

MCLEAN PLANNING COMMITTEE
Monthly Meeting Agenda
January 15, 2020 7:00 pm
McLean Community Center

Call to Order Ann Seaman

Approval of Minutes Chelsea Rao

- Approved

Treasurer's Report Charlie Bunn

- \$761 in checking account.
- \$4165 in CDs. Goes down a percentage this month.
- Filed IRS form 990, which was accepted by the IRS.
- Need to renew P.O. Box – renewal due in April and notice will be placed in box.
- See report at end of notes.

Supervisor's Report Ben Wiles

- Making an effort to update HOA contact information. Please share information with your HOA.

Secretary Landowners
County Presentation-Jennifer Garcia See attached subjects

- Next task force meeting Feb 10. Open House community meeting on a Saturday in the end of March. Task Force will reconvene after the open house in early April. Staff will publish final comp plan text, followed by public hearings, followed by Planning Commission and BOS hearings in late spring/early summer.
- 4-6 acre consolidation in the bonus zone allows for up to 10 stories in height if a 2/3 acre park is committed. TF recommended that a 4-5 acre parcel allows for a ½ acre park, and then 2/3 acre park above 5 acre parcel.
- Staff recommends consolidating all residential in Center zone. TF recommended that residential be considered in the General zone as well.
- Voted for MBC property to divide into two zones – half in General and half in Edge.
- Comment from committee that bonus zone seems to have shifted and grown smaller.
- Discussion around feet rather than stories for buildings.
- Transportation analysis works with 3,850 units, for 10 years, with some mitigation needed.
- Task force recommended 0 building setback; staff is recommending 4'.
- Draft text of updated comprehensive plan will be released on February 3rd.

Member Introductions

- New Member: Dennis Findley. Joining as chamber member.
- New Member: Jim O’Looney (Brookhaven/Forest Villa Civic Association Member) – joining as surrounding citizens member.

Old Business

- Design Standards Merrily Pierce, Craig, Robbie, Maya,
 - No Report
- MPC/Task Force- Winnie, Hans, Brian, Francesca
 - Suggest a meeting for **February 6th at 7 PM** to review the new comprehensive plan with redlines and discuss MPC recommendations.
- Task Force Repre- Andrew, Nicole, Ed, Rich
- MPC/MRC Report Roshan, Ed
- Task Force Report Ed, Nicole, Andrew, Rich

New Business:

Adjournment Next meeting February 19, 2020 7PM

Directors:

MCA	SCA	GMCC	SLA
Maya Huber X	Andrew Serafin	Ann SeamanX	Ed MurnX
Francesca Gutowski x	Winnie PizzanoX	Nicole MorrillX	Robbie BishopX
Rich Salopek x	Craig Bennett	Ken Wiseman	Hans Schmidt
Merrily Pierce	Charlie BunnX	Alan Edwards	Chelsea RaoX

Alternates:

Roshan CarterX	Kathleen WysockiX	Brian BerryX	Sunny Ivey
Connie Fan	Jim O’Looney	Dennis FindleyX	

MPC Treasurer's Report

Checking 12/31/19 \$767.42 Chain Bridge Bank

CD - 1 year @2.55% \$4,165.00 1/09/20 matures Chain Bridge Bank

- Renews at 1.40% 10 days after maturity date

IRS Form 990 Non-profit/Tax Exempt EIN 90-0796598

- Filed on 1/6/2020; IRS accepted on 1/7/2020
- Returns for 2019, 2018, 2017, 2016 filed through File990 at \$39.95 per year
- Check to reimburse me on 1/10/2020 for \$39.95
- 1098 Interest Income not received as yet

US Postal Service

- Box 6007
- McLean, VA 22106
- Renewal due April 2020 at approximately \$140.00