

**McLean Citizens Association  
Board of Directors Meeting  
March 5, 2014 Minutes**

**Officers (6)**

President	Sally Horn	Present
First Vice President	Glenn Harris	Present
Second Vice President	Armand Weiss	Present
Treasurer	Bill Crosby	Present
Recording Secretary	Louise Epstein	Present
Corresponding Secretary	Nicki Watts	Absent (exc.)

**Board Members Representing Associations (20)**

John Adams	Georgetown Pike & Potomac River	Present
Donald Borcharding	Brookhaven Forest Villa	Absent (exc.)
Steve DelBianco	Franklin Area	Present
Bill Denk	El Nido	Present
Louis (Bud) Freeman	McLean House North Council	Present
Jane Greenstein	Chesterford	Present
Francesca Gutowski	Lynwood	Present
Ron Hutchinson	Evermay	Present
Bruce Jones	Lemon Road	Present
Tom Patton	Hamptons	Present
Michele Pearce	Kirby Road	Absent
David Pritchett	Treeline	Present
Jim Robertson	Evans Mill Pond	Absent (exc.)
Suzanne Samuels	Langley Oaks	Absent (exc.)
John Schaefer	McLean Broyhill Estates	Present
Behram Shroff	McLean Hamlet	Present
Dale Stein	Millwood of McLean	Present
Jim Turner	McLean Hunt	Present
David Wuehrmann	Ellison Heights-Mt. Daniel	Present
Marisa Zalmanis	Lewinsville Heights	Present

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

Ted Alexander	Present
Roshan Badii	Present
Jeff Barnett	Present
Tom Brock	Present
Frank Crandall	Present
Andrea del Vecchio	Present
Darren Ewing	Absent (exc.)
Animesh Gupta	Present
Rob Jackson	Present
James Phelps	Absent (exc.)
Jane Scott-Jones	Present
Patrick Smaldore	Present
Kathryn Woods	Absent (exc.)
Mark Zetts	Present

Guests who signed in: Carey Sienicki (Town of Vienna); Brian Trompeter (Sun Gazette), Paul Kohlenberger (MCC, McLean Historical Society).

### **Call to Order**

Sally Horn called the meeting to order at 7:30 pm, verified that there was a quorum and asked everyone to sign in.

### **Approval of Minutes**

Minutes from February 5, 2014 were approved unanimously by voice vote.

### **Treasurer's Report**

Bill Crosby presented the Treasurer's Report, which was approved unanimously by voice vote. See attached. Many members from 2013 have not yet paid their 2014 dues.

### **Report of President/Executive Committee**

President Sally Horn reminded MCA Board members to submit their applications to be on next year's board if they were interested.

On March 13, MCA, McLean Trees Foundation, McLean Chamber of Commerce and McLean Tree Stewards are cosponsoring an event on planting trees. On April 5, MCA is sponsoring a town hall with Delegate Bob Brink and State Senator Barbara Favola.

Sally Horn encouraged board members to distribute applications for the MCA Teen Character Award.

The MCA web site is working again, and committee chairs and liaisons are strongly encouraged to email Marisa Zalmanis, web master, and to copy Sally Horn, with updates for their web pages.

Sally Horn welcomed Carey Sienicki, the vice-mayor from the Town of Vienna. After discussion about the many ways that Jane Seeman had collaborated with MCA over the years, the MCA passed by unanimous voice vote a resolution in honor and memory of Mayor Jane Seeman. See attached.

### **Planning & Zoning Committee**

Mark Zetts reported that the developer of the Chesterbrook Shopping Center had offered a generous proffer. The resolution on Federal Realty Investment Trust passed unanimously by voice vote. See attached.

Mark Zetts reported that Capital One will be converting two buildings into one very large building in the Tysons area, which will not add density or square feet, and which will include a community center. The Committee will be bringing forth a resolution about this proposal at a future MCA meeting.

### **Budget & Taxation Committee**

Dale Stein updated the board on actions taken by the County Executive, Supervisors and School Board on the FY 2015 Budget. The Budget & Taxation Committee will be meeting on Tuesday, March 11, to develop a resolution about the FY 2015 Budget. All MCA board members, as well as Education & Youth Committee members who are not on the MCA board, are invited. Board members were asked to

provide their preliminary views about the appropriate tax rate, to provide committee members with a sense of the board.

### **Education & Youth Committee**

Louise Epstein announced that the public meeting with Dr. Garza had been cancelled again due to bad weather, and might be rescheduled this summer. She updated the board on FCPS audit and FCPS class size developments. The Committee also has a meeting on March 31 with the FCPS Assistant Superintendent of Human Resources about teacher and principal evaluations.

### **Environment, Parks & Recreation Committee**

Merrily Pierce announced that Margaret Malone will be reporting on Salona Park to the Fairfax County Park Authority. On March 19, there will be a general meeting on the watershed master plan.

### **Membership Committee**

Armand Weiss reported that the MCA now had 675 members, including people who paid in 2013 but have not yet renewed their membership. He asked everyone to send in their 2014 dues, and added that the committee's target was to reach 700 members.

The committee is meeting on March 23, 2 pm, to discuss the membership survey results.

The Committee also needs volunteers for McLean Day, and committee chairs need to provide material for the MCA booth.

### **Transportation Committee**

No report.

### **Tysons Liaison**

Mark Zetts reported that the committee would be considering a proposal at its next meeting to put in a bell tower at Andrew Chapel.

### **Public Safety Liaison**

Patrick Smaldore announced that although Officer Lucas had a conflict and was unable to attend the MCA meeting, people with public safety concerns should speak to Patrick. In addition, the McLean Community Center was putting information on emergency response training in the MCC brochure. He is also working on a National Preparedness event for Wednesday, September 17.

### **McLean Community Center**

Patrick Smaldore reported that the MCC board is selecting a contractor to remodel the MCC.

### **McLean Planning Committee**

No report.

### **McLean Revitalization Corporation**

Roshan Badii reported that the VDOT is working on the installation of street lights. MRC and the McLean Chamber of Commerce are collaborating on a new subcommittee on the business improvement district.

**Fairfax County Federation of Citizens Associations**

David Wuehrmann reported that the Federation is considering resolutions in connection with the FY 2015 County and FCPS budget. It also is investigating the storm water regulatory program, emergency and flood response, and dam safety and rehabilitation.

**Fifty-Plus Liaison**

No report.

**Old Business/New Business**

None.

**Adjournment**

The meeting adjourned at 9:15 pm.

**The next MCA Board meeting date is April 2, 2014**

**McLEAN  
CITIZENS  
ASSOCIATION**

**TREASURER'S  
REPORT**

5-Mar-14

Checking Account					
	DATE	CHECK #	DESCRIPTION	AMOUNT	BALANCE
<b>Beginning Balance</b>	2/5/2014				<b>\$12,249.80</b>
<b>Additions</b>					
	2/7/14		Dues (checks)	\$120.00	
	2/27/14		Dues (checks)	\$3,340.00	
	Various dates		Dues (Paypal)	\$86.61	
			Total: Additions	\$3,546.61	<b>\$15,796.41</b>
<b>Deductions</b>					
	2/3/14		Returned deposit	\$15.00	
	2/3/14		Returned item charge	\$8.00	
	2/17/14	1197	McLean Chamber of Commerce for dues	\$155.00	
	2/26/14	1198	McLean Copy for 500 brochures	\$429.30	
	2/26/14	1199	KKP Business Solutions for 3 membership mailings:	\$2,261.88	

6  
1-2-14; 1-28-14; 2-18-14

Total: Deductions					\$2,869.18	
Checking Total Current Value						<b>\$12,927.23</b>
<b>Certificates of Deposit</b>						
CD NUMBER	RATE	REPORT DATE	MATURES		AMOUNT	
3000102773	APY 1%	2/6/14	1/17/15		\$5,888.39	
3000102774	APY .75%	2/19/14	3/2/14		\$5,753.32	
3000103064	APY .5%	2/3/14	6/12/14		\$5,924.03	
CD Total Current Value						<b>\$17,565.74</b>
<b>Net Worth (Checking+CD)</b>						<b>\$30,492.97</b>

Checking account and certificates of deposit are at SONA Bank in McLean.

Respectfully submitted,

Bill Crosby,  
Treasurer



## **Resolution**

### **In Honor and Memory of Mayor Jane Seeman**

**Whereas,** Jane Seeman served as Mayor of the Town of Vienna from 2000 -2014;  
and

**Whereas,** during her tenure, Mayor Seeman worked tirelessly and collaboratively with the McLean Citizens Association for the betterment of the communities of McLean and Vienna; and

**Whereas,** Mayor Seeman has been an inspiration to all of us for her incredible warmth, strong commitment to service, sound judgment, and collaborative leadership style; and

**Whereas,** the McLean Citizens Association is privileged to have known and worked with Mayor Seeman;

**Now therefore be it resolved that:**

**The McLean Citizens Association** expresses its deepest condolences to Mayor Seeman's family and to the Town of Vienna.

*Approved by the MCA Board of Directors, March 5, 2014*

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McLean Citizens Association, P.O. Box 273, McLean, Virginia 22101

CC: The Family of Jane Seeman  
Town of Vienna



**McLean Citizens Association Resolution**  
**Federal Realty Investment Trust**  
**Proffered Condition Amendment 85-D-081-2**  
**Tax Map 31-3 ((1)) 112B**  
 March 5, 2014

**Whereas**, Federal Realty Investment Trust has filed a Proffered Condition Amendment (PCA) application for its retail development located in the western corner of the Chesterbrook Shopping Center at 6254 Old Dominion Drive; and

**Whereas**, an existing proffered condition, approved in a 1986 rezoning, specifically limited the property to retail-only uses; and

**Whereas**, the property, which comprises 5 retail units, has experienced chronic vacancies and the applicant is seeking to amend the proffered conditions to allow other uses; and

**Whereas**, the property is located in the C-6 Community Retail District which has 35 permitted uses, and the applicant is requesting that 16 of those permitted uses be allowed on the property:

1. Accessory uses as permitted by Article 10
2. Business service and supply service establishments
3. Colleges, universities
4. Community clubs, center and meeting halls
5. Eating establishments
6. Fast food restaurants, limited by the provisions of Section 4-605
7. Financial institutions
8. Garment cleaning establishments
9. Health clubs
10. Offices, limited by the provisions of Section 4-605
11. Personal service establishments
12. Private clubs and public benefit associations
13. Private schools of special education
14. Repair service establishments
15. Quick service food stores, limited by the provisions of Section 4-605
16. Repair service establishments
17. Retail sales establishments;

and

**Whereas**, the applicant proffers to add shrubs on the northwest side of the property that abuts the Montessori School of McLean; and

**Whereas**, the applicant proffers to update all lighting on the property to comply with the Outdoor Lighting Standards in the Fairfax County Zoning Ordinance; and



**Whereas**, the applicant proffers to provide a new concrete pad and bench on the site of the present bus stop pad along the east side of Old Dominion Drive in front of the shopping center within 18 months of PCA approval; and

**Whereas**, the applicant proffers to construct a pedestrian path with handrails on the east side of the property that would lead from the signalized pedestrian crosswalk on Old Dominion Drive down to the applicant's retail building, within 18 months of PCA approval; and

**Whereas**, the applicant proffers to provide a striped pedestrian crosswalk and two sidewalk ramps to connect the sidewalk along Old Dominion Drive to the sidewalk adjacent to the 2-story building presently occupied by Starbucks, within 18 months of PCA approval; and

**Whereas**, the applicant proffers to make best efforts to provide a safe pedestrian connection from the applicant property to the sidewalk adjacent to the main shopping center presently occupied by Safeway, at such time that the shopping center is renovated or redeveloped,

**Now, therefore, be it resolved** that the McLean Citizens Association supports Proffered Condition Amendment 85-D-081-2; and

**Be it further resolved** that the McLean Citizens Association requests that Fairfax County place a high priority on installing a bus passenger shelter on the new concrete pad proffered by the applicant.

*Approved by the MCA Board of Directors  
March 5, 2014*

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McLean Citizens Association, PO Box 273, McLean, Virginia 22101

cc: John Foust, Dranesville District Supervisor  
 John Ulfelder, Dranesville District Planning Commissioner  
 Ben Wiles, Staff  
 Sara Mariska, Walsh, Colucci, Lubeley, Emrich & Walsh, P.C.  
 Nick Over, Federal Realty Investment Trust  
 Fairfax County Planning Commission  
 Fairfax County Board of Supervisors