

East County Citizen's Advisory Board (ECCAB)

Eastern Montgomery Regional Services Center
3300 Briggs Chaney Road
Silver Spring, MD 20904
(240) 777-8400

Wednesday, December 7, 2011

MEETING MINUTES

Called to Order: 7:18pm

Adjourned: 8:50pm

Members Present: Thomas Aylward, Marva R. Deskins, Peter Myo Khin, Rachael Whavers, Teddy Wu, Lucretia Bartley, Allan Mulligan, Tamika Bennett, Paul Myers, Leonard Newman, David M. Kochanski, Anthony Ramirez, Ned Williams

Members Absent: Odessa Shannon

- I. Citizen's Forum
- II. Presentation by Rick Nelson, Director, Department of Housing & Community Affairs on Housing Policy Update
- III. Minutes from November meeting unanimously approved without any changes
- IV. Director's Report
 - a. At the last IDA Sector Meeting, Commander Johnson gave an update on staffing enhancements
 - b. The Council tabled the youth curfew legislation; it must be brought back by January 2013 or it will expire
 - c. The County Executive held a press event in support of the relocation of Adventist Hospital here at the ECRSC
 - d. DOT is working on plans to address concerns about large commercial vehicle parking expressed in the Board's recent letter and will respond within approximately 30 days
 - e. Director gave Council President Berliner a tour of East County
- V. Chair's Report
 - a. On 12/14 at 7:30pm there will be a meeting at the Praisner Recreation Center to discuss Taste of Burtonsville next Spring
 - b. ECCAB will present its priorities to the County Executive after the Jan 31st budget forum; committees will discuss budget priorities this month
- VI. Council Staff Report presented by Mara Parker of Councilmember Elrich's office

- a. Roger Berliner is the new Council President, Nancy Navarro is Vice President
- b. On Tuesday, December 13, Council will hear presentation by the Office of Management and Budget on economic indicators
- c. On January 19th at 9:30am the Council's Public Safety Committee will discuss truancy and police staffing levels
- d. On February 2 at 9:30am the Public Safety Committee will discuss Bill 37-11, which would allow installation of cameras on school buses to monitor vehicles that pass stopped school buses

VII. Committee Reports

- a. The Services Committee is drafting a letter to the County Executive regarding safety issues on Route 29 near the intersection with Tech Road
- b. The Infrastructure Committee drafted a letter asking the County Executive to have SHA and DOT study ingress and egress from the Briggs Chaney Plaza and recommend improvements
- c. Quality of Life Committee
 - i. Lucretia spoke with the security manager of the White Oak McDonald's regarding crime issues
 - ii. The Director is arranging a meeting with the new owner of the White Oak McDonald's
 - iii. At the next committee meeting, students will attend to give feedback on county services
 - iv. Bus stop issues will also be discussed at the next meeting

VIII. Old Business

- a. Motion to approve Infrastructure Committee letter to County Executive was approved
- b. White Oak Science Gateway Master Plan Citizens Advisory Committee update

IX. New Business

- a. Library Advisory Committee is seeking members

X. Announcements

- a. On January 4, Planning Director Rollin Stanley will give a presentation to the board on the zoning ordinance rewrite and the new CR zone

XI. Adjournment

- a. The Chair asked if there was a motion to adjourn. A motion was made and seconded. The meeting was adjourned at 8:50pm.