

McLean Citizens Association Board of Directors' Meeting January 4, 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.	Absent
Donald Borcharding	Brookhaven/Forest Villa Association	Present
Chris Cole	Marlborough-Nantucket	Present
Steve DelBianco	Franklin Area	Absent
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 Kinnare	Pimmit Hills Citizens Association.....	Present
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	Present
Behram Shroff	McLean Hamlet Community Association.....	Absent (excused)
Gary Soverow	Lynwood HOA	Present
Jim Turner	McLean Hunt HOA	Absent (excused)
Nicki Watts	Chesterbrook Civic Association.....	Present
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	Absent (excused)
Joe Gibson	Present
Elizabeth Morton	Present
Dale Murad	Present
Jim Phelps	Present
Suzanne Samuels	Present
Ed Saperstein	Present
Jane Scott-Jones	Present
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 & Transportation Committee
 Desmond O'Rourke.....Former MCA Board member

CALL TO ORDER

President 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 December 7th were approved.

TREASURER'S REPORT

Treasurer Bill Crosby advised that MCA had received a notice from the IRS regarding its tax status and is requiring the organization to refile. Armand Weiss volunteered to help with this.

The January report was presented as follows:

McLEAN CITIZENS ASSOCIATION
TREASURER'S REPORT
TREASURER'S REPORT
 1-4-2012

<u>Checking Account</u>					
	DATE	CHECK #	DESCRIPTION	AMOUNT	BALANCE
Beginning Balance	12/7/2011				14,665.91
 Additions					
			Dues	\$120.00	
Total - Additions					120.00
Total					14,785.91
 Deductions					
			None		
Total - Deductions					0.00
Checking Balance					14,785.91
 <u>Certificates of Deposit</u>					
	3000102773	APY 1.25%	12/6/11	5,745.24	
	3000102774	APY 1.25%	11/21/11	5,652.84	
	3000103064	APY .75%	12/1/11	5,831.88	
CD Total Current Value					17,229.96
 Net Worth (Checking+CD)					32,015.87

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

Respectfully submitted,
Bill Crosby, Treasurer

REPORT OF PRESIDENT / EXECUTIVE COMMITTEE

President Jackson advised that the Executive Committee was nominating Gary Soverow to succeed Ted Smith as Co-Chair of the Budget & Taxation Committee. The nomination was seconded by the Board, and all voted in favor.

STANDING COMMITTEES

TRANSPORTATION COMMITTEE

Jim Phelps said that the Committee had met in December and received updates on the HOT Lane project and the Tri-County Parkway proposal. Concern was raised that Tri-County Parkway funding would draw transportation dollars away from Tysons. The Committee was considering a letter in opposition, and Glenn Harris volunteered to draft it.

The County completed its Pedestrian Trail Study (route linking Redd Road to the WFC Metro Station), and determined that the cost of \$1.4 million would be prohibitive.

Jim Phelps also advised that a meeting with VDOT would be held regarding the widening of Route 7; the date is to be announced.

EDUCATION & YOUTH COMMITTEE

No resolution.

Ed Saperstein said the Committee met with State Senators Janet Howell and Barbara Favola. They addressed the issue of the start date of the school year and state pension funding. A study is being done to modify pension plans and recommendations will be made by JLARC (Joint Legislative Audit and Review Committee). The Committee also discussed the need encourage new teachers in the fields of science and technology and whether there could be easing of the state certification requirements to attract more teachers.

In January, the Education Committee and the B&T Committee will meet jointly with Dranesville Supervisor John Foust and School Board Chair Jane Strauss to discuss the proposed fiscal year 2013 budget.

BUDGET & TAXATION COMMITTEE

No resolution.

Gary Soverow advised that the County Budget will be published on February 28th and will be posted on the County website.

Regarding the water issue, the committee noted that State Senator Chap Petersen plans to introduce legislation aimed at nullifying the new Fairfax County ordinance on water rates. However, this

legislation is not believed to have support among other members of the Fairfax delegation. Armand Weiss reported that the City of Falls Church had sent FOIA requests to Fairfax Water to gain information on their recent ordinance process and, in turn, Fairfax Water is asking the City of Falls Church for more information on how they set rates.

PLANNING & ZONING COMMITTEE

No resolution. No meeting was held in December.

ENVIRONMENT, PARKS AND RECREATION COMMITTEE

No resolution or report.

MEMBERSHIP COMMITTEE

No resolution or report.

TYSONS CORNER LIAISON COMMITTEE

No resolution.

Mark Zetts reported that 13 rezonings in Tysons Corner were underway; 2 of them have been approved. He said that the County had concerns about the rezonings because the designs were more suburban than urban in nature. He also noted that the County was requiring applicants with grid of streets designs to gain input from neighboring landowners.

Zetts said that the County was in the process of conducting 5 transportation studies between now and April. He noted that comprehensive traffic impact analyses would have to be done on all approved developments of a certain square footage within the 4 TOD areas to assess the impact of new development on the road network as required by VDOT. The County was also undertaking a circulator study, which looks at having a dedicated right of way. A street car system could cost as much as \$800 million. A bus system is also being considered, which could ultimately have up to 26 new routes. The bus plan was likely to use the Fairfax Connector. However, the County was said to be open to the possibility of a private sector bus service. The MCA Board discussed the feasibility of using smaller buses and the financial benefits and suggested that the County fully explore this option. Mark Zetts offered to invite County transportation and planning staffers to address this issue. A study regarding connections between Tysons and the DTR was also underway. With a peak of 5,000 cars per hour anticipated, the County believes this would require 2 new ramps and widening the DTR 1-2 lanes out to Reston Parkway.

On the subject of financing transportation infrastructure, Mark Zetts said that the staff was proposing a 58% public and 42% private split. He said that, as PCTC considered transportation cost allocation for different projects, it is doing with an eye toward who would most benefit from those improvements.

Rob Jackson reported that The Tysons Partnership was exploring the possibility of a special tax district in Tysons – one that would enable the tax dollars raised in Tysons to benefit Tysons. He also said that the Partnership had discussed the need for athletic fields in Tysons and that landowners were interested in meeting with the MCA and Vienna representatives to gain input on this matter.

MCLEAN PLANNING COMMITTEE

No report.

MCLEAN REVITALIZATION CORPORATION

Elizabeth Morton reported that the MRC had discussed the MCC budget surplus and there was general support among members for some kind of facility. Member Doug Potts testified at a recent MCC Board meeting in favor of MCC keeping its surplus.

She said that the McLean undergrounding project would have a groundbreaking in June, 2012. The MRC also discussed a voluntary business improvement district. It would be used for expenses such as maintenance, landscaping, and a concert series.

FAIRFAX COUNTY FEDERATION OF CITIZENS ASSOCIATIONS

Joe Gibson thanked MCA's Frank Crandall and Rob Jackson for their service on FCFCA advisory boards. He noted that Jim Phelps was a possible candidate for the service on the FCFCA Public Facilities Manual committee.

Joe Gibson also reported that land use was on the agenda for the next FCFCA meeting. A developer from Reston will speak. Upcoming meetings will also be focused on budget proposals.

OLD BUSINESS

None.

NEW BUSINESS

None.

ADJOURNMENT

Pres Jackson adjourned the meeting at 9:20 p.m. The next MCA Board meeting will be held February 1st, 2012.

Respectfully submitted,

Kathryn Woods
Recording Secretary