**MCLEAN PLANNING COMMITTEE**

**Monthly Meeting**

**May 19, 2021 7:00 pm**

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

**Call to Order at 7:06 PM** Rich Salopek

**Approval of Minutes** April 21 Minutes Approved

**Treasurer’s Report** Chelsea Rao *(in absentia, delivered by President)*

* *$4,165.69 in CD renewed by Treasurer; due Jan 2022*
* *$577.47 in Checking*
* *Filed 990 with IRS 1/21; payment and submission verified*

**Supervisor’s Report**

* No report

**Old Business**

* MRC Report Concern about viability of redevelopment given new proposed Plan language. Support reverting to December draft. Bill Sudow to submit statement to Planning Commission on behalf of MRC. Website work continues. Working with Vance Gore to coordinate info and events with Falcon Labs.

**New Business** Rich Salopek

* Tri-State Update- Winnie Pizzano reported. Passed BOS. Minor concessions/modifications were made to neighborhood concerns. For example, limiting hours for community building. Owners working on engineering, etc, in advance of applying for building permits.
* Giant Shopping Center Redevelopment – President Salopek touched base with property owners. No updates therefrom. They will be resubmitting a substantially similar site plan.
* CBC Comp Plan Update

PC PH on proposed Plan scheduled for May 26. President will testify advocating MPC positions from April.

President reported on a telephone conversation he had with Elizabeth Hagg and David Stinson of Fairfax County DPD. Staff declined to provide MPC a formal written response to its position statement. Staff is potentially amenable to height rubric suggested by MPC. Any further text changes, if any, will take place after the PC Public Hearing.

* Nominations of Officers and Directors for 2021-2022

President reminded that new terms begin in June. Chelsea Rao may resign as Treasurer. Rich will stay on as President on behalf of MCA.

* In-person meetings?
  + - * Everyone on the call is vaccinated and willing to meet in-person, provided no mask is required. The President will confer with the County and the MCC regarding operating policies, and, if allowable, will poll the entire slate of MPC Directors and Alternates to gauge their willingness to meet in-person.

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

**Adjournment:** Meeting adjourned at 8:05 PM

**IN ATTENDANCE:**

**Directors:**

|  |  |  |  |
| --- | --- | --- | --- |
| **MCA** | **SCA** | **GMCC** | **CL** |
| **Maya Huber** |  | **Dennis Findley** |  |
| **Rich Salopek (P**) | **Winnie Pizzano** | **Alan Edwards** |  |
|  |  |  |  |
| **Roshan Badii Carter** |  | **Brian Berry** |  |

**Alternates:**

|  |  |  |  |
| --- | --- | --- | --- |
| **Jen Jones** | **Jim O’Looney** | **Ann Seaman** |  |
| Connie Fan | **Kathleen Wysocki** | Paul Kohlenberger |  |

Guests:

Sharon Gamble (Salona Village Citizens Association)

Rob Jackson (McLean Citizens Association)

**End of Meeting Minutes\*.**

*\*Minutes prepared by Paul Kohlenberger and Richard Salopek*