



**Mid-County Citizens Advisory Board
Meeting Minutes**

Call to Order:	Rick Newman, Chair	Minutes: Patrick Lahr
Location:	Mid-County Regional Services Center, 2424 Reddie Drive, Wheaton, MD	
Date / Time:	June 18, 2013 at 7:00 PM EST	
Attendees:	Rick Newman, Kieran McHargue, Robert Shoenberg, Gregory Intoccia, Pat Lahr, Franciso Acosta, Oriole Saah, Steve Morrison, Luis Bonilla, Brenita Young	
Staff:	Ana Lopez Van Balen	
Guests:	Tiffany Ward from Councilmember Elrich's Office Adam Fogel from Councilmember Navarro's Office	

Approved

Call to Order and Introductions

Welcome by Rick Newman at 7:00pm

Introduction, Acceptance of Agenda and Minutes:

Motion to accept agenda by Kieran McHargue. Seconded by Franciso Acosta. Agenda accepted

Motion to accept May minutes by Gregory Intoccia. Seconded by Franciso Acosta. Minutes for May meeting accepted

Community Concerns

None

Old Business

None

Council Report

Adam Fogel

- Silver Spring Transit Center (SSTC)
 - Discussed a meeting that David Dise, WMATA representatives and Council representatives held to discuss the way ahead for the SSTC.
 - WMATA is still refusing to accept the SSTC and are waiting on the completion of mitigation and resolution strategy studies.
 - There was useful discourse and that the Council President wants to continue the briefings on a regular basis.
- Wheaton Redevelopment
 - Al Roshdieh is heading up the RFP process. RFP due 31 JUL.

- Public Hearing by T&E committee on bag fee
 - The bill would scale back scope of bag fee.
 - There has been a positive impact from the bag fee: it has raised double the projections and reduced instance of waste in waterways.

Director/Staff Report

- Asked about response to damage from recent severe storms.
- 1st Library charette took place and was well attended.
 - Next charette is scheduled for 25 JUN.
- WUDAC walking tour was a success.
 - Follow up w/DOT on highlighted issues is underway.
 - Set of recommendations for area improvements are being drafted.
- Nighttime economy task force information is on the Montgomery County website.
- Upcoming Events/Meetings in Wheaton:
 - Aspen Hill Post Office consolidation, 10 JUL.
- There are currently two vacancies on the MCCAB.

Committee Reports

Land Use and Zoning

- Spotlight syncing issues are being addressed and will be followed to ensure completion.
- Glenmont Sector Plan has been approved.
 - Still have issue with the density projections and parking.
- Letter in regards to Sector Plan and the areas MCCAB feels need to be monitored was brought from the subcommittee for a vote.
 - 9 For, 1 Against, 0 Abstentions. The letter was approved as amended.

Quality of Life/Budget

- Eviction Process Letter
 - Discussion was held on nature of letter and way ahead.
 - Vote: 10 For, 0 Against, 0 Abstentions. The letter was approved as amended.

Liaison Reports

- **Dept. of Permitting Services Advisory Committee**
 - *No Report.*
- **Olney Town Center Advisory Committee**
 - *Pedestrian issues in Olney Town Center were discussed.*
 - *There will be requests for the CIP FY14 Plan.*
- **Wheaton Urban District Advisory Committee**
 - *No Report*
- **Pepco Community Group**
 - *No Meeting*

New Business

- **Ariel Winter has stepped down from MCCAB.**
- **Executive Board Nominations**
 - Chair: Kieran McHargue, Rick Newman
 - Vice Chair: Gregory Intoccia, Kieran McHargue, Nedgie Metellus

- Parliamentarian: Gregory Intoccia, Patrick Lahr, Nedgie Metellus, Brenita Young
- Secretary: Patrick Lahr, Nedgie Metellus
- **Liaisons and Representatives**
 - Permitting Services Representative
 - Patrick Lahr was nominated and accepted.
 - Vote was 8 For, 1 Against, 1 Abstention.
 - Library Advisory Representative
 - Robert Shoenberg was nominated and accepted
 - Vote was 10 For, 0 Against, 0 Abstentions.
 - WUDAC
 - Luis Bonilla agreed to stay on as liaison.

Meeting adjourned at 9:00 p.m.