

# McLean Citizens Association Board of Directors' Meeting Final Minutes, May 4, 2011

## BOARD OF DIRECTORS

### OFFICERS (6)

Rob Jackson	President.....	Present
Sally Horn	First Vice President.....	Present
Darren Ewing	Second Vice President.....	Present
William Denk	Treasurer.....	Present
Kerry Stackpole	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 .....	Absent (excused)
Donald Borcherding	Brookhaven/Forest Villa Association .....	Present
Chris Cole	Marlborough-Nantucket .....	Present
Steve DelBianco	Franklin Area .....	Present
Louis (Bud) Freeman	McLean House North Council .....	Present
Leslie Gelman	Lemon Road.....	Present
Jane Greenstein	Chesterford HOA.....	Present
Gregg Hagedorn	Greenway Heights Civic Association.....	Present
Jack McMahan	Hallcrest Heights.....	Absent
John Mealey III	McLean Hamlet .....	Present
George Parkins	Shouse Village Community Association .....	Absent
James A. Robertson	Evans Mill Pond Owners Association.....	Absent
Suzanne Samuels (Seigel)	Langley Oaks.....	Present
Ed Saperstein	Glen Haven Farms .....	Present
John Schaefer	McLean Broyhill Estates .....	Present
Gary Soverow	Lynwood HOA .....	Absent (excused)
Jim Turner	McLean Hunt HOA .....	Present
Robert Wrede	Evermay Community Association.....	Present
David Wuehrmann	Ellison Heights – Mt Daniel.....	Present

### AT-LARGE BOARD MEMBERS (14)

Roshan Badii	Present
Tom Brock	Present
Frank Crandall	Present
Bill Crosby	Present
Don Finberg	Absent (excused)
Joe Gibson	Present
Usha Jairam	Absent
Elizabeth Morton	Present
Dale Murad	Present
James Phelps	Present
Ted Smith	Absent (excused)
Kathryn Woods	Absent (excused)
Mark Zetts	Present
Vacancy	

Guests whose attendance was recorded by recognition or signing in:

Brian Trumpeter.....Sun Gazette

## 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 MCA Board meeting minutes for April 6, 2011 were approved without amendment.

## TREASURER'S REPORT

### McLEAN CITIZENS ASSOCIATION

#### TREASURER'S REPORT

4-May-11

#### Checking Account

Beginning Balance	3/31/2011				<b>18,694.81</b>
		<b>Deposit</b>			
Additions	4/9/2011	Dues		\$160.00	
	4/30/2011	Dues		\$340.00	
Total - Additions					<u>500.00</u>
Total					<b>19,194.81</b>
Deduct		<b>Check #</b>			
	4/6/2011	1122	Stackpole - Annual USPS P.O.	\$116.00	
		1123	Void		
	4/15/2011	1124	Jim Welfley - Webmaster	1,050.00	
	4/30/2011	1125	McLean Ins - Dir & Off	516.00	
Total - Deducts					<u>1,682.00</u>
Checking Balance					<b>17,512.81</b>

#### Certificates of Deposit

3000102773	APY 1.25%	4/6/2011		5,697.27	
3000102774	APY 1.25%	3/2/2011		5,627.28	
3000103064	APY .75%	4/1/2011		5,798.96	
CD Total Current Value					<u><b>17,123.51</b></u>
<b>Net Worth (Checking/CD)</b>					<u><u><b>34,636.32</b></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**

Pres Jackson accepted board nominations from Nominations Committee chairman Jim Robertson for the coming year. Volunteers were requested for Candidates Night to be held in Sep-Oct. John Mealey, Steve DelBianco, Darren Ewing, Leslie Gelman, Jim Phelps, and David Wuehrmann volunteered. John Mealey was approved unanimously by the board to be new chairman of the Membership Committee. Jim Turner was able to secure a booth for MCA for McLean Day, 21 May, and passed around a sign-up list for volunteers. Darren Ewing announced grants awarded to the Pedestrian Safety Task Force.

## **STANDING COMMITTEES**

### **TRANSPORTATION COMMITTEE**

No resolution.

Committee received a HOT lanes construction update per Jim Phelps.

### **EDUCATION & YOUTH COMMITTEE**

No resolution

Ed Saperstein said the Teen Character Awards meeting was being held tonight and awards would be announced soon. The April committee meeting included briefing by the Assistant Superintendent for Special Services (special education, non-traditional schools, safety and wellness) Kim Dockery. Ed recommended MCA receive the same briefing.

### **BUDGET & TAXATION COMMITTEE**

No resolution.

### **PLANNING & ZONING COMMITTEE**

No resolution.

The committee did not meet in April. Mark Zetts gave the following updates:

- Elm Street rezoning – Since the Planning Commission meeting is on July 13<sup>th</sup>, the committee will hold off on any resolutions until Jun
- MWAA plans to reclama TCR's denial to move originally planned site and encroach on Fisher Ave neighborhood. John Foust will make statement along with two residents for three minutes each. EMWA claims they are going to lose millions of dollars without modification
- Bell Tower cell phone repeater site - No applications have been filed yet. P&Z asked them to consider different technology (canisters on poles – DAS system) which wouldn't require tower. Mark received a letter that this would be a problem because it affects more houses esthetically but it is disappointing that they didn't consider it technically. As soon as they file permits, P&Z will invite them to brief

- McLean Government Center – Goes to public hearing tomorrow with planning commission. Still trying to work out parking to add another 5-6 slots via parallel parking. Headed for approval. Will try to mitigate parking situation
- Tyco Road rezoning – First application under Tysons Corner plan. Plan for 40% residential, 50% commercial over 15-25 years for 31.5 acres. Developer Aaron Gorgelas will brief P&Z May 31

## **ENVIRONMENT, PARKS AND RECREATION COMMITTEE**

No resolution.

Frank Crandall reported that fill dirt was removed at Langley High School and that almost all plantings died because not tended. Kevin Fey, Dranesville representative on the Park Authority Board will brief committee on making land in Tysons Corner available for parks. A task force has been formed to look at what should go in the master plan for Salona property. Principal stakeholders are represented along with MCA.

## **MEMBERSHIP COMMITTEE**

No resolution.

## **TYSONS CORNER LIAISON COMMITTEE**

No resolution.

Louis Freeman met with the acting Chairman of Planning and Zoning in April and Ted Alexander submitted a written report. Walter Alcorn will be Chairman of Funding. Ted gave the following updates:

- Tysons' definition of "walking distance" is different from the county's which will affect density
- One approach to participation in comprehensive plan is to phase development to infrastructure
- Paid parking is a possibility
- A dozen apps for rezoning have been submitted and six are being reviewed. Each site has to submit a traffic study (527) to VDOT for comment as well as county DOT
- Land owners have established Tysons Partnership as a private organization and have invited Vienna Mayor Jane Seeman and the MCA president to join as non-voting board members. Residents and commercial entities, as well as land owners, are being invited to join

Pres Jackson discussed the recent Fairfax redistricting plan in which McLean has been chopped up into two districts along with parts of Arlington, Loudon, and Great Falls. This doesn't emphasize the needs of McLean with the Arlington delegate being expected to know McLean concerns and may dilute our representation in Richmond. Steve DelBianco offered up that this arrangement might actually expand McLean representation. Motion made for exploratory committee to find a lawyer pro bono and get their assessment of MCA's possibilities of winning suit to prevent splitting up community, and establish standing. Motion seconded and passed. (Ed Saperstein abstained.)

## **MCLEAN PLANNING COMMITTEE**

**MCLEAN REVITALIZATION CORPORATION**

Elizabeth Morton reported that downtown undergrounding proceeding well. MRC issued a statement about opposition on Elm Street development.

**FAIRFAX COUNTY FEDERATION OF CITIZENS ASSOCIATIONS**

Pres Jackson briefed group on redistricting.

**OLD BUSINESS**

None.

**NEW BUSINESS**

McLean Hamlet HOA has filed complaint about traffic noise and is investigating whether correct noise studies were done on HOT lanes and metro construction.

**ADJOURNMENT**

Pres Jackson adjourned the meeting at 9:45 p.m. The next MCA Board meeting will be held June 1, 2011.

Respectfully submitted,

Nicki Watts,  
Recording Secretary