

MCLEAN PLANNING COMMITTEE
Monthly Meeting
June 17, 2020 7:00 pm
MEETING MINUTES (Meeting conducted via Zoom)

Call to Order

Ann Seaman

Approval of Minutes

May Zoom Meeting Minutes

- Roshan had an edit to the minutes that the amount spent on the website is \$6,000, though the Mars grant allows for them to spend up to \$18,000.

Treasurer's Report

~~Charlie Bunn~~ Ann

- Charlie has resigned, Ann gave the Treasurer's report
- \$4,165.69 in CD
- \$577.47 in checking

Supervisor's Report

Ben Wiles

- Task Force meeting on June 29th at 6:30 PM. Please try to get the word out. A link will be available on the CBC Task Force website soon for general registrants.
- Ben believes there is still a significant role for MPC to help with review items. Language is intended to imply that community engagement is important, not to minimize the importance of MPC. Language is still being drafted.
- MPC addressed the draft language of the Comprehensive Plan (dated as of 5/15/20) and that it is not in agreement with the language. Rich will represent the sentiments of the MPC at the Task Force meeting.
- Merrily made a motion that we submit a statement to the Task Force that the MPC cannot support the Comprehensive Plan amendment language as written.
- **STATEMENT TO TASK FORCE: "The MPC cannot support the CBC Plan as currently drafted by County staff. The current language is overly restrictive and does not allow for landowners, developers, residents and the community to approach redevelopment with creativity and flexibility. The Plan language does not clearly articulate the overarching goals for redevelopment in McLean."**

Old Business

Signet Sidewalk Proffer (Ann):

- Peter Pigolitti on committee has not heard back from the consultant on the sidewalk design (to spend the \$450,000 from JBG).

MRC Report (Roshan, Ed):

- New website will be McLean Today.

New Business:

Election of Officers

- Rich Salopek, MCA, Chair
- Andrew Serafin, SCA, Vice Chair
- SLA TBD, Treasurer
- GMCC TBD, Secretary
- All approved

Next meeting: July 15, 2020 7PM MCC or ZOOM

Adjournment

IN ATTENDANCE:

Directors:

MCA	SCA	GMCC	SLA
Maya Huber	Andrew Serafin	Ann Seaman	
Francesca Gutowski	Winnie Pizzano		
Rich Salopek	Craig Bennett		
Merrily Pierce		Alan Edwards	Chelsea Rao

Alternates:

Roshan Carter	Kathleen Wysocki	Brian Berry	
	Jim O'Looney		