

Mid-County Citizens Advisory Board (MCCAB) Meeting Tuesday, December 17, 2019 7:00 p.m. – 8:45 p.m. MEETINGS ARE HELD AT THE WHEATON LIBRARY AND COMMUNITY RECREATION CENTER 11701 GEORGIA AVENUE, WHEATON, MD 20902

CAB Members and Guests are asked to sign in. Those who wish to speak about any agenda item, community conditions or **concerns will be given 3 minutes by the Chair to speak during the appropriate portion of the agenda.**

| Time | Торіс | Lead | Objectives & Deliverables |
|------|--|---|---|
| 7:00 | Call to Order | Louis Mozzano | Objective: |
| p.m. | | Chair | Welcome |
| 7:05 | General Introductions | Louis Mozzano | Objective: |
| p.m. | Introduction of New Members | Chair | Attendees introductions |
| | Agenda | | |
| | Minutes | | Acceptance of 12/17/19 agenda |
| | | | Acceptance of 11/19/19 minutes |
| 7:10 | Community Concerns | Community members | Objective: |
| p.m. | | | Opportunity for public inputs |
| 7:20 | County Council Update | Valeria Carranza, Chief of Staff | Objective: |
| p.m. | MCPD District 4 Update | Councilmember Glass Lt. Gerald MacFarland | Updates & Reports |
| | MCPD District 4 Opdate | MCPD, District 4 | |
| | Mid-County Regional Office | Luisa Montero | |
| | Director Report | Regional Director, MCRSC | |
| 7:35 | Committee Reports | Michael Gelman | Objective: |
| p.m. | Quality of Life / | Chair | - FY21 Operating Budget Letter |
| | Land Use, Zoning & | Susanna Parker | to CE |
| | Transportation | Chair | WUDAC's FY21 Budget Letter Bill 34-19 Letter |
| 7:55 | Liaison Reports | Liaisons | Objective: |
| p.m. | Dept of Permitting Services | Judy Tankersley | Updates |
| • | Adv. Comm. | , | |
| | Wheaton Urban Dist. Adv. | Crystal Myers | |
| | Committee | | |
| | Pedestrian Master Plan | Michael Gelman | |
| | Advisory Group | Withaei Geiman | |
| 8:00 | Old Business | Louis Mozzano | Objective: |
| p.m. | CAB Recalibration | Chair | Discussion re: Strengthening |
| | | | CABs' role |
| | | | |



If you have questions about an agenda item, please call (240)777-8101.

Mid-County Citizens Advisory Board (MCCAB) Meeting Tuesday, November 19, 2019 7:00 p.m. – 8:45 p.m. MEETINGS ARE HELD AT THE WHEATON LIBRARY AND COMMUNITY RECREATION CENTER 11701 GEORGIA AVENUE, WHEATON, MD 20902

| Time | | Lead | Objectives & Deliverables |
|------|--|---------------|--------------------------------------|
| 8:30 | New Businesses | Louis Mozzano | Board Members |
| p.m. | 30 th Annual Legislative Breakfast | Chair | 2020 Advocacy Priorities |
| 8:45 | Adjourn | Louis Mozzano | Objective: |
| p.m. | | Chair | Close out meeting |
| | | | HAPPY HOLIDAYS!! |

NOTE: Next MCCAB Meeting will be January 21st, 2019

Committee Meetings: <u>PLEASE NOTE:</u> January Committee meetings will be held on the second Thursday, January 9th due to the Holidays and Center closings.

All other committee meetings are held the 1st Thursday of the month at the Wheaton Library/ Community Recreation Center, 11701 Georgia Ave, Wheaton, MD 20902