

# McLean Citizens Association Board of Directors' Meeting Final Minutes, July 7, 2010

## **BOARD OF DIRECTORS**

### **OFFICERS (6)**

Rob Jackson	President.....	Present
Sally Horn	First Vice President.....	Present
Darren Ewing	Second Vice President.....	Present
William Denk	Treasurer.....	Absent
Kerry Stackpole	Corresponding Secretary.....	Present
Nicki Watts	Recording Secretary.....	Present

### **DIRECTORS REPRESENTING NEIGHBORHOOD ASSOCIATIONS (20)**

John Adams	Georgetown Pike & Potomac River Assoc. ...	Absent (Excused)
Ted Alexander	Westberry HOA .....	Present
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.....	Absent
Jane Greenstein	Chesterford HOA.....	Present
Gregg Hagedorn	Greenway Heights Civic Association.....	Absent
Jack McMahan	Hallcrest Heights.....	Absent
John Mealey III	McLean Hamlet .....	Present
George Parkins	Shouse Village Community Association .....	Present
James A. Robertson	Evans Mill Pond Owners Association .....	Absent (Excused)
Suzanne Samuels (Seigel)	Langley Oaks.....	Absent
Ed Saperstein	Glen Haven Farms .....	Present
John Schaefer	McLean Broyhill Estates .....	Present
Gary Soverow	Lynwood.....	Absent
Jim Turner	McLean Hunt HOA.....	Present
Robert Wrede	Evermay Community Association.....	Present
David Wuehrmann	Ellison Heights – Mt Daniel.....	Present

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

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

Guests whose attendance was recorded by recognition or signing in:

Bobbi Bowman.....	The McLean Ear
Brian Trompeter .....	Sun Gazette
Dan Alcorn.....	Transportation Committee
David Martin.....	Langley Oaks

## 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 June 2, 2010 were approved as amended.

## TREASURER'S REPORT

The report for July is inserted below:

### McLEAN CITIZENS ASSOCIATION

#### TREASURER'S REPORT

8-Jul-09

#### Checking Account

Beginning Balance	5/29/09				<b>22,684.33</b>
Additions	7/2/2009	Deposit	Member Dues	405.00	
Total - Additions					<u>405.00</u>
Total					<b>23,089.33</b>
Deduct					
		Check #			
		1087	New Board Dinner Pulcinella	1460.43	
		Check #			
		1088	Welfley - Web Works	600.00	
		Check #			
		1089	Mark Zetts - Mc. Day Canopy	279.95	
		Check #			
		1090	D. Ewing - Tent cards	25.82	
Total - Deducts					<u>2,366.20</u>
Checking Balance					<b>20,723.13</b>

#### Certificates of Deposit

3000102773	APY 2.2%	5,480.70	
3000102774	APY 2.5%	5,461.27	
3000103064	APY 2.9%	5,656.79	
CD Total Current Value			<b><u>16,598.76</u></b>
<b>Net Worth (Checking + CDs)</b>			<b><u>37,321.89</u></b>

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

Respectfully submitted,  
William J. Denk  
Treasurer

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

President Jackson requested the annual reappointment of committee leadership. All current chairmen were nominated, motioned and approved by the board unanimously for reappointment to another year. A modified charter for the Tysons Liaison Committee was proposed, refocusing the attention on taxation, schools, funding and implementation. The charter was motioned and approved for adoption as amended.

Pay Pal will be available for MCA membership payments by the end of August. Sally Horn, Kerry Stackpole and Faroukh Alemi are working on how to make online membership more effective and options to simplify the process.

## **STANDING COMMITTEES**

### **BUDGET AND TAXATION COMMITTEE**

No resolution.

MCA sent a letter to the Fairfax Board of Supervisors County Executive stating concerns about the Falls Church water rates and the unfair tax included. Held the quarterly meeting with Supervisor Foust who says meal tax is likely to pass this year. He predicted a \$90M deficit in 2012 county budget.

### **EDUCATION & YOUTH COMMITTEE**

No resolution.

The Committee met with the chief academic officer for Fairfax County. Class size was discussed but ability to reduce class size is limited by funding. There may be more support at the state level to allow local school boards to determine school start dates for their area, and could be revisited legislatively this year. Janet Howell may have changed her position which makes a change more likely.

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

No resolution.

A movement to lift restriction on coast to coast flights out of National Airport recently made in the U.S. Senate. Senators Warner and Webb have registered their opposition against it.

## **PLANNING AND ZONING COMMITTEE**

No resolution.

A townhouse development with 49 units on Sweetwood adjacent to McLean Crest is being proposed by developer EYA. Density planned is greater than McLean Crest which is very high. The plan includes building a garage on Elm Street with which is not desirable esthetically. Another meeting will be held in July. Pres Jackson commented that there are new land use laws being considered and even passed without MCA awareness of them. Need to do a better job monitoring legislation in Richmond. Del Comstock's legislative aide pledged to notify MCA of any land use legislation proposed.

## **TRANSPORTATION COMMITTEE**

No resolution.

Dan Alcorn recommended that MCA propose a meeting between the Federal Highway Administration and CM Wolfe-organized citizens groups on congestion around Georgetown Pike and the American Legion Bridge. Since the bridge is owned by MD, it is difficult to get a comprehensive approach to HOT lanes and other traffic control measures. The Board motioned and voted to approve that a letter be sent to FHA with this proposal. Committee meets this week and will receive update on Dulles Rail and HOT Lanes.

## **TYSONS CORNER LIAISON COMMITTEE**

No resolution.

The Fairfax County Planning Commission Tysons Committee provided a package of revised changes for the Comprehensive Plan for Tysons which included many of the concerns as addressed in earlier resolutions by MCA. Specifically the planning horizon is limited to twenty years and unlimited FAR or density is to be permitted only in the first quarter mile from each of the new Metro stations. It is regrettable that these changes permit the landowners to proffer some their required athletic fields outside the immediate Tysons area. Also, the plan does not address how the infrastructure is to be funded, nor how the overall program will to be implemented and managed in Tysons. Additionally, no action was been taken on the VDOT request for more studies on intersection traffic to validate the estimates of the County Staff Transportation Department regarding the needs of the highway infrastructure and road network. Regardless, this Tysons Comprehensive Plan amendment was approved by the Planning Commission on May 27 and forwarded on to the Board of Supervisors.

The BoS held a public hearing on the Tysons Plan Amendment at its 22 June Board meeting at which numerous members of MCA and the GTCC testified and expressed their concerns. After the completion of public testimony, the BoS voted down a motion by other Supervisors that would have increased density outside the ¼-mile area surrounding the Metro stations and delayed approval of the Plan amendment. After lengthy discussion and consultation with county staff, the Board approved the Tysons Plan amendment with relatively few changes.

The Committee is pleased to see the vision moving forward, but know much work has to be done to ensure the development at Tysons does not exceed the capacity of the existing infrastructure. For that reason, it is believed this Tysons Liaison Committee must remain active for the indefinite future as the focal point for this organization in following the execution of these changes to the Comprehensive Plan for the Tysons Urban Center.

**MCLEAN PLANNING COMMITTEE**

No resolution.

**MCLEAN REVITALIZATION CORPORATION**

No report.

**FAIRFAX COUNTY FEDERATION OF CITIZENS ASSOCIATIONS**

No report.

**MCLEAN CITIZENS FOUNDATION**

No report.

**OLD BUSINESS**

None.

**NEW BUSINESS**

The 150-year anniversary of the start of the Civil War will occur soon.

A meeting was held on how Spring Hill Elementary School buses will make left turns out of the school in the future with the planned growth in the number of buses. A new stoplight in front of the school is a possibility. McLean Hamlet is very involved in the planning.

**ADJOURNMENT**

Pres Jackson adjourned the meeting at 9:40 p.m. There will not be a meeting in August so the next MCA Board meeting will be held September 1, 2010.

Respectfully submitted,

Nicki Watts  
Recording Secretary