

McLean Citizens Association Board of Directors' Meeting Draft Minutes, September 2, 2009

BOARD OF DIRECTORS

OFFICERS (6)

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

AT-LARGE BOARD MEMBERS (14)

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

Guests whose attendance was recorded by recognition or signing in:

Dan Alcorn.....Transportation Co-Chair
Jack Wuerker.....Transportation Co-Chair
Brian Trompeter.....Sun Gazette
Cheryl Patten.....Supervisor Foust's Office
Dan DuVal.....MRC
Edward (AC) Kuhn.....Evermay Community

CALL TO ORDER

President Jackson called the meeting to order at 8:05 PM at Chesterbrook Residences.

APPROVAL OF MINUTES

The Minutes of the MCA Board meeting of July 1, 2009 were approved as amended.

TREASURER'S REPORT

Treasurer Bill Denk presented the reports for July and August.

McLEAN CITIZENS ASSOCIATION

TREASURER'S REPORT

8-Jul-09

Checking Account

Beginning Balance	5/29/09				22,684.33
Additions	7/2/2009	Deposit	Member Dues	405.00	
Total - Additions					<u>405.00</u>
Total					23,089.33
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					20,723.13

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		<u>16,598.76</u>

Net Worth (Checking + CDs) **37,321.89**

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 asked for reappointment of committee chairs along with other positions listed below which were motioned and approved:

- Fairfax Federation – Bob Jordan
- McLean Planning Committee – Jim Turner, Rich Salopek, Steve Keller, Maya Huber
- McLean Revitalization Corp. – Dan DuVal, Bob Nagle
- Supervisor Foust’s Budget Task Force – Ted Smith, Jim Turner, Jim Mietus (alternate) Don Finberg (alternate)
- Supervisor Foust’s Pedestrian Task Force – Darren Ewing, Bud Greenberg

President Jackson testified to the MWAA regarding the Dulles Toll Road rate increase. This meeting was not technically a public hearing for individual comments but a public information meeting/open house in which the court reporter takes comments. He did not take a position but expressed his concern with the timing of the hearing so close to Labor Day and the start of school. He asked for information on the impact of toll road on side streets for people finding alternate routes. Public comments can be filed until 14 Dec.

Sally Horn and Mike Clancy reviewed the plans and status for the MCA Candidates Forum to be held Tues, October 6, 7:30pm, at the McLean Community Center/Alden Theater. Candidates attending will be 34th District Delegate candidates Barbara Comstock and Margi Vanderhye and 53rd District candidates Chris Merola and Jim Scott. (This meeting does not count as an MCA meeting.)

STANDING COMMITTEES

BUDGET AND TAXATION COMMITTEE

Co-chair Ted Smith reported that the Resolution on Fairfax County Carryover Budget went to the board on Aug 3. There is no revenue impact currently but encourages tightening of expenditures even where not mandated. The motion was passed and resolution adopted.

EDUCATION & YOUTH COMMITTEE

No resolution.

ENVIRONMENT, PARKS AND RECREATION COMMITTEE

No resolution.

The Sep meeting will be held in conjunction with Supervisor Foust's meeting on changes to be made on Lewinsville Road and Springhill Park. VDOT will have a full briefing on the HOT lanes and beltway projects at the Oct meeting.

The committee continues to pursue remediation of fill and slope problems at Langley High School. Planting and stabilizing slope has been minimal due to budget restraints but continue to work with school board to increase plantings to properly restrain slope.

The proposal for trails running from Langley Fork Park social trail to the far side of George Washington Parkway was taken forward to U.S. Park Service HQs who responded favorably to formalization. Fairfax County has been working with the Park Service to get the park transferred from the service to the county. The current lease has been extended voluntarily to allow time for paperwork to get processed within the Park Service. A land swap could be involved. This would be a major addition to park trail system.

The committee is concerned with helicopter noise which is largely uncontrolled by the FAA. Much of this noise is due to aircraft who often do not contact the FAA when taking off or landing such as medical and police helicopters at night. Marine helicopters are also part of the problem and there is a possibility that Sen Jim Webb may help. The goal here is not elimination but accountability.

PLANNING AND ZONING COMMITTEE

The resolution on the T-Mobile antenna at Colonial Farm Road was discussed. T-Mobile has requested a special exception for R1/residential area because the antenna would be extended from 100 to 110 feet. While the relevant local and federal authorities have indicated that they have no requirement for the installation of a blinking red light for aircraft, the Evermay community has expressed concern about possible future requirements for such a light. There is also an opinion that alternative locations were not adequately researched. Evermay representative, Al Kuhn, explained that the primary reason for opposition is the intrusive view that the installation will introduce to

the neighborhood and the obvious way it will stick out over the tree line. A motion to support Evermay's position was taken and voted upon by the MCA but was defeated.

TRANSPORTATION COMMITTEE

No resolution.

A meeting on HOT lanes and Tyson's Corner bus service planning was held in July and was well-attended. Representatives for HOT lanes and the Dulles Toll Road project will meet on Sep 8, 7:30pm at the MCC.

A proposal to close Balls Ford Rd to trucks is being considered.

TYSONS CORNER LIAISON COMMITTEE

Committee did not meet in Aug nor did the Tyson's Land Use Subcommittee. The county staff presented their position on expansion at end of Aug. They authorized an increase from 45 million square feet to 74 million square feet.

A second draft of the comprehensive plan is expected in another month. Public meeting will follow as early as Nov and then planning commission and Board of Supervisor meetings.

MCLEAN PLANNING COMMITTEE

No resolution.

The committee voted against the mini-warehouse due to its large size in comparison to others.

MCLEAN REVITALIZATION CORPORATION

MRC continues to move forward on undergrounding and are likely to recommend authorizing funding.

Agreement in principle was reached with the Shell station owner to put up a bus station shelter and is going through legal review now.

FAIRFAX COUNTY FEDERATION OF CITIZENS ASSOCIATIONS

No resolution.

OLD BUSINESS

None

NEW BUSINESS

None

ADJOURNMENT

President Jackson adjourned the meeting at 10:07p.m. The next MCA Board meeting date is October 7, 2009 back at the McLean Community Center.

Respectfully submitted,
Nicki Watts
Recording Secretary