**MCLEAN PLANNING COMMITTEE**

**Monthly Meeting**

**December 15, 2021 7:00 pm**

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

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

**Approval of Minutes** November 17 Minutes Approved

**Treasurer’s Report** Chelsea Rao

$401.77 in checking account. $4,224.04 in CD. No expenditures since last report. Chelsea is preparing to file the taxes in January.

**Supervisor’s Report**

* No report

**Old Business**

* MRC Report

Roshan Badii reported. MRC met December 8. Discussion on future role of MRC. Past, pedestrian amenities and streetscape projects. How to improve on that by placemaking, creating an atmosphere in the CBC that people can gather in? Initial stages of thinking. No update on website.

**New Business**

* Bassing (6707 Old Dominion) –
* Winnie and Hans reported. Second site submission submitted last week, and building permits soon thereafter. Potential sitework to begin in the spring. Construction period expected at 17 months. Hope for delivery by end of 2023.
* McLean CBC Urban Design Standards
  + JoAnne Fiebe, Fairfax County DPD, reported.
  + Expect to bring to Board of Supervisors next Nov/Dec

*Merrily; Connie; Maya; Kathleen; Andrew; Jim; Paul; Dennis; Brian; Tom; Chelsea; Christofer Zumot*

*Will meet 4th Wednesdays, monthly, at 7:30 p.m.*

* Giant Redevelopment
* No consensus on position statement after last meeting. Further discussion ensued.

*Motion:* Nominate Brian, Hans, Winnie, Maya, and Rich to schedule a meeting with Vidal Sada and Bob Montgomery to generally discuss: loading dock screening, CVS drive-through traffic flow; parking lot landscaping enhancements; sidewalk design enhancements; and a gathering space.

*Passed unanimously*

Winnie will make the logistical arrangements.

**Next Meeting**: The next meeting will be January 19, 2021 (starting at 7pm).

**Adjournment:** Meeting adjourned at 8:31 PM

**IN ATTENDANCE:**

**Directors:**

|  |  |  |  |
| --- | --- | --- | --- |
| **MCA** | **SCA** | **GMCC** | **CL** |
| **Rich Salopek** | **Andrew Serafin** | **Alan Edwards** | Christofer Zumot |
| **Maya Huber** | **Craig Bennett** | **Brian Berry** | **Chelsea Rao** |
| **Merrily Pierce** | **Winnie Pizzano** | **Dennis Findley** | **Hans Schmidt** |
| **Roshan Badii** | **Jim O’Looney** |  | Tom Passarelli |

**Alternates:**

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

Guests:

Sharon Gamble (Salona Village Citizens Association)

April Georgelas

Rob Jackson (McLean Citizens Association)

Robert Perito (McLean Citizens Association)

Zach Pyle – Fairfax County DPD

Liz Hagg – Fairfax County DPD

Phil Cooke

Leo Gallagher

JoAnne Fiebe – Fairfax County DPD

**End of Meeting Minutes\*.**

*\*Minutes prepared by Paul Kohlenberger.*