

McLean Citizens Association Board of Directors' Meeting Final Minutes, September, 2010

BOARD OF DIRECTORS

OFFICERS (6)

Rob Jackson	President.....	Present
Sally Horn	First Vice President.....	Present
Darren Ewing	Second Vice President.....	Present
William Denk	Treasurer.....	Present
Kerry Stackpole	Corresponding Secretary.....	Present
Nicki Watts	Recording Secretary.....	Present

DIRECTORS REPRESENTING NEIGHBORHOOD ASSOCIATIONS (20)

John Adams	Georgetown Pike & Potomac River Assoc.	Present
Ted Alexander	Westberry HOA	Present
Donald Borcharding	Brookhaven/Forest Villa Association	Present
Chris Cole	Marlborough-Nantucket.....	Absent
Steve DelBianco	Franklin Area	Present
Louis (Bud) Freeman	McLean House North Council	Present
Leslie Gelman	Lemon Road.....	Present
Jane Greenstein	Chesterford HOA.....	Present
Gregg Hagedorn	Greenway Heights Civic Association.....	Absent (Excused)
Jack McMahan	Hallcrest Heights.....	Absent
John Mealey III	McLean Hamlet	Present
George Parkins	Shouse Village Community Association	Present
James A. Robertson	Evans Mill Pond Owners Association	Absent (Excused)
Suzanne Samuels (Seigel)	Langley Oaks.....	Present
Ed Saperstein	Glen Haven Farms	Present
John Schaefer	McLean Broyhill Estates	Absent (Excused)
Gary Soverow	Lynwood HOA	Present
Jim Turner	McLean Hunt HOA	Present
Robert Wrede	Evermay Community Association.....	Absent
David Wuehrmann	Ellison Heights – Mt Daniel.....	Absent (Excused)

AT-LARGE BOARD MEMBERS (14)

Farrokh Alemi	Absent
Roshan Badii	Present
Tom Brock	Present
Frank Crandall	Present
Bill Crosby	Present
Don Finberg	Present
Joe Gibson	Present
Usha Jairam	Present
Elizabeth Morton	Present
Dale Murad	Present
James Phelps	Present
Ted Smith	Present
Kathryn Woods	Present
Mark Zetts	Present

Guests whose attendance was recorded by recognition or signing in:

Dan Alcorn.....	Transportation Committee
Ben Wiles.....	Dranesville Supervisor
David Martin.....	Langley Oaks
Brian Trompeter	Sun Gazette

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 July 7, 2010 were approved as amended.

TREASURER’S REPORT

The report for September is inserted below:

McLEAN CITIZENS ASSOCIATION

TREASURER’S REPORT

1-Sep-10

Checking Account

Beginning Balance	6/30/2010			18,788.82
		Deposit		
Additions	8/14/2010	Member Dues	\$60.00	
		Void of Chk #1116	\$30.00	
Total - Additions				<u>90.00</u>
Total				18,878.82
		Check #		
Deduct		no checks		
Total - Deducts				<u>0.00</u>
Checking Balance				18,878.82

Certificates of Deposit

3000102773	APY 2.2%	7/6/2010	5,612.96	
3000102774	APY 1.25%	5/24/2010	5,557.48	
3000103064	APY 1.0%	7/1/2010	5,764.12	
CD Total Current Value				<u>16,934.56</u>

Net Worth (Checking/CD) **35,813.38**

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

Respectfully submitted,
William J. Denk
Treasurer

REPORT OF PRESIDENT / EXECUTIVE COMMITTEE

President Jackson recognized Dan Alcorn, who is stepping down as Transportation Committee Co-Chairman, for his years of invaluable service to MCA. The Board gave Dan a warm round of applause. Pres Jackson requested appointment of Jim Phelps to replace Dan as co-chairman. The appointment was motioned and approved unanimously.

Jane Greenstein and Farrokh Alemi were nominated to co-chair the Membership Committee. The appointments were motioned and approved.

Kerry Stackpole is working with the MCA webmaster on the database for Pay Pal to potentially use it for multiple purposes.

Bill Denk spoke on behalf of Ms Carol Ann Kelly who opposes current development plans on Divine St. While the developers have not yet submitted their plan/application, she anticipates they will request cluster zoning. Her letter was distributed to the board.

STANDING COMMITTEES

BUDGET AND TAXATION COMMITTEE

No resolution.

Ted Smith had a one-on-one meeting with Supervisor Foust to discuss budget and taxation issues. Transportation and schools will receive any surplus funding found. In response to MCA's letter expressing concern about the Falls Church water rates and the unfair tax assessed, the Fairfax Board of Supervisors County Executive is supportive of taking over service.

EDUCATION & YOUTH COMMITTEE

No resolution.

Ed Saperstein briefed that the Committee met in July and discussed how to gain authority for local schools to determine their individual school start date. There may be more support at the state level now to allow local school boards to determine school start dates for their area, and could be revisited legislatively this year. Janet Howell is perceived to have changed her position which makes this change more likely. Class size was also discussed but the ability to effectively reduce class size is limited by funding.

ENVIRONMENT, PARKS AND RECREATION COMMITTEE

No resolution.

Frank Crandall briefed residents' concern about erosion along Pimmit Run in the Chesterbrook area.

PLANNING AND ZONING COMMITTEE

No resolution.

Mark Zetts discussed the cell tower proposed by Milestone Communications for installation at Longfellow Middle School. The plan is to disguise it as a pine tree although it will stand 130' over the 50' pine trees. The area is zoned R1 which would normally require a special exception but it is for public use. The cell tower is an agenda item at the Oct 22nd Planning Commission meeting.

A new zoning issue has surfaced, per Leslie Gelman, related to the Silver Line construction. A new substation is planned on McKay St in the Lemon Road neighborhood which would require the removal of the existing tree buffer. The nearest house is only 150 feet away and it is unclear exactly how the power would be routed without running wires through front yards. The residents would like other locations for the substation to be considered.

TRANSPORTATION COMMITTEE

No resolution.

Development activities on the proposed HOT lanes extension beyond Georgetown Pike was suspended due to funding. A proposed meeting on American Legion Bridge congestion between MD and VA authorities was favorably received by Rep Wolfe's office. Pres Jackson is working to get a date identified and scheduled. The Board of Supervisors adopted a resolution to ask VDOT to look at dual turn lane alternative on Route 7 which both MCA and Great Falls requested.

TYSONS CORNER LIAISON COMMITTEE

No resolution.

The past two months have been relatively quiet for the committee according to Ted Alexander, with mostly small issues being worked. His expectation is that activity will speed up this month. A lot of builders are submitting applications to participate in the development. Barbara Byron, who has the lead on plan implementation, says there have been no big meetings but Brenda Kreiger is preparing an implementation plan for delivery in Oct. Ms Byron does not want surrounding neighborhoods to have a role in monitoring implementation. The Board of Supervisors have committed to readying a plan in Nov for infrastructure funding.

MCLEAN PLANNING COMMITTEE

No resolution.

Mark Zetts expressed dissatisfaction with the presentation given by the developer for the 6862 Elm St property and will most likely recommend against their plan. They have added a little more green area but have still not addressed the requested alternative to a parking garage while still proposing 49 new townhouses. The committee's belief is that McLean is overdeveloped in low-rise building and need more business and mixed-use structures.

MCLEAN REVITALIZATION CORPORATION

Undergrounding downtown along Chain Bridge Rd near Old Dominion is close to completion, per Dan Duval.

FAIRFAX COUNTY FEDERATION OF CITIZENS ASSOCIATIONS

Joe Gibson distributed handouts with a schedule and list of meeting topics for the Federation.

MCLEAN CITIZENS FOUNDATION

No report.

OLD BUSINESS

None.

NEW BUSINESS

None.

ADJOURNMENT

Pres Jackson adjourned the meeting at 9:25 p.m. The next MCA Board meeting will be held October 6, 2010.

Respectfully submitted,

Nicki Watts
Recording Secretary