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| **Call to Order:** | Kieran McHargue, Chair | **Minutes**: Will Walker  |
| **Date / Time:** | September 16, 2014; 7:00 PM ET |
| **Attendees:** | **X** | Adjogah, Mensah |  | Newman, Rick | **X** | Williams, Zuberi (Parliamentarian) |
| **X** | Bonilla, Luis |  | Owusukoko, Kimberly |  | Vacant |
|  | Intoccia, Gregory  | **X** | Saah, Oriole |  | Vacant |
|  | Lahr, Patrick (Vice Chair) |  | Shoenberg, Robert |  | Vacant |
| **X** | McHargue, Kieran (Chair) | **x** | Walker, Will (Secretary) |  | Vacant |
| **Staff:** | Ana Lopez van Balen, Mid-County Regional Service Center |
| **Guests:** | Laura Lanham, 4th District Commander Montgomery County Police Department; Pazit Aviv Village Coordinator, Montgomery County Department of Health and Human Services  |

**Approved**

 **Call to Order and Introductory Remarks**

* 7:00PM by Kieran McHargue, Chair

**Introduction, Acceptance of Agenda and Minutes**

###  Not Enough participants to accept the previous agenda and meetings.

### **Community Concerns**

* None

Old Business

* No Update

Guest Speaker: Laura Lanham, 4th District Commander, Montgomery County Police Department

* 4th District to receive new officers soon, as the new officers are in training at the Police Academy
* Lock cars, doors and windows to prevent theft or burglary
* See something say something call the MCPD 301-279-8000
* <http://www.mymcpnews.com/districts/fourth-district/>

Guest Speaker: **Pazit Aviv Village Coordinator, Montgomery County Department of Health and Human Services**

* Pazit is a resource to help start a senior village in your community
* Villages are created for self-help support for seniors
* <http://www.montgomerycountymd.gov/HHS-Program/ADS/Villages/Villages.html>
* Pazit Aviv - 240-777-1231 or email at pazit.aviv@montgomerycountymd.gov

Council Report

* Council to review Public Finance Campaign on September 30th

**Director Report**

* Interviews conducted for open MCCAB positions and hopefully we will have new folks join the board in the fall

**Committee Reports**

Land Use, Zoning and Transportation (LUZT) Committee

* No update

Quality of Life (QoL)

* No update

**Liaison Reports**

Department of Permitting Services Advisory Committee, Patrick Lahr

* Nothing to Report

Olney Town Center Advisory Committee, Rick Newman

* Nothing to report

Pepco Community Group, Rick Newman

* Nothing to report

Wheaton Library & Recreation Center, Robert Shoenberg

* Nothing to report

Wheaton Urban District Advisory Committee, Luis Bonilla

* Nothing to report

**New Business**

No new business discussed

**Action Items**

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| --- | --- | --- | --- | --- |
| **#** | **Description** | **Lead** | **Origin** | **Created** |
| **1** | Provide follow up to issues raised by GFNCA. | MCCAB | Community Concerns | 07/15/14 |