



# Mid-County Citizens Advisory Board (MCCAB) Meeting

Tuesday, October 21, 2014 7:00 p.m.

Mid-County Regional Services Center, 2424 Reedie Drive, Wheaton, MD

CAB Members and Guests are asked to sign in. Those who wish to speak about any agenda item, community conditions or concerns are asked to complete a "Request to Speak Form," and will be given 3 minutes by the Chair to speak during the appropriate portion of the agenda. Forms are available on the table at the entrance.

## PLEASE SILENCE ALL CELL PHONES

### Agenda (*DRAFT Version, until approved by the MCCAB*):

Time	Topic	Lead	Objectives & Deliverables
7:00 p.m.	Call to Order, Introductory Remarks	Kieran McHargue <i>Chair</i>	<b>Objective:</b> • Meeting Kickoff.
7:05 p.m.	Introductions Acceptance of Agenda Acceptance of Minutes	Kieran McHargue <i>Chair</i>	<b>Objective:</b> • Meeting attendee introductions. • Welcome new MCCAB members. <b>Deliverables:</b> • Acceptance of 10/21/14 agenda. • Acceptance of 9/16/14 minutes.
7:10 p.m.	Community Concerns	<i>Community</i>	<b>Objective:</b> • Provide opportunity for public input.
7:20 p.m.	Old Business	Kieran McHargue <i>Chair</i>	<b>Objective:</b> • Review previous action items. • Select Subcommittee Chairs. <b>Deliverables:</b> • Update open action items.
7:30 p.m.	Guest Speaker	Leslie Hamm <i>Director, 311</i>	<b>Objective:</b> • Presentation by guest speaker.
7:45 p.m.	Guest Speaker	Scott A. Gutschick Planning Section Manager, Montgomery County Fire & Rescue Service	<b>Objective:</b> • Presentation by guest speaker.
8:00 p.m.	Montgomery County Council Report	Council Staff <i>Guest</i>	<b>Objective:</b> • Update on council activities.
8:15 p.m.	Director / Staff Report	Ana Lopez Van Balen <i>Director, MCRSC</i>	<b>Objective:</b> • Update on Mid-County Regional Services Center activities.
8:25 p.m.	Committee Reports • Quality of Life • Land Use, Zoning & Transportation	TBD	<b>Objective:</b> • Select Subcommittee Chairs. • Identify objectives and goals.



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8:35 p.m.	<b>Liaison Reports</b> <ul style="list-style-type: none"> <li>• Dept of Permitting Services Adv. Comm.</li> <li>• Olney Town Center Adv. Comm.</li> <li>• PEPCO Community Group</li> <li>• Wheaton Library Recreation Center</li> <li>• Wheaton Urban Dist. Adv. Comm.</li> </ul>	TBD	<b>Objective:</b> <ul style="list-style-type: none"> <li>• Select Liaisons</li> <li>• Identify objectives and goals.</li> </ul>
8:45 p.m.	<b>New Business</b>	<b>Kieran McHargue</b> <i>Chair</i>	<b>Objective:</b> <ul style="list-style-type: none"> <li>• Open floor to discussion of new business.</li> <li>• Identify overall MCCAB objectives and goals.</li> </ul>
9:00 p.m.	<b>Adjourn</b>	<b>Kieran McHargue</b> <i>Chair</i>	<b>Objective:</b> <ul style="list-style-type: none"> <li>• Close out meeting.</li> </ul>

**Next MCCAB Meeting:** November 18, 2014, 7:00 p.m., Mid-County Regional Services Center

**Committee Meetings:** November 4, 2014. (Held the 1<sup>st</sup> Tuesday of the month)

- Land Use, Zoning & Transportation (7:00 p.m.)
- Quality of Life & Budget (8:00 p.m.)

Sign language interpreter services will be provided only upon request with notice as far in advance as possible but no less than 72 hours prior to the event. If you need other services or aids to participate in this activity, please call (240) 777-8108 (voice) or (240) 777-8112 (TTY). Taking these steps will help us have sufficient time to best meet your needs.