

SSCAB Meeting Summary
July 8, 2013

1. *Welcome, Introductions & Announcements:* Chair Evan Glass called the meeting to order at 7:05pm. Introduction of SSCAB members and community attendees.
2. *Acceptance of summary of prior meeting:* June 10, 2013 meeting minutes accepted.
3. *Councilmember Comments/Reports:*

Rich Romer (office of Valerie Ervin): Noted progress and community meetings on proposal to build a neighborhood bike rental program, Long Branch Sector Plan to be reviewed by Council on July 9, Edible Gardens in Schools vote pending July 22, September 14: 3-on-3 basketball tournament in Downtown SS.
4. *Committee Reports:*
 - CED/Neighborhoods: Summary of June meeting with Jerry McCoy at the B&O train station. Announcement of July 23 committee meeting to offer a debrief on TTWFV
 - Review of letter supporting The Blair's Mater Plan-approved with board suggestion that it recognize the concern expressed by MNCPPC over size of proposed dog park.
 - Review of letter supporting MNCPPC's presentation and priorities for a Dog Park in Downtown SS – approved , with recognition of public comment to ensure that dog park is compatible with potential future uses of the library property
5. *Conversation with County Executive, Isaiah Leggett on various topics*
 - County's investment in SS today reflects the hard financial decisions made to close \$2.7 Million gap –through delayed employee compensation, benefits and furloughs.
 - Transit Center Update-He takes full responsibility for the delay and problems. His request for further inspection caused additional delays but revealed unknown flaws. First permits to begin corrective construction arrived today. County should not pay any additional cost, but debate over who pays will not impede progress to correct flaws.
 - Silver Spring Housing boom does not offer the right mix of housing- adequate Senior Housing and MPDUs are lacking.
 - County Executive agrees that the Fillmore can offer a wider range of entertainment. He feels they have offered facilities to many community groups, but perhaps not at the expected rates
 - Purple Line and Rapid Transit Vehicles (RTV) are not competing projects
6. *Councilmember(s)' Comments/Reports:*
 - Mark Elrich was in attendance and reported on importance of the Long Branch Sector Plan review. He feels the existing apartment complexes offer valuable moderately priced housing which will not be rebuilt. Mr. Elrich would rather see the commercial areas changed and the existing apartments excluded from the proposed plan.
7. *Presentation by United Therapeutics (UT):*
 - Presentation on plans for a Net-Zero development of the Spring Street Garage property.
 - UT will be building a smaller property- only 75% of what zoning allows.
 - Plan calls for lowering energy usage and on-site generation of energy (solar).
 - Plans to start construction in 2015 and hopes for letter of support from SSCAB
8. *Committee Reports:*
 - TREE: Summary of June meeting on renewable energy efforts within the county. Participants did not feel that county was doing enough in this area. Committee circulated a letter calling for increased efforts and goals for increased efficiency in

county buildings. Will look for comments from Board to refine letter and possible vote at next full board meeting

9. *Director's Report:* Promoting the July 22 Capital Improvement Program (CIP) meeting with County Executive. CIP meeting to be hosted by the SSCAB. The timing of this year's meeting calls for quick review of community priorities to provide input to the Office of Management and Budget (OMB)
10. *Adjourn:* 9:00 pm