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>Judy Tankersley, Acting Secretary</th>
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</thead>
<tbody>
<tr>
<td>Date/ Time:</td>
<td>July 16, 2019; 7:00 PM ET</td>
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<tr>
<td>Attendees:</td>
<td>X Adjogah, Mensah (Chair)</td>
<td>X Susanna Parker</td>
<td>X Shoenberg, Robert (Parliamentarian)</td>
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<td></td>
<td>X Lynda Brooks</td>
<td>X Adam Lustig</td>
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<td></td>
<td>X Mozzano, Louis (Chair)</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>X Wright, Ursula</td>
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<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>
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<td>Guests:</td>
<td>Commander Yamada, District 4 MCPD</td>
<td>Mark Melmed, Senator Waldstreicher’s office</td>
<td>John Myers, Del Al Carr’s office</td>
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**Introductions** – Members and guests introduced themselves.

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

**Community Concerns:** None

**MC Police/District 4 Report**
- Update on crime statistics for summer (increase in auto thefts)
- July 3rd incident at the Aspen Hill MacDonalds – Captain Yamada open to questions and discussion; still under investigation.
- Plainclothes officers don't wear body cameras

**Agenda/Minutes** – The agenda was amended and was then approved with the minutes unanimously. Motion made by Ursula and seconded by Judy.

**County Council Update**
- Kids ride free expansion (for all buses in Montgomery county)
- Metro turnback ends in Silver Spring, benefiting Forest Glen, Wheaton and Glenmont.
- Small business assistance program
  - Changed reward from $75k to $125k (more business will apply, especially those in Wheaton)
- Viers Mill BRT (whether to move VM BRT at the same type as RT 355)
  - $1 million in funding for Veirs Mill BRT is for the design portion, and $3M for 355
- ADUs – looks like there are enough votes for this to pass.
Mid-County Regional Director Update

- See written update

Committee Report

ADU discussion
- Judy presented a draft letter to send to County Council
- Some members expressed concern regarding detached units and how they may impact the neighborhoods in Mid-County, i.e., parking, density, etc. There was also concern regarding the County’s ability to enforce codes properly.
- Others argue this one of a multi-pronged solution to address a lack of affordable housing
- Vote on sending the letter: 4 in support, 5 against, 2 abstain
  - The letter will not be sent
- Follow-up steps: If members feel strongly about the issue, a letter can be drafted prior to the next Council session in September, at which point any changes to the legislation will be discussed

Georgia Avenue Improvement Letter
- SHA will not be going after federal funds for Georgia Ave improvements
- Board unanimously approved signing on to the letter from the Forest Glen/Montgomery Hills communities.

Permitting Update
- Dept of Permitting Services lead the 4Business Listening tours and conducted an online survey to identify improvements to the permitting process, and other improvements that make the County easier and more accessible to businesses.

WUDAC Update
- Concerns regarding traffic patterns post-construction
- Wheaton Gateway project – Old Ambassador hotel is coming down; HOC plans to develop. They are talking about potentially developing a “food incubator”. First phase will be in 2023.

Update on Chief of Police Search
- Lynda participated in a Meet and Greet with the two finalists. Finalists made presentations to a group of community members and organizations (20 to 30 people)
- One is a local candidate, the other is not local to Maryland.
- Participants were asked to vote on the two candidates
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Election of Officers

- Unanimous approval of the 2020 proposed leadership. Moved by Bob and seconded by Adam.

Board Chair
- □ Louis Mozzano

Board Vice Chair/Parliamentarian
- □ Mensah Adjogah

Secretary
- □ Adam Lustig

Committee Chair, Land Use, Zoning & Transportation
- □ Susanna Parker

Committee Chair, Quality of Life & Budget
- □ Michael Gelman

Representative, Wheaton Urban District Advisory Committee
- □ Crystal Myers

Liaison, Department of Permitting Services Advisory Committee
- □ Judy Tankersley

FY2020 Meeting Schedule

- □ Luisa passed out the FY20 meeting schedule. Our Sept Committee meeting will be Sept 5th.
- □ She also passed out a report of FY19 topics, activities and accomplishments and asked members to review and propose edits if needed.

Bob Shoenberg’s 7 years of service was acknowledged and appreciated.

Meeting adjourned at 8:53