

**McLean Citizens Association
Board of Directors Meeting
MINUTES 7/6/16
Sign-In Sheet**

Officers (6)

President	Jeff Barnett	Present
First Vice President	Glenn Harris	Present
Second Vice President	Animesh Gupta	Present
Treasurer	Bill Crosby	Present
Recording Secretary	Andrea Del Vecchio	Present
Corresponding Secretary	John Schaefer	Present

Board Members Representing Associations (20)

John Adams	Georgetown Pike & Potomac River	Present
Elizabeth Baird	Cedars of McLean	Present
Mauro D'Angelo	Pimmit Hills	Present
Steve DelBianco	Franklin Area	Excused (Wally Sansone)
Louise Epstein	Downscrest Citizens Association	Present
Darren Ewing	Olney Road Association	Present
Jane Greenstein	Chesterford	Present
Francesca Gutowski	Lynwood	Excused
Bonnie Heebner	Madison of McLean	Present
Rachael Johassen	Evermay	Present
Bruce Jones	Lemon Road	Present
David Pritchett	Treeline	Present
Jim Robertson	Evans Mill Pond	Present
Wahid Sajjad	West Lewinsville Heights	Excused
Suzanne Samuels	Langley Oaks	Present
Behram Shroff	McLean Hamlet	Present
Dale Stein	Millwood of McLean	Excused
Jim Turner	McLean Hunt	Present
Linda Walsh	Dominion/Brookhaven	Present
David Wuehrmann	Ellison Heights-Mt. Daniel	Present

Board Members At-Large (14)

Roshan Badii	Present
Ron Bleeker	Excused
Tom Brock	Present
Thomas Culligan	Present
Madge Gazzola	Excused
Anne Gruner	Present
Sally Horn	Present
Rob Jackson	Present
Paul Kohlenberger	Excused
David Lee	Present
Jane Scott-Jones	Present
Patrick Smaldore	Present
Martin Smith	Present
Mark Zetts	Present

Guests who signed in:

None.

Call to Order

Mr. Barnett called the meeting to order at 7:30 pm, verified there was a quorum, and reminded everyone to sign in. Mr. Barnett gave a brief discussion of benefits of MCA membership, and invited non-member guests to join.

Approval of Minutes

The June minutes, including an amendment by Sally Horn, were unanimously approved by a voice vote.

Report of the Treasurer

Mr. Crosby presented the Treasurer's Report. Following a brief discussion of the insurance policies, the May Treasurer's report was unanimously approved by a voice vote.

Checking Account					
	DATE	CHECK #	DESCRIPTION	AMOUNT	BALANCE
Beginning Balance	6/1/2016				\$12,118.92
Additions					
	6/24/2016		Dues (checks)	\$45.00	
	5/27/2016 through 6/29/2016		Dues (PayPal)	\$621.11	
			Total: Additions	\$666.11	\$12,785.03
Deductions					
			Total: Deductions	\$0.00	
			Checking Total Current Value		\$12,785.03
Certificates of Deposit					
CD NUMBER	RATE	REPORT DATE	MATURES	AMOUNT	
3000102773	APY .8%	6/29/2016	1/17/2017	\$6,015.30	
3000102774	APY 1.4%	6/29/2016	3/2/2020	\$5,883.54	
3000103064	APY 1.5%	6/29/2016	6/12/2020	\$6,044.29	
			CD Total Current Value		\$17,943.13
			Net Worth (Checking+CD)		\$30,728.16

Approval of New BoD Member

Rachael Jonassen, a new BoD member, was unanimously approved by voice vote, replacing Ron Hutchison representing the Evermay Civic Association.

Report of Changes Coming to the GW Parkway

Alex Romero, Superintendent of the George Washington Parkway gave a presentation on changes coming to the GW Parkway (including Memorial Bridge). A brief Q&A followed the presentation.

Committee Reports

1. Transportation Jim Robertson

Mr. Robertson presented the Transportation committee report, addressing GW Parkway improvements, Route 7 Corridor improvements, and a public walkways study in McLean.

2. Planning & Zoning Mark Zetts

Mr. Zetts presented draft resolutions on the Sunrise ALF and Mt. Daniel 2232 cases. For each resolution, Mr. Zetts presented a background of the application and the nature of the structure or modification, and impacts. Following Q&A and discussion, the Sunrise resolution was approved by voice vote with 1 abstention, and the Mt. Daniel resolution was approved unanimously.

3. Budget & Taxation Louise Epstein

Ms. Epstein presented the Budget & Taxation committee report. Ms. Epstein discussed diversifying the tax base to relieve pressure on real estate taxes, and enforcing occupancy codes. Rob Jackson reported on a Land Use Working Committee, commenting on the relationship between strong community opposition to affordable dwelling units and the need for enforcement of occupancy codes.

4. Education & Youth Louise Epstein

Ms. Epstein presented the Education & Youth committee report, discussing teacher attrition, School-Age Child care and a meals tax.

4. Tysons Liaison Rob Jackson

Mr. Jackson presented the Tysons Liaison report, discussing the GTCC Citizens Advisory Body's work.

5. Environment, Parks & Recreation Paul Kohlenberger

No report.

6. Membership Animesh Gupta

Mr. Gupta presented the Membership committee report. Specific areas discussed included: review of a Membership Flyer; update of PDF and online membership forms; the Summer Newsletter; membership numbers; and, an MCA holiday party and membership meeting proposed for December 10, 2016.

Liaison Reports

1. McLean Community Center Andrea DelVecchio

Ms. DelVecchio reported that the 2016-2017 MCC Board is in place.

2. Public Safety Patrick Smaldore

Mr. Smaldore presented the Public Safety Liaison report. Topics included: National Preparedness Month coming in September; and, a National Night Out on August 2, 2016.

3. McLean Planning Committee (MPC) Jim Turner

Mr. Turner presented the MPC liaison report, continuing the discussion of the recent state legislation (SB 549) and reporting on the committee's progress in identifying a suitable parcel within McLean CBCs and Revitalization Zones for FAR 3.0 development.

4. McLean Revitalization Corp.

The MRC report included an update on a Market Study in preparation for a Comprehensive Plan review coming up in January, and a Streetscape Study focusing on pedestrian and bicycle friendly issues.

Old/New Business none

Adjournment

The meeting was adjourned at 10:05 pm.

The next MCA Board meeting is September 7, 2016 at 7:30 pm, MCC.