



Mid-County Citizens Advisory Board (MCCAB) Meeting
Tuesday, November 19, 2013 7:00 p.m.
Mid-County Regional Services Center, 2424 Reddie Drive, Wheaton, MD

CAB Members and Guests are asked to sign in. Those who wish to speak about any agenda item, community conditions or concerns are asked to complete a "Request to Speak Form," and will be given 3 minutes by the Chair to speak during the appropriate portion of the agenda. Forms are available on the table at the entrance.

PLEASE SILENCE ALL CELL PHONES

Agenda (*DRAFT Version, until approved by the MCCAB*):

| Time | Topic | Lead | Objectives & Deliverables |
|-----------|--|---|--|
| 7:00 p.m. | Call to Order, Introductory Remarks | Kieran McHargue <i>Chair</i> | Objective: <ul style="list-style-type: none"> • Meeting Kickoff. |
| 7:05 p.m. | Introductions Acceptance of Agenda Acceptance of Minutes | Kieran McHargue <i>Chair</i> | Objective: <ul style="list-style-type: none"> • Meeting attendee introductions. Deliverables: <ul style="list-style-type: none"> • Acceptance of 11/19/13 agenda. • Acceptance of 10/15/13 minutes. |
| 7:10 p.m. | Community Concerns | Open | Objective: <ul style="list-style-type: none"> • Provide opportunity for public input. |
| 7:20 p.m. | Old Business | Kieran McHargue <i>Chair</i> | Objective: <ul style="list-style-type: none"> • Review previous action items. • MCCAB Retreat Planning. • Zoning Rewrite. • Wheaton Redevelopment. • Wheaton Library and Recreation Center. Deliverables: <ul style="list-style-type: none"> • Update open action items. |
| 7:30 p.m. | Guest Speaker | Nancy Floreen <i>Member, Montgomery County Council</i> | Objective: <ul style="list-style-type: none"> • Presentation by guest speaker. • Zoning Rewrite. |
| 8:00 p.m. | Montgomery County Council Report | Council Staff <i>Guest</i> | Objective: <ul style="list-style-type: none"> • Update on council activities. |
| 8:15 p.m. | Director / Staff Report | Ana Lopez van Balen <i>Director, MCRSC</i> | Objective: <ul style="list-style-type: none"> • Update on Mid-County Regional Services Center activities. • Wheaton Redevelopment. • Wheaton Library and Recreation Center. |



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| 8:25 p.m. | Committee Reports <ul style="list-style-type: none"> • Quality of Life • Land Use, Zoning & Transportation | Oriole Saah <i>Member; QOL Comm. Chair</i> Greg Intoccia <i>Vice Chair; LUZT Comm. Chair</i> | Objective: <ul style="list-style-type: none"> • Update on committee activities. |
| 8:35 p.m. | Liaison Reports <ul style="list-style-type: none"> • Dept of Permitting Services Adv. Comm. • Olney Town Center Adv. Comm. • PEPCO Community Group • Wheaton Urban Dist. Adv. Comm. | Patrick Lahr <i>Secretary; DPS Adv. Comm.</i> Rick Newman <i>Member; Olney TC Adv. Comm.; PEPCO Community Group</i> Luis Bonilla <i>Member; WUDAC</i> | Objective: <ul style="list-style-type: none"> • Update on external committee activities. |
| 8:45 p.m. | New Business | Kieran McHargue <i>Chair</i> | Objective: <ul style="list-style-type: none"> • Open floor to discussion of new business. |
| 9:00 p.m. | Adjourn | Kieran McHargue <i>Chair</i> | Objective: <ul style="list-style-type: none"> • Close out meeting. |

Next MCCAB Meeting: December 17, 2013, 7:00 p.m., Mid-County Regional Services Center

Committee Meetings: December 3, 2013. (Held the 1st Tuesday of the month)

- Land Use, Zoning & Transportation (7:00 p.m.)
- Quality of Life & Budget (8:00 p.m.)

Sign language interpreter services will be provided only upon request with notice as far in advance as possible but no less than 72 hours prior to the event. If you need other services or aids to participate in this activity, please call (240) 777-8108 (voice) or (240) 777-8112 (TTY). Taking these steps will help us have sufficient time to best meet your needs.