

McLean Planning Committee
Minutes April 15, 2009 Meeting

In Attendance: Simon Romano, Ann Seaman, Mary Baker, Jim Peoples, Scott Monett, Maya Huber, Dan DuVal, Rich Salopek, Doug Potts, Winnie Pizzano, and Jim Turner attending as members. Jane Edmondson, representing Supervisor Foust, Matt Rampy, representing the West McLean HOA, and Kathleen Wysocki from the McLean Mews HOA attended as guests.

The meeting was called to order at 7:35pm by Doug Potts, Chair.

The Minutes of the March Meeting were approved as corrected.

President/Executive Committee Report: Chairman Doug Potts reminded everyone of the “McLean Walk About” for May 30, 2009, starting from the McLean Central Park at 9:30am and ultimately terminating at Star Nuts in The Palladium. The rain date is June 6th.

Treasurer’s Report: Ann Seaman reported balances of \$5,923.56 in Chain Bridge Bank accounts.

Supervisor’s Report: Jane Edmondson reported that 1) Bridget Hill had replaced Jeff Levine as the Office of Community Revitalization and Reinvestment (OCR) liaison to the McLean community, and 2) as a result of I-495 Hot Lane construction it would be necessary to close a portion of the left lane, in each direction, on Rt.123 from the week of April 20th through November 2009. These lanes will reopen in December for holiday 2009 shopping traffic, only to close again for Phase 2. Phase 2 is to begin in early 2010 for 18 to 24 months. These closures are subject to weather changes, and 3) VDOT has installed “no parking” signs along Old Dominion Dr. in areas usually occupied by the “Protest Truck,” and 4) negotiations are moving forward for a gymnasium at the Spring Hill Rec. Center. This project just might happen she reflected.

McLean Revitalization Committee Report: Jim Peoples reported that there had been considerable discussion over utility undergrounding for the properties located near the intersection of Old Dominion Dr. and Chain Bridge Rd. The difficulty continues to be acquiring the necessary easements, thus progress, in real terms, is incremental. Chevy Chase Bank and Boston Market are receptive, however McDonald’s is questionable.

Subcommittee Status Reports: 1470 Ingleside Ave.- The discussions involving the Committee and Matt Rampy, President of the West McLean HOA, centered on County Staff changes to the Development Conditions for the property previously agreed to by the HOA, the MPC and the applicant. It was decided that Committee representatives and Mr. Rampy meet as soon as possible with County Planning Department representatives to settle the differences.

- **McLean Professional Park-** there is some residual disagreement over tree preservation and the requirement of an arborist to inspect and maintain trees on the property, however the articles in the MPC Resolution have generally been accepted.
- **McLean Crest-** Jim Peoples and Jane Edmondson met with Rick McCormick, HOA President, and Association attorney, Pat Via, to discuss, once more, a Proffer Condition Amendment application relating to the property's Rec. Center, which has never been completed. No agreement was reached and there have been no further conversations.
- **Main Street-** Simon Romano reported that a review of a draft redevelopment plan by the Committee is planned for late summer. Bob Montgomery is to be invited to May's meeting in order to brief the Committee.

Old Business: There was no old business brought before the Committee.

New Business: A Mini-Warehouse Subcommittee was appointed: Maya Huber, MCA as Chair, Ann Seaman, Chamber, Doug Potts, SCA, and Jim Boylan, LOA, will serve.

The meeting was adjourned at 9:40pm.

Respectfully,

Jim Turner, Secretary