**MCLEAN PLANNING COMMITTEE**

**Monthly Meeting**

**June 16, 2021 7:00 pm**

**MEETING MINUTES\* (Meeting conducted via Zoom)**

**Call to Order at 7:07 PM** Winnie Pizzano *(acting president by consensus in the absence of Rich Salopek)*

**Approval of Minutes** May 19 Minutes Approved

**Treasurer’s Report** *None*

**Supervisor’s Report**

* Ben Wiles reminded about the upcoming BOS public hearing on June 22.
* Volume II of the Urban Design Guidelines for the McLean CBC will be looked at in the coming months. They will supercede the prevailing Open Space Design Standards.

**Old Business**

* MRC Report Website work continues. Working with Vance Gore to coordinate info and events with Falcon Labs. The name of the group has changed to ‘McLean Revitalization Council’.

**New Business**

* MPC Membership – All groups but CLA ratified prior years’ delegations. CLA added Christofer Zumot as a Director. A motion to ratify the directors and alternates was seconded and passed unanimously. A motion was made and seconded that Rich remain president, Andrew as VP; other officers to be addressed later on. Passed unanimously.
* McLean CBC Comp Plan Update

The floor was opened to consideration of items from the April MPC positions that needed to either be updated or emphasized ahead the BOS public hearing. The following positions were proposed, seconded, voted upon and passed:

* Reiterate the specific guidance from MPC’s April position, specifically that maximum heights in feet, not stories, should control intensity, and that these should be moderately raised as previously noted. (Passed 11-1)
* Reduce the overall, long-term residential unit potential from the proposed 3,850 units to 3,135 units. (Passed unanimously)
* Remove the newly-imposed 40-foot height limit from the block bounded by Old Dominion Drive, Chain Bridge Road, and Corner Lane. (Passed 10-2)

Additionally, it was decided by consensus that MPC suggest that 24 months after adoption of the new Plan, MPC review with the County any proposals within the CBC made in the interim, and meet with the Supervisor to review the Plan.

**Next Meeting**: The next meeting will be June 16, 2021 (starting at 7pm).

**Adjournment:** Meeting adjourned at 8:10 PM

**IN ATTENDANCE:**

**Directors:**

|  |  |  |  |
| --- | --- | --- | --- |
| **MCA** | **SCA** | **GMCC** | **CL** |
|  | **Andrew Serafin** |  | **Tom Passarelli** |
|  | **Winnie Pizzano** | **Alan Edwards** | **Christofer Zumot** |
|  | **Craig Bennett** | **Brian Berry** |  |
| **Roshan Badii Carter** | **Jim O’Looney** | **Dennis Findley** |  |

**Alternates:**

|  |  |  |  |
| --- | --- | --- | --- |
| **Jen Jones** | Kathleen Wysocki | **Ann Seaman** |  |
|  |  | Paul Kohlenberger |  |

Guests:

Sharon Gamble (Salona Village Citizens Association)

April Georgelas

Rob Jackson (McLean Citizens Association)

Benjamin Wiles (Supervisor Foust’s Office)

**End of Meeting Minutes\*.**

*\*Minutes prepared by Paul Kohlenberger.*