

McLean Citizens Association Board of Directors' Meeting Draft Minutes, March 3, 2010

BOARD OF DIRECTORS

OFFICERS (6)

Rob Jackson	President.....	Present
Michael Clancy	First Vice President.....	Absent (Excused)
Darren Ewing	Second Vice President.....	Absent (Excused)
William Denk	Treasurer.....	Absent (Excused)
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	Absent
Louis (Bud) Freeman	McLean House North Council	Present
Jane Greenstein	Chesterford HOA.....	Present
Gregg Hagedorn	Greenway Heights Civic Association.....	Absent
Bob McMahan	Lemon Road.....	Present
Jack McMahan	Hallcrest Heights.....	Absent (Excused)
John Mealey III	McLean Hamlet	Present
George Parkins	Shouse Village Community Association	Absent (Excused)
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.....	Present
Kerry Stackpole	West Lewinsville Heights	Absent (Excused)
Robert Wrede	Evermay Community Association.....	Present
David Wuehrmann	Ellison Heights – Mt Daniel.....	Present

AT-LARGE BOARD MEMBERS (14)

Rob Bates	Absent (Excused)
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	Absent (Excused)
James Phelps	Absent (Excused)
Ted Smith	Present
Jim Turner	Absent
Mark Zetts	Present

Guests whose attendance was recorded by recognition or signing in:

Dan Alcorn.....Transportation Committee

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 February 3, 2010 were approved as amended.

TREASURER’S REPORT

The report for March is inserted below:

McLEAN CITIZENS ASSOCIATION

TREASURER’S REPORT

3-Mar-10

Checking Account

Beginning Balance	1/29/2010				19,533.22
Additions	2/13/2010	Deposit	Member Dues	\$1,110.00	
	2/20/2010	Deposit	Member Dues	\$255.00	
	2/27/2010	Deposit	Member Dues	\$330.00	
Total - Additions					<u>1,695.00</u>
Total					21,228.22
Deduct					
	2/27/2010	Check 1105	PR Pro - Tysons Signs	402.15	
Total - Deducts					<u>402.15</u>
Checking Balance					20,826.07

Certificates of Deposit

3000102773	APY 2.2%	2/8/2010	5,562.16
3000102774	APY 1.75%	2/5/2010	5,461.27
3000103064	APY 1.0%	2/1/2010	5,740.33
CD Total Current Value			<u>16,763.76</u>

Net Worth (Checking + CDs)

37,589.83

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

Respectfully submitted,
William J. Denk
Treasurer

REPORT OF PRESIDENT / EXECUTIVE COMMITTEE

Nomination information for MCA board membership has been mailed out. Those who want to serve another year need to return the forms with self-nomination March 18th due date.

Sally Horn recapped the March 2nd Winter Membership Meeting. Attendance was very high with more than 125 signing in and total attendance estimated at over 200. Mark Zetts was recognized for his excellent presentation. His charts will be distributed via email. Sally distributed handouts on proposed actions for increasing MCA membership. They include an option to pay dues on-line via Pay Pal by summer. An option to receive communications on-line would reduce printing and mailing costs. There was discussion on how best to maintain an email distribution list of HOA's and citizens to solicit views and encourage more membership.

STANDING COMMITTEES

BUDGET AND TAXATION COMMITTEE

The County Executive has presented the budget which is now posted on-line. Final adoption is expected on April 27th.

Joint resolution with Education and Youth Committee on the Local Composite Index (LCI)

Purpose of the resolution is to encourage the governor and legislature to update the LCI as it has been done in the past, every two years. It commends the governor for announcing in Feb that he will not support freezing it.

Motion to approve was made and resolution passed.

**DRAFT
McLean Citizens Association
FY 2011 Fairfax County School Budget
Resolution -- LCI Issue**

Feb 24 2010

WHEREAS for FY 2011, the Fairfax County Public School budget is expected to be substantially less than if based on our school system's needs; and,

WHEREAS for FY 2011, there is expected to be no pay increase for teachers and other staff (this is the second consecutive year of no pay increase); and,

WHEREAS for FY 2011, there are expected to be about 175,000 students in Fairfax County Public Schools including about 42,000 students eligible for free or reduced price meals and about 20,000 ESOL students; and,

WHEREAS Governor McDonnell announced that he would support updating the Local Composite Index (LCI) rather than freezing it, since historically the LCI has been updated every two years; and,

WHEREAS the LCI is the formula used to determine Virginia state allocations to local school districts; and,

WHEREAS on a bi-partisan basis our area legislators, Board of Supervisors and School Board also support updating the LCI rather than freezing it; and,

WHEREAS if the LCI is not updated, there would be an additional school budget shortfall of about \$60 million;

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the McLean Citizens Association that:

1. We strongly support and commend our governor, area legislators, Board of Supervisors and School Board for doing the right thing in urging that the LCI be updated rather than freezing it.
2. We strongly encourage our governor, area legislators, Board of Supervisors and School Board to use all efforts to see that an update of the LCI is, in fact, enacted for FY 2011 so as to avoid a serious deepening of our budget shortfall based on an after-the-fact change of rules.
- 3.

cc:

Bob McDonnell, Governor of Virginia (get address)
Fairfax County Legislators (get addresses)

School Board

Elizabeth Bradsher, elizabeth.bradsher@fcps.edu
Brad Center, brad.center@fcps.edu
Stu Gibson, stuart.gibson@fcps.edu
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Judith (Tessie) Wilson, tessie.wilson@fcps.edu
Shawn Ghuman, shaun.ghuman@fcps.edu

Fairfax County Public Schools Superintendent

Jack Dale, jack.dale@fcps.edu

Board of Supervisors

Sharon Bulova, chairman@fairfaxcounty.gov
John Cook, braddock@fairfaxcounty.gov
John Foust, dranesville@fairfaxcounty.gov
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Penelope (Penny) Gross, mason@fairfaxcounty.gov
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Gerry Hyland, mtvernon@fairfaxcounty.gov
Jeff McKay Kauffman, leedist@fairfaxocunty.gov
Linda Smyth, provdist@fairfaxcounty.gov

EDUCATION AND YOUTH COMMITTEE

Joint resolution with Budget and Taxation Committee on the Local Composite Index (LCI)

The Team Character Award will be decided at the next meeting.

ENVIRONMENT, PARKS AND RECREATION COMMITTEE

No resolution.

Committee has a briefing from EPWS on the agenda for their next meeting which has been sought for almost five years. A meeting is scheduled with the superintendent of the George Washington Parkway to find out exactly where the trail proposals stand. He has expressed support but it has been difficult to get details on the state of funding and paperwork.

PLANNING AND ZONING COMMITTEE

No resolution.

The committee did not meet in Dec and Jan. The meeting in Feb was on Tysons Corner expansion. Recommendation made that a more detailed resolution on MCA's stance on Tysons expansion be formulated which Ted Alexander stated was in the works with a target completion date of April 1. Discussion moved to next steps for grass roots campaign to organize support of MCA position, and how Metro extension is not going to serve citizens in McLean with no parking and no pedestrian access.

Dale Murad gave more kudos to Mark Zetts for his membership meeting slides.

TRANSPORTATION COMMITTEE

No resolution.

The last committee meeting was well-attended with the main topic being the proposed double turn lanes as part of the overall widening of Route 7. Supervisor Foust believes this work should not be done because of the increased traffic. Presentations were given on the Dulles Toll Road expansion and HOT lanes.

TYSONS CORNER LIAISON COMMITTEE

No resolution.

A draft resolution will be out next couple weeks on Tysons expansion. Need people to mobilize and appear at two planning meetings to give their opinions and concerns.

MCLEAN PLANNING COMMITTEE

No resolution.

MCLEAN REVITALIZATION CORPORATION

No report.

FAIRFAX COUNTY FEDERATION OF CITIZENS ASSOCIATIONS

The Park Authority Chairman spoke at the last federation meeting and discussed the impact of the 50% reduction in park services projected in the budget.

MCLEAN CITIZENS FOUNDATION

No report.

OLD BUSINESS

None.

NEW BUSINESS

None.

ADJOURNMENT

Pres Jackson adjourned the meeting at 9:50 p.m. The next MCA Board meeting will be held April 7, 2010.

Respectfully submitted,

Nicki Watts
Recording Secretary