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| **Call to Order:** | Kieran McHargue, Chair | | | | **Minutes**: Patrick Lahr | | |
| **Date / Time:** | November 19, 2013; 7:00 PM ET | | | | | | |
| **Attendees:** |  | Acosta, Francisco | **X** | McHargue, Kieran (Chair) | | **X** | Shoenberg, Robert |
| **X** | Adjogah, Mensah | **X** | Newman, Rick | | **X** | Walker, Will |
| **X** | Bonilla, Luis |  | 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.) |
| **Staff:** | Ana Lopez Van Balen, Mid-County Regional Service Center | | | | | | |
| **Guests:** | Councilmember Nancy Floreen | | | | | | |

**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 William Walker; 2nd by Patrick Lahr.* 
  + Vote was unanimous in favor; agenda accepted.
* *Motion to accept meeting minutes as amended from October15th, 2013 by Brenita Young; 2nd by Patrick Lahr.*
  + Motion to accept minutes unanimous in favor; minutes accepted.

### **Community Concerns**

No Community Concerns this month.

Old Business

Action Item Review

* Action Item 2,6,10 and 11 have been completed; see the MCCAB Action Item list for details.
* Action Item 4 and 5 have been updated. Details are available on the MCCAB Action Item list.

Guest Speaker: Nancy Floreen, Montgomery County Council Member, At-Large

Bus Rapid Transit (CWT)

* Plan will be approved by the Council. Impact study needs to be completed prior to any action.
* No fiscal plans in this approval language, purely a support/concept plan approval.
* “By and large the plan is not being very clear about anything.”
* Dedicated lanes in sections, but the plan does not dictate how this will be accomplished (e.g., middle lanes? Extra lanes?).
  + Randolph & Georgia Ave Southbound route will most likely be mixed traffic route.
* Community planning advisory boards planned for those areas that will be affected.
* State approval needed for any changes to state roads; many of the routes are on these.
* Suggested timeline for MCCAB to weigh in on issue: wait for a project proposal to be raised.

Zoning Rewrite

* Digital map will be available in the future and will include zoning, height, and density limits.

Guest Speaker: Nancy Floreen (Continued)

* Current zoning plan is nearly unusable; this reorganization improves clarity, and ease of use.
  + It does not change much of the current rules.
* The rewrite is not intended to change height or density of current zonings. It is adding more relevant rules and checks on these that did not exist before.
* Mixed used residential will be encouraged throughout the county.
* Fairly certain the cluster zoning is in the current zoning code, but is unlikely to happen in a neighborhood given the specific circumstances required.
* Floating zones: rewrite allows leeway for special cases. This is a very public process with ample opportunity for public input.
  + Privacy World is a past example of this exception and process.
* If there are certain properties that are concerning, look them up in the code and report issue to Councilmembers and their staff.
* A mix of housing/commercial was not dictated in the zoning plan because that is dependent on what the market wants and can support.
* Rewrite and map overhaul would have to happen at the same time.
* Not a lot of expansion in the rewrite. It collapses uses into approved uses. Special exceptions that were always approved pushed into approved use.

Council Report

* Minimum wage staff report out 20 NOV. The bill is expected to be taken up 26 NOV.

**Director Report**

Wheaton Library/Recreation Center and Youth Center Historic Designation

* Building was recommended as historic w/caveat of proving that it is not practical to preserve in the development of the Wheaton Library/Recreation Center.

Wheaton Re-development

* Next meeting with the developers is scheduled for 11 DEC 2013, 7:00PM, at Wheaton H.S.

Minor Master Plan Amendment Kickoffs

* Sandy Spring
* Aspen Hill, 3 DEC 2013.

Nighttime Economy Taskforce

* Plan is complete and available online.

**Committee Reports**

Quality of Life (QoL)

* Dunkin’ Donuts Towing issue
  + Need to gather more public input on this issue.
  + Signage at site needs to be clarified.
  + Contacting Rick Siebert about potential for booting at location.
* Translator Usage for Public Organizations
  + MCPS is unwilling to loan out their capacity, but there is a list of companies that can contracted for civic use.
* Anti-poverty presentation discussed.

Land Use, Zoning and Transportation (LUZT) Committee

* All issues have been discussed earlier in the meeting (BRT/CWT and Zoning plan rewrite).

**Liaison Reports**

Department of Permitting Services Advisory Committee, Patrick Lahr

* Nothing significant to report.

Olney Town Center Advisory Committee, Rick Newman

* Meeting the week of 25 November.

Pepco Community Group, Rick Newman

* Next meeting scheduled for 09 December, 2013.

Wheaton Library & Recreation Center, Robert Shoenberg

* No meeting, currently in design phase.

Wheaton Urban District Advisory Committee, Luis Bonilla

* Wrote letter to council opposing historic designation of Wheaton Youth Center.
* Wrote letter to Councilwoman Navarro about improvements to 11120 Amherst Ave and improving the connection between the Wheaton Urban District and Brookside Gardens.

**New Business**

MCCAB Retreat, 21 NOV, 1700-2100

* What is MCCAB? Guiding Principles.
* Committee Roles and Responsibilities.
* MCCAB processes discussion.
* Plan to improve internal and external communications.

MCCAB “Road Show”

* There is potential for MCCAB to hold its meeting at the Mid-County Recreation Center in January.

**Adjournment**

* *Motion to adjourn by Gam Wijentunge; 2nd by Patrick Lahr.* 
  + Vote was 12 in favor, 1 opposed; meeting was adjourned at 9:00PM.

**Action Items**

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| **#** | **Description** | **Lead** | **Origin** | **Created** |
| **1** | Add Wheaton Library and Recreation Center Liaison Report to Agenda. | McHargue, Kieran Lahr, Patrick | MCCAB | 11/19/13 |
| **2** | Correct Mensah Adjogah’s name on OCT 2013 minutes. | Lahr, Patrick | MCCAB | 11/19/13 |
| **3** | Distribute new BRT plan to MCCAB membership. | Van Balen, Ana Lopez | MCCAB | 11/19/13 |
| **4** | Ask Tom Street what the County Executive’s next step is IRT CWT. | Intoccia, Greg  LUZT Committee | MCCAB | 11/19/13 |