Mid-County Citizens Advisory Board (MCCAB)
Mid-County Community Recreation Center, 2004 Queensguard Road, Silver Spring, MD

<table>
<thead>
<tr>
<th>Call to Order:</th>
<th>Louis Mozzano, Chair</th>
<th>Respectfully Submitted by:</th>
<th>Ron Franks, Acting Secretary</th>
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</thead>
<tbody>
<tr>
<td>Date/Time:</td>
<td>February 19, 2019; 7:00 PM ET</td>
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<tr>
<td>Attendees:</td>
<td>X Adjogah, Mensah (Vice Chair)</td>
<td>X Susanna Parker</td>
<td>X Shoenberg, Robert (Parliamentarian)</td>
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<td></td>
<td>Lynda Brooks</td>
<td>X Adam Lustig</td>
<td>X Solomon, Jobe</td>
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<td>X Franks, Ron</td>
<td>X Crystal Myers</td>
<td>X Tankersley, Judy</td>
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<td>X Gelman, Michael</td>
<td>X Peter Wilson</td>
<td>Wright, Ursula</td>
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<td>X Mozzano, Louis (Chair)</td>
<td>X Don Mewha</td>
<td>Partap Verma</td>
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<td>Staff:</td>
<td>Luisa Montero, Director, Mid-County Regional Services Center</td>
<td>Kevin Jackson, Administrative Aide, Mid County Regional Service Center</td>
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<td>Guests:</td>
<td>Lt. Otero – Montgomery County Police</td>
<td>Chief Goldstein – Montgomery County Fire &amp; Rescue</td>
<td>Valeria Carranza – Chief of Staff to Councilmember Evan Glass</td>
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**Call to Order:** 7:03 PM by Louis Mozzano, Chair

**Introductions** – Members and guests introduced themselves.

**Agenda/Minutes** – A quorum was present when the meeting was called to order. The agenda and minutes were approved by unanimous consent.

**Community Concerns:** There are long waits on the lights at the intersection of Layhill and the ICC. Luisa Montero asked the resident to follow up with her.

**County Council Report:** Valeria Carranza, Councilmember Glass’ Chief-of-Staff introduced herself and gave a brief overview of the Councilmember’s priorities.

**Police, Fire & Rescue Report:** Chief Goldstein provided an update:

- **Chief Goldstein:** Has been having meetings around the budget and priorities. Made changes in the Aspen hill area in ALS service. Renovation at Station 25 is moving along well. Addressing the EMS call load which is on an upward trend over the last few years. No forecasted major changes on stats/data. Residential CO bill (smoke detectors) I coming in to effect (1/1/20) and enforcement. Typically has flu like systems when exposed. Alarms should be placed in the bedroom.

- **Lt Ormsby:** Crime is down in the area 11%. 4 of the 7 categories are down, 3 or up. Rape is down %50. Aggravated Assault are down 21%. Larceny is down 18%, auto theft down 14%. Burglary is up 25%, robbery is up 125%, 1 homicide.
  - Q- J Tankersley; body camera cost issue- has it been resolved? A: Most expensive part is storage and staff to manage the database. Trying to setup a watch to match dispatch calls to officer operating body cam.
• From Luisa; Chief Manger is Retiring- Asking MCCAB members to give input on values and competency of what the community is looking for in a new police Chief.

**Guest Presentation** – Erica López-Finn, Fiscal and Policy Analyst - Office of Management and Budget

• Gave an overview of both the County Executive’s Priority Outcomes and the County Operating Budget Process (see attached presentation)
  o Priority outcomes will be used as a guide for operating budget decisions.
• Senior Fiscal Analyst major duties include; tracking changes in spending for agencies in their portfolio.
  o Agency/Department Heads are currently meeting with the CE/OMB Director to address budget issues not resolved between OMB and Dept Directors
• The effect of MCCAB letter on the budget process: 1) transitioning to 2y budget cycle, 2) Select someone to work with CAO.
• Q- effect of changes in SALT from fed tax? A-Not sure yet- have not received state distribution
• Q- How do we look at the total budget and figure out relevant changes? A; use tool on the website and look at the narrative sections.
• Q- CE committed to a 2y budget? A-Yes and there are potential benefits

**Directors Report** – Luisa Montero, Regional Director (See attached written report)

• Public safety radio towers. Balloon test was done for one of the towers near ICC and Georgia Ave. State and County are working together. There is a meeting coming up on 3/25 @1:30pm to address community concerns. DTS is doing a dry run of presentation on Friday-looking for volunteer attendees. Judy Tankersley and Louis Mozzano volunteered to attend.

**Committee Reports** – No report

**Liaison Reports** – WUDAC met with Wheaton Urban District staff to discuss events and marketing.

**Old Business**

• The committee discussed a letter to the County Executive urging various priorities for the Mid-County region in the upcoming budget. The board voted to approve the letter.

**New Business**

• None

Meeting was adjourned at 8:56 PM