

McLean Citizens Association



The Voice of McLean for Over 100 Years

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

Checking Account					
	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	
	Total: Deductions				\$213.91
Checking Total 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 Total 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

Committee Report

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**

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)**

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)

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

... promote the McLean Commercial Revitalization District by enhancing its appearance, encouraging balanced land use, and improving pedestrian access, traffic flow and safety.





PUBLIC SAFETY

ISSUES:

- **Public Safety Preparedness Program**, on Wednesday, April 11, 7:00 PM, in American Legion Post 270, 1355 Balls Hill Road, co-sponsored 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