



Mid-County Citizens Advisory Board
Meeting Minutes
APPROVED 10/16/12

Call to Order:	Rick Newman, Chair	Minutes: Nedgie Metellus
Location:	Mid-County Regional Services Center, 2424 Reddie Drive, Wheaton, MD	
Date: / Time:	September 20, 2012 at 7:00 PM EST	
Attendees:	Rick Newman, Ariel Winter, Nedgie Metellus, Kieran McHargue, Gam Wijentunge, Robert Shoenberg, Luis Bonilla, Robin Brannan, Steve Morrison, Brenita Young, Gregory Intoccia	
County Staff	Ana Lopez van Balen	
Guests	County Executive Isiah Leggett, Councilmember Elrich staff Tiffany Ward, Councilmember Navarro staff Ken Silverman, Natalia Farrar, Marian Fryer	

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

Call to Order and Introductions

Welcome Back by Rick Newman at 7:06 PM.

Introduction, Acceptance of Agenda and Minutes:

Motion to accept agenda by Ariel, seconded by Robin.

Motion to accept July 17th, 2012 Minutes as drafted by Kieran. Seconded by Brenita.

County Executive Report

Overview:

- Montgomery County is a AAA rated county
- Reasons for adoption of the EMS bill
- Increasing resources in public safety
- Wheaton Redevelopment status

Community Concerns

No community concerns this evening

Old Business

A. Subcommittee structure: consolidation of the committees (2:1). It was proposed to have the Budget subcommittee absorbed into the Quality of Life subcommittee.

Motion to consolidate subcommittees. Kieran moves to consolidate from 2:1. Seconded by Robin. Unanimous vote

Priorities for 2012-2013

A. MCPS, Budget process, EMS, Wheaton Library, Rapid Transit etc.

Council Report

A. State Towing Law---effective **October 1, 2012**

- i. Provisions of the law include spotters are illegal, require different signage.

- ii. Consumer protection is going through state laws to explain how it will effect towing and how the new law will be enforced.
- B. Accessory Apartments Bill: Monday 8:30 pm. Follow up October 22, 2012.
- C. Displaced Workers Act: Created a new protection for building service employees. When a business changes their contractor, they must give a 90 day grace period to employees.

Director/Staff Report

- A. Holding interviews for three (3) vacancies in MCCAB: October 3, 2012.
- B. Ethics Training overview from July meeting.
- C. Next meeting: Ms. Rosie McCray-Moody, Manager of the Department of Housing and Community Affairs' Office of Landlord-Tenant to discuss eviction process. Also, Police Chief Tom Manger will come to discuss Question B.
- D. Updates:
 - Proceeding with program of requirement for Parking and Planning.
 - Wheaton Library in the process of coming up with a program of requirement, task force underway.
 - DGS requesting for spring proposal for design and proposal.
 - Fire Station 18; interim fire station, hoping it will open as of 2014 and the permanent location as of 2016.
 - Construction continues on Olney library.
- E. County News:
 - Ride-On making changes to routes: route 38 impacts Connecticut Estate (split at White Flint station creating two different routes) and 53 (improve time and usage of the ICC) impacts Olney. Public hearing next Thursday at 6:30pm at the Rockville Executive Building.
 - Has started meetings regarding small businesses in Wheaton to address concerns related to redevelopment.
 - ZTA 12-07 was approved allowing mega gas stations to be built 300 ft. from a public facility (EPA guideline).
 - Council will be discussing Bill 25-12 on bikesharing.
 - M-NCPPC is in the process of finalizing recommendations for the Glenmont sector planning. They also will be holding an open house October 6 to learn more about the planning process.
 - MCCAB on the road—discussed holding meetings throughout the Mid-County community to areas not often heard from including Leisure World, Aspen Hill, Derwood.
 - Redesign of public site: www.montgomerycounty.md.gov/midcounty

Liaison Reports

- A. Department of Permitting Services Advisory Committee--** Plan for revising to make department more efficient, concerned about undo length of time to go through permitting. Scheduled to write a performance plan.
- B. Olney Town Center Advisory Committee --** No update
- C. Wheaton Urban District Advisory Committee --**WUDAC is working on efforts to reach businesses and residents who often are unaware of resources available to them.

D. Wheaton Redevelopment Advisory Committee -- No update

E. Mid-County Recreation Advisory Board ---No update

New Business

A. Bylaws

- i. MCCAB will vote on the revised bylaws at next meeting. Draft document to make the secretary position official.

B. Signing up for new committees:

Budget/ Quality of Life—Chair, Kieran McHargue

Land and Zone—Chair, Gregory Intoccia

First subcommittee meeting will be held: Tuesday Oct. 2, 2012 beginning at 7:00 pm

Motion to adjourn meeting, accepted by Gam. Seconded by all.

Meeting Adjourned at 9:02pm