# Silver Spring Citizens Advisory Board meeting September 11, 2023 Minutes

### Attendees:

- 1. SSCAB members:
  - Katherine Lucas McKay, Acting Chair
  - Melanie Fonder Kaye, Acting Vice Chair
  - Don Slater, Acting Secretary
  - Debra Wylie, Acting Parliamentarian
  - Jacob Feit
  - Michelle Foster
  - Kenneth Lemberg
  - Daniel Moijueh
  - Lene Tsegaye
  - Not present: Sofia Bushen
  - Not present: Jay Elvove
  - Not present: Brandi Hill
  - Not present: Greg Holmes
  - Not present: Michael McCarn
  - Not present: Vanessa Pinto

### 2. RSC Staff

- a. Shawn Morris, Silver Spring Regional Services Center
- b. Jacob Newman, Silver Spring Regional Services Center
- c. Nahom Tekle, Silver Spring Regional Services Center
- d. Carson Henry, Silver Spring Urban District

### 3. Additional attendees:

- Kiran McCabe, office of Councilmember Kate Stewart
- Valeria Carranza, office of Council President Evan Glass
- Myra Bayonet, office of Councilmember Gabe Albornoz
- Commander David McBain, MCPD
- Captain David Reed, MCPD
- Lieutenant Tony Galladora, MCPD
- Scott Pomeroy

### Agenda:

- 1. Introductions
  - a. Katherine opened meeting at 7:04 pm
  - b. Citizens Advisory Board (CAB) members introduced selves

### c. Attendees introduced selves in the comments

### 2. Approvals

a. We did not have appear to have a quorum, so there were no approvals.

### 3. Topic One – Public Safety

- a. Commander McBain spoke about the conditions in the 3<sup>rd</sup> District, including downtown Silver Spring. MoCo homicides are up in 2023. Actively investigating 10 homicides.
- b. Captain Reed said weapons seizures are down 20% due to new search rules.
- c. MCPD is short about 130 officers
- d. Lieutenant Galladora talked about the new drone program and the program that was presented to the public.

# 4. <u>Topic Two – Budget Process</u>

- a. Katherine and Jacob spoke about the county budget process and schedule, including SSCAB priorities and the timing of our communications to the council.
- b. On 10/18, MC will host a budget forum in Amharic.
- c. On 11/13, SSRSC will host a budget forum in English.

## 5. <u>Topic Three – SSCAB Schedule</u>

<u>SSCAB 2023-2024 Draft Schedule</u> - Full board meetings on the 2<sup>nd</sup> Monday of the month at the Silver Spring Civic Center.

Date	Topic	Details
<b>September 11, 2023</b>	FY25 County Budget	CAB Lead:
		Staff Lead: Nahom
		Guest Speaker(s):
October 9, 2023	D18 / D20 Legislative	CAB Lead: Katherine & Michelle
	Report	Staff Lead: Nahom
		Guest Speaker(s): Delegate Wilkins,
		Charkudian, Moon. Senator Smith.
November 13, 2023	Event (FY25 Budget	CAB Lead:
	Forum)	Staff Lead: Nahom Tekle
		Guest Speaker(s):
December 11, 2023	State / County Roads	CAB Lead:
		Staff Lead: Nahom
		Guest Speaker(s): SHA / MCDOT
January 8, 2024	D4 / D5 / At-Large	CAB Lead:
	Councilmembers	Staff Lead: Nahom
		Guest Speaker(s):
February 12, 2024	Outreach	CAB Lead:
		Staff Lead: Nahom
		Guest Speaker(s):
March 11, 2024	Local Media coverage of	CAB Lead:
	Silver Spring	Staff Lead: Nahom

		Guest Speaker(s):
April 8, 2024	Pedestrian Master Plan OR	CAB Lead:
	Nonprofit Spotlight	Staff Lead: Nahom
		Guest Speaker(s):
May 13, 2024	Public Safety	CAB Lead:
		Staff Lead: Nahom
		Guest Speaker(s):
June 10, 2024	Team Celebration	CAB Lead:
		Staff Lead: Nahom
		Guest Speaker(s):

Schedule of Transportation, Energy, and Environment (TREE) Committee meetings on the 4<sup>th</sup> Monday of the month

Date	Topic	Details
September 25, 2023	No meeting due to Holiday	CAB Lead:
		Guest Speaker(s):
October 23, 2023	Springvale & Eastern Silver	CAB Lead: Brandy
	Spring Communities Plan	Guest Speaker(s): Larissa Klevan
November 27, 2023	No meeting due to	CAB Lead:
	Thanksgiving	Guest Speaker(s):
<b>December 25, 2023</b>	No meeting due to Christmas	CAB Lead:
		Guest Speaker(s):
January 22, 2024	MTA – Purple Line update	CAB Lead:
		Guest Speaker(s):
February 26, 2024	MCDOT – Ride On status	CAB Lead:
		Guest Speaker(s):
March 25, 2024	Pepco – Grid resilience	CAB Lead:
		Guest Speaker(s):
April 22, 2024	DPS – Permitting renewables	CAB Lead:
	such as geothermal	Guest Speaker(s): Brian
May 27, 2024	DEP – Building performance	CAB Lead:
-	standards	Guest Speaker(s):
June 24, 2024	FY24 SSCAB Annual Report	CAB Lead:
		Guest Speaker(s):

Schedule of Commercial Economic Development (CED) Committee meetings on the  $4^{\rm th}$  Monday of the month

Date	Topic	Details
September 25, 2023	No meeting due to Holiday	CAB Lead:
-		Guest Speaker(s):
October 23, 2023	Springvale & Eastern Silver	CAB Lead:
	Spring Communities Plan	Guest Speaker(s): Larissa Klevan
November 27, 2023	No meeting due to	CAB Lead:
	Thanksgiving	Guest Speaker(s):
December 25, 2023	No meeting due to Christmas	CAB Lead:
		Guest Speaker(s):
January 22, 2024	MTA – Purple Line update	CAB Lead:
_		Guest Speaker(s):

February 26, 2024	MCEDC – SSUD Office	CAB Lead:
	Vacancy	Guest Speaker(s):
March 25, 2024	DHCA – Affordable Housing	CAB Lead:
		Guest Speaker(s):
April 22, 2024	DPS – Development Projects	CAB Lead:
		Guest Speaker(s):
May 27, 2024	No meeting due to Memorial	CAB Lead:
_	Day	Guest Speaker(s):
June 24, 2024	FY24 SSCAB Annual Report	CAB Lead:
		Guest Speaker(s):

Schedule of Neighborhoods Committee meetings on the 4th Monday of the month

Date	Topic	Details
September 25, 2023	No meeting due to Holiday	CAB Lead:
		Guest Speaker(s):
October 23, 2023	Springvale & Eastern Silver	CAB Lead:
	Spring Communities Plan	Guest Speaker(s): Larissa Klevan
November 27, 2023	No meeting due to	CAB Lead:
	Thanksgiving	Guest Speaker(s):
December 25, 2023	No meeting due to Christmas	CAB Lead:
		Guest Speaker(s):
January 22, 2024	MTA – Purple Line update	CAB Lead:
		Guest Speaker(s):
February 26, 2024	TBD	CAB Lead:
		Guest Speaker(s):
March 25, 2024	TBD	CAB Lead:
		Guest Speaker(s):
April 22, 2024	TBD	CAB Lead:
		Guest Speaker(s):
May 27, 2024	No meeting due to Memorial	CAB Lead:
	Day	Guest Speaker(s):
June 24, 2024	FY24 SSCAB Annual Report	CAB Lead:
		Guest Speaker(s):

# 6. Councilmembers' Reports

a. Staff members reported on activities including the Youth Block Party, budget activities, and the MCPD drone presentation. It was noted that Council had been in August recess and was returning to work.

# 7. Committee meeting updates:

- a. September committee meetings
  - i. No committee meetings in September due to holiday.

## 8. Regional Area Director's report:

- a. Upcoming Events
  - i. September 8-9, 2023 Long Branch Fest
  - ii. September 9 2023 Silver Spring Jazz Festival
  - iii. September 22, 2023 Silver Spring Youth Block Party
  - iv. October 18, 2023 County Executive's Budget Forum
  - v. November 18, 2023 Thanksgiving Parade
- b. Other items for consideration
  - i. Parks
  - ii. Rent Stabilization
  - iii. SS Aquatic Center (Eliz. House demo)
  - iv. Small business permitting
  - v. MCPS
  - vi. Joint CAB meeting (confirm if possible)

### 9. New Business

- i. Board Officer Nominations
  - 1. President: Katherine McKay
  - 2. Vice President: Kenneth Lemberg
  - 3. Secretary:
  - 4. Parliamentarian: Debra Wylie
  - 5. SSUD Rep: Jay Elvove
- ii. Committee Chair Nominations:
  - 1. Neighborhoods Committee:
  - 2. Commercial Economic Development Committee:
  - 3. Transportation, Energy and Environment Committee: Michelle Foster and Don Slater
- b. Upcoming meetings:
  - i. October 9 Full Board, D18 / D20 delegations

### 2. Adjourn:

a. Meeting adjourned at 8:09 pm