

East County Citizen's Advisory Board (ECCAB)

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

Wednesday, 6 June 2012

MEETING MINUTES

Called to Order: 7:15pm

Adjourned: 9:34pm

Members Present: Miti Figueredo, Marva R. Deskins, Len Newman, Brian Champion, Rachel Whavers, Tamika Bennett, Alan Mulligan, Lucretia Bartley, Paul Myers, Fatmata Barrie, Anthony Ramirez, Teddy Wu, Alison Praisner-Klumpp, Jerold Samet, Ned Williams, Christine Stephan, Peter Myo Khin, David Kochanski, Roy Chavera.

Members Absent:

- I. Citizen's Forum
- II. Presentation by:
 - a. Councilmember Nancy Navarro discussed the budget and the new boundaries of District 4
 - b. Ronnie Galvin, Executive Director of IMPACT Silver Spring discussed the organization's work building communities and connecting residents to emergency services
- III. Approval of Minutes
 - a. May minutes were approved with no corrections
- IV. Director's Report
 - a. All ECCAB operating budget priorities were funded, including the STEP program and the Conservation Corps
 - b. The White Oak Community Recreation Center will open on June 23rd
 - c. Burtonsville master plan public hearing will be held tomorrow night at 7:30
 - d. IDA Sector meeting will be held at the Regional Center on June 27th at 7:00PM
- V. Chair's Report
 - a. ECCAB's Burtonsville master plan testimony will be delivered at the Planning Board hearing
 - b. This is last meeting of current chair; goal was to increase focus on Burtonsville and White Oak

- VI. Council Staff
 - a. The police department has small teams that work on “hot spots”; each district is getting its own action team
 - b. The Transit Task Force’s report is now online

- VII. Committee Reports
 - a. Infrastructure
 - i. All signs are up on Prosperity Drive
 - ii. Mowing is needed along many county roads
 - b. Services
 - i. ECCAB supported both the STEP Program and the Truancy Court and they were both funded
 - ii. No parking signs are up behind the Target; trucks are no longer parked there
 - c. Quality of Life
 - i. Teen Summit has been postponed until this fall; committee is currently planning the event

- VIII. Old Business
 - a. Testimony that Paul Myers will deliver to the Planning Board has been approved

- IX. New Business
 - a. Election of New offices
 - i. Peter Myo Khin is the new Chair
 - ii. Len Newman is the Co-Chair

- X. Announcements
 - a. Summer Federal Meals Program at Lutheran Epiphany Church 14411 Columbia Pike – Monday through Friday from 12 to 2PM; Any child that shows up will receive a bag lunch
 - b. On June 16th flyers will be sent out about Briggs Chaney Day, volunteers needed
 - c. Silver Spring nursery school “truck touch” will take place on Saturday from 10-1

- XI. Adjournment
 - a. A motion was made and approved to adjourn the meeting; the meeting was adjourned at 9:34 p.m.