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| **Call to Order:** | Kieran McHargue, Chair | | | | **Minutes**: Patrick Lahr | | |
| **Date / Time:** | July 15, 2014; 7:00 PM ET | | | | | | |
| **Attendees:** | **X** | Adjogah, Mensah | **X** | Newman, Rick | | **X** | Williams, Zuberi |
| **X** | Bonilla, Luis | **X** | Owusukoko, Kimberly | |  | Vacant |
| **X** | Intoccia, Gregory (Vice Chair) | **X** | Saah, Oriole | |  | Vacant |
| **X** | Lahr, Patrick (Secretary) |  | Shoenberg, Robert | |  | Vacant |
| **X** | McHargue, Kieran (Chair) |  | Walker, Will | |  | Vacant |
| **Staff:** | Ana Lopez van Balen, Mid-County Regional Service Center | | | | | | |
| **Guests:** | MJ Jardaneh, Glenmont Forest Civic Association; Kim Persaud, Wheaton Regional Park Neighborhood Association; Nichelle Dowell. | | | | | | |

**APPROVED**

**Call to Order and Introductory Remarks**

* 7:00PM by Kieran McHargue, Chair.

**Introduction, Acceptance of Agenda and Minutes**

* *Motion to accept agenda, as amended, by Gregory Intoccia; 2nd by Patrick Lahr. Vote was 9 in favor, 0 opposed; the motion was accepted.*
* *Motion to accept meeting minutes, as amended, from June 10, 2014 by Patrick Lahr; 2nd by Zuberi Williams. Vote was 9 in favor, 0 oppose; the motion was accepted.*

### **Community Concerns**

Wheaton Coalition

* Addressed issues with county response to requests for service in their area.
  + Highlighted the ineffectiveness of using 311 and getting lost in “bureaucracy.”
* Community has been caring for issues on its own for years (e.g. illegal dumping cleanup in the median)
* They have organized area tours with DHCA, Council and DPS to view code, health and permitting violations in the area.
* Action: Provide follow up to what is being done in regards to these issues.

Old Business

* Elections held for 2014-2015 executive board completed.
  + Chair – McHargue, Kieran
  + Vice-Chari – Lahr, Patrick
  + Secretary – Walker, Will
  + Parliamentarian – Williams, Zuberi

Council Report

No report from County Council.

**Director Report**

* Mid-County online toolkit is being created to help residents more readily access government support and services.

**Committee Reports**

Land Use, Zoning and Transportation (LUZT) Committee

* No update.

Quality of Life (QoL)

* Provided background for the Glenmont Forest Community Association issues.

**Liaison Reports**

Department of Permitting Services Advisory Committee, Patrick Lahr

* Nothing to Report.

Olney Town Center Advisory Committee, Rick Newman

* Nothing to report.

Pepco Community Group, Rick Newman

* Nothing to report.

Wheaton Library & Recreation Center, Robert Shoenberg

* Nothing to report.

Wheaton Urban District Advisory Committee, Luis Bonilla

* Nothing to report.

**New Business**

No new business discussed

**Adjournment**

* *Motion to adjourn by Patrick Lahr; 2nd by Zuberi Williams. Vote was 8 in favor, 1 opposed; meeting was adjourned at 9:00 PM.*

**Action Items**

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **#** | **Description** | **Lead** | **Origin** | **Created** |
| **1** | Provide follow up to issues raised by GFNCA. | MCCAB | Community Concerns | 07/15/14 |