

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

Officers (6)

President	Sally Horn	Absent (exc)
First Vice President	Glenn Harris	Present
Second Vice President	Armand Weiss	Present
Treasurer	Bill Crosby	Present
Recording Secretary	Kate Probst	Absent (exc)
Corresponding Secretary	Marisa Zalmanis	Absent (exc)

Board Members Representing Associations (20)

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

Board Members At-Large (14)

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

Call to Order

Glenn Harris called the meeting to order at 7:30 pm, verified that there was a quorum, and announced that he was chairing the meeting in Sally Horn's absence. He announced that Mike Calabrese was at the meeting to substitute for Bruce Jones in representing the Lemon Road Civic Association.

Approval of Minutes

Minutes from the October 1, 2014 meeting 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. In response to questions about fees from KKP Business Solutions, Glenn Harris agreed to discuss a potential discount with Sally Horn.

Report of President/Executive Committee

Glenn Harris thanked all the volunteers who assisted at the well-attended debate between Congresswomen-elect Barbara Comstock and Dranesville District Supervisor John Foust.

Over 100 people have RSVP'd for the MCA Centennial. The Board of Supervisors is recognizing the MCA with a resolution, and any MCA board member who wishes to attend that meeting should contact Glenn Harris or Sally Horn. The MCA also is being recognized by the Virginia General Assembly.

Dr. Karen Garza, FCPS Superintendent, is featured at the MCA-sponsored event on December 1, 2014. This event is open to the public, and includes an opportunity for questions and answers.

Glenn Harris asked all committee chairs to send him a few paragraphs about their committee by November 15, 2014, for the next MCA newsletter. He also reminded them that the MCA has a new template for resolutions.

Budget & Taxation Committee

Dale Stein stated that the primary focus of the committee this year would be the analysis of total liabilities for all the county and FCPS pension plans, and the total current assets dedicated to funding future liabilities under such pension plans. The committee met with Jeff Wieler, the new head of pensions for the County, who will be returning for the November 17 meeting.

Fairfax County's main defined benefit pension was modified for new employees a few years ago, so that people can now retire when their combined years of work and age total 85, rather than 80. As people live longer, that increases the cost of defined benefit pension plans. Virginia granted Fairfax County a waiver years ago, to allow the county to provide its own pension plan in lieu of participating in the state defined benefit pension plan.

Education & Youth Committee

Louise Epstein announced that Region 2 Assistant Superintendent Fabio Zuluaga, who supervises the principals for schools in the McLean HS pyramid, the Marshall HS pyramid, as well as TJ, was coming to talk with the committee on November 18 to discuss how FCPS hires, supervises and evaluates principals. Dr. Kim Dockery, who was recently promoted to become the Chief Academic Officer, will be attending

the Committee's January meeting. In addition, a representative from the Department of Facilities & Transportation will be meeting with MCA members regarding school-level enrollment projection methodology, to discuss ways to improve the accuracy of those projections, which affect class sizes under the FCPS needs-based staffing formula. The Committee also expects to bring forward a new resolution on audit within the next month or two.

Parks & Environment Committee

Frank Crandall announced that Susan Datta would be attending the committee's next meeting, to discuss budget matters. All committee meetings are scheduled for the third Wednesday of each month.

Membership Committee

Armand Weiss announced that the MCA has 555 paid-up members, and dues exceeded budget by at least \$1,600. Many homeowners associations (HOAs) are not represented on the MCA board, and the MCA has invited their presidents to become members.

Armand encouraged board members to invite their HOA officers to the Centennial and to give an MCA membership to friends as a holiday gift. In addition, the Membership Committee is considering purchasing t-shirts for McLean Day.

Planning & Zoning Committee

Mark Zetts presented the draft resolution on the McFadden special exception amendment, and noted that a similar request had been made by a local doctor. Roshan Badii noted that the MPC may have preferred a shorter term than the one specified in the MCA resolution.

John Schaefer moved to change line 28 to add the phrase "as requested" at the end of the sentence. Mark Zetts agreed to that change as a friendly amendment.

Bill Denk moved to amend the draft to substitute a 7-year extension for the 10-year extension. The motion was seconded by Roshan Badii. The motion was defeated 5-19. The revised resolution, which incorporated the addition by John Schaefer, passed with 21 votes in favor, 2 opposed, and 1 abstention. See attached.

The local doctor will be presenting his/her case to the committee in January. The next committee meeting will include presentations by Falls Church City Public School personnel to discuss the expansion of their elementary school, by Sunrise and by the Ashby.

Transportation Committee

Jim Robertson noted that the transportation bond on the ballot passed. The committee recently held a citizen question and answer event with Tom Biesadny, the Director of the Fairfax County Department of Transportation. The committee will be meeting with the county's planning staff about pending proposals to redesign the intersections of Rt. 123 at the corners of Old Dominion Drive, Lewinsville Road and Rt. 7.

Tysons Liaison

Rob Jackson announced that the committee met in October and was working on its mission statement, with a focus on where Tysons is in the present, not the past. The committee will strive to replicate its success from the past, when it was chaired by Ted Alexander.

Public Safety Liaison

Patrick Smaldore announced that he and Darren Ewing completed their training on public safety, and that 15 people participated in the class. National Preparedness Month program is being converted into Senior Safety Summits, and there will be future programs on December 5 at the Herndon senior center and in February at the MCC.

McLean Community Center

No report.

McLean Planning Committee (MPC)

Roshan Badii noted that the main issue at the last meeting of the MPC was the request by McFadden to extend the special exemption, which was discussed earlier in the MCA meeting.

McLean Revitalization Committee (MRC)

Roshan Badii reported that the MRC celebrated the end of the undergrounding project on October 23, and Sally Horn attended that event. The County has another \$500,000 from the JBG proffer and has asked MRC where it would like to bury additional wires, and the MRC is considering the area around the intersection of Elm Street and Beverly Road.

The MRC also is working on a project to install "welcome to McLean" signs, and the Virginia Dep't of Transportation requires the installer to be certified to stop traffic. Mark Zetts recommended waiting until there was additional proffer money, and Roshan Badii agreed that might make sense.

Adjournment

The meeting adjourned at 9 pm.

The next MCA Board meeting date is December 3, 2014

McLEAN CITIZENS ASSOCIATION
TREASURER'S REPORT
5-Nov-14

Checking Account					
	DATE	CHECK #	DESCRIPTION	AMOUNT	BALANCE
Beginning Balance	10/1/2014				\$11,419.37
Additions					
	10/6/14		Dues (Checks)	\$255.00	
	10/14/14	Reimbursement	by GFCA for 1/2 debate cards	\$37.20	
	10/16/14		Dues (Paypal)	\$30.00	
	10/27/14		Dues (Paypal)	\$28.52	
	10/28/14	Dues \$180.00; \$1,640.00; MCA	Centennial and contributions history book sale \$13.50	\$1,833.50	
			Total: Additions	\$2,184.22	\$13,603.59
Deductions					
	10/6/14	1218	KKP Business Solutions for 162 event mailings	\$345.17	
	10/27/14	1219	KKP Business Solutions for sign \$194.37, and centennial mailings \$1,342.73	\$1,537.10	
	10/28/14	1220	Animesh Gupta for tent cards \$31.70, envelopes \$10.00, mailing labels \$5.00, and business cards \$22.24.	\$69.03	
			Total: Deductions	\$1,951.30	
			Checking Total Current Value		\$11,652.29
Certificates of Deposit					
CD NUMBER	RATE	REPORT DATE	MATURES	AMOUNT	
3000102773	APY 1%	10/6/14	1/17/15	\$5,927.71	
3000102774	APY .3%	9/30/14	3/2/15	\$5,772.68	
3000103064	APY .3%	10/1/14	6/12/15	\$5,940.78	
			CD Total Current Value		\$17,641.17
			Net Worth (Checking+CD)		\$29,293.46

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

Respectfully submitted,
Bill Crosby, Treasurer



McLean Citizens Association Resolution

Mark and Lynne McFadden

Special Exception 2014-DR-043

1470 Ingleside Avenue

Tax Map 30-2 ((7)) (01) 0008

November 17, 2014

Whereas, Mark and Lynne McFadden currently operate a real estate office in a single-family detached dwelling in the McLean Community Business Center under Special Exception SE 2008-DR-043, now expired; and

Whereas, this Special Exception was approved in 2009 for a five-year term, and the applicants are seeking a new Special Exception permit for a 10-year term with the option to renew the permit administratively every 5 years thereafter; and

Whereas, the applicants significantly improved the subject property in 2009; and

Whereas, there are no proposed changes to the use, hours of operation, number of employees, or number of provided parking spaces; and

Whereas, the applicants are not proposing any modifications to the structure or property; and

Whereas, the original development conditions required the applicants to dedicate right-of-way along Ingleside Avenue upon demand of Fairfax County and upon approval or funding of sidewalk/frontage improvements on Ingleside Avenue; and

Whereas, the proposed developments conditions would modify this condition so that the applicants would dedicate the right-of-way either on demand of the county or upon approval or funding of the improvements, whichever occurs first;

Now, therefore, be it resolved that the McLean Citizens Association recommends approval of Special Exception 2014-DR-043 as requested.

Approved by the MCA Executive Committee on behalf of the Board of Directors

November 17, 2014

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

cc: John Foust, Dranesville District Supervisor
John Ulfelder, Dranesville District Planning Commissioner
Ben Wiles, Staff
Andrew Painter, Walsh, Colucci, Lubeley, Emrich & Walsh, P.C.
Fairfax County Planning Commission
Fairfax County Board of Supervisors