

**McLean Citizens Association
Board of Directors Meeting
Final Minutes, December 6, 2006**

BOARD OF DIRECTORS

Officers (6)

Tom Brock	President	Present
Rob Jackson	First Vice President	Present
Jim Turner	Second Vice President	Absent (Excused)
William Denk	Treasurer	Absent (Excused)
Mark Zetts	Corresponding Secretary	Present
Desmond B. O'Rourke	Recording Secretary	Absent (Excused)

DIRECTORS REPRESENTING NEIGHBORHOOD ASSOCIATIONS (20)

John Adams	Georgetown Pike & Potomac River Assoc.	Absent (Excused)
Ted Alexander	Westberry HOA	Present
Brian Blood	Evermay Community Association	Absent (Excused)
Donald Borcharding	Brookhaven/Forest Villa Association	Absent (Excused)
Germaine Broussard	McLean Commons	Present
Steve DelBianco	Franklin Area Citizens Association; FCFA	Absent (Excused)
Darren Ewing	Pimmit Hills Citizens Association	Present
Louis Freeman	McLean House North Council	Present
Lynn Bays Fuechsel	McLean County Estates	Present
Jane Greenstein	Chesterford Community Association	Absent (Excused)
Patricia Marks	Stoneleigh Residents Association	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
Ed Saperstein	Glen Haven Farms	Present
John Schaefer	McLean Broyhill Estates	Present
Bill Stephens	Chesterbrook Woods Citizens Association	Present
Susan Turner	Summerwood	Present
Paul Wieland	McLean Hamlet Citizens Association	Present
Stephanie Weisbroth	West McLean Citizens Association	Present

AT-LARGE BOARD MEMBERS (14)

Robin Bates	Present
Mike Clancy	Present
Chris Cole	Present
Frank Crandall	Present
Dan DuVal	Absent (Excused)
Donald Finberg	Absent
Lawrence Glick	Absent
Stephen Keller	Present
Margaret Malone	Present
Chris Monek	Present
Dale Murad	Present
Bob Nagle	Absent (Excused)
Merrily Pierce	Absent (Excused)
Wade Smith	Present

Guests whose presence was recorded by signing in or being introduced:

Aranya Tomseth	The Connection
Brian Trompeter	Sun Gazette

CALL TO ORDER

President Brock called the meeting to order at 8:05 p.m. at McLean Community Center, Community Hall (sections B & C). He verified that there was a quorum and reminded those present to sign in.

ANNOUNCEMENTS

Frank Crandall announced the Environmental Quality Advisory Council's (EQAC) annual public hearing on the environment, Monday, December 11 at 7:30 PM, in the Board of Supervisors' Auditorium, Fairfax County Government Center, Fairfax. Additional information 703-324-1380.

APPROVAL OF MINUTES

The Minutes of the MCA meeting of November 1 were taken as read and were approved as written.

TREASURER'S REPORT

McLEAN CITIZENS ASSOCIATION
TREASURER'S REPORT
November 1st thru December 6, 2006

Checking Account

Beginning Balance - October 31, 2006				12,063.77
Add:	11/6/2006	Deposit - Dues	360.00	
	11/28/2006	Deposit - Dues	105.00	
Total - Adds			<hr/>	465.00
Deduct:		Check#		
	11/4/2006	1021	Lettercom - Membership Mailing	1,054.91
	11/28/2006	1022	1st Service Bank (round-up to 5 K on CD # 2774	<hr/> 865.01
Total - Deducts				1,919.92
Ending Balance - December 6, 2006				10,608.85
Certificates of Deposit**				
	APY			
3000102773	4.89%	5 mos - matures 12/30/06	5,000.00	
3000102774	APY 5.29	9 mos - matures 8/2/07	<hr/> 5,000.00	
	APY			
3000103064	4.75%	10 mos-matures 4/12/07	5,000.00	
				<hr/> 15,000.00
Net Worth				<hr/> 25,608.85

Checking account and certificates of deposit are at 1st Service Bank in McLean.

On Dec 1, 2006 the bank is changing its name to SONA Bank.

**** CD values shown as face amount at initiation.**

Respectfully submitted,
William J. Denk
Treasurer

REPORT OF PRESIDENT / EXECUTIVE COMMITTEE

President Brock announced that Susan Turner will be the MCA representative to FairGrowth Network

The next meeting of the MCA membership will be on January 18, 2007. The guest speaker will be Dr. Jack Dale, Superintendent of the Fairfax County Public Schools.

STANDING COMMITTEES

BUDGET AND TAXATION COMMITTEE

No resolution.

EDUCATION AND YOUTH COMMITTEE

No resolution.

PLANNING AND ZONING COMMITTEE

McLEAN CITIZENS ASSOCIATION RESOLUTION December 6, 2006

Cingular Wireless 2232 Application at Colonial Farm Road

Whereas Cingular Wireless has submitted an application pursuant to Section 15.2-2232 of the Code of Virginia to place nine antennas on an existing Dominion Virginia Power transmission line pole below antennas owned by Verizon and to construct an 11.5' x 20' x 10' structure at the base of the pole for maintenance; and

Whereas the pole is located on Colonial Farm Road near the corner of Georgetown Pike and Dolley Madison Boulevard on land owned by the Virginia Department of Transportation (VDOT); and

Whereas the applicant has received a signed approval letter from Dominion Virginia Power; and

Whereas the application meets the Comprehensive Guidelines for co-location of cellular facilities; and

Whereas the Evermay Community Association has indicated in a letter to Planning Commissioner Nancy Hopkins that they have no objection to the application;

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

CC:

Nancy Hopkins, Planning Commissioner
Fairfax County Planning Commission
Joan DuBois, Dranesville District Supervisor
Edwin "Al" Kuhn, Sr., Evermay Community Association
Jim Michal, Esq., Jackson & Campbell, P.C.

The motion was passed unanimously.

**MCLEAN CITIZENS ASSOCIATION
RESOLUTION
Oakcrest School
Special Exception Amendment 00-D-006-03
December 6, 2006**

Whereas, the applicant, Oakcrest School, has operated a Private School for General Education for Girls (Grades 6-12) for more than six years, and

Whereas, the applicant is requesting a decrease in the number of parking spaces from 228 to 104 to better accommodate the needs of the school, and

Whereas, the parking spaces can be put to more productive use to accommodate the outdoor recreational needs of the school, and

Whereas, the applicant requests an increase in the amount of outdoor recreational area allowed from 12,000 square feet to 17,436 square feet and to relocate the recreational areas as noted on the plans, and

Whereas, the applicant requests that the note on the SEA/GDP plat indicating "No Fences" be deleted and requests a modification of the location regulations pursuant to Section 10-104(3)(E) of the Zoning Ordinance to allow 10-foot-high fences along I-495, and

Whereas, the applicant requests a reduction in the SEA lot size in the amount of 1,254.90 square feet to provide a buffer between the applicant's SEA Lot and the Georgetown Pike Right of Way, and

Whereas, the applicant requests an extension of the date for the removal of the modular classrooms by four additional years until August, 2, 2015, and

Whereas, residents of the neighboring communities have maintained a very good relationship with the school and have not voiced any objections to the temporary use of modular classrooms.

Now, therefore, be it resolved that the McLean Citizens Association supports the proposed Special Exception and recommends approval by the Planning Commission and the Board of Supervisors.

CC:
Nancy Hopkins, Planning Commissioner
Fairfax County Planning Commission
Joan DuBois, Dranesville District Supervisor
Mr. Greg Riegler, McGuire Woods

The motion was passed unanimously.

TRANSPORTATION COMMITTEE

No resolution.

ENVIRONMENT, PARKS AND RECREATION COMMITTEE

No resolution.

REPRESENTATIVES/DELEGATES TO OTHER ORGANIZATIONS

McLEAN PLANNING COMMITTEE

No report

MCLEAN REVITALIZATION CORPORATION

No report.

FAIRFAX COUNTY FEDERATION OF CITIZENS ASSOCIATIONS

No report.

MCLEAN CITIZENS FOUNDATION

No report.

OLD BUSINESS/ NEW BUSINESS

None.

ADJOURNMENT

President Brock adjourned the meeting at 9:05 p.m.

Respectfully submitted,
Desmond B. O'Rourke, Recording Secretary