

**McLean Citizens Association
Board of Directors' Meeting
Final Minutes, April 2, 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 (20)

John Adams	Georgetown Pike & Potomac River Assoc.	Present
Ted Alexander	Westberry HOA	Present
Brian Blood	Evermay Community Association	Absent
Donald Borcharding	Brookhaven/Forest Villa Association	Present
Germaine Broussard	McLean Commons	Absent
Louis (Bud) Freeman	McLean House North Council	Present
Jane Greenstein	Chesterford HOA	Present
Sally Horn	The Reserve	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	Present
Bill Stephens	Chesterbrook Woods Citizens Association	Absent
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	Present
Alison Campbell	Present
Chris Cole	Absent (Excused)
Frank Crandall	Present
Dan DuVal	Present
Bob Jordan/FCFCA	Absent (Excused)
Margaret Malone	Present
Chris Monek	Absent
Dale Murad	Present
Jim Turner	Present
Mark Zetts	Present

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

Maya Huber	McLean Planning Committee	Irv Auerbach	Lewinsville Coalition
Joseph L. Gibson	Supervisor Foust's Office	Monty Tayloe	The Times
Jack Wuerker	Transportation Co-Chair	Brian Trompeter	Sun Gazette

CALL TO ORDER

President Jackson called the meeting to order at 8:04 PM at McLean Community Center's Community Hall (sections B & C).

ANNOUNCEMENTS

President Jackson announced that the Spring Membership meeting would take place here Thursday, May 22 at 8.00 PM. Supervisor John Foust will address the meeting and elections will take place for the MCA Board.

APPROVAL OF MINUTES

The Minutes of the MCA Board of Directors' meeting of March 2008 were approved as amended.

TREASURER'S REPORT

Treasurer Bill Denk stated that the balance in the MCA's bank account was about \$37,000.

[February-March Treasurer's report to be inserted]

REPORT OF PRESIDENT / EXECUTIVE COMMITTEE

President Jackson invited Vice President Steve DelBianco to provide an update on the proposed D&O insurance policy to indemnify MCA directors and officers. Offers were requested from two companies, Philadelphia and Hartford. VP DelBianco recommended the Hartford proposal because, for an annual premium of \$491, it would provide \$1 M aggregate coverage against a deductible of \$1,000. Hartford would pay legal fees over and above the \$1,000,000 coverage. Technically, as a non-profit, MCA can be held liable for the annual remuneration of its D&Os. However, Virginia code repudiates liability in the case of the D&Os of non-profits. We can still be sued, even if we cannot pay, and the non-profit will be named (not the individual director). The policy is designed to protect the MCA and its directors speaking in their capacity as director. VP DelBianco will ask the insurer whether Committee Chairs and Co-Chairs are also covered by this policy. A motion to insure with Hartford passed unanimously.

Treasurer Denk recommended that we approve paying the insurance premium on an annual basis without the need to approve it each year.

ANNOUNCEMENTS

President Jackson said that this is the first year when there is no budget resolution. The Committee is in need of a Co-Chair, as our input in the matter of the County budget is important. A volunteer would be welcome.

President Jackson then introduced Charles Dane, First VP of Fairfax County Federation of Citizens Associations, and Chair of its Education and Membership Committees. Mr. Dane stood in for FCFCA President Jeff Parnes, who was to have spoken here, but was presenting a Resolution to the BOS on the County budget. Dane said that the FCFCA tries to speak on behalf of all citizens. It does not speak on issues involving individual districts unless the issue has county-wide ramifications, such as Tysons Corner and the BRAC project.

What does MCA do for FCFA? Bob Jordan keeps it informed. Merrily Pierce, Wade Smith and Irv Auerbach also provide input. Wade Smith encouraged HOAs to join the FCFA as members and attend its meetings. Any HOA that would like to join can do so up to July w/o paying a fee for 2008.

A reception will be held Sunday April 13 for the Vince Callahan Fund.

A report on the Palladium \$1 M proffers has been drawn up by volunteers Margaret Malone, Chris Monek and Alison Campbell. Margaret Malone reported that the sum will be held in escrow by McLean Planning Committee. There are provisions for the involvement of McLean Revitalization Committee (MRC) and MPC. They would consult with MCA on whatever came of the proffer. In the report, it was decided it would be better if responsibility were centralized and the special committee terminated. Report recommends that MRC and MPC take the initiative instead. MPC will hold two meetings this week and a wrap-up meeting later. We should begin to discuss what role the MCA should play in planning for the future of McLean community.

President Jackson thanked Margaret, Chris and Alison for their work on the Report.

Darren Ewing reported that there will be entertainment provided for the public in the Palladium every Saturday in April starting 3:00-4:00 PM, a total of 24 events. Some music, McLean HS Madrigals and Langley HS and Fine Arts. The Palladium Condo Association to pay \$10,000 and MRC \$3,000. Lack of PR and advertising will be remedied by Darren Ewing—we should spread the word around. It was suggested a link to the events be provided on the MCA website www.McLeanCitizens.org.

STANDING COMMITTEES

BUDGET AND TAXATION COMMITTEE

No resolution.

EDUCATION & YOUTH COMMITTEE

No resolution.

Frank Crandall reported that the news on the FAA front, according to EP&R member Chris Grootaert. FAA has not reformed anything in the last 1½ years since they were charged with alleviating aircraft noise over McLean.

Fill dirt at Langley HS was unauthorized, encroached on Turkey Run, violated CB ordinances and the RPA. School claims it didn't know it was happening, EP&R is working with School Board to resolve issue. Hope to get started before summer season starts.

Liberty Crossing at the intersection of Chain Bridge Road and Great Falls St/Lewinsville Rd is being studied with P&Z to find how to compensate for the easement (see below Transportation Committee).

PLANNING AND ZONING COMMITTEE

**McLean Citizens Association Draft Resolution
NewPath Networks Distributed Antenna System
2232-D07-13
March 5, 2008**

Whereas NewPath Networks is seeking 2232 Review approval for a distributed antenna system (DAS) with AT&T Mobility as the first wireless carrier; and,

Whereas the DAS will be installed on a total of 11 utility poles located on Georgetown Pike, Old Dominion Drive, Spring Hill Road, Potomac River Road and Nethercliffe Hall Road; and,

Whereas these 11 utility poles will replace 11 existing utility poles and the replacement poles will be larger and taller in order to support the broadband antenna mounted at the top and one or more equipment boxes mounted 10 feet above the ground; and,

Whereas the height of the replacement utility poles, as measured from the top of the proposed antenna structure, will be 14 to 19 feet taller than the existing utility poles; and,

Whereas the DAS is carrier-neutral and the proposed 11-pole configuration is designed to accommodate multiple wireless providers by sharing the same antenna and adding an additional equipment box as needed; and,

Whereas the current wireless coverage in much of the northwest McLean area is poor, rendering cell phone usage unreliable; and

Whereas the existing Sprint/Nextel DAS cannot accommodate the operational requirements of AT&T Mobility, precluding co-location;

Now, therefore, be it resolved that the McLean Citizens Association recommends that the Planning Commission and Board of Supervisors approve the 2232 Review.

cc: John Foust, Dranesville Supervisor
Jay Donahue, Dranesville Planning Commissioner
Joseph Gibson, Staff
Hillorie Morrison, Network Building & Consulting
Fairfax County Planning Commission
Fairfax County Board of Supervisors

Mark Zetts introduced the matter. A similar resolution has been approved by Great Falls Citizens Association. Eleven existing utility poles on Georgetown Pike will be replaced by wooden poles 14'-19' higher and include 7' antennae shared by telephone network providers. GFCA approved this as long as the carriers comply with County policy. Ten of the antennae will be in the McLean Planning District, one in Great Falls. Mobile telephone reception on Georgetown pike will be much improved.

The motion was passed unanimously.

**McLean Citizens Association Resolution On a Fairfax County Zoning Ordinance
Amendment Regarding Advertising on Public Transit Passenger Shelters
February 27, 2008**

Whereas, the proposed zoning ordinance amendment (ZOA) will allow advertising on County owned bus shelters located outside of a Virginia Department of Transportation right-of-way (ROW); and,

Whereas, the revenue generated by such advertising will be used to pay for bus shelter installation, maintenance, cleaning, and an advertising program implemented by a private provider; and,

Whereas, the bus shelters purchased by the McLean Revitalization Corporation will be an attractive amenity in the community downtown McLean; and,

Whereas, the ZOA does not allow localities or home owner associations (HOA) the option to disapprove such advertising on bus shelters located within the locality or HOA property; and,

Whereas, the McLean Citizens Association has serious reservations concerning the aesthetics and potential safety problems associated with the posting of advertisements on bus shelters that are typically constructed of transparent paneling attached to a steel frame;

Now, therefore, be it resolved, that the MCA strongly recommends the Planning Commission and Board of Supervisors reject this amendment of the Zoning Ordinance to allow advertising on County owned bus shelters located outside of the right-of-way unless there are provisions to allow localities and HOAs to opt out of the advertising program.

Mark Zetts introduced the Resolution. The bus shelters in question cost \$10,000 and are planned to be maintenance free. Right-of-way bus shelters may be on HOA property but they could end up being County owned and then be subject to advertising. Advertising defeats the aim of being maintenance free. Planning Commissioner Jay Donahue intends that there be sufficient opt-outs that advertising will not be permitted. The term Community Business Center (CBC) describes the locality where the Shelters are located. Already passed at Executive Board level, the Resolution was affirmed post hoc with one opposed (Rob Bates).

ENVIRONMENT, PARKS AND RECREATION COMMITTEE

No resolution. Co-Chair Frank Crandall reported that the changes were expected in Fairfax County land management staff and would affect storm water services, land acquisition, site inspections and storm water planning. Hopefully better-trained staff will be appointed. At present, 36 inspectors try to keep track of violations County wide. Citizens are encouraged to report any violations they know of.

TRANSPORTATION COMMITTEE

No resolution. Dan Alcorn reported that the monthly meeting fully discussed Dulles Rail. The feeling of the Committee was to see what would be decided in the next two weeks and then decide on a response. The ramifications of the Virginia Supreme Court decision to deny spending authority to the unelected Northern Virginia Transport Authority were also reviewed by the Committee.

Dan Alcorn gave an interim report on the intersection/roadway problems in the McLean introduced at the February meeting.

TYSONS CORNER LIAISON COMMITTEE

Ted Alexander commented on the Mission Statement of Greater Tysons Citizens Coalition (GTCC) and amplified the earlier remarks of President Jackson. GTCC comprises citizens from communities around Tysons Corner – including McLean, Vienna and Providence – who want their voices heard and their concerns reflected in decisions that will forever change the region's character. Comments on the Tysons Land Use Task Force may be sent to linda.hollis@fairfaxcounty.gov until March 10. For workshop materials go to www.fairfaxcounty.gov/dpz/tysonscorner/outreach/febworkshops.htm.

Mark Zetts, referring to the TLUTF's traffic study, said the results reported thus far are complex, difficult to interpret and do not provide a complete assessment of the traffic congestion we will be facing in 2030. We have not yet seen a full analysis of the modeling results and county DOT staff is

just now starting their own analysis. We will have to wait until the county provides the assumptions and analysis data requested by Supervisor Foust.

MCLEAN PLANNING COMMITTEE

Jim Turner reported that the public is cordially invited to attend either of two PUBLIC FORUMS to discuss the future development of the area of McLean's Business District bordered by Old Dominion Drive, Chain Bridge Road, Beverly Road and Ingleside Avenue, the site identified as a possible future "Main Street" in the Comprehensive Plan. These sessions will take place at the McLean Community Center on Thursday, April 3rd, at 7:00 p.m. and on Friday, April 4th, at 9:30 a.m. A follow-up meeting summarizing the results of the first two sessions will be held Wednesday, April 30th, at 7:30 p.m.

MCLEAN REVITALIZATION CORPORATION

No report. The February meeting was cancelled due to inclement weather.

FAIRFAX COUNTY FEDERATION OF CITIZENS ASSOCIATIONS

Bob Jordan reported that two presentations were made at the February Fairfax County Federation of Citizens Associations. The first, by representatives of Dominion Power presented their case for the proposed new transmission lines to serve Northern Virginia. The second, by representatives from the Virginia Department of Transportation and the Fairfax County Department of Transportation, dealt with major transportation issues in Fairfax County including: Beltway Hot Lanes project, Dulles Rail Project, and traffic implications of the Ft. Belvoir Base Realignment. A concern acknowledged by the presenters that directly affects McLean is the recognition that insufficient attention has been paid to the potential for congestion at ingress/egress points for the hot lanes. The presenters asserted that they are trying to design these ingress/egress points to minimize congestion.

MCLEAN CITIZENS FOUNDATION

No report.

OLD BUSINESS

None

NEW BUSINESS

None

ADJOURNMENT

President Jackson adjourned the meeting at 9.20 p.m.

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