

SSCAB Meeting Summary – March 11, 2019- v02

Attendance

■	Matthew Losak–Chair	X	Mulegeta Habteselassie- CED	■	Katherine McKay
■	Edward Levy –Vice-Chair	X	Uri Pasternak	■	John Seelke
■	Mark Mendez -Secretary	■	Jay Elvove	■	Daniel Morales - SSUDAC
■	Stacey Brown	■	Patricia Germann		
■	Lysette House Parliamentarian	X	Delia Aguilar		
■	Abdurahman Mohammed- Nbrhd	■	Don Slater		
■	Michelle Foster- TREE	■	Melanie Fonder Kaye		

Present: ■ Absent: X Resigned: R

1. *7:10 Welcome and Introductions:* Chair **Matt Losak** led self-introductions of attendees.
2. *Acceptance of Last Meeting Minutes:* February minutes were approved.
3. *Public Safety/Fire & Rescue:* Deputy Commander, **Eric Bunting** of the 3rd District reported to the board that residential burglaries were down and commercial burglaries were comparable over this time last year. And while thefts from autos were up, the SAT Team (unmarked police cars patrolling garages) had made 10 significant arrests of this nature. EVA lounge on Bonifant has had their liquor license revoked as repeat offenders for serving alcohol after hours. [New app](https://itunes.apple.com/us/app/montgomery-county-police/id1444672195?mt=8) to monitor police activity is available from county police website.
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4. *Neighborhood Highlight:* No featured neighborhood this month.
5. *Conversation with Montgomery County CAO, **Andrew Kleine***
 - Mr Kleine, of Indian Hills, is a 25-year resident of the county and former Prezco president.
 - His 10 years’ experience as Budget Director for Baltimore City and advice for other jurisdictions is chronicled in his book City on the Line.
 - Key member of County Executive’s 220 person transition team, seeking 7 priority outcomes to create a more equitable and inclusive County
 - CE Marc Elrich’s budget due on March 15 attempts to address a \$100M shortfall.
 - Among priorities, access to early childcare, regional hubs to promote small business, and aggressive code enforcement to improve housing conditions
 - Promoting Lean System and Lean Academy to identify places to streamline county government and create savings through attrition (not layoffs) and improved efficiency
6. *Conversation with **Emil Wolanin**, the deputy director of MCDOT and **Jose Thommana**, the division chief of Parking Management.*
 - There are three parking districts - Silver Spring, Bethesda and Wheaton
 - Reported on revenues - fees, fines, investments, property revenue, etc
 - Increase in parking rates and extended hours scheduled for 2021 as per former CE Leggett

- Through parking-friendly apps, MCDOT is collecting less revenue through fines.
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7. *Committee Meetings Report: a look back and ahead*
 - **Neighborhoods** -The February meeting spotlighted the strengths and challenges of the Arts and Entertainment organizations in the region. The upcoming March meeting will be a conversation with the Office of Community Partnerships.
 - **TREE** - The Feb meeting highlighted progress and updates on the MD-355 and MD-29 BRT. March meeting will introduce the Montgomery County Green Bank
 - **CED** - March meeting plans to feature the Small Business Administration
 8. *Chair Report: **Matt Losak*** reported the 'Just Cause' Renter Eviction Bill recently passed its first review with support of County Executive Elrich and the county council. Public hearings on the coming budget will be held April 8, 9 and 10.
 9. *Regional Director's Report: **Reemberto Rodriguez*** promoted the March 13 community conversation on racial equity and social justice to be held at the Civic Center. Taste the World at Fenton Village (TTWFV) will be May 19. As part of an update on the Discovery move, Reemberto noted that last year Discovery only occupied 50% of the building and that 300-600 employees will remain in downtown Silver Spring.
 10. *New Business: meeting attended announced the 'Make your Generation', after-school STEM program event to be held at the library*
 11. *Adjourn: 9 PM*

Upcoming meetings: Upcoming committee meetings will be held Monday, March 25. The next full board meeting will be held on Monday, April 8, 2019.