

**McLean Citizens Association
Board of Directors**

Final Minutes September 7, 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	Present
Desmond B. O'Rourke	Recording Secretary	Present
Mark Zetts	Corresponding Secretary	Present

DIRECTORS REPRESENTING NEIGHBORHOOD ASSOCIATIONS (20)

John Adams	Georgetown Pike & Potomac River Assoc.	Present
Ted Alexander	Westberry HOA	Present
Herb Becker	Franklin Area Citizens Assoc.	Present
Donald Borcharding	Brookhaven/Forest Villa Assoc.	Present
Valerie Brown	Saigon Citizens Assoc.	Present
William Denk	El Nido Civic Assoc.	Absent
John Foust	Timberly South HOA	Present
Louis Freeman	McLean House North Council	Present
Lynn Bays Fuechsel	McLean County Estates	Absent
Jane Greenstein	Chesterfield	Present
Stephen Keller	Solona Village HOA	Present
Brad Macomber	McLean Broyhill Estates	Present
Jody Marshall	West McLean Citizens Assoc.	Present
Michelle Meehan	Greenway Heights Civic Assoc.	Present
Patricia Mroz	Evermay Community Assoc.	Present
Robert (Bob) Philipp	Shouse Village Community Assoc.	Absent
James A. Robertson	Evans Mill Pond Owners Assoc.	Present
Judith Stahl	Lewinsville Square HOA	Absent
Paul Wieland	McLean Hamlet Citizens Assoc.	Present
Carleen Wood-Thomas	Ellison Heights – Mt.Daniel Civic Assoc.	Present

AT-LARGE BOARD MEMBERS (13)

Robin Bates	Present
Mike Clancy	Present
Frank Crandall	Present
John Duffy	Absent
Donald Finberg	Present
Ira (Jim) Hunt	Present
Margaret Malone	Present
Thomas (Tom) Moore	Present
Dale Murad	Present
Ed Saperstein	Present
Jane Scott-Jones	Present
Sally Sims	Absent
Wade Smith	Present

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

Amber Healy
Rob Jackson
Rosemary Ryan
Brian Trompeter

McLean Connection
Chair, Budget and Taxation Committee
Supervisor's Office
Sun Gazette

CALL TO ORDER

President Susan Turner called the meeting to order at 8:05 p.m. at Churchill Road Elementary School, 7100 Churchill Road, McLean.

INTRODUCTION OF SPECIAL GUESTS AND ANNOUNCEMENTS

President Turner introduced Merrily Pierce, Chairman of FC Citizen Corps Council, who addressed the question of safety. She announced that Virginia Security/Fairfax Prepares posters are available.

Dick Poole, McLean Trees Committee Chairman, is stepping down and his replacement is needed.

President Turner drew attention to the existence of the Fair Growth Network. FairGrowth Network is a platform created by and for citizens to share information and resources and to coordinate action concerning development issues in Fairfax County. The address is <http://www.fairgrowthnetwork.org/>.

APPROVAL OF MINUTES

The Minutes of the July 6 meeting were taken as read and were approved as written.

TREASURER'S REPORT

McLEAN CITIZENS ASSOCIATION
TREASURER'S REPORT
September 3, 2005

Checking Account

Beginning Balance - July 31, 2005 (Reconciled)						12,920.25
Add:						0.00
Deduct:	7/31/2005	319	Lettercomm	Printing	(558.15)	
	8/31/2005		Sun Trust	Check Enclosure Fee	(2.00)	(560.15)
Ending Balance - August 31, 2005 (Reconciled)						12,360.10

Certificates of Deposit

#8718627	APY 1.49%	6 mos - matures 8/14/05	8,192.88	
#14431042384	APY 1.24%	3 mos - matures 9/6/05	2,924.23	11,117.11

Net Worth

23,477.21

Footnote: Checking account and certificates of deposit are at SunTrust Bank in McLean.

Respectfully submitted,
Germaine Broussard, Treasurer

NOMINATIONS FOR MCLEAN CITIZENS FOUNDATION

Two nominations were received to replace Bernadette Saperstein on McLean Citizens Foundation. Trish Butler moved that the meeting approve Beth Ritchie Chung, a professional fundraiser for the post. The motion was seconded and the nominee was approved unanimously as a director of MCF.

Mike Clancy was approved as a member of McLean Planning Committee. Dale Murad is alternate.

STANDING COMMITTEES

BUDGET AND TAXATION COMMITTEE

McLean Citizens Association Resolution Fairfax Supplemental Appropriations—FY 2006

WHEREAS, in April 2005, the Board of Supervisors adopted a budget that increased general fund spending by \$162.7 M (or 5.82%) above the revised (September 2005) budget for fiscal 2005; and

WHEREAS, the Board of Supervisors, at the same time, reduced the tax rate by 13%, an amount that, when coupled by skyrocketing property assessments, still resulted in double-digit tax increases for most county residents and small business property owners; and

WHEREAS, average residential real estate assessments have risen 23.9% for 2005, resulting in double-digit increases for the sixth consecutive year in the Dranesville District, a total increase since 2001 of more than 79% for many homeowners; and

WHEREAS, the MCA supported further limits on spending in the fiscal 2006 county budget and an additional 7.8 cents reduction in the tax rate, for a final rate of 95.2 cents/\$100 of assessed value; and

WHEREAS, in April 2005, the Board of Supervisors again failed to adopt any of the policy, procedural, or structural recommendations that the MCA has consistently recommended to improve the efficiency and effectiveness of county government so as to reduce tax increases for residents of Fairfax County; and

WHEREAS, Fairfax County announced in August 2005 that it has excess revenues above the revised (September 2005) budget of \$46.6 M; and

WHEREAS, Fairfax County has a history of underestimating budget revenues, such that, from fiscal 2001 through fiscal 2005, it over-collected a total of \$372.88 M in taxes and fees above its budget estimates; and

WHEREAS, the County Executive has proposed placing \$14.6 M of the \$46.6 M surplus into Fairfax County's revenue stabilization fund (Reserve Fund), which would bring the Reserve Fund to 67.6% of its targeted amount; and

WHEREAS, the County Executive has proposed spending the balance (\$32.3 M) of the surplus revenues,

NOW, THEREFORE, BE IT RESOLVED THAT THE MCA:

- 1) Commends the County Executive for recommending that a portion of the budget surplus be placed into the Reserve Fund.
- 2) Strongly urges the Board of Supervisors to place at least two-thirds of the \$46.6 M budget surplus into the Reserve Fund.
- 3) Strongly urges the Board of Supervisors to establish a policy that preferentially places any future budget surplus revenues into the Reserve Fund.

Distribution:

Each member of the Board of Supervisors
The County Executive
Senator Janet Howell
Delegate Vince Callahan
Delegate Jim Scott
All local and regional news organizations
All MCA Members
MCA Website

The Resolution passed with one opposed (Mike Clancy).

PLANNING AND ZONING COMMITTEE

**McLean Citizens Association Resolution
RZ/FDP 2005-DR-006
Maymont Development**

August 30, 2005

Whereas, Basheer & Edgemoore has filed an application for the rezoning of the property, Tax Map 19-1((3)) 2Z; 19-3((1)) 5, 8, 9Z, 11A, 42Zpt from R-A, R-2 to PDH-1, R-1. The property, currently called "Moutoux Orchard," contains 69.17 acres to the southwest of the intersection of Leesburg Pike and Beulah Road, including 1322 Beulah Road (parcel 2V 2Z), 9716 Spring Ridge Lane (parcel 8), 1318 Beulah Road (parcel 11A), and 1328 Beulah Road (parcel 42V 42Z pt).

Whereas, this development plan, for a community to be called "Maymont," calls for adding fifty-eight (58) new single family dwelling units to two (2) existing dwelling units on the property, and

Whereas, Basheer & Edgemoore has been working diligently with neighborhood representatives from Blueberry Hill, Spring Ridge Lane, and Bent Creek Lane and made accommodations in the Maymont development plan such as:

- Proffers for improvements to the traffic signal and turn lanes at the intersection of Beulah Road and Leesburg Pike
- Natural buffers between Maymont and neighboring communities
- Low impact development (LID) management throughout the development
- Contribution of land on the west side of the property to become public park lands
- Pedestrian connections through the neighborhood and pervious service trails that access other local trails
- Vehicular access for the Blueberry Hill residents to Beulah Road through the Maymont community
- Construction of a greenway through Spring Ridge Lane for emergency motor vehicle access to the Maymont community, rather than a paved road for general vehicle traffic; and

Whereas, Fairfax County reportedly might call for a paved inter-parcel connector between the Maymont community and Spring Ridge Lane. Neighboring residents are opposed to the

construction of a new connector street given that the proposed greenway allows sufficient emergency motor vehicle access and provides for pedestrian-oriented inter-community interaction, and

Now, therefore, be it resolved that the McLean Citizens Association supports the proposed Maymont development plan, and

Be it further resolved that the McLean Citizens Association opposes a paved inter-parcel connector to Spring Ridge Lane because any benefits gained would be outweighed by the negative impact on the existing neighborhood.

Distribution: Joan DuBois, Fairfax County Supervisor
Peter Braham, Fairfax County Staff
Greg Riegler, McGuire Woods
Jack Wilburn
Greg O'Brien
Randy Schumacher

The Resolution passed with one abstention (John Foust).

McLean Citizens Association Planning and Zoning Committee Resolution

Nextel 2232 Application

Whereas, Nextel Communications of the Mid-Atlantic, Inc. has submitted an application pursuant to Section 15.2-2232 of the Code of Virginia; and,

Whereas, this application is to allow building a Distributive Antenna System (DAS) on twenty-nine existing utility poles in the public right-of-way, thirteen of which are along Georgetown Pike and Old Dominion Drive in the McLean Planning District; and,

Whereas, the DAS would include omni-directional antennas approximately 1.5 inches in diameter, extending approximately eight feet above the top of the existing poles, along with a conversion box attached to the poles approximately twelve feet above the ground; and,

Whereas, the network interface equipment would be located inside an existing building in Great Falls, Virginia; and,

Whereas, the installation of this system would enhance cell telephone communication service along Georgetown Pike and Old Dominion Drive.;

Now, therefore, be it resolved that the McLean Citizens Association supports this application.

Distribution: Fairfax County Planning Commission
Supervisor Joan DuBois
Ed Donohue (Holland + Knight)

The Resolution passed with three opposed (Robin Bates, Frank Crandall, Margaret Malone)

Planning and Zoning Committee Co-Chair Dale Murad drew attention to a workshop about Fairfax County's proposed Zoning Ordinance amendments on yard setback, building, lot widths, fences, and deck screening to be held at 7:00 p.m. Thursday, September 15, the McLean Govt. Center.

The amendments were indefinitely postponed in January (after the MCA resolved to ask the Board of Supervisors to take additional time to consider what it was proposing). He has sent 3 documents to the MCA webmaster for posting on <http://www.mcleancitizens.org/>.

McLean Citizens Association Planning & Zoning Committee Report to the Board, September 7, 2005

PRESENTATIONS – Monthly meetings of the P&Z Committee were held on July 26, 2005 at the McLean Community Center and on August 30, 2005 at the Government Center on Balls Hill Road. Fifteen members of the committee and thirteen guests were present at the July meeting and fifteen members and sixteen guests were present in August.

RESOLUTIONS – Two Draft Resolutions were passed at the August meeting: NEXTEL 2232 for a Distributive Antenna System, and the Maymont development, formerly Moutoux. The Committee recommended that both applications be supported by the MCA. These will be presented to the MCA Board at its September meeting.

STATUS OF ITEMS OF INTEREST TO THE COMMITTEE

- **McLean Glen:** The developer has requested that the planning Commission defer the Public Hearing date for 45 to 60 days. The reason given is that the developer is now negotiating with additional property owners to the south of the present planned community and needs more time to conclude the matter. The project is presently proposed as a PDH-3 containing fourteen homes on a 5.27 acre site, rezoned from R-1, but this will change, depending on how many more properties they are able to acquire. The P&Z Lead is Steve Keller.
- **McLean Bible Church** – On March 15, 2005, the BZA rejected the MBC appeal of the Zoning Administrator's decision regarding the operation of a Seminary and the placing of a number of shipping containers on the property. The shipping containers have been removed, but the MBC Attorney, Stuart Mendelsohn, sent a letter to William Shoup, Zoning Administrator, on 26 April, outlining the conditions under which MBC was willing to continue the seminary classes and why they thought it would conform to their existing SEA. The P&Z Committee Co-chair met with Mr. Shoup and subsequently sent a letter to him reiterating MCA's concern about traffic if the county agrees to seminary classes without limits on course enrollment numbers. Mr. Shoup has yet to make a decision on the appeal. P&Z lead is Michelle Meehan.
- **Moutoux** – A presentation was made at the March 29, 2005 meeting of the P&Z Committee and an update to this was presented at the August meeting. In addition Jack Wilbern made a brief presentation at the August in behalf of the three neighboring communities, supporting the application. A Draft Resolution was passed at the August meeting in support of the application, which will be presented to the MCA Board on September 7th.. The Planning Commission Public Hearing is scheduled for September 22, 2005. The P&Z Lead is Brad Macomber.
- **Nextel** - Nextel Communications has submitted a 2232 application for the installation of a Distributive Antenna System along Georgetown Pike in the area near Old Dominion Drive. Presentation were made to the P&Z Committee on July 26, 2005, with an update at the August meeting. A Draft Resolution was passed at the August meeting in support of the application, which will be presented to the MCA Board on September 7th. Planning Commission date is September 29, 2005. P&Z Lead is Tom Moore.
- **Cingular Wireless** –Cingular has filed a 2232 application, proposing a ten-foot extension to the high-voltage pole located off Georgetown Pike, just outside the CIA fence, above the already-

approved Verizon pole replacement. A presentation was made to the P&Z Committee on March 29, 2005 and a "crane test" has been scheduled for September 7th, 4:00 to 6:00 PM at the site. There is no date yet for the Planning Commission. P&Z Lead is Sally Simms.

- Zoning Ordinance Amendment (to address relief from strict application of the zoning ordinance following *Cochran v. Fairfax County Board of Zoning Appeals*) On July 11, the Board of Supervisors adopted a zoning ordinance amendment to address a noncontroversial sub-issue, which would have been addressed by the proposal which had been deferred indefinitely in January. The amendment allows an increase in fence height and/or modification to the corresponding location regulations for containment structures associated with outdoor recreation/sports facilities playing fields/courts and golf courses when such structures are designed to preclude the flight of any ball or other sports equipment onto adjacent property as a special permit granted by the Board of Zoning Appeals or in conjunction with rezoning or special exception approval granted by the Board of Supervisors. The amendment is viewable at:

<http://www.fairfaxcounty.gov/dpz/zoningordinance/adopted/nofind/zo05373.pdf>

- Zoning Ordinance Amendment (to address relief from strict application of the zoning ordinance following *Cochran v. Fairfax County Board of Zoning Appeals*) On August 5, the Board of Supervisors' Development Process Committee addressed deferral of the main portion of the amendment by directing staff to hold informational meetings with the public on fourteen sub-issues of the originally proposed ZOA as well as some additional issues. These sub-issues fall into several categories: yards/setbacks, fences, lot width, building height, patios and decks. (The P & Z committee received more detailed information on the fourteen sub-issues in attachments to the agenda.) Rosemary Ryan informed the P & Z committee that the first of these meetings would be held at the McLean Government Center on September 15. Other meetings on the same issues will be held elsewhere in the county. The county website on this amendment is at: <http://www.fairfaxcounty.gov/dpz/projects/minyard.htm>

- Zoning Ordinance Amendment (to speed processing of issues relating to rail to Tysons/Dulles) On July 25, the Board of Supervisors adopted a zoning ordinance amendment on regional rail transit facilities. As briefed to the Planning Commission (PC), the proposed amendment was intended to allow certain Metrorail facilities, such as tracks, traction power stations, stormwater management facilities, access easements and temporary staging/construction yards, to be established by right and to no longer require special exception approval in conventional districts. Special Exception approval would continue to be required for more intensive Metrorail facilities, such as stations, bus bays, parking areas, and service and inspection yards when such facilities are located outside of the right-of-way of interstate highways or the Dulles Access Road. Staff reported that justification for the amendment was based in part on the fact that all property owners within 500 feet of the proposed Metrorail facility were notified by mail of the public hearings associated with the draft and final environmental impact statements. Thus, it was felt, the people most impacted by these facilities have already had some opportunity to comment. Dale attended a PC workshop on the amendment on July 14 and Jim Robertson attended the July 21 PC meeting at which the amendment was formally considered. It was Dale's [their?] understanding, from the presentation, that facilities at the four rail stations of interest to the MCA (those in Tyson's Corner and the West Falls Church Station) would not be impacted by this rule because they would fall within the group of facilities for which Special Exception approval would still be required. The amendment, as adopted, is posted at:

<http://www.co.fairfax.va.us/dpz/zoningordinance/adopted/nofind/zo05374.pdf> and the staff report is viewable at:

<http://www.fairfaxcounty.gov/dpz/zoningordinance/amendments/regionalrailfac.pdf>

Jim Robertson
Dale Murad
Co-Chairs

ENVIRONMENT, PARKS AND RECREATION COMMITTEE

McLean Citizens Association
Resolution Regarding
the Environment and Quality of Life
in McLean

Whereas, the McLean Citizens Association (MCA) strongly supports the intent of the environmental protections provided by the Chesapeake Bay Preservation Ordinance (CBPO), the Floodplain Ordinance and related legislation and has worked diligently for their enactment; and

Whereas, the MCA decries the administrative removal of land and watercourses from legislated protected status, a process that benefits development interests at the expense of the environment and existing communities in Fairfax County; and

Whereas, the Board of Supervisors has recently adopted An Environmental Vision for Fairfax County that is commendable in concept and requires adequate implementing legislation; and

Whereas, there have been determinations by Fairfax County officials that do not reflect the intent of the Zoning Ordinance, the CBPO, the Floodplain Ordinance, the regulations codified in the Public Facilities Manual (PFM), or best practices and that appear contrary to the stated intent of the Board's Environmental Vision; now therefore

Be it resolved, that the McLean Citizens Association calls on the Board of Supervisors to take immediate steps to clarify the letter and intent of the County Code, the PFM, and other regulatory provisions as enumerated in the initiatives below; and

Be it further resolved, that the MCA calls on the Board of Supervisors to promptly undertake these initiatives in order to demonstrate to the citizens of Fairfax County that the Board's legislative enactments are consistent with, and in furtherance of, its Environmental Vision.

These initiatives include the following:

1. Implement an expedited rule to require that all of the steps taken to classify streams as perennial (with associated Resource Protection Areas) in Fairfax County be required to declassify streams from perennial status. Such a rule should affirm that since only an action of the legislative body can designate a stream to be perennial, only an action of the legislative body can remove a stream from perennial status. The rule should include a requirement that petitioners be required to provide public notice to abutting landowners and civic associations, with an opportunity to comment in public hearing any time a stream with existing RPAs is being considered, or has been petitioned, for declassification.
2. Implement an expedited rule to change the definition of perennial streams to acknowledge the realities of stream ecology, including the fact that stream flow is not always above the surface of the stream bed but in periods of low flow may be flowing through gravel and sand deposits within the stream bed.
3. Implement expedited rules that provides new clarity to the administration of environmental, ecological, and zoning laws and regulations that should not be, and were not intended to be, arbitrary in nature or flawed in their application, examples being the incompatibility between conservation easements and floodplain easements that results in the lesser floodplain protections being afforded our riparian buffers; the requirement that Best Management

Practices (BMP) credit cannot be applied to conservation easements that are located on individually owned lots; and standards for stream restoration to ensure that restoration projects do not adversely affect riparian buffers.

4. Implement expedited rules that require developers to provide site-plan level data on storm-water management and adequate outfall as part of rezoning, special exception, and special permit processes. These data are essential to careful consideration of the impact of development on surrounding properties and the environment.
5. Place an immediate moratorium on all stream declassifications in Fairfax County until the procedures used for declassification can be comprehensively reviewed and revised, with the input of the public, in order to better protect our watersheds, rivers, estuaries, and the Chesapeake Bay.
6. Convene a stakeholders meeting to be called among representatives of the County, the Virginia Department of Conservation and Recreation, the Virginia Department of Environmental Quality, the United States Environmental Protection Agency, organizations concerned with protecting Chesapeake Bay watersheds such as the Chesapeake Bay Foundation and the Potomac Conservancy, Fairfax Trails and Streams, Potomac River Greenways Coalition, other counties, and the public, to address how stream classification and declassification procedures under the CBPO, state guidance, and the PFM should intersect in order to protect water quality in Fairfax County in keeping with the letter and spirit of federal, state, and local laws. While we appreciate the enormous effort the County has made in the development and implementation of the CBPO, we believe that its application has identified areas for continued improvement, and we urge the County to conduct an open and widely inclusive process to identify and resolve outstanding issues.

Distribution: Board of Supervisors
Planning Commission
Environmental Quality Advisory Council
Wetlands Board
McLean Connection
McLean Times
Sun Gazette
Washington Post
Fair Growth Network

The Resolution passed.

McLean Citizens Association

Resolution of Congratulation To McLean Girls Little League Softball Team

Whereas, the McLean Citizens Association has long been a supporter of and advocate for youth sports in our community; and

Whereas, the McLean Girls Little League team has recently returned in triumph from the Little League Softball World Series having claimed the Champions title; now therefore

Be It Resolved, the McLean Citizens Association heartily congratulates the McLean Girls Little League softball team on its victory and applauds its exemplary demonstration of the merits and virtues of dedication, hard work, perseverance, and teamwork in achieving this worthy goal.

Distribution: McLean Little League
Supervisor Joan DuBois
McLean Connection
McLean Times
Sun Gazette
Washington Post

The Resolution passed.

TRANSPORTATION COMMITTEE

Report of the Transportation Committee for August, 2005

In July, it was disclosed that the contractor for Phase I of the Dulles Rail Project preliminary engineering, the Dulles Transit Partners (composed of Bechtel and the Washington Group), estimated that costs could rise to an amount as high as \$2.4 billion dollars depending on design alternatives chosen by the Department of Rail and Public Transportation. The previous public estimate at the conclusion of the extensive public hearings had been only \$1.5 billion. The MCA Transportation Committee met on July 19, 2005, at the McLean Community Center, to hear first hand information and exchange views. Presentations were made by Marcia McAllister of DRPT and Jennifer Aument of DTP. Committee members strongly urged curbing the costs

There was exploration of potential cost-saving adjustments in the Locally Preferred Alternative of rail through the heart of the Tysons business area adopted by the Commonwealth Transportation Board, WMATA, Fairfax County, and Loudoun County. Included among them were the possible elimination of the 5,000-foot tunnel and its replacement by an elevated structure and simplifications in station design. Also explored were the various legal and financial constraints on planning and questions were aired concerning alternatives to the Locally Preferred Alternative. The adequacy of the contractual arrangements between DRPT and DTP and the possibility of competitive bidding were also discussed.

After the meeting DRPT and DPT undertook intensive work, including the commissioning of an outside consultant, on a crash basis to refine the proposal to meet both cost constraints and design needs in time to meet the Federal Transit Administration deadline for a project update of August 15, 2005. On August 10, DRPT announced the official and more refined estimate of \$1.8 billion – or 25% less than its contractor's estimate several weeks earlier. DRPT proposed reducing the length and depth of the Tysons tunnel proposed earlier, putting the Tysons 7 station on the surface, and redesigning the support structures for elevated portions. It decided not eliminate the pedestrian access bridges or take any of the more drastic steps considered. As enumerated in the report filed with the FTA several days later, DRPT reported the following changes:

- Narrower track centers (outside station areas);
- Simplified station designs;
- Simplified aerial guideway structures and architectural treatments;
- Use of at-grade mezzanines instead of aerial mezzanines at some stations;
- Shorter and shallower tunnel section and shift of portal location on Route 7;
- Alternative design for retaining walls;
- Alternative design for the Tysons Central 7 station;
- Relocation of Tysons West station bus bays;

Redesigned traction power system; and
Revised design for the connection with the existing Metrorail Orange Line.

DRPT has informally indicated that some further cost reduction may be forthcoming and that a Value Engineering analysis, such as long recommended by the MCA, will be made. Among other things, possible reduction of charges proposed by Dominion Electric Power is being negotiated. The Committee anticipates a further meeting with DRPT to review progress on the project in detail.

Members of the Transportation Committee have been informally exploring the possibilities of limiting access to Georgetown Pike by trailer trucks and providing a more accessible Fairfax Connector bus stop at Spring Hill Road near the westbound ramp from the Dulles Road.

(Submitted by Bill Byrnes, Chairman).

EDUCATION AND YOUTH COMMITTEE

No resolution.

REPRESENTATIVES/DELEGATES TO OTHER ORGANIZATIONS

MCLEAN PLANNING COMMITTEE

John Foust announced that the McLean Planning Committee met July 20. Jim Turner represents MPC on the Tysons Corner Task Force for Revitalization. The Bank of America project was briefly described.

MCLEAN REVITALIZATION CORPORATION

Dan Duval reported that MRC is working with MPC to determine projects (pedestrian crossings, undergrounding of power lines) that deserve part of the \$30 million bond money for the revitalization of districts.

FAIRFAX COUNTY FEDERATION OF CITIZENS ASSOCIATIONS

No report.

MCLEAN CITIZENS FOUNDATION

No report. The Foundation will meet September 16.

OLD BUSINESS

None.

NEW BUSINESS

None

ADJOURNMENT

President Turner adjourned the meeting at 9:55 p.m.

Respectfully submitted,
Desmond B. O'Rourke
Recording Secretary