

HCCA Board Minutes -- 12 Sept 2016

Board Attendees: Jervis Dorton, Brian England, Susan Garber, Howard Johnson, Stu Kohn, Lisa Markovitz, Alan Schneider, JD Smith,

Guest: Froydis Beckerman

A presentation was given on the Fair Elections for Howard County by Emily Scarr which will be on the November Election Ballot. After discussion the HCCA Board approved that we would support the initiative.

OLD BUSINESS

1. Minutes were approved for HCCA Board Meeting held on 19 July.
2. After 17 months the Zoning Board asked the Protestants (us) to go to mediation regarding Chaplegate CEF.

NEW BUSINESS

1. Stu will draft recommendations for Potential Planning Board Policy and Process Changes as a result of recent experiences he and Jervis Dorton experienced at a recent PB meeting.
2. Schedule a Meeting with Diane Wilson C/S?
3. Schedule a Meeting with DPZ?
4. Susan Garber discussed the status of the Settlement of Savage Development especially regarding the potential Land-Swap Deal with the Park and Planning Department.
5. There will be a Community “Roundtable” Discussion regarding Merriweather Post Pavilion Noise with our Elected Officials to include Delegation, Council, and County Executive representatives.
6. Downtown Columbia Affordable Housing testimony in front of Council. – Stu - 5 mins
7. NT Discussion – (If Brian/JD want) – 5 mins
8. HCCA Testimony on Bills with the following Board Members who volunteered to testify:
 - PB 422 FDP-DC-Crescent-1A – **Jervis Dorton**
 - CB59 Commercial Solar Facility on County Preservation Parcels – **Susan Garber**
 - CB64 Allowing civil action to enforce the financial audit of the HC Public School System – **Lisa Markovitz**
 - CB65 Temporarily prohibiting issuance of certain permits for development in the Tiber Hudson Watershed – **JD Smith**
9. Brief Discussion regarding a potential Environmental County Symposium