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

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<tr>
<th>Date/Time:</th>
<th>March 19, 2018; 6:00 PM ET via conference call, service provided by the Mid County Services Office</th>
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| Attendees: | X Adjogah, Mensah  
X Lynda Brooks  
X Frank, Ron (Vice Chair)  
X Gelman, Michael  
X Mozano, Louis |
| | X Reed, Patrick  
X Romero, Francisco (Chair)  
X Rowden, David  
X Saah, Oriole (Secretary)  
X Partap Verma |
| | X Shoenberg, Robert [Parliamentarian]  
X Solomon, Jobe  
X Tankersley, Judy  
X Wright, Ursula  
Vacant |
| Staff: | Luisa Montero, Director, Mid-County Regional Services Center |
| Guests: | Bertha Flores, Office of Nancy Navarro  
Steve Morrison  
Sean Corbett  
Paul Geller  
Melissa McKenna  
Bill Conway |

**Call to Order:** 7:04 PM by Francisco Romero, Chair

**Introductions (roll call of those present, quorum not reached)**

Agenda approved unanimously
Minutes approved unanimously

Community Concerns:
Sean Corbett - President, Wheaton Hill Civic Association
   Landscaping companies are using plastic bags with rocks in them as advertising. This adds to the pollution and littered plastic bags around the neighborhoods. Residents are cleaning up afterwards and are pressing to see something come from the county to take action.
Steve Morrison - Layhill Resident
   Proposal to build a Pre-K on the corner of Queensguard and Layhill road will lead to significantly worse traffic, at a already delayed intersection. It is still with Parks and Planning in the proposal stage. Limited warning of potential development at this intersection.

Directors Report - (Luisa)
- Services that were at 2424 Reedie spread out but still in Wheaton and operatining
- Most of the services are in Wheaton Mall South Tower
- Wheaton Claridge Park opening April 14th
- 20 businesses applied and $100K dispersed for businesses being affected by construction. Received FTE for program.
- (see printed update)
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FY 19 Operational Budget Discussion -
- Proposal to add wording to encompass MPDU to be more senior and family oriented.
- Approved including new wording from discussion

FY 19-24 CIP Budget discussion -
- Adjustment in organization for wording about Montrose Parkway East
- Acceptable wording based on standing proposal
- Approved unanimously with adjustments

Proposal for Input on bills 34-17 and 38-17
- Location and boundary discussions
- Transparency from both organization (private/public)
- Approved unanimously

WUDAC -
- Consultants hired and are working for Arts/Cultural Facility feasibility study

Old Business -
- Executive meeting;
  - Questions on Affordable housing: Maintain existing housing
  - WorkSource Montgomery and EDC: needs more time to evaluate
  - Regional Service Centers: maintain current staffing

Report from All-CAB Meeting – (Ron Franks) and County Executive’s BCC Annual meeting
(Francisco Romero and Bob Shoenberg)
- More participation from regions
- Focused on common issues
- Try to visit of CAB’s meetings

New Business -
- Agree to investigate on action for “Litter-advertising”
- Heads up for: Ride On meeting and EDC meeting
- Deteriorating gas lines in old housing regions. (needs more investigation)
- Report from legislation passed this year in the Maryland General Assembly completed

Adjourn 8:47pm