

**McLean Citizens Association  
Board of Directors**

**FINAL - Minutes February 2, 2005**

**BOARD OF DIRECTORS**

Officers (6)

Susan Turner	President	Present
Dan Du Val	First Vice President	Present
Wade Smith	Second Vice President	Present
Sue Berke King	Treasurer	Present
Jim Turner	Corresponding Secretary	Present
Amy Lowenstein	Recording Secretary	Present

Directors Representing Neighborhood Associations

John Adams	Georgetown Pike/Potomac River Assoc.	Present
Robin Bates	Wolf Trap Woods	Present
Herb Becker	Franklin Park	Present
Germaine Broussard	McLean Commons	Present
John Foust	Timberly South	Present
Steven Keller	Salona	Present
Brad Macomber	McLean Broyhill Estates	Present
Jody Marshall	West McLean CA	Present
Michelle Meehan	Greenway Heights	Present
Tom Moore	Langley Oaks	Present
Pat Mroz	Evermay	Present
Stephen Palmer	Woodside Estates	Absent (unexcused)
Bob Philipp	Shouse Village	Present
Winnie Pizzano	Stoneleigh	Present
James A Robertson	Evans Mill Pond OA	Present
Ed Saperstein	Glen Haven Farms HOA	Present
Paul Wieland	McLean Hamlet	Present
Mark Zetts	Kirby Court	Present

Directors-at-large

Dan Alcorn	Present
Marilyn Blois	Present
Mike Clancey	Absent (excused)
Chris Cole	Present
Frank Crandall	Present
Lawrence Glick	Absent (unexcused)
Margaret Malone	Present
Dale Murad	Present
Dick Poole	Present
Jacque-Lynne Schulman	Absent (excused)
Jane Scott-Jones	Present
Adrienne Whyte	Present

Guests, whose presence was recorded by their signing in or public recognition, were as follows:

Rob Jackson, B&T Chair  
 Steve Del Bianco, Franklin Park  
 Jim Hunt, MCF  
 Rosemary Ryan, Supervisors Office

## CALL TO ORDER

President Susan Turner called the meeting to order at 7:59 p.m. in Community Rooms B & C, McLean Community Center. A quorum was present.

## INTRODUCTION OF SPECIAL GUESTS AND ANNOUNCEMENTS

President Turner acknowledged recent publicity in local newspapers about MCA Board members and committee chairs, namely Germaine Broussard and Rob Jackson.

## APPROVAL OF MINUTES

The minutes of the January 2005 meeting were approved as submitted.

## REPORT OF PRESIDENT/EXECUTIVE COMMITTEE

President Turner noted the need to fill John Fredricks role representing the MCA on the McLean Revitalization Committee. The Board unanimously passed a motion to nominate George Lilly to represent MCA.

## REPORT OF THE TREASURER

McLEAN CITIZENS ASSOCIATION  
**TREASURER'S REPORT**  
 February 2, 2005

### Checking Account

Beginning Balance - December 31, 2004 (Reconciled)					<b>11,387.08</b>				
Add:	1/31/2004		Deposit	Dues	<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;"></td> <td style="width: 50%; text-align: right;">195.00</td> </tr> <tr> <td colspan="2" style="border-top: 1px solid black; text-align: right;">195.00</td> </tr> </table>		195.00	195.00	
	195.00								
195.00									
Deduct:	1/4/2005	289	Kelley & Company	Copying	(7.35)				
	1/7/2005	290	Marriott Hotels	Deposit: Awards					
			Chamber of	Banquet	(500.00)				
	1/27/2005	291	Commerce	Dues 2005	(100.00)				
	1/27/2005	292	Susan Turner	Reimbursement	(9.36)				
	1/20/05	293	American Lung Assn	Memorial: Mrs Callahan	(50.00)				
	1/25/2005	294	Fairfax Cty Federation	Dues 2005	(40.00)				
	1/31/2005		Wachovia	Check Enclosure Fee	(2.00)				
					<b>(708.71)</b>				
Ending Balance - January 31, 2005 (Reconciled)					<b>10,873.37</b>				

### Certificates of Deposit

	APY	6 mos - matures			
#8718627	0.75%	2/14/05			8,162.36
#14431042384	APY 0.80%	3 mos - matures			2,911.13
					<b>11,073.49</b>

**Net Worth****21,946.86**

Footnote: Checking account and certificates of deposit are at SunTrust Bank in McLean.

Respectfully submitted,

Sue Berke King  
Treasurer

**STANDING COMMITTEES****MEMBERSHIP COMMITTEE**

No report.

**PLANNING AND ZONING COMMITTEE**

The Board discussed the proposed changes that would allow the zoning administrator to make decisions without special exceptions through the Board of Supervisors. The Planning & Zoning committee agreed to hold a special meeting to entertain discussion.

The monthly meeting of the P&Z Committee was held on January 25, 2005.

An informational presentation on Low Impact Development was made by Mr. Jack Wilbern, Butz-Wilbern, which focused on water management issues.

A presentation was made by Mr. Keith Martin, Sack, Harris & Martin, on the planned modifications to the main building at the Tuckahoe Recreation Club on Great Falls Street. It is covered under a Special Permit Amendment to add a 2,700 sq ft third floor to the club building for an exercise facility. Mark Zetts is the P&Z lead on the case.

Dale led a discussion on the proposed Fairfax County Zoning Ordinance Amendment to increase the authority of the Board of Zoning Appeals following the Virginia Supreme Court's decision in the Cochran case, in preparation for a public meeting to be held on Monday, January 31, 2005 at 7:00 PM in Conference Room 4 at the Government Center, 12000 Government Center Parkway, Fairfax. The Planning Commission will hold a public hearing on the subject on February 2, 2005. It was mentioned that Dranesville seems to be the only District involved and there should be an effort to alert and involve other Districts. The general consensus of Committee members is that we should push for more time for discussion of the matter before the Planning Commission holds a hearing, and requesting that additional workshop meetings be held so that other areas of the County could be brought into the discussion. Dale and some others at the P & Z meeting will attend the meeting on January 31<sup>st</sup>. Dale mentioned bills in Richmond which are aimed at addressing the state code provision which limits BZA authority to grant variances to hardship cases. He also advised the group that there are several additional Fairfax County zoning ordinance amendments in the works. Building height in residential areas and by-right development by utilities of the path of the Dulles Metro extension are among the subjects of planned future changes to the ordinance.

The Covance APR Nomination was withdrawn by the nominee for reasons relating to the recommended change by the Task Force of the density. Their position is that, because they do not have any definite plans, they would rather address the comprehensive plan in an Out-of-turn Amendment at the same time as they submit definite plans for variance.

APR nominations will be considered by the Planning Commission on the following dates  
Dranesville – April 20, 7:30 PM (Fleetwood Rd Bldg. & Madison Bldg)

Providence – April 21, 7:30 PM (Commons)

The McLean Bible Church has appealed to the BZA on a ruling by the County Zoning Evaluation Division that determined that the Church must return to the Planning Commission for approval for the operation of a Seminary and the installation of clothing distribution trailers. The Committee will follow the progress of this case, which has not yet been scheduled for a hearing.

Mr. Jack Wilbern briefly addressed the proposed development of the Moutoux Orchards property, which other citizen groups are monitoring. He said he would like to bring the matter back to the MCA when it is further along because he would like MCA's support in addressing development of the property. Greg Reigle, McGuire Woods, has already indicated a desire to make a presentation to the Committee, which might be at the February meeting. In the meantime, Frank Crandall will provide P&Z interaction with the surrounding communities.

A resident of the Chesterbrook area of McLean, Mr. Sperling, said he had been referred to MCA to address his concern that cell phone towers not be placed on the McLean High School property because he believes they pose a safety concern to students. Several people told him that the landowner, the school board, would be the appropriate point of contact. Rosemary Ryan advised Mr. Sperling that the schools had contracts with the cell phone companies which would likely prevail over efforts to keep the towers off school properties and that the position taken by the county was in accordance with the regulations issued by the FCC and that anyone wishing to change the county's approval criteria must first address the FCC.

#### **EDUCATION AND YOUTH COMMITTEE**

The Board passed the following resolution after discussion. John Foust abstained from voting to close debate, and Robin Bates, Adrienne Whyte, Frank Crandall, and Bob Philip voted against the resolution.

#### **McLean Citizens Association Resolution on Starting Date of School Year February 2, 2005**

WHEREAS, local governance of school districts is granted by the Commonwealth of Virginia; and

WHEREAS, local school boards, by their regular meetings and geographic situation are expedient methods for gathering community input, and are best positioned to make decisions on school calendars that meet the needs of their communities; and

WHEREAS, in Virginia, local school boards must set the school calendar so that the first day students are required to attend is after Labor Day, and the State Board of Education may waive this requirement only after showing good cause; and

WHEREAS, an earlier starting date, before Labor Day, could provide students with more instructional time before the Virginia SOL tests; and

WHEREAS, an earlier starting date, before Labor Day, would better align the school calendar with various U.S. wide standardized testing periods, such as, AP and IB exams;

THEREFORE, BE IT RESOLVED, by the Board of Directors of the McLean Citizens Association that we urge Virginia legislators to amend Code of Virginia 22.1-79.1 to grant local school boards the authority to determine start dates for the school year.

## **BUDGET AND TAXATION COMMITTEE**

No report.

## **ENVIRONMENT, PARKS & RECREATION COMMITTEE**

No report.

## **TRANSPORTATION COMMITTEE**

Dan Alcorn reported that the January 18, 2005 meeting of the Transportation Committee with Supervisor Linda Smith was well-attended.

The Transportation Committee will meet at the Dulles Rail Project offices on March 9, 2005 at 9 am to receive a briefing on the status of the rail project and a tour of the project offices. The address is 1595 Spring Hill Road, Suite 600, which is on the Vienna side of Route 7 near the Sheraton Premier at the western end of Tysons Corner. This briefing and tour is in lieu of the February meeting of the committee. The Transportation Committee has agreed to hold a joint meeting with the Planning & Zoning Committee to hear a presentation on the Tysons Corner Center mixed use rezoning request. No date has been set for that meeting, but it should be in March or April.

The US Department of Transportation and its Federal Transit Administration announced in early February that the Dulles Rail Project has been placed on the Recommended list for new starts based on a review of the merits of the project. This step qualifies the project of one of 14 nationally that can receive federal funds for new starts construction, and is a major step forward for the project.

As has been covered in the news media, the Commonwealth Transportation Board (CTB) voted unanimously on February 17 to raise the tolls on the Dulles toll road by 25 cents at the main toll plaza and exit ramps to finance the Dulles rail Phase one project which will extend Metro rail through Tysons Corner and to Wiehle Avenue in Reston. It is anticipated that another toll increase would occur in about 2010 to finance Phase two, rail to Dulles Airport and Loudoun County. The CTB action, although widely discussed in the EIS process as a possible financing tool, was taken with only about two weeks notice to the public. We decided that since there would not be an MCA Board meeting to discuss the matter by the time of the vote that we would not try to present a resolution on the issue.

Dan Alcorn  
Bill Byrnes  
Co-chairs

## **REPS/DELEGATES TO OTHER ORGANIZATIONS**

### **McLEAN PLANNING COMMITTEE**

Jim Turner reported that MPC did not approve a request for modifications to 6867 Elm Street. MPC also received a report from Dan DuVal of MRC on the progress of undergrounding of utilities.

### **MCLEAN REVITALIZATION CORPORATION**

Dan DuVal gave the following report:

The terms of four directors of MRC (one from each of the constituent groups) expired at the end of 2004. Each of those directors was reappointed for a new term.

The nominating committee of the MRC Board recommended the re-election of the existing officers: Lane Gabeler (Chairman); Dan DuVal (Vice-Chairman); Ted Gray (Treasurer) and Rex Edwards (Secretary).

The Board acknowledged efforts to recognize John Fredricks' contributions to MRC and the community.

Project updates were given for each of the projects underway.

**FAIRFAX COUNTY FEDERATION OF CITIZENS ASSOCIATIONS**

No meeting; no report.

**OTHER COMMITTEES/ORGANIZATIONS**

**McLEAN CITIZENS FOUNDATION**

No report.

**TREES COMMITTEE**

Richard Poole reported that he is no longer on the Board but is now present as head of the McLean Trees Foundation, the new 501( c) 3 recently approved.

McLEAN CITIZENS ASSOCIATION  
**McLEAN TREES FOUNDATION**

TREASURER'S REPORT  
 February 2, 2005

**MONEY MARKET ACCOUNT**

Beginning Balance - December 31, 2004 (Reconciled)					<b>11,040.24</b>
Add:	Deposits				
	1/31/2005	Wachovia	Interest - January	2.40	
	1/31/2005	Joyce T. Harris	Donation	150.00	
	1/31/2005	U.S. Treasury	IRS Refund	350.00	502.40
					<u>502.40</u>
Deduct:	Disbursements				<u>0</u>
Ending Balance - January 31, 2005 (Reconciled)					<b>11,542.64</b>

**CERTIFICATES OF DEPOSIT**

#070311140206294	APY 0.80%	6 mos - matures 3/27/05	5,439.40	
#070311140206295	APY 1.00%	6 mos - matures 7/19/05	5,487.38	<b>10,926.78</b>
				<u>10,926.78</u>

**NET WORTH** 22,469.42

Footnote: Checking account and certificates of deposit are at Wachovia Bank (formerly First Union) in McLean.

Respectfully submitted,

Sue Berke  
King  
Treasurer

### **OLD BUSINESS**

None.

### **NEW BUSINESS**

Paul Wieland noted that the Lewinsville Coalition is a corporate member of the Friends of Pleasant Grove Church, which for \$25 per annum allows use of the facility. Paul suggested MCA consider a similar membership to show support for this historic building within the boundaries of the MCA.

### **ADJOURNMENT**

The meeting was adjourned at 9:15 p.m.

Respectfully submitted,

Amy Lowenstein  
Recording Secretary