

**McLean Citizens Association  
Board of Directors Meeting  
MINUTES 6/1/16  
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	Excused
Elizabeth Baird	Cedars of McLean	Present
Mauro D'Angelo	Pimmit Hills	Present
Steve DelBianco	Franklin Area	Present
Louise Epstein	Downscrest Citizens Association	Excused
Darren Ewing	Olney Road Association	Excused
Jane Greenstein	Chesterford	Present
Francesca Gutowski	Lynwood	Excused
Bonnie Heebner	Madison of McLean	Present
Ron Hutchinson	Evermay	Absent
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	Present
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	Excused
Ron Bleeker	Present
Tom Brock	Present
Thomas Culligan	Present
Madge Gazzola	Excused
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
Mark Zetts	Present

Guests who signed in:

Brian Trompeter  
Desmond O'Rourke

**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 May minutes 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.

<b>Checking Account</b>					
	<b>DATE</b>	<b>CHECK #</b>	<b>DESCRIPTION</b>	<b>AMOUNT</b>	<b>BALANCE</b>
<b>Beginning Balance</b>	5/4/2016				<b>\$11,739.65</b>
<b>Additions</b>	5/5/2016		Dues (checks)	\$465.00	
	5/26/2016		Dues (checks \$195 and cash \$60)	\$255.00	
	4/29/16 to 5/26/2016		Dues (PayPal)	\$159.27	
			Total: Additions	\$879.27	<b>\$12,618.92</b>
<b>Deductions</b>	5/26/2016	1250	The Hartford for business liability insurance from 6/15/16 to 6/15/17	\$500.00	
			Total: Deductions	\$500.00	
			<b>Checking Total Current Value</b>		<b>\$12,118.92</b>
<b>Certificates of Deposit</b>					
<b>CD NUMBER</b>	<b>RATE</b>	<b>REPORT DATE</b>	<b>MATURES</b>	<b>AMOUNT</b>	
3000102773	APY .8%	5/26/2016	1/17/2017	\$6,011.22	
3000102774	APY 1.4%	5/26/2016	3/2/2020	\$5,862.85	
3000103064	APY 1.5%	5/26/2016	6/12/2020	\$6,036.60	
			CD Total Current Value		<b>\$17,910.67</b>
			<b>Net Worth (Checking+CD)</b>		<b>\$30,029.59</b>

**Report of Executive Committee**

Mr. Barnett welcomed new Board members Wahid Sajjad, Ron Bleeker, David Lee and Martin Smith. Mr. Bleeker, Mr. Lee and Mr. Smith gave brief introductions. Mr. Barnett

also welcomed new members of the Executive Committee: Andrea DelVecchio (as Corresponding Secretary); and, John Schaefer (as Recording Secretary). Mr. Barnett presented a slate of chairs and liaisons for 2016-2017 which was unanimously approved by voice vote.

Mr. Barnett introduced a Resolution to Commend Shray Gupta. A motion to approve the Resolution was unanimously approved by a voice vote.

Mr. Barnett presented a "Primer for New and Veteran Board Members," including a brief history of the MCA, discussion of the MCA's role and structure, and a description of the geographic area served by the MCA.

## **Committee Reports**

### **1. Membership** Animesh Gupta

Mr. Gupta presented the Membership Committee report, addressing the MCA website, membership numbers, the summer newsletter and plans for an MCA Holiday Party and Membership Meeting.

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

Mr. Jackson presented the Tysons Liaison report, addressing a GTCC "Citizens Advisory Body," storefront locations in Tysons for Fairfax County Police Department (FCPD), and a meeting with Providence Supervisor Linda Smith re FCPD and the Comprehensive Plan.

### **3. Planning & Zoning** Mark Zetts

Mr. Zetts presented the Planning and Zoning committee report, addressing the Sunrise ALF and Mt. Daniel 2232 cases.

### **4. Transportation** Jim Robertson, Jim Phelps

Mr. Robertson presented the Transportation committee report, addressing I-66 tolling, Route 7 Improvement Project, traffic on Rt. 123 and Rt. 123 as a super-street.

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

Mr. Kohlenberger reported on positive results from MCA's resolution on the McLean High School Community Park, now renamed Saucy Branch.

### **6. Education & Youth** Elizabeth Baird

Ms. Baird presented the Education & Youth committee's work on teacher experience among FCPS teachers in the McLean-area pyramids.

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

Mr. Stein presented the Budget & Taxation committee report. Specific areas discussed included: enforcing occupancy codes; pension cost reductions; and, diversifying the tax base to relieve reliance on real estate taxes.

### **Liaison Reports**

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

Ms. DelVecchio relayed information on the make-up of the new Board of Directors of the MCC.

#### **2. Public Safety** Patrick Smaldore

Mr. Smaldore presented the Public Safety Liaison report. Topic included: June 15<sup>th</sup> Senior Safety Summit.

#### **3. McLean Planning Committee (MPC)** Jim Turner

Mr. Turner presented the MPC liaison report, primarily discussing recent state legislation (SB 549) limiting the ability to negotiate and receive proffers within the McLean CBC and Revitalization Zone. Mr. Turner explained the impact of SB 549, whereby McLean CBCs and Revitalization Zones that do not contain at least one sub-area with an FAR of at least 3.0 would be restricted in their capacity to negotiate with builders for proffers. Discussion ensued of potential areas within the McLean CBC suitable for FAR 3.0 development. This matter was referred to the P&Z committee for further consideration.

#### **4. McLean Revitalization Corp.** Tom Jacoby

Mr. Jacoby introduced himself as the new president of the MRC and offered full cooperation with MCA.

### **Old/New Business**

### **Adjournment**

The meeting was adjourned at 9:30 pm.

**The next MCA Board meeting date is July 6, 2016 at 7:30 pm, MCC**