

McLean Citizens Association



The Voice of McLean for Over 100 Years

Board of Directors Meeting September 6, 2023 7:00 pm.

Stay Informed and Get Involved!

For over 100 years, the McLean Citizens Association has been the “unofficial town hall” and the voice of residents of the Greater McLean Area on local issues that directly affect the quality of life in our community.

The all-volunteer MCA is your non-partisan source for reliable information and analysis on schools, land-use planning and zoning, traffic and transportation, County budgets and taxes, environment and recreational facilities, and public safety.

Visit us at McLeanCitizens.org for more on why you should join the MCA and sign up for only \$15 a year.

AGENDA – September 6, 2023

- 1. Call to Order**
- 2. Minutes of the March Board Meeting**
- 3. Treasurer’s Report**
- 4. President’s Report**
- 5. Motion to Approve \$500.00 Donation to Support MCF Fun Run**
- 6. Letter and Resolutions**
 - a. Letter - P&Z: McLean CBC Urban Design Guidelines
 - b. Resolution – P&Z: Boro, Block B, Building B1
 - c. Resolution – P&Z: Mars Headquarters Expansion
 - d. Resolution – P&Z: Corporate Ridge Road Conversion
 - e. Resolution – P&Z: Tysons Corner Center Resolution
- 7. Committee and Liaison Reports**
 - a. Budget & Taxation
 - b. Community Governance
 - c. Education & Youth
 - d. Environment, Parks & Recreation
 - e. Membership
 - f. Communications
 - g. Planning & Zoning
 - h. Transportation
 - i. Tysons
 - j. McLean Community Center
 - k. McLean Planning Committee
 - l. McLean Revitalization Corporation
 - m. Public Safety
- 8. Old/New Business**
- 9. Upcoming MCA Meetings and Events**
- 10. Adjourn**

MCLEAN CITIZENS ASSOCIATION TREASURER'S REPORT

September 6, 2023

Checking Account					
	DATE	CHECK #	DESCRIPTION	AMOUNT	BALANCE
Beginning Balance	7/5/2023				\$15,128.30
Additions	6/29/2023-8/30/2023		Dues (ClubExpress)	591.23	
	8/4/2023		Dues (checks)	30.00	
Total: Additions				621.23	15,749.53
Deductions	6/29/2023-8/30/2023		ClubExpress fees	344.36	
	8/6/2023	1390	Corporate Filings LLC for Virginia registered agent service	74.00	
	8/11/2023	1391	Sundra Printing for 300 MCA membership application forms	107.91	
Total: Deductions				526.27	15,223.26
Checking Total Current Value					
Certificates of Deposit					
NUMBER	RATE (APY)	REPORT DATE	MATURES	AMOUNT	
30392955	4%	8/30/2023	4/7/2025	20,196.46	
3000103064	2.5%	8/30/2023	4/13/2024	6,634.28	
CD Total Current Value					26,830.74
Net Worth (Checking+CD)					42,054.00

BUDGET & TAXATION COMMITTEE



Upcoming Committee Meetings – Confirmed Guests

- **September 21: Transportation Costs (County OMB and FCDOT staff)**
- **October 19: President, Firefighters Union**
- **November 9: Executive Director, County’s 3 pension plans**

PLUS -

December 14, County Auditor to the Board of Supervisors (if one is hired)

Committee Report

Community Governance Committee



- No committee meeting in July or August because of multiple postponements, meeting unavailability, and absences.
- Committee is currently finalizing “One Pager” report on per-pupil costs in the McLean versus County-wide
- Virginia General Assembly’s extension of the moratorium on the creation of new cities, from 2024 to 2032, will raise questions about the future direction of the Community Governance Committee.
- Next committee meeting: Monday, September 11, 7:30 pm

Chair: Drew Clark

Vice Chair: Will Henneberg

Secretary: Janet Tysee

Committee Report

EDUCATION & YOUTH



In Progress:

- Letter sent to FCPS re: Kent Gardens overcrowding
- October 12 – FCPS School Board Debate (Robyn Lady vs. Paul Bartkowski)
- Projections update
- Child-Care – working to get this effort going
- Reviewing Pandemic Learning loss -
- Substance Abuse issues
- Dr. Reid with the kids – October 18th – 7P
- Watching TJ (Federal 4th District ruled for FCPS – TJ Admissions policy heading to Supreme Court)
- Vice Chair position

Next committee meeting: Tuesday, September 19 at 7:00 PM

Chair: Jim Beggs

Environment, Parks, and Recreation Committee



- **EP&R met on July 19th at 7pm as a hybrid meeting**
- **Current Topics of Interest:**
 - The Fairfax County Park Authority budget review
 - McLean CBC Urban Design Guidelines
 - Awaiting news from FCPA about local park improvements (McLean Central Park, Langley Forks, Salona)
- **Next committee meeting:**
 - September 13th
 - In- Person at MCC Swinton Room and Zoom
 - Planning for FY '24

Chair: Sowjanya O'Neill

MEMBERSHIP COMMITTEE

Active Membership – 569 Members

We also have 12 trial members

555 Full Members, 14 Associate Members

11 New Members in Jun-23

5 New Members in Jul-23

2 New Members in Aug-23

**Membership FY 2023/24– New Members 18; Expired 19;
Rejoined 29**

MCF Fun Run – October 7th

Mclean Volunteer Fire Department Open House – October 14, 2023

Trifold Brochure Design approval

Chair: Raj Mehra – membership@mcleancitizens.org

Next Committee Meeting – September 25 @ 7:30 p.m – Mclean Room and Zoom.



Membership Summary

Associate Member - 1 year	7
Associate Member - 3 years	3
Associate Member - 5 years	4
Full Member - 1 year	266
Full Member - 2 years	142
Full Member -3 years	43
Full Member -4 years	13
Full Member - 5 years	<u>91</u>
Total Active Members	569

PLANNING & ZONING COMMITTEE REPORT – SEPTEMBER 6, 2023

❑ **PARKING REIMAGINED ZONING ORDINANCE AMENDMENT RESOLUTION**

- ✓ Letter sent to the Planning Commission

❑ **VOLUME II. McLEAN CBC DISTRICT DESIGN GUIDELINES**

- ✓ Draft letter to the Chairman of the Board of Supervisors approved

❑ **BORO BLOCK B, BUILDING B1 PROJECT**

- ✓ Draft Resolution Approved

❑ **MARS HEADQUARTERS EXPANSION PROJECT**

- ✓ Draft Resolution Approved

❑ **2000 CORPORATE RIDGE OFFICE BUILDING REPURPOSING**

- ✓ Draft Resolution Approved

❑ **TYSONS CORNER CENTER (TCC) PROPERTY REDEVELOPMENT**

- ✓ Draft Resolution Approved

❑ **ONGOING PROJECTS – ELEVEN (11);**

- ✓ Astoria McLean Consolidation Property
- ✓ Repurposing Approved Office Development to Residential
- ✓ McLean Professional Park
- ✓ Hilton Hotels @ Scott's Run
- ✓ Arbor Row – Block C2



Next Meeting: Tuesday, September 26, 2023 at 7:30 PM via Zoom

Chair: Bob Perito

TRANSPORTATION COMMITTEE REPORT

Sept. 6, 2023



CURRENT ISSUES:

- ❖ At the July TC meeting, FCDOT presented on County efforts to prioritize unfunded active transportation projects.
- ❖ We are continuing to monitor the 495Next project and the impact on Live Oak area residents.
- ❖ Intersection of Haycock and Route 7 – we are continuing to work with local officials and developers re pedestrian concerns.
- ❖ At the Sept. TC meeting, FCDOT will present on the McLean CBC Transportation Pilot Project.

NEXT TC MEETING: Tuesday, Sept. 12, 2023

Chair: Glenn Harris, glennh.email@gmail.com

Vice Chair: David Wuehrmann, david.wuehrmann@gmail.com

TYSONS



- **September 14, 7 PM**: In-person meeting with Katie Cristol, new Tysons Community Alliance CEO.
- **October 19, 7 PM**: In-person meeting at MCC with Gregg Steverson, FCDOT Acting Director on Tysons-related transportation projects. Joint with Transportation Ct.

Chair: Sally Horn

Vice Chair: Ron Bleeker

Liaison

McLEAN COMMUNITY CENTER

FY 2025 Budget:

- 9/6 - Proposed budget presented to governing board
- 9/14 - Proposed budget available at welcome center
- 9/27 - Public hearing
- 10/25 - Governing board approves budget

Fall Activities:

- 9/16 - Harvest Happenings
- 9/23 - McLean Central Park final season performance
- 10/7 - McLean 5K (benefit MCF)

MCA Liaison: Nominated – Jim Lawless



Liaison Report
McLean Planning Committee (MPC)

www.McLeanPlanning.org

Meets 3rd Wednesday of the Month*

MCA Directors: Sharon Gamble (Treasurer), Maya Huber, Merrily Pierce, Rich Salopek
MCA Alternates: Steve DelBianco, Connie Fan, Kent Holland, Jennifer Longmeyer-Wood



The MPC held its monthly meeting on August 16, 2023 in person at the McLean Community Center and via Zoom.

MPC Activities/Updates:

- McLean CBC Urban Design Guidelines Volume II Process Update: The completed version of the Vol II: McLean District Design Guidelines is now available and has been posted to the website <https://www.fcrevite.org/mclean/design-guidelines> .
MCA's reps on the Advisory Group are Merrily Pierce, Connie Fan and Maya Huber.
- New Development: The MPC continues to monitor plans for the Giant Redevelopment, Mars Headquarters, and the Astoria Multi-family residential unit.
- *MPC Meetings: MPC will hold its next monthly meeting on **September 20, 2023 at 7pm in person at the MCC**. Participation may also be provided via Zoom. Anyone interested in attending MPC meetings can find information on the MPC's website <https://mcleanplanning.org/> . The meeting Agenda will be posted on the website on the Monday before the meeting.

Report by Sharon Gamble, MPC Director

The MPC guides the planning process to ensure it is in line with the vision for the McLean Community Business Center (CBC) and serves as a representative forum for discussion, decision making and consensus building.

McLEAN REVITALIZATION CORP. (MRC)

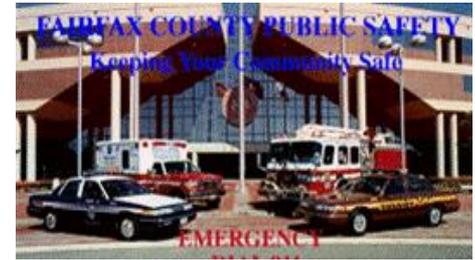
A non-profit corporation



- Previous meeting conducted on July 11, 2023. Kim Dorgan President.
- President Kim Dorgan discussed the following topics –
 - Kim continued to work diligently to raise money to fund the website as well as a placemaking activity. She created a Fundraising Committee and appointed Tom Jacobi and Anita Wassan to lead the effort. Kim asked all to contribute two ideas to Tom and Anita.
 - The Taste of McLean activity was discussed again and mostly likely the event will occur year.
 - Kim urged all to attend the meeting scheduled for July 18, 2023, re the Project Astoria at the MCC.
 - Kim announced she is stepping down as President (will remain on the Board) and we need a new slate of officers for 2024. There are three openings on the Board since the departure of Roshan, Jennifer, and Dan Smoot.
- Fairfax County –. Continued to work on parking reimagined and the upcoming event.
- Marnette Myers provided the MRC financial report.
- Meetings: The meeting date changed to the Second **Tuesday** of the month and the August meeting was cancelled. Next Meeting is scheduled for September 12, 2023, at 8 a.m. via Zoom.

Liaison Report

PUBLIC SAFETY



- Will know later this September about Future McLean CERT Basic Training Courses being available in 2024
- MCA Public Safety Forum with FCPD McLean District Station Leadership is scheduled for Wednesday November 15th in the McLean Community Center (MCC)
- MCA and MCC are Collaborating in Co-Producing the Senior Safety Summit scheduled for Wednesday April 24, 2024, in the McLean Community Center (MCC)

MCA Liaison: Patrick Smaldore

UPCOMING MCA MEETINGS AND EVENTS

MCA October 4, Board of Directors Meeting

Hybrid from McLean Community Center (MCC) & via Zoom. Will be livestreamed on MCA's Facebook page - <https://www.facebook.com/mcleancitizens>, October 4 at 7:30 p.m.

Upcoming Events this Fall

Come see us at our booths:

- **MCF 5K Fun Run** - Oct 7 – 7:30 a.m. to 9:00 a.m. in Balducci's Parking Lot. Better yet, run/walk in the race! To register go to: <https://www.mcfonline.org/2023mclean5k>
- **McLean Volunteer Fire Department Open House** - Oct 14 - 10:00 am – 2:00 pm

Public Forums

- **Student Meeting with Dr. Reid** – October 18, @ 7:00 p.m. at the MCC
- **Candidate Debates** - Dranesville Supervisor & School Board Representation – October 12 at the MCC
- **Public Safety Summit Forum with FCPD McLean District Station** – November 15 – time TBD

Committee Meetings -

If you are interested in attending a committee meeting, go to the MCA's [website](#) and click on "Committees" or use this link - [Committee Pages](#). Contact the Committee Chair via email for instructions on how to join a meeting.