

**McLean Citizens Association  
Board of Directors Meeting  
Minutes, January 2, 2008  
Approved February 6, 2008**

**BOARD OF DIRECTORS**

**OFFICERS (6)**

Rob Jackson	President	Present
Steve DelBianco	First Vice President	Present
Susan Turner	Second Vice President	Absent (Excused)
William Denk	Treasurer	Present
Darren Ewing	Corresponding Secretary	Present
Desmond B. O'Rourke	Recording Secretary	Present

**DIRECTORS REPRESENTING NEIGHBORHOOD ASSOCIATIONS (19)**

John Adams	Georgetown Pike & Potomac River Assoc.	Present
Ted Alexander	Westberry HOA	Absent (Excused)
Brian Blood	Evermay Community Association	Present
Donald Borcharding	Brookhaven/Forest Villa Association	Present
Germaine Broussard	McLean Commons	Absent (Excused)
Louis (Bud) Freeman	McLean House North Council	Present
Jane Greenstein	Chesterford HOA	Present
Steve Keller	Salona	Present
Michelle Meehan	Greenway Heights Civic Association	Present
Robert (Bob) Philipp	Shouse Village Community Association	Present
James A. Robertson	Evans Mill Pond Owners Association	Present
Suzanne Samuels	Langley Oaks	Present
Ed Saperstein	Glen Haven Farms	Present
John Schaefer	McLean Broyhill Estates	Present
Renee Simpson	West McLean Citizens Association	Absent
Wade Smith	McLean Hamlet Citizens Association	Absent
Bill Stephens	Chesterbrook Woods Citizens Association	Absent (Excused)
Ellen Todres	Hallcrest Heights	Present
Milt Whitfield	Lynwood	Absent (Excused)

**AT-LARGE BOARD MEMBERS (14)**

Whit Ayres	Present
Robin Bates	Present
Tom Brock	Present
Malcolm Butler	Absent (Excused)
Alison Campbell	Present
Chris Cole	Present
Frank Crandall	Present
Dan DuVal	Absent (Excused)
Bob Jordan/FCFCA	Present
Margaret Malone	Present
Chris Monek	Present
Dale Murad	Present
Jim Turner	Present
Mark Zetts	Present

Guests whose presence was recorded by recognition or by signing in:

Joseph L. Gibson	Supervisor Foust's Office	Scott Monett	Tysonstunnel.org
Marcia McAllister	Dulles Corridor Metrorail Project	Whit Ayres	Franklin Park

**CALL TO ORDER**

President Jackson called the meeting to order at 8:05 p.m. at McLean Community Center's Community Hall (sections B & C).

**ANNOUNCEMENTS**

President Jackson announced 2 resignations from the MCA Board: Don Finberg to become a staffer for Dranesville District Supervisor Foust, and EP&R Committee Co-Chair Charlie Wilmott to meet the challenge of professional responsibilities.

Joe Gibson, Co-Chair of the Transportation Committee, can no longer act in that capacity because he is now Supervisor Foust's aid in land use and Tysons Corner issues, and will act as his liaison with the MCA. President Jackson thanked these men for their contribution. Jack Wuerker was proposed as Co-Chair of the Transportation Committee and approved.

**APPROVAL OF MINUTES**

The Minutes of the MCA Board of Directors' meeting of November 2007 were approved as amended. President Jackson asked Treasurer Bill Denk to report on the accounts.

**TREASURER'S REPORT**

McLEAN CITIZENS ASSOCIATION			
TREASURER'S REPORT			
		2-Jan-08	
<b>Checking Account</b>			
Beginning Balance - May 31, 2006 (Reconciled)	12/3/07		<b>15,557.37</b>
	12/29/2007	Deposit - Dues	105.00
Total - Adds**			105.00
Deduct:			
No Expenses this month	CHK 1042		
Total - Deducts			0.00
Ending Balance - 4/21/07	12/31/2007		<b>15,662.37</b>
<b>Certificates of Deposit</b>			
3000102773	APY 3.5%		5,250.91
3000102774	APY 5.29%		5,202.62
3000103064	APY 5.19%		5,358.64
			<b>15,812.17</b>
<b>Net Worth</b>			<b>31,474.54</b>
<b>Checking account and certificates of deposit are at SONA Bank in McLean.</b>			
Respectfully submitted,			
William J. Denk			
Treasurer			

## **REPORT OF PRESIDENT / EXECUTIVE COMMITTEE**

President Jackson announced that the Board of Directors 2008 nominating committee is lacking two members who are serving MCA Directors. He asked for volunteers. Jim Robertson and Ed Saperstein volunteered and were approved. They join Chair Adrienne Whyte, Mike Clancy and Sue Berke King.

Due to the resignation of Dan Smoot, McLean Citizens Foundation needs a replacement trustee. As President Jackson wished to recuse himself, the nomination of Richard Sullivan to the MCF Board was put forward by Vice President Steve DelBianco. The nomination was seconded and approved.

President Jackson has reserved Thursday, March 6, for the MCA's General Membership Meeting.

He reported that the Executive Committee has rejected a demand for payment in connection with the Rodgers Claim. The Committee will look into insuring Directors & Officers of the MCA against claims.

## **GUEST SPEAKERS**

As the December MCA meeting was postponed due to inclement weather, the invited speakers at the meeting offered to speak in January. President Jackson suspended the business part of the meeting to allow them to do so. Marcia McAllister, Communications Manager of the Dulles Corridor Metrorail Project, described the changes the project will entail, starting with the relocation of utility lines along Route 7. She illustrated her talk with slides and distributed a glossy, full-color brochure produced by the Metropolitan Washington Airports Authority [www.mwaa.com](http://www.mwaa.com).

Scott Monett of Tysonstunnel.org explained that his organization has filed a lawsuit challenging the federal government for two reasons 1) the project is not being competitively bid and 2) environmental impact. He believes that once the project is put out for bids, it will be shown that the tunnel alternative is more economical. He said that net absorption in Tysons Corner has gradually fallen over the last 3 years and now stands at 62,000 sq. ft of negative letting, based on 2007 figures. He attributes the \$1 billion rise in the cost of the metrorail project since 2004 to the lack of competitive bidding.

## **STANDING COMMITTEES**

### **BUDGET AND TAXATION COMMITTEE**

No resolution. Co-Chair Chris Monek reported that Margaret Vanderhuyse representing the 34<sup>th</sup> District of the Virginia House of Delegates addressed the B & T and Education & Youth committees jointly at their December meeting. Education is very dependent on real estate taxes. It needs a broader based initiative. Most counties in Virginia get 50% of educational costs, but Northern Virginia gets only 20%.

### **EDUCATION & YOUTH COMMITTEE**

No resolution.

### **PLANNING AND ZONING COMMITTEE**

No resolution.

### **ENVIRONMENT, PARKS AND RECREATION COMMITTEE**

No resolution.

Co-Chair Frank Crandall reported that the Dolley Madison Library expansion has been put on hold until the question of the relocation of the Supervisor's office is resolved.

In connection with aircraft noise over McLean, the Committee will shortly obtain representation on two federal bodies (FAA and MWWA). Congressman Wolf has been working to help in the matter. Pilots and TRACON give the lie to the FAA's machinations. It has proved resistant to keeping noise down.

The Tysons Corner Liaison Committee will meet Jay Donahue, the new Planning Commissioner for Dranesville District, on January 15.

### **TRANSPORTATION COMMITTEE**

No resolution. Mark Zetts, reporting on behalf of Co-Chair Dan Alcorn, referred to the possibility of a turn lane being added at Swinks Mill Road to smooth the flow of traffic on Georgetown Pike. Biking trails are also under consideration.

### **TYSONS CORNER LIAISON COMMITTEE**

No report.

### **MCLEAN PLANNING COMMITTEE**

Jim Turner reported that the Main Street Subcommittee is deeply involved in potential revisions to McLean's comprehensive plan. Work is ongoing on how the triangle forming Subareas 5 and 6 (Giant Store and McLean Hardware areas) will be planned. The potential developer has also proposed revisions to the revitalization plan. The revisions will be presented for vetting by MCA and the community at-large. One very controversial issue will likely be the fate of the Firehouse. Subarea 7 (including former Giant Gourmet and Total Beverage) needs to be considered but is not presently under discussion.

### **MCLEAN REVITALIZATION CORPORATION**

No report.

### **FAIRFAX COUNTY FEDERATION OF CITIZENS ASSOCIATIONS**

No report.

### **MCLEAN CITIZENS FOUNDATION**

No report.

### **OLD BUSINESS**

None

### **NEW BUSINESS**

None

### **ADJOURNMENT**

President Jackson adjourned the meeting at 9.45 p.m.

Respectfully submitted,  
Desmond B. O'Rourke, Recording Secretary