

**McLean Citizens Association
Board of Directors Meeting
MINUTES 10/5/16
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 DelVecchio	Present
Corresponding Secretary	John Schaefer	Present

Board Members Representing Associations (20)

John Adams	Georgetown Pike & Potomac River	Present
Elizabeth Baird	Cedars of McLean	Present
Steve DelBianco	Franklin Area	Excused (Wally Sansone)
Louise Epstein	Downscrest Citizens Association	Present
Darren Ewing	Olney Road Association	ABSENT
Jane Greenstein	Chesterford	Excused
Francesca Gutowski	Lynwood	Present
Bonnie Heebner	Madison of McLean	Present
Bob Heilen	Pimmit Hills	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	Present
Suzanne Samuels	Langley Oaks	Present
Behram Shroff	McLean Hamlet	ABSENT
Dale Stein	Millwood of McLean	Present
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	Present
Tom Brock	Present
Thomas Culligan	ABSENT
Madge Gazzola	Present
Anne Gruner	Excused
Sally Horn	Present
Rob Jackson	Present
Paul Kohlenberger	Present
David Lee	Present
Jane Scott-Jones	Present
Patrick Smaldore	Present
Martin Smith	Present
Brian Shahkarami	Present

Guests who signed in:

Armand Weiss; Brian Trompeter; Mark Zetts

Call to Order

Mr. Barnett called the meeting to order at 7:35 pm, verified there was a quorum, and reminded everyone to sign in.

Approval of Minutes

The October minutes were unanimously approved by a voice vote.

Report of the Treasurer

Mr. Crosby presented the Treasurer’s Report, which was unanimously approved by a voice vote.

	DATE	CHECK #	DESCRIPTION	AMOUNT	BALANCE	
Checking Account	Beginning Balance				\$14,761.54	
	Additions	1 Oct 16		Dues (checks)	\$270.00	
		1-24 Oct 16		Dues (PayPal)	\$42.78	
		Total			\$312.78	
	Deductions	10/7/2016	1254	MCC for MCA holiday party room rental	\$240.00	
		10/7/2016	1255	MCC for MCA holiday party alcohol deposit	\$300.00	
		Total			\$540.00	
Checking Total Current Value				\$14,534.32		
Certificates of Deposit	CD #	RATE	DATE	MATURES	AMOUNT	
	3000102773	APY .8%	10/25/2016	1/17/2017	\$6,031.40	
	3000102774	APY 1.4%	10/25/2016	3/2/2020	\$5,904.30	
	3000103064	APY 1.5%	10/25/2016	6/12/2020	\$6,074.65	
CD Total Current Value					\$18,010.35	
Net Worth (Checking+CD)				\$32,544.67		

Committee Reports

1. Planning & Zoning John Schaefer & Ron Bleeker

Mr. Bleeker presented the P&Z committee report, including updates on the Chesterbrook Swim & Tennis renovation, an application for Special Exception for a lot width waiver at 7072 Idylwood Rd., and an apparent Occupancy Violation at a residence on Georgetown Pike. Also, a resolution commending Mark Zetts' role as P&Z committee chairman was presented. The resolution passed unanimously by voice vote, and a framed copy of the resolution was presented to Mr. Zetts. Following the presentation was a short reception to honor Mr. Zetts.

2. Tysons Rob Jackson, Sally Horn

Ms. Horn reported on a Tysons Partnership meeting held the morning of November 2, and addressed the status of the Tysons Comp Plan Amendment update. Mr. Jackson reported on GTCC activities and discussed the issue of police staffing for Tysons.

3. Transportation Jim Robertson, Jim Phelps

Mr. Robertson presented the Transportation committee report. Mr. Robertson discussed issues relating to McLean walkways, and noted that a related resolution was planned.

4. Education & Youth Louise Epstein, Liz Baird

Ms. Epstein presented the Education & Youth committee report, reporting on FCPS Employees Retirement Plans and an FCPS study on standards. Ms. Epstein also discussed a proposed Student Intern program for MCA.

5. Environment, Parks & Recreation Ed Monroe, Paul Kohlenberger

Mr. Kohlenberger presented the committee report, announcing a replacement for Ms. Pierce as committee co-chair. Ms. Pierce provided an update on the Dead Run Stream Resoration project.

6. Membership Animesh Gupta

Mr. Gupta presented the Membership committee report, including updates on the MCA Holiday Party. Mr. Barnett also noted that several local school bands had been invited to perform at the Holiday Party.

7. Budget & Taxation Dale Stein

Mr. Stein presented a brief committee report, noting that there had been no committee meeting in October.

Liaison Reports

1. McLean Community Center Andrea DelVecchio

Ms. DelVecchio presented the MCC liaison report, noting that MCC had obtained new operating space in the Balducci's building as well as in the old ABC store near the Giant.

2. Public Safety Patrick Smaldore

Mr. Smaldore presented the Public Safety Liaison report. Topics included: an October Public Safety Preparedness program in McLean and the MCC Fall Program Guide CERT course offering. Mr. Smaldore also reported that he is a vetted member of the FBI National Capital Region of InfraGard.

3. McLean Planning Committee (MPC) Jim Turner

Mr. Turner presented the MPC report, discussing a possible new development near the "Chipotle" building at the corner of Emerson and Lowell.

4. McLean Revitalization Corp. Roshan Badii

Ms. Badii gave the MRC liaison report. Ms. Badii addressed a Supervisor Liaison and a BID (Business Improvement District) committee. Ms. Badii also discussed the differences between the roles of the MRC and the MPC.

Old/New Business

There was no old or new business.

Adjournment

The meeting adjourned at 10PM.

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