

**McLean Citizens Association
Board of Directors Meeting
Final Minutes, November 7, 2007**

**BOARD OF DIRECTORS
OFFICERS (6)**

Rob Jackson	President	Present
Steve DelBianco	First Vice President	Absent (Excused)
Susan Turner	Second Vice President	Absent (Excused)
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 (Excused)
Brian Blood	Evermay Community Association	Present
Donald Borcharding	Brookhaven/Forest Villa Association	Present
Germaine Broussard	McLean Commons	Absent (Excused)
Louis (Bud) Freeman	McLean House North Council	Present
Jane Greenstein	Chesterford HOA	Absent
Steve Keller	Salona	Present
Michelle Meehan	Greenway Heights Civic Association	Absent (Excused)
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	Absent (Excused)
Chris Cole	Present
Frank Crandall	Present
Dan DuVal	Present
Donald Finberg	Absent (Excused)
Bob Jordan/FCFCA	Present
Margaret Malone	Present
Chris Monek	Absent (Excused)
Dale Murad	Absent (Excused)
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	Dennis Frew, Transportation Comm.
Allison Yates	Resident	Rich Salopek, MPC Member
Monty Tayloe	The Times	Aranya Tomseth, 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 Community Hall (sections B & C).

ANNOUNCEMENTS

President Jackson welcomed Rich Salopek, the new member for the McLean Planning Committee.

APPROVAL OF MINUTES

The Minutes of the MCA Board of Directors' meeting of October 2007 were approved as written. President Jackson asked Treasurer Bill Denk to report on the state of the MCA's accounts.

TREASURER'S REPORT

McLEAN CITIZENS ASSOCIATION
TREASURER'S REPORT
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Checking Account

Beginning Balance - May 31, 2006 (Reconciled)	11/3/07		15,510.07
	10/6/2007	Deposit-Dues	372.00
	10/13/2007	Deposit-Dues	88.50
	11/3/2007	Deposit-Dues	165.00
Total - Adds**			<u>625.50</u>
Deduct:			
	CHK 1037	Susan Turner - MCC Display	41.01
	CHK 1038	Lettercom - Aug Dues Mail	467.70
	CHK 1039	J. Auerbach Anthology Postage	13.50
	CHK 1040	Darren Ewing - Data Entry	20.00
	CHK 1041	Susan Turner - MCC Display	21.30
	Other- 11/7/07	Bill Denk - cash back from deposit, for postage	16.40
Total - Deducts			<u>579.91</u>
Ending Balance - 4/21/07	11/3/2007		15,555.66

Certificates of Deposit

3000102773	APY 3.5%	5,235.33
3000102774	APY 5.29%	<u>5,202.62</u>
3000103064	APY 5.19%	5,312.46
		<u>15,750.41</u>

Net Worth

31,306.07

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 announced that he had received a letter from the Nixon and Vanderhye law firm in which Sheri DeLuca, an attorney representing Paul Rodgers, claims that he is the exclusive owner of copyrighted material that was infringed by the recently published History of McLean Citizen Associations.

The MCA removed the history from its web site and stopped selling copies. Ken Nunnemkamp, an IP attorney at Patton Boggs offered to represent the MCA pro bono. A motion supporting his offer was then passed unanimously by the Board.

In January, McLean Hamlet asked Mr. Rodgers to submit material for a history of their association. Jan Auerbach, a volunteer editor of the publication, later asked Mr. Rodgers to amend what he had written. When he refused, Paul Wieland insisted that certain changes be made, and submitted the revised Hamlet History for a June publication date. Mr. Rodgers indicated his dissatisfaction, later claiming a violation of his copyright. He demanded \$32,000 compensation. After discussion of the matter, a motion to defer comment was made by Bob Philipp and passed unanimously. A motion by Tom Brock to have the Executive Committee respond was also passed unanimously. Two people (Rob Jackson, Steve DelBianco) will act in that capacity.

Charles Willmott requested that the Executive Committee brief the Board at some stage on Directors and Officers (D and O) insurance in general. Darren Ewing will investigate MCA's coverage in respect of the Rodger's case. President Jackson will have this information available in December.

STANDING COMMITTEES

BUDGET AND TAXATION COMMITTEE

No resolution.

EDUCATION & YOUTH COMMITTEE

No resolution.

PLANNING AND ZONING COMMITTEE

No resolution.

ENVIRONMENT, PARKS AND RECREATION COMMITTEE

No resolution.

Co-Chair Frank Crandall reported that the GAO has released a 38-page study that buttresses our position regarding transportation planning infrastructure. Resolution of the issue has been delayed.

The Dolley Madison Library 2232 Hearing has been postponed to early December.

Charlie Willmott reported that the McLean Citizens Foundation has denied the EP&R Committee's request to fund the replacement of a bridge in McLean Central Park. Consequently, a sum of \$20,000 must now be found elsewhere to match the funds put up by the County¹.

TRANSPORTATION COMMITTEE

Draft McLean Citizens Association Resolution on HOT Lanes Reconstructed Bridges And Crossings November 7, 2007

Whereas HOT Lanes Project is a Public-Private Partnership between VDOT, Virginia Department of Transportation, and a private group Transurban and Fluor to construct four more lanes on the Beltway between Old Dominion and I-95;

Whereas the Public-Private Transportation Act of 1995 is the legislative framework that enables the commonwealth, local governments and other public entities to enter into agreements with private entities to acquire, construct, improve, maintain, and/or operate qualifying transportation facilities;

Whereas to construct the added lanes the bridges and crossings must be rebuilt;

Whereas these bridges were built over 40 years ago, when the bridges and crossings were built there was little pedestrian or bicycle traffic over the bridges;

Whereas in the 40 or more years since the Beltway and its crossings were completed the need for pedestrian or bicycle access to cross the bridges and other crossings has greatly increased;

Whereas it is now very dangerous to attempt to access places of employment, shopping, recreation and even schools to cross the Beltway as a pedestrian or cyclist. It is particularly dangerous to attempt to go between McLean and the Tysons area. Tysons can only safely be accessed by motor vehicle;

Whereas these rebuilt bridges need to include facilities for pedestrians and cyclists;

Whereas the Fairfax County Trails Plan, part of the county Comprehensive Plan, designates specific bicycle and pedestrian facilities on each of the bridges. The County Trails and Sidewalks committee and other trail and bicycle advocates have recommended that the bridge and crossings be provided with pedestrian or bicycle facilities;

Whereas attempts to obtain additional information regarding specific accommodations planned by VDOT and the private contractor have been unsuccessful, Fairfax County transportation officials attempts have been made to get information on what accommodations are being planned to no avail. Fairfax County Pedestrian and Bicycle Coordinators, pedestrian and bicycle advocates have requested information from Transurban and Fluor, and Virginia Department of Transportation;

Whereas Virginia Department of Transportation has said plans will be made available in February shortly before construction starts. This will be too late to make changes in the plans;

¹ Additionally, the MCF has since been informed that County funds were not going to be made available for this purpose.

Whereas if these bridges and crossings are built without proper bicycle and pedestrian facilities as outlined in the Trails Plan, history has shown that it may be another 40 years before reconstruction would be done, thereby continuing the wall between activities inside the Beltway and those outside it;

Now therefore be it resolved that the McLean Citizens Association supports the pedestrian and bicycle facilities provided on the Fairfax County Trails Plan, particularly with respect to McLean, the crossings of the beltway at Rte 123, Lewinsville Road, Old Dominion Drive and Rte 7, and the VDOT Regional Plan for Bike Paths;

Further be it resolved that the McLean Citizens Association urges that Virginia Department of Transportation follow the recommendations of the Fairfax County Trails Plan in the construction of the Bridges and crossings arising out of the HOT Lanes Project.

Distribution:

David S. Ekern, VDOT Commissioner

Morteza Saleh VDOT, NOVA Acting District Administrator

Gerry Connolly, Chairman

Joan DuBois, Supervisor

Linda Q. Smyth, Supervisor

Kathrine Ichter, Director FDOT

Jakob Helmboldt, VDOT Statewide Bicycle & Pedestrian Program Coordinator

Fatehmeh Allahdoust, VDOT, NOVA Bicycle & Pedestrian Coordinator

The Fairfax County Board of Supervisors

After discussion, the motion was revised to read as above and was passed unanimously.

TYSONS CORNER LIAISON COMMITTEE

Mark Zetts gave a 35-minute 27-frame presentation in the form of PowerPoint slides, comparing the Ballston Corridor and Tysons Corners areas from the urban infrastructure and transportation points of view. He was thanked by President Jackson.

MCLEAN PLANNING COMMITTEE

Jim Turner reported that Chevy Chase Bank may purchase a property between Elm Street and Old Dominion Road where three buildings now stand.

MCLEAN REVITALIZATION CORPORATION

Dan Duval reported that he conducted a bus tour of McLean on behalf of the Corporation.

FAIRFAX COUNTY FEDERATION OF CITIZENS ASSOCIATIONS

Bob Jordan gave a brief report.

MCLEAN CITIZENS FOUNDATION

No report.

OLD BUSINESS

None

NEW BUSINESS

None

ADJOURNMENT

President Jackson adjourned the meeting at 9.55 p.m.

Respectfully submitted,

Desmond B. O'Rourke
Recording Secretary