**MCLEAN PLANNING COMMITTEE**

**Monthly Meeting**

**May 18, 2023 7:00 pm**

**MEETING MINUTES\* (Meeting conducted at MCC and via Zoom)**

**Call to Order at 7:08 PM** Tom Passarelli convened the meeting.

**Approval of Minutes** April minutes were approved.

**Treasurer’s Report** Sharon Gamble reported that $455.47 in the checking account as of 5/17/23. No expenses in the past month.

**Supervisor’s Report**

* No report.

**MRC Report**

* No report.

**Ongoing Matters**

* Urban Design Guidelines
  + Tom Passarelli
  + Paul Kohlenberger spoke about his concerns and discussion with staff.
  + Merrily Pierce reported on the P&Z letter to the DPD Staff.
  + Committee discussion ensued, leading to the following motion: **That Supervisor Foust delay BOS approval of the UDG for a period of 60 days, or until such time as a UDG document with the following characteristics can be readied:** 
    - **any inconsistencies with the Comprensive Plan language are resolved;**
    - **Ready for implementation in terms of grammar, spelling and nomenclature.**
    - **Feedback from community stakeholders has been thoroughly reviewed, analyzed and incorporated, as appropriate.**
  + *VOTE: Unanimous*
  + **Motion : that President send email to this effect to the Supervisor**
  + *VOTE: Unanimous*
  + President will ask Foust to send rep to MPC meetings.
* Giant Redevelopment: No developments reported.
* Astoria
  + Chris Zumot reported that there were no updates since the April
* Mars
  + Winnie Pizzano, Dennis Findley, Chris Zumot and Merrily Pierce. Pierce is new subcommittee chair. Hope to have a meeting the first or second week of June. There has been some turnover on the Mars project team.

**New Matters**

* + Park Proffers
    - Winnie Pizzano brought this to MPC’s attention. Proffers used to be negotiated. Astoria’s initial proffers suggest funding to FCPA; Winnie would like them to benefit McLean-area parks. Rich Salopek reminded that MPC no longer negotiates for proffers; Supervisor Foust took on that function a few years ago. Maya Huber reported that some proffers are tieeed to the County expectations for public facility impacts. Other proffers are negotiated.
    - **The general consensus to recommend that MPC subcommittees work to earmark proffers on McLean-area applications for the benefit of McLean.**

**Next Meeting**: The next meeting will be May 17, 2023 (starting at 7pm).

**Adjournment:** Meeting adjourned at 8:10 PM

**IN ATTENDANCE:**

**Directors:**

|  |  |  |  |
| --- | --- | --- | --- |
| **MCA** | **SCA** | **GMCC** | **CL** |
| **Sharon Gamble (T)** | **Winnie Pizzano (VP)** | **Paul Kohlenberger (S)** | **Tom Passarelli (P)** |
| **Rich Salopek** | **Craig Bennett** | **Alan Edwards** |  |
| **Maya Huber** | **Andrew Serafin** | **Brian Berry** | **Hans Schmidt** |
| **Merrily Pierce** | **Jim O’Looney** | **Dennis Findley** | **Christofer Zumot** |

**Alternates:**

|  |  |  |  |
| --- | --- | --- | --- |
| Connie Fan | Steve Comer | Michael Falcone | **Chelsea Rao** |
| Kent Holland |  |  |  |
|  | Kathleen Wysocki |  |  |

Guests:

Phil Cooke – McLean Citizens Association

Leo Gallagher

April Georgelas

Robert Perito – McLean Citizens Association

**End of Meeting Minutes\*.**

*\*Minutes prepared by Paul Kohlenberger.*