

**McLean Citizens Association  
Board of Directors' Meeting  
Draft Minutes, June 3, 2009**

**MCA BOARD OF DIRECTORS MEETING JUNE 3, 2009**

**OFFICERS (6)**

Rob Jackson	President .....	Present
Michael Clancy	First Vice President .....	Present
Darren Ewing	Second Vice President .....	Present
Bill Denk	Treasurer .....	Present
Sally Horn	Corresponding Secretary .....	Present
Nicki Watts	Recording Secretary .....	Present

**DIRECTORS REPRESENTING NEIGHBORHOOD ASSOC. (20)**

John Adams	G'town Pike & Potomac River Assoc .....	Absent (Excused)
Ted Alexander	Westberry HOA .....	Present
Donald Borcherding	Brookhaven Forest Villa Assoc .....	Present
Steve DelBianco	Franklin Area .....	Present
Chris Cole	Marlborough-Nantucket .....	Present
Louis (Bud) Freeman	McLean House North Council .....	Absent (Excused)
Jane Greenstein	Chesterford HOA .....	Present
Gregg Hagedorn	Greenway Heights Civic Assoc.....	Present
Bob McMahan	Lemon Road .....	Present
Jack McMahan	Hallcrest Heights.....	Absent
John Mealey III	McLean Hamlet .....	Present
George Parkins	Shouse Village Community Assoc.....	Present
James A. Robertson	Evans Mill Pond HOA .....	Present
Ed Saperstein	Glen Haven Farms .....	Present
John Schaefer	McLean Broyhill Estates .....	Present
Suzanne Seigel	Langley Oaks .....	Absent (Excused)
Gary Soverow	Lynwood .....	Present
Kerry Stackpole	West Lewinsville Heights .....	Absent (Excused)
Robert Wrede	Evermay Community Assoc.....	Present
David Wuehrmann	Ellison Heights - Mt. Daniel .....	Present

**AT-LARGE BOARD MEMBERS (14)**

Rob Bates	Present
Tom Brock	Present
Frank Crandall	Present
Bill Crosby	Present
Don Finberg	Present
Bob Jordan	Present
Margaret Malone	Present
Mark Milon	Present
Dale Murad	Present
Rekha Nadkarni	Absent (Excused)
James Phelps	Present
Jim Turner	Absent (Excused)
Susan Turner	Present
Mark Zetts	Present

Guests whose attendance was recorded by recognition or signing in:

Dan Alcorn	Transportation
Jack Wuerker	Transportation
Joseph L. Gibson	Supervisor Foust's Office

## **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 May 9, 2009 were approved as amended.

## **TREASURER'S REPORT**

Treasurer Bill Denk reported that the MCA audit recently performed was passed with "flying colors."

## **REPORT OF PRESIDENT / EXECUTIVE COMMITTEE**

President Jackson began with reconfirmation of selection of the committee leadership which was approved by the Board. Bob Mahan was also confirmed as a Director representing the Lemon Road neighborhood.

## **STANDING COMMITTEES**

### **BUDGET AND TAXATION COMMITTEE**

No resolution.

Co-Chair Ted Smith cited a 240% increase in residential county tax assessments over the past ten years. He plans to collect specific tax data on individual homes to depict the impact on McLean residents.

He initiated a discussion of the MCA bylaws and how difficult they are to be amended. Amendments have been made only six times in the past 70 years. He recommended that the bylaws be sent out to the membership for review.

### **EDUCATION & YOUTH COMMITTEE**

No resolution.

The committee met with the chief academic officer of Fairfax County to discuss the impact of budget cuts. The issues discussed were increasing class size; how to decide which teachers will be let go and how to balance best versus seniority; continuation of foreign language classes; mismatch of AP and IP courses and the end of year schedule.

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

No resolution.

Frank Crandall reported that aircraft complaints are not traced back to the specific air traffic controller of that flight. The implementation of the RNAV system is scheduled for the end of 2009. This system of sensors along the Potomac River is in testing now and promises to guide aircraft more precisely over the river without onboard equipment required.

Fairfax Restoration wants to find a neighborhood denuded by VDOT project to receive native plants and reforestation. This is a potential Eagle Scout project.

## **PLANNING AND ZONING COMMITTEE**

No resolution.

## **TRANSPORTATION COMMITTEE**

No resolution.

Committee Co-Chair Dan Alcorn reported that the HOT lane work will be finished by Thanksgiving although VDOT does reserve the right to extend as late as 30 Dec, if necessary. All the Rt 123 lanes should be open for the holidays. VDOT considers the current delays on Rt 123 to be within "tolerable limits." HOT land signage is an issue. Dulles Rail maintains they are fully coordinating with VDOT on lane closures with most work being conducted from midnight to 5:00pm daily.

A recommendation has been made by VDOT to make Ingleside at Rt 123 a no left turn intersection but there is currently no funding to implement the change which is estimated to cost \$100,000. A community meeting will be held for comment.

Darren Ewing stated a Pedestrian Task Force meeting will be held July 14, 7:00 pm at the McLean Community Center. Traffic calming and pedestrian-friendly actions for the central business center of McLean will be discussed.

Comment was made that VDOT has decreased the amount of times a year rights-of-way are mowed to only three. For those who wish to complain/comment on this change, call VDOT at 703-383-2575.

The Sierra Club reportedly will challenge the Dulles Connector based upon non-competitive bidding.

## **TYSONS CORNER LIAISON COMMITTEE**

Ted Alexander reported a need for more members to participate on the committee. He has met with all the County Supervisors except Braddock Supervisor, John Cook whom he is scheduled to meet with at the end of June. In discussing how MCA can impact the Tyson's Corner redevelopment, Ted commented on how hard John Foust is working and meeting his election pledge of being effectively involved with the redevelopment. The need for a communication plan was also discussed with use of the media and white papers to convey and publicize important information to the community a an easily understandable format.

There will be an Oct-Nov public meeting of the Planning Commission for public comment.

## **MCLEAN PLANNING COMMITTEE**

Dan Duval reported that two zoning amendment have been submitted. The first is for the West Falls Church Metro maintenance yard. The request is to operate under a special exception and expand their work area by 30%. The application has been deferred. There are noise issues with squealing wheels and testing of horns.

The second application is to extend the height of a cell phone tower in the Evermay area near the CIA from 100 to 110 feet. This exceeds the residential height limit of 100 feet. The extra height may necessitate installation of a blinking red light for aircraft safety. The FAA and county police will determine if this is a requirement.

## **MCLEAN REVITALIZATION CORPORATION**

No report

**FAIRFAX COUNTY FEDERATION OF CITIZENS ASSOCIATIONS**

No report

**OLD BUSINESS**

None

**NEW BUSINESS**

None

**ADJOURNMENT**

President Jackson adjourned the meeting at 9:10 p.m.

Respectfully submitted,  
Nicki Watts, Recording Secretary