**MCLEAN PLANNING COMMITTEE**

**Monthly Meeting**

**July 21, 2021 7:00 pm**

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

**Call to Order at 7:04 PM** Rich Salopek

**Approval of Minutes** June 16 Minutes Approved

**Treasurer’s Report** *Chelsea Rao via Rich Salopek*

$401.76 in checking account. $4,224.04 in CD. No expenditures since last report.

**Supervisor’s Report**

* Ben Wiles made no report but offered to answer any questions the Committee had.

**Old Business**

* MRC Report
* MRC has reclaimed the name ‘McLean Revitalization Corporation.’
* Website work continues. Working with Vance Gore to coordinate info and finalize layout with Falcon Labs. A recent meeting was had with MCA, MPC, GMCC, MCC and MPA to get feedback.
* MRC has taken a position in favor of the amphitheater proposed by FCPA for McLean Central Park. MRC feels that performances and events would benefit the community and businesses. MRC favors enhanced park facilities generally.
* Discussion turned to the FCPA public input process for McLean Central Park (MCP). It was decided that, to the extent there was interplay between the MCP and CBC, the MPC should weigh in. A subcommittee was formed, based on *unanimous consensus*, to investigate any such issues and report back to the MPC in August. The following members were appointed:

Connie Fan– MCA

Jim O’Looney – SCA

Alan Edwards - GMCC

Tom Passarelli - CLA

Alan Edwards was appointed to chair the subcommittee.

**New Business**

* CBC Comp Plan Wrap-up
* Wiles reported that new Plan language was adopted by the BOS in June. New language should be published soon. He also reported that Urban Design Guidelines Volume II would be the next step to be undertaken, and outreach efforts will be made.
* Salopek reported that he met with David Stinson and Elizabeth Hagg from DPD today. They will be undertaking the UDG Vol. II in a six- to twelve-month process.
* Salopek inquired into the MPC idea of a publication by the County of a pamphlet explaining new Plan and what opportunities exist for the development community. Ben Wiles reports that DPD has been asked to develop, and MPC will be kept apprised as to progress.
* 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.*
* Rezoning Application for The Ashby
	+ Wiles noted that WRIT resubmitted plans to convert second-floor retail into residential use, and that it was pretty straight-forward.
	+ Rob Jackson reported from the MCA that it had been determined that the case was not big enough to get into, per chair of MCA P&Z
	+ Salopek asked if the rezoning could allow for much greater density than is being asked for in the present plans.
	+ Wiles noted that the applicant will proffer to the site plan they submit, which will limit what they could get under PRM
	+ MPC will continue to monitor the case

**Next Meeting**: The next meeting will be August 18, 2021 (starting at 7pm).

**Adjournment:** Meeting adjourned at 7:34 PM

**IN ATTENDANCE:**

**Directors:**

|  |  |  |  |
| --- | --- | --- | --- |
| **MCA**  | **SCA**  | **GMCC**  | **CL**  |
| **Rich Salopek** |  |  | **Tom Passarelli** |
|  | **Winnie Pizzano** | **Alan Edwards** | **Christofer Zumot** |
|  | **Craig Bennett** |  | **Hans Schmidt** |
| **Roshan Badii Carter** | **Jim O’Looney** | **Dennis Findley** |  |

**Alternates:**

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

Guests:

Sharon Gamble (Salona Village Citizens Association)

Rob Jackson (McLean Citizens Association)

Michelle Rosati (Holland & Knight)

Scott Spitzer (McLean Citizens Association)

Benjamin Wiles (Supervisor Foust’s Office)

**End of Meeting Minutes\*.**

*\*Minutes prepared by Paul Kohlenberger.*