for such reasons shall be made in writing to the President, who shall ascertain the facts in the matter and inform the Executive Committee of the request. If the Executive Committee believes the request has merit, the affected Officer or Director shall be contacted and given an opportunity to respond. The Executive Committee shall then determine the course of action and provide written notice to the affected Director or Officer as well as to the Board of Directors. Removals for the reasons cited in this paragraph may be appealed to the Board of Directors by the affected Officer or Director. Reinstatement shall require an affirmative vote by two-thirds (2/3) of the Board of Directors present at the next Board meeting, not including the affected Officer or Director, to reinstate.

4.8 Conflict of Interest.

(1) No local supervisor, school board member, or state legislator, or employee of said supervisor, school board member, or legislator, shall be a member of the Board of Directors. Members of the Board of Directors shall resign, if and when they declare their candidacy for elected local or state office or become an employee of a local supervisor, school board member or state legislator.

(2) Members of the Board of Directors shall disclose to the President a conflict of interest or appearance of a conflict of interest, as discussed in the MCA Policies and Procedures Manual, and abstain from voting on matters that would affect the Officer or Director's financial interest or the financial interest of a relative to the extent known to the Officer or Director. Upon request, on a case-by-case basis, the Board of Directors (other than the affected Officer or Director) may vote that the circumstance should not disqualify the member from voting. The material facts and vote shall be made a matter of record.

4.9 Vacancies. When a vacancy occurs among the Officers or Directors, through resignation or otherwise, the President shall notify the Board of Directors that a vacancy exists, and nominees may be proposed by any Officer or Director. The Executive Committee shall serve as a nominating committee and all nominations shall be proposed in accordance with the provisions of Article VII, 7.2, Nominee Qualifications. The President shall present all nominations approved by the Executive Committee to the Board, which may make additional nominations from the floor. The nominee receiving the greatest number of votes shall fill the vacancy. The term of an Officer or Director elected by the Board of Directors to fill a vacancy expires June 1. In the event that a vacancy arises less than two months prior to the Annual Meeting of the membership, the Executive Committee may, in its discretion, refer the nominee to the Nominating Committee described in Article VII, 7.1, Nominating Committee.

Article V – MEETINGS

5.1 Membership Meetings.

(1) Annual Meeting. The Annual Meeting of the Membership shall be held during the month of May each year within the McLean area, at which meeting the Membership shall: (a) elect the Officers and Directors of the MCA, as provided for by Article VII, Nominations and

Elections; (b) elect members of the Board of Trustees of the McLean Community Foundation, MCA's philanthropic arm as provided for by Article VII; (c) receive annual reports from the Treasurer and MCA committees; and (d) transact such other business as shall properly come before them. The McLean Community Foundation (MCF) shall, immediately preceding the MCA annual meeting, present an annual report of activities to the Membership.

(2) Regular Meetings. In addition to the Annual Meeting, two regular Membership meetings shall be held annually, normally during January or February and October of each year. Additional regular membership meetings may be held at such other times as the Board of Directors or the President may, at their discretion, call after due notice in accordance with paragraph 5.1(4) below.

(3) Special Meetings. A special meeting may be called by the President or upon written request filed with the President: (a) by at least eight (8) members of the Board of Directors, or (b) by at least twelve (12) Members of the MCA in good standing, except for matters covered by Article VIII, 8.4, Real Estate Transactions. Only the business described in the meeting notice may be conducted at a special meeting.

(4) Notice. Written notice of the date, time and place of all meetings of the Membership shall be given, either personally or by mail/E-mail, no less than ten (10) nor more than thirty (30) days prior to the date of the meeting, except for the Annual Meeting which shall be no less than thirty (30) days.

(5) Quorum. Twenty-five (25) Members shall constitute a quorum.

5.2 Board of Directors Meetings.

(1) Regular Meetings. The Board of Directors shall meet monthly except for the month of August, at such date and place as determined by the President. The President, with the consent of a majority of the Executive Committee, may cancel any meeting. Notice of canceled meeting shall be by mail/E-mail or telephone.

(2) Special Meetings. A special meeting may be called by the President or upon written request filed by at least five (5) members of the Board. A special meeting shall require a minimum of ten (10) days' written notice. Only the business described in the meeting notice may be conducted at a special meeting.

(3) Quorum. Sixteen (16) members of the Board of Directors shall constitute a quorum.

5.3 Meeting Order and Procedure.

(1) All meetings of the MCA, unless otherwise prescribed in these Bylaws, shall be conducted according to the latest edition of Robert's Rules of Order, Revised.

(2) Subject to the approval of the President, any person in the McLean area, whether or not a Member, is invited and welcome to comment or express views relative to the business on the floor at any Membership meeting or at any Board of Directors meeting. Any person in the McLean

area may make a presentation to the Board of Directors, upon prior request to and approval by the President.

(3) Subject to the approval of the Committee Chair(s), any person in the McLean area, whether or not a Member, is invited and welcome to comment or express views relative to the business on the floor at any committee meeting (except a meeting of the Executive Committee).

5.4 Resolutions.

(1) All resolutions shall be presented in writing to the Board of Directors.

(2) Resolutions may be presented from the floor at any Board of Directors meeting in accordance with the requirements of this Article, and from the floor at any Membership meeting. Resolutions presented from the floor at a Membership meeting shall be referred to the next meeting of the Board of Directors for action. The Board of Directors may act on the resolution, refer to the appropriate committee(s) for recommendation, or refer to the Membership for action.

(3) Any such resolution referred to the Membership, except for matters covered by Article VIII, 8.4, Real Estate Transactions and Article XIII, Amendments, shall be included in the meeting notice and placed on the agenda for vote at the next Membership meeting. If the Board of Directors shall fail to make recommendations as to any resolution, the sponsor thereof shall have the right to have the same submitted to a vote of the Membership by calling upon the presiding officer at the next Membership meeting to do so.

Article VI – COMMITTEES

6.1 Executive Committee. The Executive Committee, consisting of the six (6) Officers, shall be chaired by the President. A majority of the members of the Executive Committee shall constitute a quorum. The Executive Committee shall: (a) transact the business of the MCA when the Board of Directors is not in session and may receive and act upon reports of Officers and committees; and (b) oversee all actions and activities of the MCA. The Executive Committee shall refer matters of general policy to the Board of Directors for approval, and maintain and revise the MCA Policies and Procedures Manual, subject to approval of the Board of Directors.

6.2 Standing Committees. The MCA shall have standing committees, with duties as approved by the Board of Directors. The standing committees shall include but not be limited to the following: (a) Budget and Taxation; (b) Education and Youth; (c) Environment, Parks and Recreation; (d) Membership; (e) Planning and Zoning; and (f) Transportation. The Board of Directors may establish additional standing committees. The specific duties and rules of each committee shall be prescribed in the MCA Policies and Procedures Manual, which shall be posted on the MCA website.

(1) All members of standing committees shall be MCA Members in good standing.

(2) All committees shall have two co-chairs or a chair and a vice-chair, who shall be appointed by the President with the advice of the Executive Committee and approval of the Board of Directors no later than the July meeting of the Board of Directors. Co-chairs shall jointly preside over committee meetings while vice-chairs shall act in the absence of the chair.

6.3 Special Committees. The President may establish special committees, or assign special responsibilities to a Director, as needed, with approval of the Board of Directors.

6.4 MCA Representatives to Other Organizations. Representatives to other organizations may be appointed by the President with the advice of the Executive Committee and approval of the Board of Directors. Vacancies, resignations, and removals shall follow the same procedure as set forth in Article IV, 4.7, Resignations and Removal, and 4.9, Vacancies. Appointed representatives shall, in their official capacity, represent the positions and interests of the MCA as determined by the Board of Directors or as approved by the Membership. The number, terms, and duties of representatives to each organization shall be prescribed in the MCA Policies and Procedures Manual.

6.5 Conflict of Interest. Committee members shall disclose to the committee chair a conflict of interest or appearance of a conflict of interest, as discussed in the MCA Policies and Procedures Manual, and abstain from voting on matters that would affect the committee member's financial interest or the financial interest of a relative to the extent known to the committee member. Upon request by the Committee member, on a case-by-case basis, the other committee members may vote that the circumstance should not disqualify the member from voting. The material facts and vote shall be made a matter of record.

Article VII – NOMINATIONS AND ELECTIONS

7.1 Nominating Committee. The Board of Directors shall, at the regular Board meeting in January or February, elect a Nominating Committee consisting of five (5) Members, two (2) of whom shall be members of the Board of Directors and three (3) of whom shall be non-Board Members in good standing. The President shall appoint a chair from among the five (5) Members elected by the Board.

7.2 Nominee Qualifications. The Nominating Committee shall formulate a slate in accordance with Article III, Membership; Article IV, Officers and Directors; and the following, which will be geographically representative of the area and which will provide periodic rotation of the neighborhoods and membership on the board. Each nominee shall submit a signed "Application for Officer or Board Member/Trustee" form, indicating qualifications, consent to be nominated, and whether he/she seeks nomination for a one or two-year term.

(1) A neighborhood association may recommend to the Nominating Committee one (1) Member to serve on the Board and one alternate to serve in the absence of the proposed Member. Including Officers and At-Large Directors, no neighborhood association shall have more than two Members on the Board of Directors.

(2) The Nominating Committee should make every effort to select At-Large Directors from areas not currently represented as neighborhood associations. At-Large Directors should be geographically distributed.

(3) No more than one Member per household shall serve simultaneously on the Board of Directors.

7.3 McLean Community Foundation. The Nominating Committee also shall formulate a slate of trustees for the McLean Community Foundation (MCF), the philanthropic arm of the MCA, as required by the MCF Bylaws.

7.4 Additional Nominations. Except as provided in Article IV, 4.9, Vacancies, no person shall be eligible for election to the Board of Directors of the MCA or Board of Trustees of the MCF, unless: (a) duly nominated by the Nominating Committee as provided for in this Article, or (b) nominated in writing by a petition signed by no fewer than ten (10) Members in good standing, as certified by the Second Vice President. The petition shall bear the nominee's written consent to serve and be filed with the President at least one week prior to the time of the Annual Meeting. Nominations received by the President prior to the time the notice of the Annual Meeting has been printed, shall be included in said notice. If nominations are received after the meeting notices have been printed, said nominations shall be announced at the Annual Meeting.

7.5 Notice of Nominees. The chair of the Nominating Committee shall submit its written report with the recommended slate of nominees for all offices to the Membership and Board of Directors. The slate shall be mailed to all Members of the MCA in good standing a minimum of thirty (30) days in advance of the Annual Meeting. In lieu of mailing, this slate may be emailed to Members who have consented to receiving notifications by email.

7.6 Elections and Voting. The annual election of Officers and Directors shall take place at the Annual Meeting of the MCA in May and shall be carried out immediately after the approval of the Minutes. The elections shall be held by secret written ballot and a majority vote of those present shall decide election to each office. There is no provision for proxy voting. The written ballot may be dispensed with and a voice vote conducted when there is but one candidate for an office. The newly elected Officers and Directors shall take office on June 1 and shall serve either a one or a two-year term.

Article VIII – FISCAL MANAGEMENT

8.1 Fiscal Year. The fiscal year of the MCA shall begin January 1 of each year and end the following December 31. The membership year shall coincide with the fiscal year.

8.2 Financial Review. The Executive Committee shall cause a financial review of the books to be conducted each year and presented to the Membership at the Annual Meeting in May.

8.3 Expenditure Authority. The Treasurer is authorized to make expenditures in accordance with the budget approved by the Board of Directors.

8.4 Real Estate Transactions. No interest in real property may be acquired or conveyed by the MCA, except:

(1) Upon the affirmative vote of not less than sixty percent (60%) of all members of the Board of Directors, such vote to have taken place at a meeting of the Board specifically called for the purpose of considering such action; and

(2) Upon the affirmative vote of not less than two-thirds (2/3) of those Members attending a meeting of the Membership specifically called for the purpose of considering such action.

Article IX – WEB SITE

The MCA may maintain a Web site containing general information about the organization. The President, with the advice and concurrence of the Executive Committee may appoint a Webmaster. The President shall approve the type and content of information placed on the MCA Web site, consistent with the MCA Policies and Procedures Manual.

Article X – INDEMNIFICATION

Each Officer, Board member and committee member, in consideration of his/her services as such, shall be indemnified by the MCA to the extent permitted by law against expenses and liabilities reasonably incurred by him/her in connection with the defense of any action, suit, proceeding, civil or criminal, to which he/she may be a party by reason of his/her past or present role as an Officer, Director or committee member of the MCA, unless such action, suit or proceeding was a result of his/her gross negligence, willful misconduct or knowing violation of criminal law.

Article XI – DISTRIBUTION OF ASSETS

In the event that the MCA is dissolved, any funds remaining shall be distributed to the MCF or to one or more other qualified charitable, educational or philanthropic organization, selected by the Board of Directors, whose purposes are consistent with the purposes set out in Article II.

Article XII – CONFLICTS

12.1 Conflict with Articles of Incorporation. In the event of a conflict between these Bylaws or the MCA Policies and Procedures Manual and the Articles of Incorporation, the Articles of Incorporation shall take precedence.

12.2 Conflict with Bylaws. In the event of a conflict between these Bylaws and the MCA Policies and Procedures, these Bylaws shall take precedence.

12.2 Conflict with Virginia Law. In the event of a conflict between these Bylaws or the MCA Policies and Procedures Manual and Virginia law, Virginia law shall take precedence.

Article XIII – AMENDMENTS

These Bylaws may be amended at Membership meeting by a two-thirds (2/3) vote of the Members in good standing present. At least thirty (30) days prior to a meeting to vote on the amendment, the proposed amendment shall be mailed to each Member in good standing along with written notice of the location, date and time of the meeting to vote on the proposed amendment.

Amended, January 29, 1952

Amended, June 1, 1953

General Revision, May 24, 1978

Amended, May 18, 1983

Amended, January 14, 1998

General Revision, December 4, 2002
General Revision, October XX, 2013

McLEAN CITIZENS ASSOCIATION
ANNUAL TREASURER'S REPORT
 May 2, 2012 through May 1, 2013

Checking Account					
	DATE		DESCRIPTION	AMOUNT	BALANCE
Beginning Balance	5/2/2012				\$17,301.44
Additions					
			Dues	\$5,685.00	
			Total: Additions	\$5,685.00	\$22,986.44
Deductions					
			Community support	\$1,500.00	
			Website	\$1,260.00	
			Administrative	\$202.71	
			Insurance	\$1,116.00	
			Routine mailing costs	\$2,707.64	
			Postage for mass mailing	\$5,078.75	
			Total: Deductions	\$11,865.10	
			Checking Total Current Value		\$11,121.34
Certificates of Deposit					
CD NUMBER	RATE	REPORT DATE	MATURES	AMOUNT	
3000102773	APY 1%	4/8/2013	1/17/2015	\$5,839.25	
3000102774	APY .75%	3/2/2013	3/2/2013	\$5,720.93	
3000103064	APY .75%	4/1/2013	6/12/2013	\$5,895.54	
			CD Total Current Value		\$17,455.72
			Net Worth (Checking+CD)		\$28,577.06

Checking account and certificates of deposit are at SONA Bank in McLean.
 Respectfully submitted,
 Bill Crosby, Treasurer

MCA COMMITTEE REPORTS

February, 2013 – April, 2013

Budget and Taxation (B&T) Committee

The Budget and Taxation Committee meets monthly on the third Monday of each month except August at 8PM at the McLean Community Center. Current co-chairs of the committee are Gary Soverow and Armand Weiss.

Proposed Fairfax County Budget - The committee has been focused on the proposed FY2014 Fairfax County Budget, which was released in April. The independent auditor of the County Board of Supervisors (BOS), Michael Longhi, attended one of the committee meetings and made a presentation about his duties and experiences. His findings included the uncovering of fraud and waste, which have been addressed by the BOS. He also identified areas in which funds had been appropriated but never spent - reserves which could then be tapped to meet obligations and reduce expenditures. Based on this discovery, the B&T Committee and some members of the MCA Education and Youth Committee crafted a resolution asking that the School Board appoint an independent auditor for its budget expenditures (which make up more than 52% of the County's budget). The Schools do not currently have such a person whose goal is to ensure that the taxpayers' contributions are spent in the manner proscribed and reach and benefit Fairfax County students. Supervisor John Foust has been in favor of establishing such a position for some years to further transparency and accountability. The resolution was presented to the MCA Board and passed.

The Committee also responded to County Executive Ed Long's request for suggestions on the upcoming county budget. A letter was written by the committee with the help of MCA President Sally Horn and forwarded to Mr. Long. The members then began work on reviewing the proposed County budget upon its release. A resolution was written calling for retaining the current real estate tax rate without the proposed increase, given the anticipated negative effects on incomes of county residents from the sequester and the 3.5% increase in residential property assessments this year. It was also proposed that \$20.5 million in savings in the County budget and in the County Schools budget could be found to cover the resulting \$41 million shortfall. This resolution, including other suggestions, was passed by the MCA Board by a wide margin and forwarded to the Board of Supervisors. Sally Horn made a summary presentation of the MCA views to the Board of Supervisors on April 11.

Upcoming B&T Plans - Future meetings of the Committee will review the final County Budget. Guests will include the Director of the County Sewer and Stormwater Office, who will address rate increases. Prospective invitees will include a staff member of the Fairfax County Office of Tax Assessment, the Inspector General of Montgomery County, and a representative of the Fairfax County Tax Alliance. Three members of the Committee also served on Supervisor Foust's Fairfax County Budget Task Force, which met several times in the past few months and also drafted recommendations on the Budget to the BOS.

Education and Youth (E&Y) Committee

The E&Y committee generally meets the third Tuesday of the month at 7:30 p.m. at the McLean Community Center. If you wish to attend, please contact one of the co-chairs, Ed Saperstein (edsaperstein@cox.net) or Tom Stoll (tlstoll@cox.net), to confirm as dates and locations may change to accommodate guests or other needs.

Starting Date of School Year - There has been continual work for a change in the so-called "King's Dominion" law in Virginia to grant local school boards the authority to decide whether to start the school year before Labor Day. This winter House Bill 1467, which provides for the change in law, passed on a bipartisan basis in the Virginia House of Delegates, but failed to get out of the Senate Education & Health Committee.

2013 Teen Character Awards - The Teen Character Award recognizes teens with exceptional ethical and compassionate character. The 2013 awards are to be given out on McLean Day (May 18th).

Special Services - In April the E&Y committee met with Kim Dockery, Assistant Superintendent of Special Services for FCPS, to discuss various matters including, for example, 1) Special Ed and the very large increase in autism in Virginia over the last 10 years, and 2) issues such as bullying and the crisis team in intervention and preventive services.

Environment, Parks and Recreation (EP&R) Committee

The Environment, Parks and Recreation Committee meets monthly at 8:00 p.m. on the third Wednesday of the month at the McLean Community Center, unless otherwise announced. Committee co-chairs are Frank Crandall (fcran34@hotmail.com) and Merrily Pierce (pierce11@verizon.net).

The Committee has been focused on reviewing park plans for the McLean area and arranged for several presentations to the MCA Board.

McLean Central Park - Gayle Hooper, planner with the Fairfax County Park Authority, discussed conceptual plans for renovation of and improvements to the McLean Central Park. She indicated that there was strong community and Park Authority support for cleaning up the area and existing amenities. In addition, she indicated that there were a number of proposals for additional low impact improvements that were under consideration, including a natural-looking outdoor amphitheater area on the newly-acquired property, a removable synthetic ice rink, an outdoor exercise circuit that could be located in the woods, improved pathway lighting, and a drop-off area on the newly-acquired property on Ingleside so that those with limited mobility could more easily access the park. In response to questions, she affirmed that there would be minimal tree removal should any of the improvements under consideration be implemented. The Committee drafted a resolution for the Board calling for protection of the wooded areas, and a revised resolution is being developed. The Parks Authority said that it plans to publish its proposal in May, allowing for a 30-day public comment period.

Salona Task Force - A second major project being discussed by EP&R is the development of Salona on Dolley Madison Boulevard. The 41-acre property, listed on the National Register of Historical Places and the Virginia Landmarks Register, is subject to a conservation easement, which was granted to the Fairfax County Park Authority and the Northern Virginia Conservation Trust. Task Force Chair Margaret Malone presented an update to the MCA Board at its April meeting. The task force has already done considerable community and stakeholder outreach. They continue to weigh options - attempting to balance the property's important cultural, historical and natural aspects with the desire for increased recreational facilities for County citizens. More information on the task

force can be found on the Fairfax County website at www.fairfaxcounty.gov/parks/plandev/salona.htm.

Planning and Zoning (P&Z) Committee

The P&Z Committee meets monthly on the last Tuesday of the month at 7:30 p.m. at the McLean Community Center, unless otherwise announced. Committee Co-chair: Mark Zetts (zettts@attglobal.net); there is an open co-chair slot.

The P&Z Committee heard two Tysons rezoning cases and a proposal to institute a new process, called Fairfax Forward, for reviewing and modifying the Fairfax County Comprehensive Plan:

Georgelas Group LLP, Springhill Station Rezoning 2010-PR-014-D and 2010-PR-014-E - The Georgelas Group has consolidated multiple properties comprising 30 acres in an area of West Tysons that is generally bounded by Springhill Road, Tyco Road and Leesburg Pike. These properties lie almost entirely within ¼-mile of the Tysons-Springhill Metro station and the redevelopment will comprise 7 million square feet of mixed-use development to be built out over a period of 25 years or more. Given the large scale consolidation, the rezoning was broken up into 5 separate rezoning applications and the first two rezonings, Parts A and B, were approved by the Fairfax County Board of Supervisors in September 2011. The next two rezonings, referred to as Parts D and E, were recently approved by the Board on February 22, 2013.

Part D - This application comprised 5 parcels of 9.86 acres with frontage on Springhill Road, Tyco Road and Route 7. It is a transit-oriented, mixed-use development of 5 residential and 2 office buildings with a maximum gross floor space of 2,786,000 square feet. The ground floor level of each building will house retail and service uses. The number of residential units will range widely from 550 to 2,035, depending on whether the units are for-sale or rental, and 20% of the units will be dedicated to affordable workforce housing.

The maximum building heights will range from 260' to 400', equivalent to 24 to 35 stories, with the tallest buildings being within 1/8-mile of the Metro station; however, the final size and height of the buildings will not be determined until approval of the Final Development Plan (FDP). Of the 7 proposed buildings, the developer only sought FDP approval for one, a residential building with frontage on Tyco Road one block north of Leesburg Pike. The redevelopment of Springhill Station is a multi-decade project and no timeline was given for the phasing of build out; however, the construction of the one FDP-approved building is expected to commence within 1-2 years.

Each building will have roughly 10 levels of parking, 3-4 levels underground with the remaining parking decks above ground contained inside a parking podium that features an exterior architectural treatment to disguise the parking use. A maximum of 4,600 parking spaces will be provided.

The developer has committed to providing significant transportation improvements to improve traffic flow in the area. This commitment includes the dedication of right-of-way and the construction of two new local roads and the widening of Greensboro Drive. In addition, the developer's proffers include 19,000 square feet of publicly accessible parkland and numerous monetary contributions to county schools, parks and transportation improvements within Tysons. Also, as part of the Springhill Stations rezoning, the developer purchased property inside Tysons near Ragland Road and dedicated it to the Fairfax County Park Authority. Should an athletic field

be approved for the Ragland Road Park in the Master Plan, the developer would also construct a full-sized, lighted and turfed athletic field.

Part E - Part E is a smaller development on a property at the corner of Greensboro Drive and Springhill Road with two existing office buildings. The two office buildings will remain and three new structures will be added: a high-rise commercial office building and high-rise residential building, and an additional residential building comprising a row of 10-12 urban townhouses. The developer is reserving the right to convert the high-rise residential building to a hotel and the townhouses to a retail use.

At build out, the site would have a maximum gross floor area of 1,083,000 square feet and a corresponding floor area ratio of 3.29. Should the developer opt to build the high-rise residential building, it would have up to 224 dwelling units with 20% of the units dedicated to affordable housing. The maximum heights of the two high-rise buildings would be 175' to 260', equivalent to 14 to 22 stories. All three structures received conceptual development plan (CDP) approval; however, the final configuration of the development will not be established until FDP approval.

The new buildings will have a mix of underground and above ground parking for a maximum of 2,155 parking spaces, and the applicant proffered to dedicate right-of-way for the construction of two new local roads, Broad Street and Logan Street, and the widening of Greensboro Drive. Parts D and E are large and complex land use cases and the detailed plans and proffer statements can be found via links on the County's website on Tysons developments:

<http://www.fairfaxcounty.gov/tysons/development/>. These rezonings are in compliance with the Tysons Comprehensive Plan guidelines that recommend pedestrian-friendly, transit-oriented, mixed-use development within ¼-mile of Tysons' four Metro stations. On February 6, the MCA Board passed two resolutions in support of the Parts D and E which can be found on the MCA P&Z webpage: <http://mcleancitizens.org/pz.asp>.

Cityline Partners LLP, Scotts Run Station Rezoning Applications 2011-PR-010 and 2011-PR-011 -

Cityline's Scotts Run rezoning applications consolidated 30 acres comprising 10 properties in East Tyson, all of which lie within ¼-mile of the McLean-Tysons Metro Station. This area is generally bounded by Anderson Road to the east, Dolley Madison Boulevard (Rt.123) to the north and Old Meadow Road to the west. These properties, formerly part of the West*Park office park complex, are currently developed with 7 commercial office buildings with 420,000 sf of gross floor space. These two rezoning cases propose a multi-decade, transit-oriented development that will replace these 7 existing structures with 16 new high-rise buildings: 8 commercial office, 7 residential and 1 hotel.

Scotts Run East 2011-PR-011 - The Scotts Run East, the larger of the two developments, spans the area between Anderson Drive and the Scotts Run stream valley. It will be redeveloped with 6 residential buildings, 5 commercial office buildings and 1 hotel for a total of 5.1 million square feet of gross floor space and a maximum FAR of 4.57. The development will also provide 116,240 square feet of ground floor retail, most of it located close to the Metro station. The hotel will have a maximum of 360 rooms and the residential use will provide a maximum of 1,917 dwelling units with 20% dedicated to affordable workforce housing. The hotel will be situated adjacent to the Kiss & Ride facility, directly across the street from the McLean-Tysons Metro station.

Of the 13 buildings, the applicant sought FDP approval for 2 residential buildings located at the corner of Dolley Madison Boulevard and Anderson Road, which are expected to be constructed in 1-2 years. The height of these structures will be 15 and 6 stories, with the taller building fronting on Dolley Madison Boulevard. The remaining buildings will range in height from 14 to 32 stories; however, the actual heights will not be determined until FDP approval. In general, building height will decrease with distance from the Metro station.

A maximum of 6,770 parking spaces will be provided in below and above ground parking levels for a ratio of 1.5 parking spaces for every 1,000 square feet of office floor space. The parking space ratio for residential units will vary from 1.3 to 1.5 parking spaces per unit.

The applicant is proffering to construct a new Fire and Rescue Station and a turfed and lighted athletic field on a property at the end of Old Meadow Lane and to dedicate the facilities to Fairfax County. Another significant proffer is the restoration of 900 feet of Scotts Run Stream Valley Park between Colshire Meadow Drive and Dolley Madison Boulevard and the segment of the stream valley directly adjacent to the Taylor Block. These improvements will include a pedestrian bridge, pathways and terraces to encourage use of the park.

Proffered transportations contributions include, in part, the construction of two new local roads, South Dartford Drive and Station Street, and the extension of Colshire Meadow Drive from Colshire Drive to Anderson Road. In addition, Colshire Drive and Anderson Road will be straighten and widened.

Scotts Run West 2011-PR-010 - This second case rezones two properties of 6.9 acres with frontage on Old Meadow Drive. These parcels are currently developed with two 88,000 sf office buildings. They will be replaced with 4 buildings, 3 office and 1 residential, for a total development of 1.57 million square (FAR 3.52).

While none of the buildings have received FDP approval, the heights of the three office buildings are tentatively 28, 18 and 13 stories. The residential building will be 24 stories with 391 dwelling units. A maximum of 2,284 parking spaces will be provided with parking ratios similar to the Scotts Run East development.

To improve vehicular circulation, the applicant will build two new local streets, Lincoln Road and Grant Road, and widen the Old Meadow Road. In addition, the applicant agreed to fund the preliminary design plans for the implementation of a Superstreet configuration for Dolley Madison Boulevard at the intersection of Dolley Madison Boulevard and Old Meadow Drive.

As with all Tysons rezoning approvals under the new Comprehensive Plan, the proffer statements for both Scotts Run Station rezonings include contributions to public schools, parks, affordable housing and Tysons transportation improvements as each building is constructed.

With the contribution to public facilities, stream valley restoration and compliance with the Tysons Comprehensive Plan, MCA adopted resolutions in support of the Scotts Run East and West rezonings on March 13. At its April 9 public hearing, the Board of Supervisors approved both rezonings.

6862 Elm Street (JBG) and The Ashby (WRIT) Rezoning (McLean CBC) - While neither applicant has returned to give P&Z an update on their respective development proposals, in January

the County received applications from both developers to amend the McLean Comprehensive Plan. County policy permits developers to submit a Comp Plan amendment application, concurrent with a rezoning application, when the rezoning is in a revitalization area, which the McLean CBC is. While we have not read the applications, the County describes them as “Evaluate subject areas for residential mixed-use development.” The committee will be extending an invitation to both developers to brief P&Z in the next 2 months.

Old Chesterbrook Shopping Center - This shopping center on Old Dominion Drive has a building in the northeast corner (not directly visible from Old Dominion) with 5 leasable units. With the downturn in retail, there are 3 vacant stores and the owner is having difficulty leasing them. The 1986 proffers limit this building to retail only, which excludes retail services such as hair dresser, nails, a sandwich shop, etc. The additional uses sought by the owner would not increase the need for parking or require additional signage. Based on this and neighborhood retail nature of the uses sought, the committee voiced no objections. The owner plans to submit a proffered condition amendment application and it will go through the normal County evaluation process, including public hearings at the Planning Commission and Board of Supervisors.

Fairfax Forward -The County is instituting a new process for submitting and processing amendments to the Comprehensive Plan that would replace the Area Plan Review (APR) Cycle. Since the mid-1980s, every 4 years the County has conducted two APR cycles, one for South County and one for North County whereby anyone could submit a nomination to amend the Fairfax County Comprehensive Plan. The nomination would be reviewed by County staff and usually a citizen task force set up by the district Supervisor, and, after further staff evaluation, a recommendation would be sent to the Planning Commission as to whether the proposed Plan text should be adopted.

One drawback of this system is that proposed changes in Comp Plan guidance would usually be specific to one parcel and the nominations were not evaluated in a comprehensive manner that assessed the broader impact of such a change. Another disadvantage is that the 400-some individual nominations received every 4 years consumed an exorbitant amount of staff resources. Yet a third problem that is providing the impetus to change the Comp Plan review process is there are many areas of the Comp Plan that need to be updated to reflect some of the developments and changes that have occurred over the past 15-20 years. These needed Comp Plan updates would not change the land use recommendations, but rather bring up to date the narrative that describes the current, as-built environment of each area of the County to reflect new roads, transit, redevelopments, etc., that have occurred. Prior to proposing the new Fairfax Forward work program, staff solicited feedback from various citizen groups throughout the County to get their feedback on the pros and cons of the APR Cycle process.

The new Fairfax Forward process involves a work program where several areas of the County will be studied over a three-year period. During this study period, County staff would solicit proposed changes to the Comp Plan and they would collectively be evaluated as part of the area study. Over a period of 10 years, every area of the County will have been studied, including changes to the Policy Plan. Detailed information can be found on the County’s website:
<http://www.fairfaxcounty.gov/dpz/fairfaxforward/>.

A goal of the new process is to increase community awareness and involvement in the Comp Plan amendment process and land use planning. Given the nature of this change, the Planning Commission is recommending that the Fairfax Forward Work Program be conducted as a two-year pilot program to assess its effectiveness, efficiency and the degree to which the public participates

and contributes to the work program. After two years, County staff is to perform an assessment and make recommendations to the Planning Commission and Board of Supervisors on how to improve the program. The Board of Supervisors will hold a public hearing on Fairfax Forward on April 30.

Transportation (T)

The Transportation Committee meets monthly on the second Tuesday of the month at 7:30 pm at the McLean Community Center, unless otherwise announced. Committee Co-chairs are Jim Phelps (james.s.phelps@cox.net) and Jim Robertson (jim@ann-jim.com)

Virginia 2013 Transportation Bill - The Legislature passed a landmark Transportation bill that will result in a significant amount of funds becoming available annually for road and other transportation improvements. The Transportation Committee was active in supporting the development of this legislature and will monitor the resulting actions by the Commonwealth Transportation Board (CTB) and the Northern Virginia Transportation Alliance (NVTA) to ascertain any additional activities of MCA to assure that the area benefits from it in a measurable way.

Metrorail and Express Lanes - While the monthly briefings to the Transportation Committee by representatives of the Dulles Rail and the Express Lane projects were discontinued early in the year, the committee continues to follow these projects by means of published information. The committee continues to work closely with the Dranesville Supervisor's office on these projects and other transportation issues in the McLean area.

Restrictions on truck traffic on Georgetown Pike and Balls Hill Road - As a result of an effort by the Transportation Committee, VDOT determined that through-truck traffic is no longer permitted on Georgetown Pike and Balls Hill Road. The Transportation Committee conducted a photographic survey of the road signs placed by VDOT announcing these restrictions and met with the VDOT Program Manager Traffic Engineering Section and Julie Ide from the Dranesville Supervisor's office to discuss the signs and request improvements where needed.

Tysons Transportation Issues - The committee continues to work with the MCA Planning & Zoning and the Tysons Liaison committees to resolve transportation issues caused by the Tysons build out that affect the McLean area.

SUPER NoVa Study - The Super NoVa study group evaluated existing and future population and employment centers to identify potential transit and TDM improvements. The intent is to identify ways to increase mobility and provide greater transportation choices in Northern Virginia. The Transportation Committee representative to the Study is Wade Smith.

Dulles-related projects - In a letter written in 2012 and a 2013 Resolution, The MCA has expressed concerns about activities in the Dulles area, including the proposed North-South Corridor and proposed expanded revenue-generating activities on airport property. The May committee meeting will include a discussion with the President of the Washington Airports Task Force, a group that supports the The Super NoVA Committee and Dulles commercial expansion.

VDOT Route 7 Working Group - The Transportation Committee represents MCA on the Widening VDOT Working Group that was organized by VDOT to gather community input for planning the widening of Route 7 between Reston Avenue and the Dulles Toll Road (DTR). The

committee representative to the Study is Jim Robertson. The group, which meets bi-monthly, includes individuals representing VDOT, Fairfax and Loudoun Counties, MCA, GFCA, Vienna Trails and the Reston Association. Concern was raised by the apparent lack of coordination between five possibly overlapping transportation studies in the area and MCA sent a letter to the Chairman of the Commonwealth Transportation Board asking that these projects be coordinated to ensure that conflicts do not arise. A reply was received from the CTB Chairman assuring that there is and will be coordination among the various projects. There is now a feeling of confidence that the Rt 7 Widening will receive the needed funding as a result of the 2013 Transportation legislation. The next Working Group meeting is scheduled for May 1, 2013.

Tysons Liaison

The Tysons Liaison Committee meets on an ad-hoc basis at 7:30 p.m. at the McLean Community Center. Committee meetings usually include members of the Greater Tysons Citizens Coalition (GTCC) from the Town of Vienna, Providence District and Hunter Mill District. Committee Co-chairs are Mark Zetts (zetts@attglobal.net) and Rob Jackson (rhjackson10@verizon.net).

New Tysons Transportation Service District Advisory Board - In January, the Board of Supervisors approved a new service tax district in Tysons to raise money for road and transit improvements over the next 40 years. Over this period of time, the tax district is expected to raise \$253 million. This sum amounts to 11% of the estimated \$3.1 billion in transportation improvements that are needed to support the dense, urban redevelopment of Tysons as envisioned in the Tysons Comprehensive Plan.

MCA supported creation of the tax district because the associated tax revenues are reliable and, therefore, bondable, and they represent a critical revenue source for the funding on Tysons transportation infrastructure.

In January, the Board of Supervisors also created a Tysons Transportation Service District Advisory Board (Advisory Board) and, on February 12, the Board authorized 17 persons to serve on the Advisory Board, 14 of which own, or represent the owners of, real property in Tysons. The remaining three represent the adjacent communities of McLean and Vienna and Dranesville District. MCA President Sally Horn was appointed by Supervisor Sharon Bulova to represent the McLean community and Mark Zetts was appointed by Supervisor John Foust to represent Dranesville District.

The first order of business for the Advisory Board was to recommend to the Board of Supervisors an initial tax rate for the Service District. The Board will set the rate in April for FY 2014 and the tax, which officially starts on July 1, 2013, applies to both commercial and residential property owners. County staff proposed a tax rate of either 7 or 9 cents per hundred dollars of assessed value and Edward Long, County Executive, advertised a rate of 9 cents per hundred prior to the Board's budget hearings.

The Advisory Board met 3 times in March and April to get briefings from County staff on the broad spectrum of transportation improvements needed in Tysons. Staff also reviewed 5 different funding scenarios for raising \$253 million over the next 40 years with tax rates varying from 4 to 9 cents. One of the scenarios presented was the 'Modified Bell Curve,' which started the rate at 4 cents and peaked at 7 cents, but held the rate at 6 cents for most of the period.

The Advisory Board also discussed an issue raised by a representative of the Tysons Partnership regarding the contribution to affordable housing that is required of all new non-residential development under the new Tysons Comprehensive Plan. The Partnership believes it is inequitable that Tysons developers make this \$3 per square foot contribution while developers in the rest of the county do not, and their position is that until such time that this is required of all developers county-wide, that their contribution be spent on transportation improvements inside Tysons instead of affordable housing.

The Partnership also recommended using some the tax revenue that would be generated by the newly enacted HB 2313, which raises a variety of taxes state-wide for transportation, to offset the funds required to be raised by the private sector through the Service District. Under HB 2313, 70% of the taxes generated in Northern Virginia go to the Northern Virginia Transportation Authority (NVTA) and the remaining 30% goes to the local government for transportation needs to be used to reduce regional and local traffic congestion. It is the Partnership's position that any HB2313 tax revenue generated in Tysons should be treated as a private sector contribution and used to lower the tax burden of the Service District.

The Advisory Board voted 12-3 on a motion to recommend to the Board of Supervisors the Modified Bell Curve with a starting tax rate of 4 cents and to send to the Board the Tysons Partnership recommendations regarding the affordable housing contribution and HB2313 tax revenues. Sally Horn and Mark Zetts voted against the motion because of opposition to the Partnership's recommendations calling for treating public tax moneys as a private sector contribution and for limits on affordable and workforce housing contributions.

These two issues were subsequently discussed at the MCA Board meeting on April 3. The MCA Board believes that the revenues generated by the new State-wide taxes are public funds and that they should be spent reducing the public sector contribution to transportation improvements in Tysons and elsewhere in the County and Northern Virginia, including the roughly \$208.6 Million in "unspecified federal and state sources" that have not yet been identified, but are required to improve the roads in and around Tysons.

The MCA Board also believes that, given the very substantial densities granted to Tysons developers, well beyond those granted elsewhere in the County, it is only appropriate that the non-residential developers shoulder a greater burden for providing funding for workforce and ADU housing, as called for in the Board of Supervisors funding plan approved just last year. Further, an argument can be made that additional workforce and ADU housing is required in Tysons to help manage traffic and to ensure that lower-income residents also can reap the benefits of living and working within Tysons.

Tysons Partnership - The Partnership is working to develop a plan to administer the Transportation Demand Management (TDM) commitments in a single, centralized manner. This is a worthwhile effort, as effective TDM is a critical component of Tysons transportation planning.

Membership Committee

Nicki Watts is the Committee Chair (nicki.watts@verizon.net). The co-chair position is open. The goal of the committee is to increase MCA membership and facilitate communication of MCA activities to the membership.

In April, Nicki coordinated the details for a mass mailing of the MCA membership application to the McLean/Falls Church/Great Falls area of MCA-eligible residents mail via the USPS "Every Door Direct Mail" program. The mailing will go out soon. Nicki also arranged the re-printing of the MCA pamphlet. She is heading up MCA's participation in McLean Day on May 18th.

Public Safety Liaison

MCA's Public Safety Liaison is Patrick Smaldore (patricksmaldore@rocketmail.com). He represents the MCA in meetings with: the McLean District Fairfax County Police Department Citizens Advisory Committee (CAC); the Fairfax County Fire Chief; the Public Safety Communications; and Emergency Management Directors. The purpose of the meetings is to discuss aspects of their operations that will be of interest to the citizens of McLean, Vienna, Tysons Corner and Great Falls.

In February, he met with the current and outgoing Fairfax County Fire Chief Ron Mastin to discuss MCA HOA involvement in Community Emergency Response Team (CERT) training program that prepares residents to help themselves, their families and their neighbors in the event of a disaster in their community. Information about CERT was placed on the MCA Web site, along with a web link to the Federal Emergency Management Agency (FEMA) website explaining more about the CERT program:

<http://www.fema.gov/community-emergency-response-teams/about-community-emergency-response-team>.

In April, he met with Steve Souder the Director of the Fairfax County Department of Public Safety Communications to discuss how they are better serving citizens needing call center support, and how they are helping with Public Safety Awareness. They also discussed various aspects of the historic Verizon 911 Outage that occurred in Fairfax County and Northern Virginia during last year's derecho. Information about the 9-1-1 Call Center Public Safety Awareness will be put on the MCA web page along with a link to the Fairfax County Department of Public Safety Communications 9-1-1 Center:

<http://www.fairfaxcounty.gov/911>.

On April 17th he attended the 2012 Police Officer of the Year Awards Dinner of the McLean District Citizens Advisory Committee (CAC) for PFC Daniel Bond.

Future Public Safety presentations for MCA HOAs are being planned.

MCA Rep to the MCC Board of Governors (BOG) Meetings

Mr. Smaldore (patricksmaldore@rocketmail.com) is also the McLean Citizens Association representative to the McLean Community Center Board of Governors. He attended several MCC BOG meetings, MCC Development Committee meetings and one MCC Finance Committee meeting.

The MCC new Board of Governors will be elected on May 18th at the McLean Day Festival to be held at Lewinsville Park. There are seven adult candidates running for three seats on the board as well as one youth candidate for the McLean High School district with at least two write-in candidates from the Langley High School district. For more information on the MCC Governing Board Election, call the Center at 703-790-0123, TTY: 711.

The Renovation Project for the MCC is in the process of application to the Fairfax County Comprehensive Planning Department for a 2232 public hearing to be determined and then scheduled.