Mid-County Citizens Advisory Board (MCCAB)  
Wheaton Library & Community Recreation Center, 11701 Georgia Avenue, Wheaton, MD

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

**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.

**Community Concerns:** 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.

**Mid-County Regional Director Update:** 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:
  - 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
  - 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.