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| **Call to Order:** | Kieran McHargue, Chair | **Minutes**: Patrick Lahr  |
| **Date / Time:** | February 18, 2014; 7:00 PM ET |
| **Attendees:** | **X** | Adjogah, Mensah | **X** | Newman, Rick | **X** | Walker, Will |
|  | Bonilla, Luis | **X** | O’Donnell, Anna | **X** | Wijentunge, Gam |
| **X** | Intoccia, Gregory (Vice Chair) | **X** | Owusukoko, Kimberly | **X** | Williams, Zuberi |
| **X** | Lahr, Patrick (Secretary) | **X** | Saah, Oriole | **X** | Young, Brenita (Parl.) |
| **X** | McHargue, Kieran (Chair) | **X** | Shoenberg, Robert |  | Vacant |
| **Staff:** | Gwen Haney, Mid-County Regional Service CenterAdam Fogel, Chief of Staff, Councilmember Nancy Navarro (District-4) |
| **Guests:** | Gwen Haney and Community MembersElise Shurie, Community MemberHans Reimer, Councilmember (At-Large) |

**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 Patrick Lahr; 2nd by Gam Wijentunge. Vote was 14 in favor, 0 opposed; the motion was accepted.*
* *Motion to accept meeting minutes, as amended, from January 21, 2014 by Gam Wijentunge; 2nd by William Walker. Vote was 14 in favor, 0 opposed; the motion was accepted.*

### **Community Concerns**

Alderton Road Green Corridor

* This is another part of the Miracle Temple, Assembly of God property issue. Trees were removed in order to facilitate construction, in a potential violation of the green corridor agreement.
* The pertinent information was gathered and sent to Ana Lopez van Balen.

Plaza Del Marcado

* Exhaustive search for replacement has been done, with support of County Council, is in the final stages of negotiation. A letter of intent has been signed by the involved parties.
* A public announcement on the future tenet should be made soon.

Old Business

Action Item Review

* # 21 – Community concerns gathered and relayed to relevant agencies, via Ana Lopez van Balen.

Council Report

Adam Fogel, Chief of Staff, Councilmember Nancy Navarro (District-4)

* Transportation Priorities letter
	+ CM Navarro will be sending a letter to push the 97/29 interchange to the top of the list.

Council Report (Continued)

* Historic Preservation Designation of the Wheaton Youth Recreation Center (WYRC)
	+ The County commissioned a report to show the issue connected to the preservation of the WYRC. Full renovation cost was estimated at $7.4 Million.

Guest Speaker: Councilmember Hans Reimer (At-Large)

School Construction

* Current state spending in Montgomery County is less than 2000 levels, before factoring for inflation.
* Targeting an increase in state funding is a priority for 2014 session. One path for funding is state support for a surge of funding through special loan funds.

Snow Removal

* Pedestrian access to sidewalks is a major post storm issue that has no comprehensive plan in place to deal with it. Targeted enforcement and increased education about sidewalk clearing needs to be a part of this plan.
* A bill to establish a sidewalk snow removal plan should be presented before council this year.

Senior Property Tax Credit

* Attempting to double the amount of local funds that would be available for seniors who are housing burdened.

Urban District Road Code Bill

* This would include the three Montgomery County Urban Districts (Wheaton, Silver Spring, and Bethesda), and focus on different standards for traffic calming to facilitate pedestrian access.

Wheaton Re-Development

* The Councilmember is looking for any feedback on the re-development process.
	+ MCCAB members reflected on the positive feedback the community has had at the public meetings.

**Director Report**

No Director Report.

**Committee Reports**

Land Use, Zoning and Transportation (LUZT) Committee

* Problematic traffic cameras have been reported to DoT.
* A draft response to the Council’s transportation priorities letter was presented and discussed.
	+ *Motion to allow the chair to amend the letter within the parameters discussed by Patrick Lahr; 2nd by Rick Newman. 12 in favor, 1 opposed; the motion was accepted.*
* Farquhar Middle School Land Swap
	+ The community is looking for MCCAB’s public support on this issue, in the form of a member speaking on behalf of MCCAB at the upcoming hearing. This is typically not allowed, per MCCAB’s chartering documents.
	+ *Motion to send representative to the land swap hearingby Zuberi Williams; 2nd by Patrick Lahr. 5 in favor, 9 opposed; the motion was denied*

**Committee Reports (**Continued)

Quality of Life (QoL)

* Discussion was held on the potential for community service activities that MCCAB could participate in.
* **Action:** Send service ideas to the QoL committee for review. (MCCAB Members)

**Liaison Reports**

Department of Permitting Services Advisory Committee, Patrick Lahr

* No meeting held.

Olney Town Center Advisory Committee, Rick Newman

* Speaking with the CM on the County Transportation Priorities letter was covered earlier in the meeting.

Pepco Community Group, Rick Newman

* No report.

Wheaton Library & Recreation Center, Robert Shoenberg

* No meeting, currently in design phase, pending ruling on WYRC historic preservation.

Wheaton Urban District Advisory Committee, Luis Bonilla

* Nothing report, not present.

**New Business**

No new business due to compressed meeting time.

**Adjournment**

* *Motion to adjourn by Robert Shoenberg; 2nd by Gam Wijentunge. Vote was 13 in favor, 1 opposed; meeting was adjourned at 9:15 PM.*

**Action Items**

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| --- | --- | --- | --- | --- |
| **#** | **Description** | **Lead** | **Origin** | **Created** |
| **1** | Send MCCAB CIP letter to CM Reimer. | van Balen, Ana Lopez | MCCAB | 02/18/14 |
| **2** | Send service ideas to the QoL committee for review. | MCCAB Members | MCCAB | 02/18/14 |