

**McLean Citizens Association
Board of Directors Meeting
June 6, 2012**

Officers (6)

President	Sally Horn	present
First Vice President	Joe Gibson	present
Second Vice President	Darren Ewing	present
Treasurer	Bill Crosby	present
Recording Secretary	Louise Epstein	present
Corresponding Secretary	Kathryn Woods	present

Board Members Representing Associations (20)

John Adams	Georgetown Pike & Potomac River	present
Richard Beltson	The Palladium at McLean	present
Donald Borcharding	Brookhaven Forest Villa	present
Michael Davis	Evermay	present
Steve DelBianco	Franklin Area	absent (excused)
Bill Denk	El Nido	present
Louis (Bud) Freeman	McLean House North Council	absent (excused)
Jane Greenstein	Chesterford	absent (excused)
Glenn Harris	Shouse Village	present
Bruce Jones	Lemon Road	present
Russell Moss	Rotonda Condominium	present
Kathleen Partoyan	Madison of McLean	present
Jim Robertson	Evans Mill Pond	present
Suzanne Samuels	Langley Oaks	present
John Schaefer	McLean Broyhill Estates	present
Behram Shroff	McLean Hamlet	present
Gary Soverow	Lynwood	present
Kerry Stackpole	West Lewinsville Heights	present
Jim Turner	McLean Hunt	present
David Wuehrmann	Ellison Heights-Mt. Daniel	present

Board Members At-Large (14)

Roshan Badii	present
Jeff Barnett	present
Tom Brock	present
Frank Crandall	absent (excused)
Rob Jackson	present
James Phelps	present
Jane Price	present
Ed Saperstein	present
Jane Scott-Jones	present
Patrick Smaldore	present
Thomas Stoll	present
Nicki Watts	present
Armand Weiss	present
Mark Zetts	present

Guests whose attendance was recorded by recognition or signing in: Brian Trompeter (Sun Gazette), Bobbie Bowman (McLean Patch), Rekha Nadkarni (MCA Liaison to Energy Action Fairfax), Linda Burchfiel (MCA Liaison to Energy Action Fairfax), Steve Bruckner (MCA Liaison to Energy Action Fairfax), Mark Kinnane, Lise Vistor, Abby Berger, Michael Schmidt, Glenn Harris

Call to Order

President Sally Horn called the meeting to order at 8 pm at the McLean Community Center's Community Hall. Board members introduced themselves. Sally Horn asked Board members to contact Darren Ewing if they needed a placard.

Approval of Minutes

MCA Board minutes for May were approved. See Attachment 1

Treasurer's Report

Bill Crosby presented the Treasurer's report. See Attachment 2.

Executive Committee Reports

Commendation to Rob Jackson

Sally Horn and Mark Zetts commended Rob Jackson for 5 stellar years of service as the president of the MCA.

Approval of Committee Chairs

Sally Horn read the names of the proposed committee chairs, vice-chairs and liaisons for 2012-13 and asked for volunteers to fill vacant positions, noting that MCA members who were not on the MCA Board of Directors could fill the vacancies.

Tom Stoll volunteered to co-chair the Education & Youth Committee.

Joe Gibson moved to approve the list of nominees, including Tom Stoll. Darren Ewing seconded the motion, which passed by voice vote. See Attachment 3 for 2012-13 chairs, co-chairs and liaisons.

Renewal of Webmaster Contract

Nicki Watts recommended that MCA renew the webmaster's contract for \$1,650 plus the cost of any options exercised. Bill Crosby requested a copy of contract. Darren Ewing moved to renew the contract. His motion was seconded and approved by voice vote.

Presentation by Energy Action Fairfax

Mike Schmidt presented information about a pilot project to work with local homeowners or civic associations selected by the county to inform people about how to reduce their homes' energy use.

The kickoff event is scheduled for June 26th, at Dolley Madison Library. If homeowners associations want a smaller event, MCA liaisons will work with Mike Schmidt to set up those events.

Action Report on McLean Day

Jim Turner reported on a successful McLean Day and asked for volunteers to organize McLean Day next year. He recommended making a second MCA banner to be attached to the MCA table, with the MCA logo, and updating other MCA materials. He also recommended reprinting the new member application.

Sally Horn asked for a volunteer to store the MCA canopy at his or her home.

MCA Centennial in 2014

Darren Ewing and Merrilee Pierce will head the MCA effort to plan for the Centennial in 2012. They will provide a preliminary report on planning for the event at MCA's September meeting.

Transmitting MCA Resolutions

Committee chairs generally will be responsible for identifying people who should receive MCA resolutions, obtaining snail mail and email addresses, providing a list of suggested addressees to the executive committee for consideration and potential modification, and sending the resolutions to everyone on the final list of addressees.

If committee chairs prefer, the MCA Corresponding Secretary will transmit the resolution. Committee chairs should try to provide the Corresponding Secretary with email addresses for all the recipients, however.

At the July MCA meeting, Sally Horn will provide a draft cover letter/email for chairs to use when they send resolutions outside the MCA. Joe Gibson will provide a standard format for resolutions.

Resolutions will be posted on the MCA website after they pass; committee chairs are responsible for finalizing the resolutions to incorporate approved amendments and providing a final copy to the President and Corresponding Secretary, who will have them posted on the website.

Standing Committee Resolutions and Reports

Transportation Committee

Jim Phelps and Jim Robertson presented and answered questions about a draft resolution about MWAA. Numerous friendly amendments were accepted.

John Brock moved to table the draft resolution, with a suggestion that the Transportation Committee draft two separate resolutions about MWAA to be considered at the July MCA meeting. John Adams seconded, and the motion passed 17 (support) to 12 (oppose), with one abstention.

Education and Youth Committee

Ed Saperstein reported that the Education Committee generally meets on the third Tuesday of each month, and thanked Steve DelBianco for attending the May meeting to discuss the King's Dominion Law. The Committee also will be commenting on the profiles or guidelines for a new Superintendent and bringing a resolution forward.

Budget and Taxation Committee

Gary Soverow reported that the Budget and Taxation Committee will meet on the third Monday of each month, at 8 pm. The County passed the FY 2013 budget, which included a tax rate of \$1.075, which is higher than the MCA wanted and higher than last year's tax rate. The total county budget went up by 2%, and totals about \$6.5 billion, including the cost of servicing debt and the transfer to FCPS.

Armand Weiss reported that federal law prohibits the City of Falls Church water authority from being acquired by private parties. The Fairfax County water board is planning to suggest a merger with the Falls Church water authority, where Fairfax would assume liability for \$24 million of City of Falls Church bonds and would pay up to \$50 million in necessary capital expenditures.

Planning and Zoning Committee

Mark Zetts reported that the Committee discussed one case in May, involving McLean Glen, where the area was previously rezoned to PDH-3, and the owners now want to be rezoned back to R-1. The hearing is scheduled for July, and Planning & Zoning may draft an MCA resolution to support the rezoning back to R-1 status.

Planning and Zoning normally meets the last Tuesday of every month. However, on June 19th, there will be a joint meeting of the Transportation and Planning & Zoning Committees, at 7:30 pm, where staff will present information about traffic in the East Tysons area.

Environment, Parks & Recreation

Don Borcharding reported that the National Park Service is initiating the process of swapping parkland with the County, with the County Park Authority acquiring Langley Forks Park in the swap.

Membership

Nicki Watts indicated that she is currently a committee of one.

Tysons Corner Liaison

Mark Zetts discussed the Planning Commission's Tysons Committee ongoing efforts to determine the total cost of acquiring the transportation infrastructure improvements required by the increased density in Tysons Corner and allocate the costs between the private and public sectors. He expressed concern about potential taxpayer liabilities. He noted that the county is conducting a consolidated traffic impact analysis, which would be submitted to VDOT for comment.

Rob Jackson suggested that MCA board members read Supervisor Herrity's press release, which proposed reallocating the \$500 million expected to be spent on subsidized housing in Tysons to Tysons transportation requirements.

Other Committees and Organizations

McLean Community Center

Patrick Smaldore reported that the MCC has a downtown McLean committee, which may award a sole source contract to renovate the MCC.

McLean Planning Committee

Jim Turner reported that the owners of the Ashby apartments want to build additions on the current parking area, which would increase the total number of apartments by 60%. The owners would build an underground parking lot. The owners also are proposing to convert the second floor retail space into about 140 apartments. The Committee is concerned about increased density, and plans to develop a resolution in a few months.

McLean Revitalization Corporation

Roshan Badii reported that the county has started a project to bury power lines, install brick and concrete sidewalks, and install arms for traffic signals at the corner of Old Dominion Drive and Old Chain Bridge Road. Most work will be done during evening hours.

Fairfax County Federation of Citizens Associations

Joe Gibson reports that the Federation elected Rob Jackson as 1st VP. Also, the Federation has a committee that will provide homeowners and condo associations with information about new state laws.

Old Business/New Business

The next MCA board meeting is Wednesday, July 11.

Rob Jackson is donating the use of the Dominican Retreat for an MCA leadership conference.

The Board discussed proposals to either establish two new committees – one on Public Safety and one to address services for senior citizens in McLean – or liaisons on these issues to existing McLean groups, such as the advisory committee to the McLean Police and Supervisor Foust's 50+ committee. It agreed to revisit the question in July.

Adjournment

Sally Horn adjourned the meeting at 10:30 pm.

Respectfully submitted,

Louise Epstein
Recording Secretary

Attachment 1 – May Board Minutes

**McLean Citizens Association
Board of Directors' Meeting
May 2, 2012**

BOARD OF DIRECTORS**OFFICERS (6)**

Rob Jackson	President.....	Present
Sally Horn	First Vice President.....	Present
Darren Ewing	Second Vice President.....	Present
Bill Crosby	Treasurer.....	Present
Kerry Stackpole	Corresponding Secretary.....	Present
Kathryn Woods	Recording Secretary.....	Present

DIRECTORS REPRESENTING NEIGHBORHOOD ASSOCIATIONS (20)

John Adams	Georgetown Pike & Potomac River Assoc...	Present
Donald Borcharding	Brookhaven/Forest Villa Association	Present
Chris Cole	Marlborough-Nantucket	Absent
Steve DelBianco	Franklin Area	Present
Bill Denk	El Nido Citizens Association.....	Present
Louis (Bud) Freeman	McLean House North Council	Present
Jane Greenstein	Chesterford HOA.....	Present
Glenn Harris	Shouse Village Community Association.....	Present
Bruce Jones	Lemon Road Civic Association.....	Present
Mark Kinnane	Pimmitt Hills Citizens Association.....	Absent (excused)
Karen McCormick	Greenway Heights Civic Association.....	Present
Russell Moss	Rotonda Condo Owners Association.....	Present
James A. Robertson	Evans Mill Pond Owners Association.....	Present
John Schaefer	McLean Broyhill Estates.....	Absent (excused)
Behram Shroff	McLean Hamlet Community Association.....	Present
Gary Soverow	Lynwood HOA	Present
Jim Turner	McLean Hunt HOA	Present
Nicki Watts	Chesterbrook Civic Association.....	Absent (excused)
Robert Wrede	Evermay Community Association.....	Absent
David Wuehrmann	Ellison Heights – Mt Daniel.....	Present

AT-LARGE BOARD MEMBERS (14)

Ted Alexander	Absent (excused)
Roshan Badii	Present
Tom Brock	Present
Frank Crandall	Present
Joe Gibson	Present
Elizabeth Morton	Absent
Dale Murad	Present
Jim Phelps	Absent (excused)
Suzanne Samuels.....	Absent (excused)
Ed Saperstein	Present
Jane Scott-Jones.....	Absent (excused)

Patrick Smaldore..... Present
 Ted Smith.....Present
 Mark Zetts.....Present

Guests whose attendance was recorded by recognition or signing in:

Bobbie Bowman.....McLean Ear
 Brian Trompeter.....Sun Gazette
 Armand Weiss.....Budget & Taxation Committee
 Lisa Albouy.....Ecole Francoise
 Desmond O'Rourke.....McLean resident

CALL TO ORDER

President Rob Jackson called the meeting to order at 8:00 PM at McLean Community Center's Community Hall (sections B & C).

APPROVAL OF MINUTES

The MCA Board meeting minutes for April were approved as written.

TREASURER'S REPORT

Bill Crosby reported that the IRS exemption letter had been received and that the MCA was reinstated as a 501(c) (4) civic association. The application must be posted on the MCA website. He noted that the MCA is not a charitable organization so contributions are not tax exempt. He thanked the many individuals who helped in securing the IRS reinstatement, including Merrily Pearce, David Grayling, Armand Weiss, Rob Jackson, John Adams, Bill Denk and Kathryn Woods. Bill Crosby was thanked leading the effort.

The May financial report was as follows :

**McLEAN CITIZENS ASSOCIATION
 TREASURER'S REPORT
 2-May-12**

Checking Account					
	DATE	CHECK #	DESCRIPTION	AMOUNT	BALANCE
Beginning Balance	4/4/2012				\$17,442.44
Additions					
	4/23/12		Dues	\$710.00	

			Total: Additions	\$710.00	\$18,152.44
Deductions					
	1/31/12		Service charge for large number of checks deposited	\$30.00	
	4/22/12	1154	To Tom Sakell for May 2012 website payment	\$300.00	
	4/22/12	1155	To McLean Insurance Agency for directors and officers liability insurance	\$521.00	
			Total: Deductions	\$851.00	
Checking Total Current Value					\$17,301.44
Certificates of Deposit					
CD NUMBER	RATE	REPORT DATE	MATURES	AMOUNT	
3000102773	APY 1.25%	4/6/12	1/17/13	\$5,769.08	
3000102774	APY .9%	3/2/12	3/2/12	\$5,678.23	
3000103064	APY .9%	4/2/12	6/12/12	\$5,849.29	
CD Total Current Value					\$17,296.60
Net Worth (Checking+CD)					\$34,598.04

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

Respectfully submitted,

Bill Crosby, Treasurer

REPORT OF PRESIDENT / EXECUTIVE COMMITTEE

Rob Jackson presided at his last Board meeting as MCA president. He will remain on the Board as a Member at Large. Rob noted that McLean Day would be held on May 19. Volunteers are still needed. Jim Robertson reported on behalf of the Nominations Committee that the nominations slate would be submitted by Friday, May 6. The vote will be held at the Annual Meeting on May 23rd. Following Board business, Barbara Comstock will be the guest speaker.

A motion was made to approve the creation of Ad Hoc Centennial Committee co-chaired by Merrily Pearce and Darren Ewing. It was unanimously approved.

Sally Horn said that Energy Action Fairfax, a County energy conservation program pilot, had approached the MCA seeking its participation. GolinHarris was contracted by the County to coordinate; Sally will be in touch with them for further details.

STANDING COMMITTEES

TRANSPORTATION COMMITTEE

No resolution or report.

EDUCATION & YOUTH COMMITTEE

No resolution.

Ed Saperstein reported that funds to build a gym at Spring Hill Recreation Center would be included the upcoming fall bond ballot. The E&Y has been supportive of this. The Committee is also working on a profile that will provide input as part of the search process for the new FCPS Superintendent.

Although the last Kings Dominion resolution was tabled at the last meeting, the Committee continues to pursue repeal of the law. Ed invited interested Board members to attend the E&Y Committee meetings held the third Tuesday of each month at 7:30 p.m. at the MCC.

BUDGET & TAXATION COMMITTEE

No resolution.

Gary Soverow reported that he had made a presentation to the BOS on April 12th regarding the proposed FY 2013 budget. He thanked the BOS for cuts that it had made, but expressed disappointment that the tax rate was not lower and that fewer employees were cut. He also urged water consolidation and commented on the Tysons infrastructure funding split.

The Committee will focus on County pension plans in the coming year and will add three new members.

Armand Weiss reported that the bidding process was underway in the matter of the Falls Church Water sale. However, legal questions were also under discussion related to the for-profit status of potential purchasers.

PLANNING & ZONING COMMITTEE

No resolution.

Mark Zetts said that the Committee heard from JBG regarding their Elm Street development plans and noted that the MPC had also met with JPG (see MPC report below).

ENVIRONMENT, PARKS AND RECREATION COMMITTEE

No resolution.

Frank Crandall said that Kevin Fay, Dranesville representative on the Fairfax County Park Authority, would meet with the Committee at its upcoming meeting. He noted that there would be a bond issue in November. The County staff had recommended a \$50M bond; however, Dranesville Supervisor John Foust recommended raising it to \$75M to ensure funds for land acquisition and the construction of the Spring Hill Gym. E&Y supports raising the amount, and noted that the amount could not be increased once advertised.

MEMBERSHIP COMMITTEE

No resolution or report.

TYSONS CORNER LIAISON COMMITTEE

No resolution.

Rob Jackson said that Tysons Partnership was looking at funding possibilities. Developers were seeking a \$506M fixed cap on their Tysons-wide infrastructure contribution. Sally Horn expressed concern over the cap. Mark Zetts reported that one problem with Tysons Partnership's proposed district is that many of the improvements would fall outside the district; there were also questions about its legality. He said that County wanted more "pay as you go" funding with bond issues as well as two districts, including a Tysons-wide district that could be imposed by the BOS as either a sanitary or service district.

Kathryn Woods noted that cost estimates for Tysons had grown considerably and advised Board members that they could find updated information on the MCA website:
<http://www.mcleancitizens.org>.

MCLEAN COMMUNITY CENTER

Patrick Smalldore reported that the MCC Board is reviewing a report by its consultant Jones Lang LaSalle. Downtown development plans are still under discussion. Bill Denk said MCC is studying what could be done to refurbish the MCC building and considering a downtown facility of approximately 20,000 square feet.

MCLEAN PLANNING COMMITTEE

Jim Turner updated on JBG's proposed development on Elm Street. MPC members expressed concern about the compatibility of the design with downtown McLean. There were issues raised about parking and traffic.

It was reported that Capital One was seeking a Special Exception Amendment to increase signage at two downtown McLean bank locations. However, based on lack of support, the company was withdrawing its request.

MCLEAN REVITALIZATION COMMITTEE

Roshan Badii reported that utility undergrounding would start in June and end in November or December. The Pedestrian Task Force received a \$120,000 grant that will be used for landscaping the median on Old Dominion Drive across from Balducci's market.

FAIRFAX COUNTY FEDERATION OF CITIZENS ASSOCIATIONS

Joe Gibson reported that Rob Jackson had accepted the proposal that he join the FFCC Board as 1st Vice President. He will work alongside Tania Hussein, who is serving her 3rd year as President. Joe will retain his Committee role on the FFCA.

OLD BUSINESS/NEW BUSINESS

Sally Horn said that the Executive Committee met regarding the question of how resolutions should be distributed, but decided to wait until the new Executive Committee and Board are formed before taking the matter to the Board. The Executive Committee will also undertake a review of the MCA bylaws and bring recommendations to the Board prior to the October meeting. Sally thanked Rob for his leadership. The Board gave him a standing ovation for his five years of leadership.

Ted Smith introduced a resolution on the matter of residential post office zip codes, and the matter was referred to the Executive Committee. This was Ted's last meeting as a member of the MCA Board and Co-chair of the B&T Committee.

ADJOURNMENT

Rob Jackson adjourned the meeting at 9:45 p.m. The next MCA Board meeting will be held June 5th, 2012.

Respectfully submitted,

Kathryn Woods

Recording Secretary

Attachment 2 - Treasurer's Report**McLEAN CITIZENS ASSOCIATION
TREASURER'S REPORT**

6-Jun-12

Checking Account

	<u>DATE</u>	<u>CHECK</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>	<u>BALANCE</u>
Beginning Balance	5/2/2012				\$17,301.44
Additions					
	5/5/2012		Dues	\$285.00	
	6/1/2012		Dues	\$ 15.00	
			Total Additions	\$300.00	\$17,601.44
Deductions					
			None		
				\$ 0.00	
			Total Deductions		
			Checking Total Current Value		\$17,601.44

Certificates of Deposit

<u>CD NUMBER</u>	<u>RATE</u>	<u>REPORT DATE</u>	<u>MATURES</u>	<u>AMOUNT</u>
3000102773	APY 1.25%	4/6/2012	1/17/2013	\$5,769.08
3000102774	APY .9%	3/2/2012	3/2/2012	\$5,678.23
3000103064	APY .9%	5/1/2012	6/12/2012	\$5,853.76
			CD Total Current Value	\$17,301.07

Net Worth (Checking+CD) \$34,902.51

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

Bill Crosby, Treasurer

Attachment 3

2012-13 Committee Chairs and Representatives

Budget

Gary Soverow
Armand Weiss

Education and Youth

Ed Saperstein
Tom Stoll

Environment, Parks and Recreation

Frank Crandall
Don Borcharding

Membership

Nicki Watts
Vacancy

Planning and Zoning

Mark Zetts
Vacancy

Transportation

Jim Phelps
Jim Robertson

Tyson's Liaisons

Rob Jackson
Mark Zetts

McLean Community Center Liaison

Patrick Smaldore

McLean Planning Committee

Maya Huber
Steve Keller
Rich Salopek
JimTurner
Dan DuVal (alternate)
Elizabeth Morton (alternate)
Vacancy
Vacancy

McLean Revitalization Corporation

Roshan Badii
Elizabeth Morton
Dan DuVal (alternate)

Fairfax County Federation of Citizens Associations

Rob Jackson