



Mid-County Citizens Advisory Board (MCCAB) Meeting

Tuesday, May 19, 2020 7:00 p.m. – 8:45 p.m.

Meeting will be held virtually through Microsoft TEAMS

CAB Members and Guests are asked to use the Chat Room Option for questions and comments. There will time on the agenda for those who wish to speak about any agenda item, community conditions or concerns. We will follow the same protocol as we do for in-person meetings. People will be given 3 minutes by the Chair to speak during the appropriate portion of the agenda.

Time	Topic	Lead	Objectives & Deliverables
7:00 p.m.	Call to Order & Welcome Meeting Protocols	Louis Mozzano <i>Chair</i> Luisa Montero <i>Director</i>	Objective: Welcome Review of protocols for online meeting
7:10 p.m.	Introductions Agenda Minutes	Louis Mozzano <i>Chair</i>	Objective: Attendees introductions Acceptance of 5/19/20 agenda Acceptance of 2/18/20 minutes
7:15 p.m.	Guest	Councilmember Nancy Navarro, District 4	Objective: Presentation/Discussion
7:45 p.m.	Community Concerns	<i>Community members</i>	Objective: Opportunity for public comments
7:50 p.m.	Police District 4 County Council Update Mid-County Regional Office Director Report	Captain Marc Yamada, <i>Commander/District 4</i> Luisa Montero <i>Regional Director, MCRSC</i>	Objective: Updates & Reports
8:10 p.m.	Committee Reports • Quality of Life / Land Use, Zoning & Transportation	Michael Gelman <i>Chair</i> Susanna Parker <i>Chair</i>	Objective: - Identify upcoming Meeting Topics

8:20 p.m.	Liaison Reports <ul style="list-style-type: none"> • Dept of Permitting Services Adv. Comm. • Wheaton Urban Dist. Adv. Committee • Pedestrian Master Plan Advisory Group 	Liaisons Judy Tankersley Crystal Myers Michael Gelman	Objective: Updates if these committees have met
Time	Topic	Lead	Objectives & Deliverables
8:25 p.m.	Old Business	Louis Mozzano <i>Chair</i>	Objective: Review & Discussion
8:30 p.m.	New Businesses – 2020 Chamber Awards	Louis Mozzano <i>Chair</i>	Board Members
8:45 p.m.	Adjourn	Louis Mozzano <i>Chair</i>	Objective: Close out meeting

If you have questions about an agenda item, please call (240)346-1016.

NOTE: Next MCCAB Meeting will be June 21, 2020

Committee Meetings: June Committee meetings will be held on June 4th through Zoom.