

**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 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
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	Present
Bonnie Heebner	Madison of McLean	Present
Bob Heilen	Pimmit Hills	Excused
Rachael Johassen	Evermay	Present
Bruce Jones	Lemon Road	Present
David Pritchett	Treeline	Excused
Jim Robertson	Evans Mill Pond	Present
Wahid Sajjad	West Lewinsville Heights	Present
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	ABSENT
David Wuehrmann	Ellison Heights-Mt. Daniel	Present

**Board Members At-Large (14)**

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

## Guests who signed in:

Brian Trompeter

## Call to Order

Mr. Barnett called the meeting to order at 7:40 pm, verified there was a quorum, and reminded everyone to sign in.

## Approval of Minutes

The July 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.

<b>Checking Account</b>					
	<b>DATE</b>	<b>CHECK #</b>	<b>DESCRIPTION</b>	<b>AMOUNT</b>	<b>BALANCE</b>
<b>Beginning Balance</b>	9/7/2016				<b>\$14,131.61</b>
<b>Additions</b>	9/12/2016		Dues (checks)	\$585.00	
	8/16/2016 through 9/30/2016		Dues (PayPal)	\$345.62	
			Total: Additions	\$930.62	<b>\$15,062.23</b>
<b>Deductions</b>	9/9/2016	1252	Andrea Delvecchio for stamps, printing and envelopes for membership letters and spring/summer newsletters	\$125.69	
	9/12/2016	1253	MCC for McLean Day tent space	\$175.00	
			Total: Deductions	\$300.69	
Checking Total Current Value					<b>\$14,761.54</b>
<b>Certificates of Deposit</b>					
<b>CD NUMBER</b>	<b>RATE</b>	<b>AS OF:</b>	<b>MATURES</b>	<b>AMOUNT</b>	
3000102773	APY .8%	9/30/2016	1/17/2017	\$6,027.44	
3000102774	APY 1.4%	9/30/2016	3/2/2020	\$5,904.30	
3000103064	APY 1.5%	9/30/2016	6/12/2020	\$6,067.17	
CD Total Current Value					<b>\$17,998.91</b>
<b>Net Worth (Checking+CD)</b>					<b>\$32,760.45</b>

## **Approval of New BoD Member**

Bob Heilen, a new BoD member replacing Mauro D'Angelo representing Pimmit Hills Civic Association, was approved by voice vote.

## **Committee Reports**

### **1. Planning & Zoning** John Schaefer & Ron Bleeker

Mr. Bleeker presented the P&Z committee report, including status of the Mt. Daniel Elementary School and Sunrise ALF cases. Mr. Bleeker also presented a resolution from the committee directed to the issue of identification of a parcel of land within the McLean CBC suitable for a 3.0 FAR to obtain exemption from the proffer limitations under VA Code Section 15.2-2303.4.E.(i). The resolution, supporting the Planning Commission's proposed amendment of the Comprehensive Plan, was approved by a vote of 19 for, 10 against and 3 abstentions (Paul Kohlenberger, David Wuehrmann and Bruce Jones).

### **2. Tysons Liaison** Rob Jackson

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

### **3. Transportation** Jim Robertson

Mr. Robertson presented the Transportation committee report, discussing issues relating to McLean walkways, approval of No-Through-Trucks on Lewinsville Rd.

### **4. Education & Youth** Louise Epstein

Ms. Epstein presented the Education & Youth committee report, a Roundtable wherein FCPS students were able to express concerns about the schools, the proposed Meals Tax, a Student Intern Program, County Employees Retirement Plans and a FCPS study on school standards.

### **5. Environment, Parks & Recreation** Paul Kohlenberger

Mr. Kohlenberger presented the committee report, noting that Tim Hackman had addressed the committee on status of Scotts Run Park, Clemijontri Park, the Langley Fork Land Swap and the Salona property.

### **6. Membership** Animesh Gupta

Mr. Gupta presented the Membership committee report, noting the October 3<sup>rd</sup> membership meeting and the MCA Holiday Party/Membership meeting.

## **7. Budget & Taxation** Dale Stein

Mr. Stein presented the Budget & Taxation committee report, including discussion of County Pension Plans, a Line of Business Review and the County 2017-2018 Budget.

### **Liaison Reports**

#### **1. McLean Community Center** Andrea DelVecchio

Ms. DelVecchio presented the MCC liaison report.

#### **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

No report.

#### **4. McLean Revitalization Corp.** Roshan Badii

Ms. Badii gave the MRC liaison report, noting a market study of ideas for improvements for McLean, and a streetscape study.

### **Old/New Business**

The revised and updated Policies and Procedures Manual was approved by voice vote.

### **Adjournment**

The meeting was adjourned.

**The next MCA Board meeting date is November 2, 2016 at 7:30 pm, MCC.**