

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