

Mid-County Citizens Advisory Board (MCCAB)

Wheaton Library & Community Recreation Center, 11701 Georgia Avenue, Wheaton, MD

Call to Order:	Louis Mozzano, Chair			Respectfully Submitted by: Adam Lustig, Secretary			
Date/ Time:	September 17, 2019; 7:00 PM ET						
Attendees:	X	Adjogah, Mensah (Board Vice Chair/Parliamentarian)	X	Myers, Crystal			
	X	Brooks, Lynda		Parker, Susanna			
	X	Gelman, Michael	X	Tankersley, Ju	kersley, Judy		
	X	Lustig, Adam (Board Secretary)		Wright, Ursula			
	X	Mozanno, Louis (Board Chair)					
Staff:	Luisa Montero, Director, Mid-County Regional Services Center Kevin Jackson, Administrative Aide, Mid County Regional Service Center						
Guests:	Commander Yamada, District 4 MCPD Mark Melmed, Senator Waldstreicher's office John Myers, Del Al Carr's office Valeria Carranza, Councilmember Glass' office						

Call to Order: 7:02 PM by Louis Mozzano, Chair

Introductions: Members and guests introduced themselves.

Agenda/**Minutes:** Due to the absence of a quorum, the agenda was not approved and approval of the minutes will take place at the next meeting.

<u>Community Concerns</u>: Impervious surface issue – zoning regulations are not enforced as they are written – MCCAB will follow-up and DPS liaison will address this at their next meeting.

County Council Update

- The County Council introduced and passed racial equity legislation
- Kids Ride Free has now expanded to all open hours and for all buses in Montgomery County.
- The County Council interviewed the candidate for Library Director, Anita Salo.
- Council is reassessing bus routes flex will be a supplement and not a replacement.

<u>Mid-County Regional Director Update:</u> See written update (attached).

- Small Business Assistance Program has dispersed \$800k (total) and within the next few months will reach \$1M. Funding will end once the construction is completed.
- Other areas are now interested in this program for County construction programs.
- Mid-County Regional Services Center building will be completed by May 2020.



Mid-County Citizens Advisory Board (MCCAB)

Wheaton Library & Community Recreation Center, 11701 Georgia Avenue, Wheaton, MD

- WMATA's Wheaton Parking Garage will see security upgrades (cameras, lighting, etc.).
- Wheaton Arts Parade and Festival is on Sunday.
- Wheaton Library and Recreation Center has seen 3,000+ people per day since opening.

MC Police/District 4 Report

- Pattern of vehicle thefts resulted in warrant execution.
- Started a parking enforcement plan identified 6 things people discussed: blocking driveways, blocking intersections, cars facing the wrong direction, and unregistered commercial vehicles.

Montgomery Thrive 2050 (County General Plan Update) Presentation: see attached.

- Plan is focused on overarching big picture growth issues (does not get into details such as specific zoning requirements).
- Strategic framework for the plan (most critical elements): economic health, community equity, and environmental resilience.

Committee Report

- Land Use, Zoning, & Transportation (LUZT): No Report.
- Quality of Life and Budget (QLB): No Report.

Liaison Report

- Wheaton Urban District:
 - o MCDOT is looking at non-traversable medians on Georgia Avenue.
 - Upcoming Events: There will be a carnival at Wheaton Mall on September 18th and the Wheaton Arts Parade is on September 22nd.
- Department of Permitting Services Advisory Committee: No meeting/report.

Old Business

- Select DPS Advisory Committee Liaison
- New Member Recruitment Update
 - o Interviews are ongoing for the six MCCAB positions available.

New Business

- Upcoming Operational Budget Forum: The Mid-County Budget Forum is scheduled for October 29th could potentially change to October 7th and would be televised.
- Next Meeting: Councilmember Glass will be presenting a Legislative/Policy update and MCDOT will be presenting on issues in the Mid-County Regional Area.
- Retreat: Potential Date is to replace the November 7th Committees meeting.

Adjourn: The meeting was adjourned at 8:45p.m.