

McLean Citizens Association Board of Directors' Meeting Final Minutes, February 3, 2010

BOARD OF DIRECTORS

OFFICERS (6)

Rob Jackson	President.....	Present
Michael Clancy	First Vice President.....	Absent (Excused)
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	Absent (Excused)
Chris Cole	Marlborough-Nantucket.....	Absent
Steve DelBianco	Franklin Area	Present
Louis (Bud) Freeman	McLean House North Council	Present
Jane Greenstein	Chesterford HOA.....	Absent (Excused)
Gregg Hagedorn	Greenway Heights Civic Association.....	Absent
Bob McMahan	Lemon Road.....	Present
Jack McMahan	Hallcrest Heights.....	Present
John Mealey III	McLean Hamlet	Absent (Excused)
George Parkins	Shouse Village Community Association	Present
James A. Robertson	Evans Mill Pond Owners Association	Present
Suzanne Samuels (Seigel)	Langley Oaks.....	Absent (Excused)
Ed Saperstein	Glen Haven Farms	Present
John Schaefer	McLean Broyhill Estates	Present
Gary Soverow	Lynwood.....	Present
Kerry Stackpole	West Lewinsville Heights.....	Present
Robert Wrede	Evermay Community Association.....	Present
David Wuehrmann	Ellison Heights – Mt Daniel.....	Present

AT-LARGE BOARD MEMBERS (14)

Rob Bates	Present
Tom Brock	Absent (Excused)
Frank Crandall	Present
Bill Crosby	Present
Don Finberg	Present
Robert Jordan	Present
Margaret Malone	Present
Mark Milon	Present
Dale Murad	Absent
Rekha Nadkarni	Absent (Excused)
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
Farrokh Alemi	MRC

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 January 6, 2010 were approved as amended.

TREASURER’S REPORT

The report for February is inserted below:

McLEAN CITIZENS ASSOCIATION

TREASURER’S REPORT

4-Feb-10

Checking Account

Beginning Balance	12/31/2009				16,021.47
Additions	1/16/2010	Deposit	Member Dues	\$4,425.00	
	1/30/2010	Deposit	Member Dues	\$1,560.00	
Total - Additions					<u>5,985.00</u>
Total					22,006.47
Deduct					
	1/16/2010	Check 1101	Lettercom - Dues Mailing	798.25	
	1/16/2010	Check 1102	Sally Horn, P.O., Office Supp.	\$116.55	
	1/30/2010	Check 1103	Sally Horn, Postage + Tysons	\$44.41	
	1/30/2010	Check 1104	Kwik Kopy - Name Placards	17.30	
Total - Deducts					<u>976.51</u>
Checking Balance					21,029.96

Certificates of Deposit

3000102773	APY 2.2%	11/6/2009	5,551.79
3000102774	APY 1.75%	8/24/2009	5,509.56
3000103064	APY 1.0%	11/2/2009	5,735.46
CD Total Current Value			<u>16,796.81</u>

<u>Net Worth (Checking + CDs)</u>	<u>37,826.77</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 nominees Adrienne Whyte, Jim Phelps, Farrokh Alemi and Jim Robertson to the 2010-11 Nominating Committee; nominations were motioned and approved. One more non-board member is needed to complete the roster.

The Winter Membership Meeting will be held March 2nd. The Fairfax County Planning Commission will join MCA to participate in a panel discussion and Q&A. Volunteers are needed to post signs advertising the meeting in neighborhoods and in local businesses. Outreach to school PTAs, environmental community groups and other organizations is also needed. Sally Horn will send out a .pdf to board members to help advertise.

Sharon Bulova, Chairman of the Fairfax County Board of Supervisors, has agreed to speak at the Spring meeting to be held May 20th.

Sally Horn is soliciting suggestions for how to increase MCA membership.

STANDING COMMITTEES

BUDGET AND TAXATION COMMITTEE

No resolution.

Ted Smith gave an update on the County Budget Task Force activities. The committee held a joint meeting with Education and Youth Committee in Jan and will do so again in two weeks. He stated that the LCI freeze will cost Fairfax County \$61 million if it is not turned around.

EDUCATION & YOUTH COMMITTEE

No resolution.

The school budget will be discussed along with a draft resolution at the next committee meeting. Encourage LCI opposition to email Gov McDonnell directly and to sign Mike Clancy's petition. Fairfax County will hold a budget forum with break-out sessions with principals on Feb 6th at Marshall High School.

ENVIRONMENT, PARKS AND RECREATION COMMITTEE

No resolution.

The first of numerous sessions on the Salona property master planning will be held Feb 4th. This will be the first opportunity for public comment and a chance to get in on the ground floor and learn about the history of the property which dates back to the early 1700's. The Duval family has donated 51 acres while retaining 10 acres. Cultural landscaping features of this site will be emphasized.

Dranesville representative Kevin Fay will be the featured speaker at the committee's Feb 17th meeting.

PLANNING AND ZONING COMMITTEE

No resolution.

The Main Street architectural firm showed conceptual drawings of their plan at a Jan 20th meeting. It is still very much in the planning stage but shows a mix of buildings mainly two to four stories high for retail and professional services along with high-end condos. The anchor building will be six stories. Dan Montgomery owns or has options on the block of properties affected. (Giant has a lease for 25+ years.) The largest change to the current area will be the elimination of most surface parking in favor of a parking garage. Much of the existing hardtop surface will be replaced with green space which will decrease rainwater run-off. The overall plan will take 20-30 years to complete. Anticipate a change to the county's comprehensive plan at some point.

TRANSPORTATION COMMITTEE

No resolution.

Dan Alcorn gave an update on the ongoing construction on Rt 7, HOT lanes and Dulles Rail project. Traffic will increase on northbound Rt 123 toward Tysons Corner with the installation of a stop light prior to the exit to I-495N. Supervisor Foust will brief the committee on widening of Rt 7 next week.

TYSONS CORNER LIAISON COMMITTEE

No resolution.

Ted Alexander reported that activities continue to move at a fast pace. Ted, Rob Jackson, Sally Horn, and Bud Freeman spoke at the public hearing held by the Tysons Committee of the Fairfax County Planning Commission, on January 27. Rob represented the MCA, and the other speakers, representing themselves, gave positions consistent with that of the MCA. When the Tysons Committee completes its work, its recommendation will go to the full Planning Commission.

The demo project around Churner-Lincoln area was cited by Jim Zook as having seven main areas of open issues/opposition: 1) heavy parking will continue and will take more time to accommodate pedestrians adequately, 2) affordable housing which has not be agreed to by landowners, 3) consolidation of property in 10-acre lots, 4) site density, 5) implementation requires some type of counsel C&I (commercial and industrial tax), 6) triggers and landowner opposition, and 7) financing.

MCLEAN PLANNING COMMITTEE

No resolution.

Committee held joint meeting with Main Street planners in Jan.

Undergrounding for the mini-warehouse was not addressed in their application but applicant has agreed to underground lines in front of the building

MCLEAN REVITALIZATION CORPORATION

A comprehensive plan for underground is needed and a plan for implementation is going to be taken on in the next year.

Jim Boylin is the new president of MRC.

FAIRFAX COUNTY FEDERATION OF CITIZENS ASSOCIATIONS

The school authority gave a presentation on the budget in Jan.

MCLEAN CITIZENS FOUNDATION

No report.

OLD BUSINESS

None.

NEW BUSINESS

None.

ADJOURNMENT

Pres Jackson adjourned the meeting at 9:35 p.m. The next MCA Board meeting will be held March 3, 2010.

Respectfully submitted,

Nicki Watts
Recording Secretary