

**McLean Citizens Association
Board of Directors**

Final - Minutes June 1, 2005

BOARD OF DIRECTORS

Officers (6)

Susan Turner	President	Present
Dan DuVal	First Vice President	Present
Jim Turner	Second Vice President	Present
Germaine Broussard	Treasurer	Absent (excused)
Amy Lowenstein	Recording Secretary	Present
Mark Zetts	Corresponding Secretary	Present

DIRECTORS REPRESENTING NEIGHBORHOOD ASSOCIATIONS

John Adams	Absent (excused)
Ted Alexander	Absent (excused)
Herb Becker	Absent (unexcused)
Donald Borcharding	Absent (unexcused)
Valerie Brown	Absent (unexcused)
William Denk	Absent (excused)
John Foust	Present
Louis Freeman	Absent (excused)
Lynn Bays Fuechsel	Present
Jane Greenstein	Present
Stephen Keller	Present
Brad Macomber	Absent (excused)
Margaret Malone	Present
Jody Marshall	Absent (unexcused)
Michelle Meehan	Present
Patricia Mroz	Absent (excused)
Desmond O'Rourke	Present
Robert D. Philipp	Present
James A. Robertson	Present
Judith Stahl	Absent (excused)
Brian Weimer	Absent (unexcused)
Paul Wieland	Absent (excused)
Carleen Wood-Thomas	Present

DIRECTORS - AT - LARGE

Michael Clancy	Present
Frank Crandall	Present
John Duffy	Absent (excused)
Donald Finberg	Present
Ira (Jim) Hunt	Absent (excused)
Thomas Moore	Present
Dale Murad	Present
Ed Saperstein	Present
Jane Scott-Jones	Present
Sally Simms	Absent (excused)
Wade Smith	Absent (unexcused)

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

Chris Cole, Co-Chair, Education & Youth committee
Amber Healy, Connection Newspapers
Rosemary Ryan, Supervisor DuBois' Office
Sue King, Former Treasurer

CALL TO ORDER

President Susan Turner called the meeting to order at 8:06 p.m. in Community Rooms B & C, McLean Community Center.

INTRODUCTION OF SPECIAL GUESTS AND ANNOUNCEMENTS

President Turner announced the event Co-sponsored by MCA on Reimagining Tysons Corner scheduled for June 21st at McLean Community Center. The event may be moved to an alternate location; President Turner encouraged the Board to watch the website for a location change.

She also asked the Committee Chairs to send updated rosters of each committee; Adrienne Whyte has agreed to put together a directory of the Board and which committee each Board member has committed to.

President Turner has accepted Amy Lowenstein's resignation from the Board due to additional work requirements. Any volunteers to replace Amy as Recording Secretary are asked to notify President Turner.

There will be no meeting in August, and the September meeting will likely be held at Churchill Elementary school because the McLean Community Center will be closed for renovations the first two weeks of September.

President Turner asked each Board member to introduce themselves.

APPROVAL OF MINUTES

Minutes of the May 4th meeting were approved as submitted.

REPORT OF PRESIDENT/EXECUTIVE COMMITTEE

See above.

REPORT OF THE TREASURER (to be inserted)

STANDING COMMITTEES

MEMBERSHIP COMMITTEE

No report.

PLANNING AND ZONING COMMITTEE

No report.

EDUCATION AND YOUTH COMMITTEE

The Education and Youth Committee submitted the following report.

Our meeting was held on Tuesday, May 10th. As a follow-up to our April meeting, the committee worked on a draft resolution on "School Day Start Time." We plan to present the draft resolution to the MCA Board for it to consider at the June Board meeting.

The Board discussed and unanimously passed the following resolution as amended:

McLean Citizens Association Resolution on Starting Time of School Day June 1, 2005

WHEREAS, studies show that (1) teenagers need an average of over 9 hours of sleep per night, but during school days Fairfax County Public School teenagers average getting less than 8 hours of sleep per school night (a study of some Robinson Secondary School students reported that the students in the study averaged only 6.5 hours of sleep per school night); (2) the sleep-wake cycle of teenagers makes it difficult for them to fall asleep before 11 PM; and (3) sleep deprivation affects a teenager's ability to think, concentrate, perform and react properly, impairs academic performance, and increases the number of car accidents involving teenagers due to drowsiness; and

WHEREAS, studies in school districts that have shifted to later high school start times demonstrate that later start times result in improved academic performance and improved behavior and attitude; and

WHEREAS, high schools in Fairfax County start as early as 7:20 AM and buses pick up students as early as 5:48 AM; and

WHEREAS, a 1998 FCPS Task Force confirmed that sleep deprivation has a negative impact on student learning and the overall health and well being of students and that a later high school start time would benefit the students and the entire community; and

WHEREAS, nearby school districts have already shifted to later high school start times of 8 AM in Falls Church City, about 8:20 AM in Arlington County, between 8:15 AM and 8:40 AM in Alexandria, and 8:45 AM to 8:50 AM in Loudoun County; and

WHEREAS, the School Board is planning to award a contract to an outside transportation consultant to find cost-effective alternatives that would move high school start times to between 8 and 9 AM;

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

1. Urge the School Board to shift to a later high school start time by the 2006-2007 school year.
2. Urge the outside consultant to develop a cost-effective solution with a high school start time of 8 AM or later.
3. Request a meeting with the outside consultant at an early stage in the information gathering process.

Fairfax County School Board

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BUDGET AND TAXATION COMMITTEE

No report.

ENVIRONMENT, PARKS & RECREATION COMMITTEE

No report.

TRANSPORTATION COMMITTEE

No report.

REPS/DELEGATES TO OTHER ORGANIZATIONS

McLEAN PLANNING COMMITTEE

Jim Turner reported that the MPC had discussions about some of the APR nominations. There was some issues about the height of the parking deck and how much would be underground. Supervisor DuBois will remove language about height from the APR nomination and let it come up at the time of rezoning.

The Corner Bistro on Old Dominion has withdrawn its plans for the McLean Insurance Bldg.

MPC adopted a link to BackFence; and approved an MPC link on the MCA website.

MCLEAN REVITALIZATION CORPORATION

Dan DuVal reported that the MRC is finalizing plans for its demonstration project. Construction will start next May/June (2006) and the demonstration will reflect the design/streetscape for the Central Business District.

FAIRFAX COUNTY FEDERATION OF CITIZENS ASSOCIATIONS

No report.

OTHER COMMITTEES/ORGANIZATIONS

McLEAN CITIZENS FOUNDATION

No report.

TREES FOUNDATION

No report.

OLD BUSINESS

None.

NEW BUSINESS

John Foust congratulated President Turner on the program and turnout for the May 26th membership meeting.

ADJOURNMENT

The meeting was adjourned at 8:55 p.m.

Respectfully submitted,

Amy Lowenstein
Recording Secretary