

## Mid-County Citizens Advisory Board (MCCAB) Meeting

Tuesday, October 16, 2018 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	Call to Order, Introductory	Louis Mozzano	Objective:
p.m.	Remarks	Chair	Welcome
7:05	Introductions	Louis Mozzano	Objective:
p.m.	New Members	Chair	Attendees introductions
			Welcome new members
			Deliverables:
	Acceptance of Agenda		<ul> <li>Acceptance of 10/16/18 agenda</li> </ul>
	Acceptance of Minutes		<ul> <li>Acceptance of 7/17/18 minutes</li> </ul>
			<ul> <li>Acceptance of 9/25/18 minutes</li> </ul>
7:10	<b>Community Concerns</b>	Community	Objective:
p.m.			Opportunity for public inputs
7:20	<b>County Council Report</b>	Bertha Flores	Objective:
p.m.		Councilmember Navarro's	Updates
		Office	
	Fire & Rescue Report	Chief Scott Goldstein	
		MC Fire & Rescue	
7:25	Montgomery County Parks	Chief Darryl McSwain	Objective:
	Department Police	Chief, Department of Parks	Questions & Discussion
8:20	Director Report	Luisa Montero	Objective:
p.m.		Regional Director, MCRSC	Update on Mid-County Regional
			Services Office activities
8:25	Committee Reports	Michael Gelman	Objective:
p.m.	Quality of Life	Chair, QoL	Annual Retreat Plans
	<ul><li>Land Use, Zoning &amp;</li></ul>	Partap Verma	
	Transportation	Chair, LUZT	
8:30	Liaison Reports	Liaisons	Objective:
p.m.	<ul> <li>Dept of Permitting Services</li> </ul>	Judy Tankersley	<ul> <li>Updates from liaisons</li> </ul>
	Adv. Comm.		
	Olney Town Center Adv.		Select new Liaison for Olney
	Comm.		Town Center Advisory
	Wheaton Urban Dist. Adv.	Ron Franks	Committee
	Comm.		



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8:35	Old Business	Louis Mozzano	Objective:
p.m.		Chair	• Select Secretary
8:40	New Business	Louis Mozzano	Objective:
p.m.		Chair	
8:45	Adjourn	Louis Mozzano	Objective:
p.m.		Chair	Close out meeting

**NOTE:** Next Sub-Committee Meeting is December 6<sup>th</sup>

Next Full Board meeting is November 20th

NOVEMBER COMMMITTEE DATE, November 1st, WILL BE USED FOR THE MCCAB

**ANNUAL PLANNING RETREAT** 

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