

McLean Citizens Association Board of Directors' Meeting Final Minutes, January 6, 2010

BOARD OF DIRECTORS

OFFICERS (6)

Rob Jackson	President.....	Present
Michael Clancy	First Vice President.....	Present
Darren Ewing	Second Vice President.....	Present
William Denk	Treasurer.....	Present
Sally Horn	Corresponding Secretary.....	Present
Nicki Watts	Recording Secretary.....	Present

DIRECTORS REPRESENTING NEIGHBORHOOD ASSOCIATIONS (20)

John Adams	Georgetown Pike & Potomac River Assoc. ...	Present
Ted Alexander	Westberry HOA	Present
Donald Borcharding	Brookhaven/Forest Villa Association	Present
Chris Cole	Marlborough-Nantucket.....	Present
Steve DelBianco	Franklin Area	Present
Louis (Bud) Freeman	McLean House North Council	Present
Jane Greenstein	Chesterford HOA.....	Present
Gregg Hagedorn	Greenway Heights Civic Association.....	Present
Bob McMahan	Lemon Road.....	Present
Jack McMahan	Hallcrest Heights.....	Absent
John Mealey III	McLean Hamlet	Present
George Parkins	Shouse Village Community Association	Present
James A. Robertson	Evans Mill Pond Owners Association	Present
Suzanne Samuels (Seigel)	Langley Oaks.....	Present
Ed Saperstein	Glen Haven Farms	Present
John Schaefer	McLean Broyhill Estates	Present
Gary Soverow	Lynwood.....	Absent (Excused)
Kerry Stackpole	West Lewinsville Heights.....	Absent (Excused)
Robert Wrede	Evermay Community Association.....	Absent
David Wuehrmann	Ellison Heights – Mt Daniel.....	Present

AT-LARGE BOARD MEMBERS (14)

Rob Bates	Present
Tom Brock	Present
Frank Crandall	Present
Bill Crosby	Present
Don Finberg	Present
Robert Jordan	Present
Margaret Malone	Present
Mark Milon	Present
Dale Murad	Present
Rekha Nadkarni	Present
James Phelps	Present
Ted Smith	Present
Jim Turner	Present
Mark Zetts	Present

Guests whose attendance was recorded by recognition or signing in:

Dan Alcorn.....	Transportation Committee
Jack Wuerker.....	Transportation Committee
Dan Duval.....	MRC
Bobbie Dawona.....	Resident

CALL TO ORDER

President Jackson called the meeting to order at 8:00 PM at McLean Community Center’s Community Hall (sections B & C).

APPROVAL OF MINUTES

The minutes of the MCA Board meeting of December 2, 2009 were approved as amended.

TREASURER’S REPORT

The report for January is inserted below:

McLEAN CITIZENS ASSOCIATION

TREASURER’S REPORT

6-Jan-10

Checking Account

Beginning Balance	11/30/2009				17,577.15
Additions		Deposit	Member Dues		0.00
Total - Additions					<u>0.00</u>
Total					17,577.15
Deduct					
	12/23/2009	Check # 1100	Schum Assoc. - Ped. Task F.		\$400.00
Total - Deducts					<u>400.00</u>
Checking Balance					17,177.15

Certificates of Deposit

3000102773	APY 2.2%	11/6/2009		5,541.77
3000102774	APY 1.75%	8/24/2009		5,509.56
3000103064	APY 2.9%	11/2/2009		5,730.75
CD Total Current Value				<u>16,782.08</u>
Net Worth (Checking + CDs)				<u><u>33,959.23</u></u>

Checking account and certificates of deposit are at SONA Bank in McLean.

Respectfully submitted,
William J. Denk
Treasurer

REPORT OF PRESIDENT / EXECUTIVE COMMITTEE

President Jackson requested approval of nominee, Leslie Gelman, to replace resigning board member Bob McMahan as representative of the Lemon Road Association. Board approval was unanimous.

Farrokh Alemi and Adrienne Whyte volunteered to serve on the Nomination Committee. One more board and one non-board member are still needed to fill out the roster.

The Winter Membership Meeting date will be finalized soon. Dan Alcorn/Tyson's Corner Committee will brief at the meeting. Committee chairs need to submit their reports by 15 Jan. MCA membership is lagging as compared to past years. As of Dec 2009, 638 households with 883 active members are on the membership roster, with 22101 representation much better than 22102. This is a reduction of approximately 30 from the numbers on the roster at the end of 2008. A motion was passed and vote approved for a \$1,000 budget to advertise the meeting. Send ideas to Sally Horn on how to promote attendance. On-line payments, automatic payments through Pay Pal, and reduced dues were discussed and will be investigated further.

STANDING COMMITTEES

BUDGET AND TAXATION COMMITTEE

No resolution.

The county Budget Task Force reviewed the draft report for Supervisor Foust with 14 specific proposals included by the committee. Task force will meet with the Youth Committee on 19 Jan to develop a joint resolution. The LCI formula (local composite index) over-allocates Fairfax County taxes to other counties. This formula is reliant on real estate values which have taken a nosedive in the past year, and Fairfax's percentage has gone down to 45%. Outgoing Governor Kaine recommended freezing the formula but the new legislature will decide. Supervisor Foust feels strongly that this is a fundamental fairness issue and will work to adjust the LCI appropriately. He will be meeting with Delegates Janet Howell and Barbara Comstock to solicit their support.

EDUCATION & YOUTH COMMITTEE

No resolution.

A joint meeting will be held with Budget and Taxation Committee in Jan.

ENVIRONMENT, PARKS AND RECREATION COMMITTEE

No resolution.

A test hot line number has been set up to report incidences of aircraft noise.

PLANNING AND ZONING COMMITTEE

No resolution.

There will not be a regularly scheduled committee meeting in Jan. The architecture firm doing the plan for Main St will be briefing their plans tentatively on 20 Jan at MCC.

Vincent Hall has reduced the size of the proposed building by another 10,000 sq ft to bring the total reduction to 30,000 sq ft. The caliper of the trees will be a minimum of 3 - 3 ½ inches. Mark Zetts will testify at a hearing on the expansion which will be held 21 Jan.

TRANSPORTATION COMMITTEE

No resolution.

Supervisor Foust has initiated the process to get the MCA-proposed truck restriction for Balls Hill Rd and Georgetown Pike eastbound off I-495 in place. A county-level hearing will be followed by a state-level hearing.

Discussion is ongoing between the Board of Supervisors and neighborhood on the Waverly Rd turn lane.

TYSONS CORNER LIAISON COMMITTEE

No resolution.

Ted Alexander reported that activity has speeded up. The comprehensive plan final draft prepared by the Fairfax County staff for the Planning Commission's Tysons Corner Committee will be released for public review at the end of next week. Many areas remain vague including density, and landowners appear to be prevailing with the anticipation that land value will increase. Concern continues that the Board of Supervisors may support decisions detrimental to the community and home owners.

The Tysons Corner Planning Committee will hold two public workshops; one 20 Jan at the county building and another within two weeks, possibly at Marshall High School. This is a critical time for everyone to speak out. The Greater Tysons Corner Citizens Coalition is gearing up to get issues out to local citizens associations with the latest information. Among the latest traffic issues is the Dulles Toll Road which will need five additional lanes with feeder lanes to handle the density being proposed. If five lanes were added, Wolf Trap would lose property to the right-of-way and trees on adjacent VDOT property. Six new interchanges would be needed within 2 ¼ miles while VDOT rules stipulate at least one mile between interchanges. There continues to be a disconnect between walking areas and the number of lanes that could be required on major arteries within the Tysons area – people can't walk across these roads. Experience shows that landowners usually win court challenges when legal triggers allow them. **MCA encourages maximum attendance at these public hearings to reinforce our stance that Tysons growth requires adequate infrastructure.**

MCLEAN PLANNING COMMITTEE

No resolution.

Main Street architecture firm design plan briefing in Jan.

MCLEAN REVITALIZATION CORPORATION

MRC is in favor of more undergrounding for the mini storage warehouse. This led to further discussion with MPC on need to standardize this requirement with all development. MPC adopted a resolution that states in cases of rezoning special exceptions, undergrounding must be addressed with proffer for undergrounding.

FAIRFAX COUNTY FEDERATION OF CITIZENS ASSOCIATIONS

Randy Bartlett from Public Works briefed the Dec meeting on storm water issues. Fairfax County has a \$1 billion investment planned for storm water pipes but the replacement schedule will now take 1000 years.

MCLEAN CITIZENS FOUNDATION

No report.

OLD BUSINESS

None.

NEW BUSINESS

None.

ADJOURNMENT

Pres Jackson adjourned the meeting at 9:30 p.m. The next MCA Board meeting will be held February 3, 2010.

Respectfully submitted,

Nicki Watts
Recording Secretary