



Mid-County Citizens Advisory Board (MCCAB) Meeting

Tuesday, January 15, 2019 7:00 p.m. – 8:45 p.m.

Mid-County Regional Service Center, 11435 Grandview Avenue, Wheaton, MD

MEETINGS ARE HELD AT THE MID COUNTY RECREATION CENTER, 2004 QUEENSGUARD RD,
SILVER SPRING, MD 20906

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.

Agenda

Time	Topic	Lead	Objectives & Deliverables
7:00 p.m.	Call to Order, Introductory Remarks	Louis Mozzano <i>Chair</i>	Objective: Welcome
7:05 p.m.	Introductions Agenda Minutes	Louis Mozzano <i>Chair</i>	Objective: Attendees introductions Deliverables: <ul style="list-style-type: none"> • Acceptance of 1/15/19 agenda • Acceptance of 12/18/18 minutes
7:10 p.m.	Community Concerns	<i>Community</i>	Objective: Opportunity for public inputs
7:20 p.m.	County Council Report County Police – District 4	Roland Ikheloa, <i>Chief of Staff</i> <i>Councilmember Navarro</i> Lt. Gerald McFarland	Objective: <ul style="list-style-type: none"> • Introduction • Updates
7:30	Presentation on County's Green Business Certification Program	Douglas Weisburger, <i>Green Business Certification</i> <i>Program Manager,</i> <i>Department of Environmental</i> <i>Protection</i>	Objective: Questions & Discussion
8:05 p.m.	Director Report	Luisa Montero <i>Regional Director, MCRSC</i>	Objective: Update on Mid-County Regional Services Office activities
8:15 p.m.	Committee Reports <ul style="list-style-type: none"> • Quality of Life • Land Use, Zoning & Transportation 	Michael Gelman <i>Chair, QoL</i> Partap Verma <i>Chair, LUZT</i>	Objective: Updates
8:20 p.m.	Liaison Reports <ul style="list-style-type: none"> • Dept of Permitting Services Adv. Comm. • Wheaton Urban Dist. Adv. Comm. 	Liaisons Judy Tankersley Ron Franks	Objective: Updates from liaisons
8:25 p.m.	Old Business	Louis Mozzano <i>Chair</i>	Objective: Select Secretary Select new LUZT Chair



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8:30 p.m.	New Business FY20 Operating Budget Forum	Louis Mozzano <i>Chair</i>	Objective: Discussion on Priorities
8:45 p.m.	Adjourn	Louis Mozzano <i>Chair</i>	Objective: Close out meeting

NOTE: Next Sub-Committee Meeting is Feb 7th
Next Full Board meeting is February 19th

Committee Meetings: Held the 1st Thursday of the month at the Mid County Community Recreation Center, 2400 Queensguard Road, Silver Spring, MD 20906