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| --- | --- | --- | --- | --- | --- | --- | --- |
| **Call to Order:** | Kieran McHargue, Chair | | | | **Minutes**: Will Walker | | |
| **Date / Time:** | November 18, 2014; 7:00 PM ET | | | | | | |
| **Attendees:** |  | Adjogah, Mensah | **X** | Newman, Rick | | **X** | Williams, Zuberi (Parliamentarian) |
| **X** | Bonilla, Luis | **X** | Owusukoko, Kimberly | | **X** | Henriot St. Gerard |
| **X** | Intoccia, Gregory | **X** | Saah, Oriole | |  | Hasan Mansori |
| **X** | Lahr, Patrick (Vice Chair) | **X** | Shoenberg, Robert | | **X** | Sean Corbett |
| **X** | McHargue, Kieran (Chair) | **x** | Walker, Will (Secretary) | | **X** | Maisie Lynch |
| **Staff:** | Ana Lopez van Balen, Mid-County Regional Service Center | | | | | | |
| **Guests:** | Diane Jones, Director, Department of Permitting Services | | | | | | |

**APPROVED**

**Call to Order and Introductory Remarks**

* 7:00PM by Kieran McHargue, Chair

**Introduction, Acceptance of Agenda and Minutes**

Will Walker made a motion to accept the meeting agenda. Henriot St. Gerard seconded to accept the meeting agenda.

Maise Lynch made a motion to accept minutes from the October 2014 meeting. Will Walker seconded to accept meeting minutes from the October 2014 Meeting.

### **Community Concerns**

* None

Old Business

* Henriot St. Gerard was voted liaison for the Wheaton Urban District Advisory Committee.

Guest Speaker: Diane Jones, Director Department of Permitting Services

* <http://permittingservices.montgomerycountymd.gov/DPS/general/Home.aspx>
* Currently moving to eServices for certain types of request
* Case management is used as a concierge service for potential request
  + Faith based and Civic associations are encouraged to use the services
* WSSC will be co-located with permitting services in the future
* Tree bill – makes builders show how they are trying to save a tree before going to the state to replace the tree. Money is paid to replace the tree.
* Solar and EV legislation to input solar panels and plugs in your house for electric cars. Sponsored by Council Member Riemer
* 13-03 to take permitting services off signature plats. The new legislation being proposed would remove permitting services from the process to approve.
* Permitting services will be addressing changes to Lead Silver regulations for new construction, as the current point system is not favorable for the environment.

Council Report

* NA – no member present

**Director Report**

* Aspen Hill minor master plan discussion with the planning board scheduled for November 20th and December 4th .
* November 24th DOT is working on bicycle pedestrian areas and will discuss how to improve bicycle and pedestrian access for Wheaton, Glenmont and Randolph/Viers Mill. Meeting is at the Mid-County Regional Services Center building.
* Small Business Development Center contracted by the county have begun outreach efforts here in Wheaton for the small business assessments. 35 business have already signed up
* Final call for nominations for BRT advisory committees.

**Committee Reports**

Land Use, Zoning and Transportation (LUZT) Committee

* None

Quality of Life (QoL)

* Child Care letter Before and After School Child Care at MCPS facilities Letter
  + Motion to a amend letter with changes recommended
* Montgomery County Fire and Rescue Services master plan letter
  + Motion to make changes to letter as discussed
  + Motion by Pat and second by Massie
  + Motion to restructure the letter

**Liaison Reports**

Department of Permitting Services Advisory Committee,

* Member needed

Olney Town Center Advisory Committee, Rick Newman

* New Chick-Fil-A coming to Olney, MD

Pepco Community Group, Rick Newman

* Nothing to report

Wheaton Library & Recreation Center, Robert Shoenberg

* Nothing to report

Wheaton Urban District Advisory Committee,

* Nothing to report

**New Business**

* Meeting extended by 15 minutes to make changes to the Quality of Life letters. Letters were approved with edits.

*Meeting adjourned by Pat Lahr*

**Action Items**

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **#** | **Description** | **Lead** | **Origin** | **Created** |
| **1** | Top 5 Priority List | Tiffany | Council Staff | 10/21/14 |