

**McLean Citizens Association
Board of Directors Meeting
Final Minutes, September 5, 2007**

**BOARD OF DIRECTORS
OFFICERS (6)**

Rob Jackson	President	Present
Steve DelBianco	First Vice President	Present
Susan Turner	Second Vice President	Present
William Denk	Treasurer	Present
Darren Ewing	Corresponding Secretary	Present
Desmond B. O'Rourke	Recording Secretary	Present

DIRECTORS REPRESENTING NEIGHBORHOOD ASSOCIATIONS (19)

John Adams	Georgetown Pike & Potomac River Assoc.	Present
Ted Alexander	Westberry HOA	Absent
Brian Blood	Evermay Community Association	Present
Donald Borcharding	Brookhaven/Forest Villa Association	Present
Germaine Broussard	McLean Commons	Present
Louis (Bud) Freeman	McLean House North Council	Present
Jane Greenstein	Chesterford HOA	Present
Steve Keller	Salona	Absent
Michelle Meehan	Greenway Heights Civic Association	Present
Robert (Bob) Philipp	Shouse Village Community Association	Present
James A. Robertson	Evans Mill Pond Owners Association	Present
Suzanne Samuels	Langley Oaks	Absent (Excused)
Ed Saperstein	Glen Haven Farms	Present
John Schaefer	McLean Broyhill Estates	Present
Renee Simpson	West McLean Citizens Association	Present
Wade Smith	McLean Hamlet Citizens Association	Present
Bill Stephens	Chesterbrook Woods Citizens Association	Present
Ellen Todres	Hallcrest Heights	Present
Milt Whitfield	Lynwood	Absent (Excused)

AT-LARGE BOARD MEMBERS (15)

Robin Bates	Present
Tom Brock	Present
Malcolm Butler	Present
Alison Campbell	Present
Chris Cole	Present
Frank Crandall	Present
Dan DuVal	Present
Donald Finberg	Absent (Excused)
Bob Jordan/FCFCA	Present
Margaret Malone	Absent (Excused)
Chris Monek	Present
Dale Murad	Present
Jim Turner	Present
Charlie Willmott	Present
Mark Zetts	Present

Guests whose presence was recorded by recognition or by signing in:

Dan Alcorn	Chair, Transportation Committee	Rosemary Ryan	BOS Office
Allison Yates	Resident	Monty Tayloe	The Times
Aranya Tomseth	The McLean Connection	Brian Trompeter	Sun Gazette

CALL TO ORDER

President Jackson called the meeting to order at 8:05 p.m. at McLean Community Center's Maffitt Room.

ANNOUNCEMENTS

President Jackson announced that the Executive Committee was delaying a decision on the primary member to represent MCA on the McLean Planning Commission, and proposed Beth Chung as the alternate member. She was approved by a voice vote. He urged that co-chairs be found to assist Chris Monek and Dan Alcorn on the Budget & Taxation and Transportation Committees respectively.

APPROVAL OF MINUTES

The Minutes of the MCA Board of Directors' meeting of July 11 were approved as written. President Jackson asked Treasurer Bill Denk to report on the state of MCA's accounts.

TREASURER'S REPORT

McLEAN CITIZENS ASSOCIATION

TREASURER'S REPORT

September 1, 2007

Checking Account

Beginning Balance - May 31, 2006
(Reconciled)

	6/29/07	(includes \$1265 dues deposits 6/9 and 6/23)	14,995.00
	8/25/2007	Deposit-Dues	200.00
	8/25/2007	Deposit-History	50.00
		other	24.55
Total - Adds**			<u>274.55</u>
Deduct:			
	CHK 1032	Jan Auerbach - History Project	200.80
	CHK 1033	Kwik Copy Placards	40.93
	CHK 1034	Rob Jackson - 6/6/07 BD Dinner	404.95
	CHK 1035	Treas of VA - State Corp Comm.	25.00
Total - Deducts			<u>671.68</u>
Ending Balance - 4/21/07	6/5/2007		14,597.87

Certificates of Deposit

	APY		
3000102773	3.5%		5,220.31
	APY		
3000102774	5.29%		<u>5,202.62</u>
	APY		
3000103064	5.19%		5,289.15
			<u>15,712.08</u>

Net Worth

30,309.95

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 invited Second VP Susan Turner to describe arrangements for the Candidates' Forum, September 26 in MCC's Alden Theater. VP Steve DelBianco will moderate the forum and candidates for political offices across Fairfax County will be invited to present platforms and answer questions written in by the audience. Frank Crandall & Charlie Willmott volunteered as timekeepers, Dan Alcorn, Renee Simpson & Ellen Todres as runners, and Mike Clancy, Trish Butler & Desmond O'Rourke as screeners of questions. Directors were asked to send word of the forum to their HOAs.

STANDING COMMITTEES

BUDGET AND TAXATION COMMITTEE

No resolution. Chris Monek reported that the B&T Committee will meet on the School Board issue to be presented at the October meeting.

EDUCATION & YOUTH COMMITTEE

Ed Saperstein stated that the Education & Youth Committee was reluctant to participate with B&T Committee on the School Bond issue as there are major capital need in our schools.

The committee will meet in September to discuss the starting time of the school day. Bond money in the amount of \$40 million is in hand for Longfellow Middle School. Construction is to start in 2008.

PLANNING AND ZONING COMMITTEE

MCLEAN CITIZENS ASSOCIATION Resolution Regarding Jewett Agricultural and Forestal District Tax Maps 29-1 ((1)) 70V, 70Z, 71V, 72Z, 72V and 72Z August 1, 2007

WHEREAS, Joan Lewis Jewett and Freeborn G. Jewett Jr. are seeking to renew the Jewett Local Agricultural and Forestal District located at 8700 Lewinsville Road, and

WHEREAS, this Agricultural and Forestal District was established in 1991 and renewed on 1999, and

WHEREAS, the district comprise 25.19 acres of which 15 acres are an active agricultural use and 5 acres are forested, and

WHEREAS, the property has not been substantially changed since the last renewal,

NOW, THEREFORE BE IT RESOLVED the MCA supports the renewal of the Jewett Local Agricultural and Forestal District.

cc: Honorable Joan DuBois, Supervisor, Dranesville District
Fairfax County Board of Supervisors
Rosemary Ryan, Legislative Assistant

Co-Chair Mark Zetts introduced the Resolution, earlier approved by the Executive Committee due to the urgency of the matter during August, and the Board gave its assent retroactively.

ENVIRONMENT, PARKS AND RECREATION COMMITTEE

Co-Chair Frank Crandall stated that progress is being made on the aircraft noise issue.

Modifications will be made to the site plan for Dolley Madison Library. A public meeting will be held September 19 to discuss the issue. It is hoped that storm water runoff can be better managed than in the existing plans.

The extension of the athletic field at Langley HS is being remediated based on new site plans filed. Construction will coincide with a planned building extension.

TRANSPORTATION COMMITTEE

No resolution.

Co-Chair Dan Alcorn expressed thanks to all who helped the passage of the May MCA Resolution concerning the Growing Secrecy surrounding the Dulles Rail Project.

MCLEAN PLANNING COMMITTEE

Jim Turner reported that revisions to McLean main street, Old Firehouse included, are progressing.

Bach to Rock Music School should be starting soon in the Palladium building.

A new Restaurant Ivo has opened in the strip mall facing Dolley Madison Blvde. It is a tapas bar.

MCLEAN REVITALIZATION CORPORATION

Dan Duval reported that a bus shelter was erected in August. Three remain: Sun Trust Bank, Crown gas station and Citibank on Old Dominion.

FAIRFAX COUNTY FEDERATION OF CITIZENS ASSOCIATIONS

Bob Jordan reported that the federation will meet on Thursdays once a month.

MCLEAN CITIZENS FOUNDATION

No report.

OLD BUSINESS

None

NEW BUSINESS

President Jackson announced that unsatisfactory meetings in July with Supervisor DuBois and Task Force Chair Clark Tyler led to an MCA Resolution, and being invited to a special meeting August 14. It was a long meeting and more input was needed. Tysons Corner lacks the infrastructure to meet the development being planned. Task Force Chair Tyler said TF was not going to address the issue.

Dan Alcorn said he is concerned about transportation issues. Policy Plan applies to entire county and should be the guiding principle. Infrastructure needs must be addressed and includes highways, transportation, schools, sewers and water supply. The Policy Plan is accessible on the county's web site. It does not allow for increasing density without addressing infrastructure. All development must be in conformity with the Policy Plan. We are just asking that the county implement the Policy Plan.

Wade Smith agreed that this was the case. He understood that TF was addressing these issues. TF charter includes transportation but not infrastructure. At May 23 meeting, TF asserted that modeling should include traffic issues. TF meeting at Capital One Auditorium on September 18 will be about Implementing the Future of Tysons Corner and look at key tools for plan implementation. Meeting will be addressed by four experts and public will have an opportunity to ask questions. Visit the web site www.fairfaxcounty.gov/tysons.

John Adams said that MCA should ensure that occupation permits for buildings should not be issued unless rail infrastructure is in place for which buildings were permitted.

Dan DuVal proposed that an Ad Hoc committee be formed to handle discussion matters. Michelle Meehan asked who is the right audience for our concerns? The consensus at the meeting was that MCA should interface with the TF now so that if our recommendations are overlooked we can retain credibility and reiterate what we said later before the Supervisors and the Planning Commission.

Tom Brock stated that it is all too possible for BOS and PC to dismiss MCA's concerns about the TF. Susan Turner said that we should CC appointed officials on any issues we have with the TF.

John Adams proposed that MCA President appoint an Ad Hoc Tysons Corner Task Force Liaison Committee to report to the MCA on matters before the TF that the MCA wishes to address. The motion, seconded by Jim Robertson, passed with 2 abstentions (Wade Smith, Rob Bates).

Steve DelBianco requested that all MCA Committees be represented in the Ad Hoc Committee.

President Jackson appointed Ted Alexander as chair of the Ad Hoc Committee and the Chairs and Co-chairs of the MCA committees as its members.

ADJOURNMENT

President Jackson adjourned the meeting at 10:15 p.m.

Respectfully submitted,

Desmond B. O'Rourke
Recording Secretary