

McLean Planning Committee

Minutes of Regular Meeting

September 15, 2010

Members Present:

- Rich Salopek
- Maya Huber
- Jim Turner
- Steve Keller
- Robin Crawford
- Doug Potts
- Ann Seaman
- Mary Baker
- Ben Wiles

Call to Order:

- 7:45 PM by Rich Salopek, President
- The position of Secretary has not yet been filled by a representative from the Commercial Land Owners group. Therefore, Mr. Salopek has suggested that minute-taking duties will rotate between MPC members for the remainder of 2010. Robin Crawford volunteered to assume the duties of the Secretary for the September meeting.

Treasurer's Report:

- Ann Seaman reported cash on hand of \$5,616.76

Supervisor's Report:

- Ben Wiles had no new information to report.

MRC Report:

- Pedestrian task force looking at the issue of undergrounding.
- A meeting will be held with Dr. Sexton on 9-16-10 regarding the mini-warehouse project and the undergrounding plans.
- Engineering for undergrounding is looking for a private contractor to do the job faster than the county can.
- The pedestrian task force in coordination with the undergrounding committee is looking at developing a case study for the rest of McLean.

Subcommittee Reports:

- Rich Salopek reported on 6864 Elm Street (on behalf of Jim Peoples, who was out of town):
 - Formal application has been filed with Fairfax County.
 - No presentation will be delivered to the MPC until the application has been accepted by Fairfax County.
 - Applicant has been asked to continue to work with the MPC subcommittee to resolve differences.

President's Report:

- Zoning compliance: Rich Salopek asked MPC members to report possible zoning violations to the Fairfax County Department of Code Compliance. Number can be found on County website. Ben Wiles reported on the status of the following existing issues:
 - Magassy banner will come down this week.
 - Jack the Ripper trailer has been moved to Whittier in front of Smith & Hawken – Doug Potts has met with Jack to address the issue of this trailer being parked around McLean.
 - Primerica truck is gone.
 - Some of the clothing donation boxes around McLean have been removed others have been moved to new locations.
 - 1434 Dolley Madison has gone to court.

New Business:

- Mary Baker attended OCRR Conference on 9-13-10 and shared information about a Rosslyn case study that was presented.
- Robin Crawford to research cost for MPC electronic document storage and sharing solution to archive MPC documents online.
- Palladium: discussion was had regarding Chain Bridge Bank moving into Star Nut retail space. Ben Wiles will provide proffers to the group regarding occupancy requirements. It was agreed that MPC will monitor the situation and discuss at the next meeting if developments warrant further action.

There being no further business the meeting adjourned at 8:15 PM