

SSCAB Meeting Summary – December 14, 2015- **DRAFT v01**

Attendance

■	Bernice North-Chair	■	Matthew Losak- Nbrhd	■	Sara Sheppard - TREE
■	Edward Levy –Vice-Chair	■	Abdurahman Mohammed	■	Jessica Simon
■	Mark Mendez -Secretary	■	Daniel Morales - SSUD	X	Monica Thammarath
■	Jonathan Bernstein - TREE	■	DeAndre Morrow -CED	■	Mary Ann Zimmerman
■	Stacey Brown - CED	X	Sigurd Neubauer		
X	Phillip Dittner	■	Uri Pasternak		
■	Jay Elcove	■	Abe Saffer		

Present: ■ Absent: X

1. Holiday Potluck dinner began at 6:30. Chair Bernice North called the meeting to order at 7:20 pm.
2. *Public Safety Report:* 3rd District Police report on activity of the past month
 - 2 robberies in 7900 block of Georgia Ave.
 - Several Car thefts- suspects often from DC
 - Prevention tips during this time include keeping shopping items in trunk and out of site, and requesting that package deliveries require signature rather than left on doorstep.
3. *Silver Spring Bingo!* Opportunity to learn more about board members and attendees.
4. *Transition of Board Members:* Reemberto Rodriguez outlined the area represented by the board and explained the process for selection and approval.
 - Recognition of retiring board members: Prajakta Kasbekar, Jay Wilson and Suzy Zuzy
 - Welcome to new board members: Jay Elcove, Abdurahman Mohammed and Abe Saffer. Monica Thammarath was not present, but will be joining board in January.
5. *Pechakucha Presentation:* Jay Elcove explains his love of Silver Spring in 20 slides (at 20 seconds each)
6. *Acceptance of last meeting summary:* November 9, 2015 meeting minutes approved.
7. *Councilmember(s) Updates:* Dave Asche (Hucker) reported on council issues.
 - 16th Street Circle update- Tom met with SHA, DC DOT, WMATA and Muriel Bowser’s office
 - Reported on traffic mitigation efforts near old Blair High school of temporary barriers to limit cut through traffic
 - Student Debt initiative bill goes to Annapolis.
 - Wider Circle to take the lead on accepting collections for victims of Manchester Apartment fire. This will be a model to respond quickly and efficiently to future incidents, with Wider Circle offering to set up a FaceBook page within 24 hours to collect donations.
8. *Councilmember(s) Updates:* Debbie Spielberg (Elrich) reported on council issues
 - Tenant Legislation going to council for vote in 2016
 - Code enforcement/Housing inspections. Marc wants tenant stories.
 - Independent Transit Authority (ITA) will be back in 2016 for discussion
 - Marc was a key proponent for BRT. He is watching for progress there.
9. *Committee Reports:*

- CED – Upcoming meeting to address youth employment issues and potential non-profit and county partners.
- Neighborhoods-Ongoing study of Schools. Upcoming meeting to include Board of Ed’s Jill Ortman-Fouse
- TREE – Planning a follow-up on VRT system to accommodate interest in public discussion as well as follow-up on BiPPA (Bike Pedestrian Priority Area) projects in DTSS.

10. *Board Chair’s Report:* Bernice North commented on topics for January meeting:

- Board will discuss budget priorities to propose to County Executive.
- ‘Discretionary Funds’ programs to present at next meeting.

11. *Director’s Report:* Reemberto Rodriguez reminded the board of the upcoming five Operating Budget meetings to be held throughout the County, one each in each Regional Area. The January 20 meeting will be hosted at the Civic Center. Board members should promote the meeting as the time and place to make priorities known to the county executive.

12. *New Business:* No New Business

13. *Adjourn:* 8:40