



Mid-County Citizens Advisory Board (MCCAB) Meeting Summary

Mid-County Regional Services Center, 2424 Reddie Drive, Wheaton, MD

Call to Order:	Greg Intoccia, Chair			Respectfully Submitted by: Oriole Saah, Secretary		
Date/Time:	June 21, 2016; 7:00 PM ET					
Attendees:	X	Adjogah, Mensah		Mansori, Hasan	X	Saah, Oriole (Secretary)
		Bonilla, Luis	X	Neuringer, Jason	X	Shoenberg, Robert (Parliamentarian)
	X	Curtin, Tom	X	Newman, Rick	X	St. Gerard, Henriot
	X	Intoccia, Gregory (Chair)	X	Romero, Francisco (Vice Chair)	X	Tankersley, Judy
	X	Lynch, Maisie	X	Rowden, David	X	Ward, Muriel
Staff:	Luisa Montero, Director, Mid-County Regional Services Center					
Guests:	Nicole Drew, Lorne Forde, and Beatrice Lauman of County Commission for Women Steve Morrison Helene Rosenbaum Charlotte Crutchfield					

Please note: This is a draft until approved by the MCAAB

Call to Order: 7:03 PM by Greg Intoccia

Introductions

Agenda – approved unanimously

Minutes – approved unanimously

Introduction of new members: Muriel Ward, and Thomas Curtin, new Board members, introduced themselves.

Old Business: Quorum letter: received response to date; Luisa Montero received an email from Connie Lathum, after consulting with County Attorney, regarding quorums. No Board can change its own quorum as this is set by County law. MCCAB needs a simple majority of potential members (15) which equals eight (not nine as we thought previously).

Council Updates – none available

Guest Speakers – Nicole Drew, Lorne Forde, and Beatrice Lauman of the Montgomery County Commission For Women conducted a ‘listening tour’ to share the Commission’s mission and agenda and gather input on issues in the Mid County area that relate to women and children.



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Community Concerns:

Steve Morrison raised multiple issues

1. Metal storage lockers stored for three or four years at the Mid County Community Center land but are not Montgomery County property. Community Center staff have not taken action.
2. Endemic problem with a street sign that fell down. Conflict between County and State regarding jurisdiction. Same issue with plowing – state roads plowed but not County. Need greater cooperation between State and County. MCCAB members did share the outcome of presentations and discussion with DOT at the February meeting about snow removal.
3. PEPCO fraud – street lights out on Georgia between Rossmore and Bel Pre; also on Montrose Parkway lights are stuck on during the day.
4. Illegal advertising plastered on light control boxes. Finds 311 personnel rude and his request was not referred to the correct office.

Charlotte Crutchfield – concerned about increased poverty in the community; informed the Board about the Kennedy Cluster program called “family markets,” which provides funding for food for 150 to 200 families. Program starts again in September (through Manna), and benefits Kennedy cluster and neighboring families.

Helene Rosenbaum – Member of Olney Town Center Advisory Committee – thanked MCCAB for its support.

Director Report

- Libraries – Wheaton Regional interim opened in May. Also kiosk at Queensguard Rec Center. Preparation of Wheaton Regional library/rec center site underway. Friends of the Library bookstore is temporarily located in the old Silver Spring library building.
- Wheaton Redevelopment – Community meeting at Kennedy High School and meeting with affected small businesses
- Metro Safe Track – August 1-7 affects Glenmont to Silver Spring with single tracking. County taking steps to mitigate traffic with more busses, reducing the construction schedule, and adding Ride-on busses
- Parking Lot Pedestrian Safety media event -- June 30 in Lot 13
- Council – addressing minimum wage bill on June 21
- Council – Term Limits hearings – planned date is August 31 if the referendum will successfully reach the ballot (as early as August 9 if the referendum succeeds earlier)
- BRT Viers Mill public meeting will be 9/28
- Commander Lanham – Police D4 working on burglaries & stolen vehicle in Olney
- Small Business Construction (redevelopment) mitigation – technical assistance and grants up to \$75,000 based on profit/loss prior to construction. Will be customized per business.

Committee Reports

Quality of Life



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Thank you letter to Chuck Crisostomo for his presentations and changes made to Alerts and County emergency preparedness – presented from committee so no motion needed. Passed unanimously.

Minimum wage letter -- presented from committee so no motion needed. Motion to support the spirit of the letter with edits by Chair. Vote was 11 in favor, 1 opposed, 1 abstention.

Draft letter to Board of Elections requesting that the County and the State provide more than one scanner per voting site for the November general election. Motion to present the letter seconded. Letter accepted unanimously and will be submitted.

Land Use, Zoning, & Transportation – tabled due to meeting time constraints.

Liaison Reports

Tabled due to meeting time constraints.

New Business – Tabled due to meeting time constraints.

Officer Nominations for next year –

Maisie Lynch announced that she will not be applying for a second term.

Greg Intoccia's term is ending.

Nominations:

Chair: Francisco
 Oriole
 Rick

Vice Chair: Oriole

Secretary: Judy

Parliamentarian: Bob

Adjournment: Motion to adjourn meeting approved at 9:07 pm.