

McLean Citizens Association Board of Directors' Meeting Final Minutes, December 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.....	Absent (Excused)
Nicki Watts	Recording Secretary.....	Present

DIRECTORS REPRESENTING NEIGHBORHOOD ASSOCIATIONS (20)

John Adams	Georgetown Pike & Potomac River Assoc. ...	Present
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.....	Absent (Excused)
Gregg Hagedorn	Greenway Heights Civic Association.....	Absent (Excused)
Bob McMahan	Lemon Road.....	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.....	Present
Ed Saperstein	Glen Haven Farms	Present
John Schaefer	McLean Broyhill Estates	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	Present
Frank Crandall	Present
Bill Crosby	Present
Don Finberg	Present
Robert Jordan	Present
Margaret Malone	Present
Mark Milon	Present
Dale Murad	Present
Rekha Nadkarni	Present
James Phelps	Present
Ted Smith	Present
Jim Turner	Present
Mark Zetts	Present

Guests whose attendance was recorded by recognition or signing in:

Bob Borman.....Resident
 Lori Wertz..... Resident (Balls Hill Rd)
 Brian Trompeter.....Sun Gazette

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 November 7, 2009 were approved with no changes.

TREASURER'S REPORT

The report for December is inserted below:

McLEAN CITIZENS ASSOCIATION

TREASURER'S REPORT

1-Dec-09

Checking Account

Beginning Balance	10/30/2009				18,599.25
Additions	11/21/2009	Deposit	Member Dues	75.00	
Total - Additions					<u>75.00</u>
Total					18,674.25
Deduct					
	11/29/2009	CHK # 1098	Lettercom - Fall Memb. Mail	\$1,157.81	
	11/29/2009	CHK # 1099	Fairfax Fed of C.A. Dues	\$60.00	
Total - Deducts					<u>1,217.81</u>
Checking Balance					17,456.44

Certificates of Deposit

3000102773	APY 2.2%	11/6/2009	5,531.43
3000102774	APY 1.75%	8/24/2009	5,485.36
3000103064	APY 2.9%	11/2/2009	5,725.89
CD Total Current Value			<u>16,742.68</u>

**Net Worth (Checking +
CDs**

34,199.12

**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 approval of Farrokh Alemi to replace Bob Nagle on the McLean Revitalization Corporation. Nomination approved by executive committee and motioned and approved unanimously by the board.

Nomination committee will be needed in the near future for three board members and two non-board members.

McLean Revitalization would like to get planned amendments for the central business area to Supervisor Foust this spring. Since they are out of cycle, they will need his approval, and will facilitate submittal of zoning paperwork as appropriate. It was recommended that they meet with P&Z to get ahead of the process.

Pres Jackson attended a meeting of PTA presidents who are raising money to audit the school system.

The executive committee is invited to a meeting with new Delegate Barbara Comstock at the MCC on 7 Dec at 7:30pm.

The Pedestrian Task Force is wrapping up and their report has been accepted by Supervisor Foust. Vetting of findings will be asked of the Transportation Committee and will be coordinated with the Revitalization Committee. A meeting with the McLean Police Department will be held before Christmas holiday to encourage speed enforcement and greater respect for pedestrians and bicyclists. The report will be posted on the MCA web site.

STANDING COMMITTEES

BUDGET AND TAXATION COMMITTEE

No resolution.

Possible resolution supporting a meals tax for Fairfax County discussed. This would give the county the same authority as surrounding counties already have to raise revenue while not specifically supporting a meals tax. Vote withheld while alternate wording solicited.

County Budget Task Force has held five meetings so far. The last meeting was devoted to the school board and cuts contemplated along with new fees.

EDUCATION & YOUTH COMMITTEE

No resolution.

Dr Dell is willing to attend MCA meeting.

ENVIRONMENT, PARKS AND RECREATION COMMITTEE

No resolution.

A hot line number has been set up to report incidences of aircraft noise.

PLANNING AND ZONING COMMITTEE

Resolution on Clearwire Antennas

Clearwire in partnership with Sprint wants to put two dish antennas (size of pizza pan with covers) on George Washington Parkway and Vinson Hall. The antennas are typically mounted around 80-100 ft high and their visual impact will be very small. The committee has no objections. Motion made as amended, passed and adopted

DRAFT

McLean Citizens Association Resolution Clearwire Other Mounted Antennas Tax Maps 21-2 ((1)) and 31-3 ((1)) 83 FS-D09-xxx and FS-D09-136

December 2, 2009

Whereas Clearwire has filed two 2232 Review applications pursuant to Section 15.2-2232 of the Code of Virginia; and,

Whereas these applications would permit a parabolic (dish) antenna with a diameter of approximately 1 foot to be installed on a cell tower located at the intersection of I-495 and the George Washington Memorial Parkway, and a second dish antenna at 6251 Old Dominion Drive on the top of the Vinson Hall building; and,

Whereas the parabolic antennas would be mounted directly beneath the existing wireless panel antennas and would facilitate the transmission of Internet data via a microwave radio link; and,

Whereas the microwave radio link would replace the standard fiber optic cable connection currently used to transmit Internet data and would permit faster restoration of service when this data communications link is disrupted; and,

Whereas the proposed parabolic antennas have been designated as feature-shown in substantial compliance with Objective 44 of the Comprehensive Plan;

Now, therefore, be it resolved that the McLean Citizens Association supports the Clearwire 2232 Review application.

cc: John Foust, Dranesville Supervisor
Jay Donahue, Dranesville Planning Commissioner
Ben Wiles, Staff
Adam Knubel, NBC
Fairfax County Planning Commission

Planning Commission hearing held Nov 19 on new FCC noise limits. The 55dba noise limit was felt to be extreme by commissioners at first but decision deferred until Dec 10 while they get more information on noise attenuation and storm water management issues.

Updates on Vinson Hall: The 5" caliper trees rejected in favor of 2-2 ½ inch caliper trees as more survivable. The lower height of the building is not possible because of the way the land slopes, and the entrance would have to be subterranean. Limitation on future expansion was rejected.

TRANSPORTATION COMMITTEE

Resolution on Through Trucks on Balls Hill Rd and Georgetown Pike East of the Beltway
Committee examined issue of alternative routes and offer resolution which would close eastbound lane to truck traffic. Supervisor Foust's office indicates hearings will likely be held. Resolution motioned, passed and adopted, two abstentions

DRAFT Truck Traffic on Balls Hill Rd And Georgetown Pike

WHEREAS members of the McLean community have called the attention of the McLean Citizens Association to the acute safety and noise concerns arising out of the passage of through trucks on Balls Hill Road and Georgetown Pike; and

WHEREAS Balls Hill Road between Georgetown Pike and Lewinsville Road is a roadway through a predominately residential area, with a church, a school, and a park, with crosswalks for access to Churchill Elementary School and Cooper Middle School for children living west of Balls Hill Road; and

WHEREAS Georgetown Pike, a Virginia By-Way, is a roadway through a predominantly residential area between I-495 and Route 123, together with five schools, five churches, Langley Fork Park, Clemyjontri Playground, a two-mile walkway, and three designated crosswalks that cross Georgetown Pike to accommodate pedestrian access to the schools, churches, and parks; and

WHEREAS Balls Hill Road and Georgetown Pike are each two lane roads that do not safely accommodate use by tractor-trailers or other trucks; and

WHEREAS trucks are using the Georgetown Pike Exit 44 on I-495 for access to McLean or Great Falls via Balls Hill Road, or for access to McLean or Route 123 via Georgetown Pike; and

WHEREAS Virginia Code Section 46.2-809 authorizes the Commonwealth Transportation Board (or the Commissioner of the Virginia Department of Transportation as its designee under 24 VAC 30-580-20), upon request by a local governing body such as the Fairfax County Board of Supervisors, to prohibit or restrict through truck traffic in the interests of the public health, safety or welfare of the citizens after due notice and public hearing; and

WHEREAS the character of such truck traffic is not compatible with the affected areas and careful control of such truck traffic will promote the health, safety, and welfare of the traveling public and the residents of the areas without creating any undue hardship on users of the transportation network; and

WHEREAS I-495 and Virginia State Route 123 (Dolley Madison) provide route for truck traffic as a reasonable alternative to Balls Hill Road or Georgetown Pike; and

WHEREAS other roads in our area have been restricted to prohibit through trucks, such as Georgetown Pike outside I-495.

THEREFORE, BE IT RESOLVED that the McLean Citizens Association urges the Fairfax County Board of Supervisors and the Commonwealth Transportation Board to prohibit or restrict through trucks, trailers, or semitrailers (but not including pickups or panel trucks) from using Balls Hill Road, or Georgetown Pike between I-495 and Route 123, for the reduction of noise, and promotion of the health, safety, and welfare of the citizens of the area for the reasons stated above; and it is further

RESOLVED the Association petitions the Fairfax County Board of Supervisors to hold public hearings upon due notice on this proposal, pursuant to 24 VAC 30-580-30; and it is further

RESOLVED that any such action should include the installation of appropriate signs on I-495, notifying that through truck-traffic must exit at either Route 7 or Route 123, and may not use Exit 44 for Georgetown Pike.

Proposed Distribution

Honorable Sharon Bulova (Chairman, Fairfax County Board of Supervisors)
Honorable John W. Foust (Fairfax County Board of Supervisors, Dranesville District)
Honorable J. Douglas Koelemay (Commonwealth Transportation Board)
David S. Ekern, P.E. (Commonwealth Transportation Commissioner)
Morteza Salehi (Northern Virginia District Administrator VDOT)

Update on the proposed changes to Rte 7/Georgetown Pike intersection

Great Falls is very concerned about adding double left turn lanes because they will immediately merge into one lane after turn and will cause a backup. Better solution is to widen Rte 7 which needs to be worked with the state legislature.

TYSONS CORNER LIAISON COMMITTEE

No resolution.

There have been a lot of meetings; GTCC is trying to meet twice a month but conflicts with other meetings have prevented this. The estimate of cost is likely to go in within next week or before public

hearings which are likely to start in March. Recommendations are expected to be made on Dec 10. New plan will be released in Jan which will include recommendations by staff and task force.

MCLEAN PLANNING COMMITTEE

No resolution.

The Haycock Elementary School has a safety task force which put together a very good presentation. It is posted on Utube.

The committee passed the mini-warehouse resolution.

MCLEAN REVITALIZATION CORPORATION

Amendment made to the mini storage warehouse on underground impact.

FAIRFAX COUNTY FEDERATION OF CITIZENS ASSOCIATIONS

Approved 2010 legislative program which will be filed on web site soon.

MCLEAN CITIZENS FOUNDATION

No report.

OLD BUSINESS

None.

NEW BUSINESS

None.

ADJOURNMENT

Pres Jackson adjourned the meeting at 10:00 p.m. The next MCA Board meeting will be held January 6, 2010.

Respectfully submitted,

Nicki Watts
Recording Secretary