

Board of Directors Monthly Meeting

April 4, 2018

AGENDA

- 1. Minutes of the March Board of Directors Meeting
- 2. Treasurer's Report
- 3. Resolutions
 - a. Short Term Lodging
 - b. Minimum Required Rear Yard Coverage
 - c. Fiscal Year 2019 Budget
- 4. Committee Reports For reference only
 - a. Budget & Taxation
 - b. Education & Youth
 - c. Environment, Parks & Recreation
 - d. Membership
 - e. Planning & Zoning
 - f. Tysons
 - g. Transportation
- 5. Liaison Reports For reference only
 - a. 50+
 - b. McLean Community Center
 - c. McLean Planning Committee
 - d. McLean Revitalization Corporation
 - e. Public Safety
- 6. Old/New Business
- 7. Upcoming Meetings
- 8. Adjourn

TREASURER'S REPORT

April 4, 2018

	DATE	CHECK #	DESCRIPTION	AMOUNT	BALANCE
Beginning Balance	3/7/2018				\$16,970.40
Additions	3/8/2018		Dues - checks \$45.00 plus Sale of 2 MCA history books at "I Love McLean" party cash \$10.00	\$55.00	
	2/1/18 - 2/28/18		Dues - Club Express	\$510.00	
			Total: Additions	\$565.00	
Deductions	2/29/2018 - 3/28/2018		ClubExpress Fees	\$136.83	
	3/8/2018 -	1290	Andrea DelVecchio for cups, plates, etc. for "I Love McLean" party	\$77.08	
	I		Total: Deductions	\$213.91	
			Checking T	otal Current Value	\$17,321.49
Certificates	of Deposit				
NUMBER	RATE (APY)	REPORT DATE	MATURES	AMOUNT	
3000102773	1.10%	3/28/2018	1/17/2019	\$6,121.25	
3000102774	1.40%	3/28/2018	3/2/2020	\$6,029.03	
3000103064	1.50%	3/28/2018	6/12/2020	\$6,204.79	
			CD T	otal Current Value	\$18,355.07
Net Worth (Checking+CD)					\$35,676.56



BUDGET & TAXATION

FY 2019 Budget

- FY 2019 Budget Resolution
- Supervisor Public Hearings, April 10-12

Other Issues:

- Pensions further study/advocacy
- Tax assessments vs. market values (data)
- Public Safety budget

Future Meetings (MCA and other)

 B&T Committee Meeting Wednesday, April 25, 7:30 PM McLean Governmental Center

EDUCATION & YOUTH



Next Meeting:

- Tuesday, April 17 @ 7:30 PM
- MGC

Planned Agenda:

- Teen Character Award
- Student Intern
- Alternative Teacher Licensing
- Platform for Students

ENVIRONMENT, PARKS & RECREATION



TOPICS:

• IMA Program Ongoing Saucy Branch Park



 Dead Run Stream Restoration Site Visit, Wed., April 18 with Matthew Meyers, Chief, Watersheds Projects Implementation Branch

NEXT MEETING:

Wednesday, April 18, 2018, 7:00 PM includes Dead Run Stream Site Visit

Dolley Madison Library

MEMBERSHIP



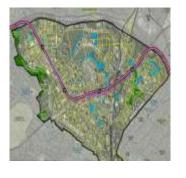
ISSUES:

- Upcoming Events— Mark your calendar . . . Tell your neighbors
 - Public: Public Safety Preparedness @ Am. Legion Post, April
 11
 - McLean Day (MCA booth) @ Lewinsville Park, May 19
 - Annual MCA Members meeting @ Am. Legion Post, May 24
- Developing proposal for pilot of trial/bulk membership
 - Increase MCA membership & relationships with HOAs/CAs
 - Discounted or free, but limited benefits
- Updating MCA tri-fold brochure and paper membership application

Next Meeting:

- Monday, April 23, 7:30 PM
- POC membership@mcleancitizens.org

PLANNING & ZONING



-- Submitting 2 Resolutions to MCA Board on ZO Proposals

- Minimum Required Rear Yard Coverage
- Short Term Lodging

-- Pending matters

- Bassing re-zoning (6707 Old Dominion) PC: 5/24
- Fitzgerald cluster project (Georgetown Pike) PC: 6/14

-- New Matters

- The Evolution (Tysons WDU) presented to P&Z on 3/27
- Covance property
- WMATA plans at W. Falls Church Metro

-- Next Meetings:

Monday, April 16 7:30 PM, MGC (Special meeting on Bassing) Tuesday, April 24 7:30 PM, MGC (Regular April meeting)

TRANSPORTATION



ISSUES:

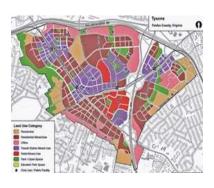
Update on American Legion Bridge initiatives and outreach

Next Meeting:

 Tuesday, April 10, 7:30 PM, McLean Government Center

Committee & Liaison Report

TYSONS



ISSUES:

- Police Services Strategy
- Tysons Land Use

Next Meeting:

- May 31 McLean Police Station
- The Committee will normally meet every other month (odd numbered months)

McLeanCVA

McLean Community: A Village for All Ages

A non-profit corporation

KEY ISSUES:

- Refining our mission statement and aligning it to the value we deliver to the community.
- Cultivating partnerships to maximize our value and the resources in our community.

SOCIAL PROGRAM PARTNERSHIP with AARP

April 30th 11:30 AM to 1:00 PM Mylos Grill – 15% discount Monthly luncheons will continue year round

Next Board Meeting: Monday, April 9, 4:00 PM

Website: www.McLeanCVA.org

MCA Liaison: Kay Bransford

McLEAN COMMUNITY CENTER



ISSUES: MCA Board MCC Update

- Nine Small Tax District 1 Residents qualified to run for the MCC Board, four adults for three available seats, and five students, 3 for McLean HS and 2 for Langley HS, for 1 seat apiece. Absentee ballots are available beginning April 9. Election is on McLean Day, May 19.
- MCC Renovations on budget on time. Expected completion Jan, 2019.
- Community-based venues keep MCC activities going during renovation. Go to McLeanCenter.org for locations and schedules.
- MCC will have a ten-year rather than a one year lease for the county-owned historic Old Firehouse which houses the Old Firehouse Teen Center.

Liaison Report McLEAN PLANNING COMMITTEE

Topics:

- 1. Subcommittee Report on 6707 Old Dominion Drive Proposed Development
- 2. Discussion of Comprehensive Plan revisions

Next Meeting:

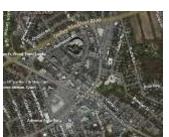
 Wednesday, April 18, 7:00 PM, McLean Community Center, Balducci Shopping Center, MCC Offices

16 Delegates

- Surrounding HOAs (4)
- MCA (4) + 4 Alternates
- McLean Chamber of Commerce (4)
- McLean Commercial Landowners (4)

MCA Delegates

- Francesca Gutowski, Debbie Matz, Maya Huber, Rich Salopek
- Alternates Roshan Badii , Connie Fan



McLEAN REVITALIZATION CORP. (MRC)

C)

A non-profit corporation

ISSUES:

- MCA Support for the Visioning Process around a Mixed Use Pedestrian Oriented CBC
- Meeting with Chamber to Collaborate on the Comp Plan Revision
- Streetscape Phase III Construction will Begin in April for 800ft of Brick Sidewalks, Benches, and Lights along Chain Bridge Road between Curran and Emerson Streets

Next Meeting: Wednesday, April 11, 8:00 AM

MCA Liaisons: Roshan Badii (Chair), Patrick Smaldore



PUBLIC SAFETY



ISSUES:

- Public Safety Preparedness Program, on Wednesday, April 11, 7:00 PM, in American Legion Post 270, 1355 Balls Hill Road, cosponsored by MCA, Greater McLean Chamber of Commerce, Great Falls Citizens Association, and the Fairfax Federation
- Fairfax County Police Civilian Review Panel Program on Wednesday, May 9, 2018 7:00 PM, McLean Governmental Center, sponsored by MCA
- Fairfax County Police Independent Auditor Presentation on Wednesday, June 13, 2018 7:00 PM, McLean Governmental Center, sponsored by MCA

Next Meeting:

April

UPCOMING MCA MEETINGS

Public Safety Preparedness Meeting
Wednesday, April 11, 7:00 PM
American Legion Post 270
1355 Balls Hill Road

MCA April Board of Directors Meeting
Wednesday, May 2, 7:30 PM
McLean Governmental Center

Fairfax County Police Civilian Review Panel Program
Wednesday, May 9, 7:00 PM
McLean Governmental Center

Annual Meeting of the MCA Membership
Thursday, May 24, 7:30 PM
American Legion Post 270
1355 Balls Hill Road