

HCCA Board Minutes 7 Feb 2018

Guests: SPEAKOUT with County Council Candidates Cynthia Ficke / Raj Kathuria

Board Members in Attendance: Jervis Dorton, Brian England, Susan Garber,
Howard Johnson, Stu Kohn. And Lisa Markovitz

OLD BUSINESS

1. The Treasurer's Report was presented.
2. The Minutes from 3 Jan 2017 were approved.
3. Susan Garber gave the latest status regarding The Settlement of Savage Mill regarding the outcome and next steps involved in this case.
4. HCCA testified again in front of the Planning Board regarding – Mulching, Composting and Natural Wood Wasting and APFO as we previously did when testifying in November. In addition we testified on CR-10 regarding the proposed new Council Testimony Process.
5. Discussion of the composed Minutes / Comments from our DPZ meeting held on Dec 13 and strategy for our Next Meeting scheduled for 21 Feb.
6. Jervis Dorton discussed his Testimony with the Columbia Association regarding Symphony Woods
7. Howard Johnson presented the latest status regarding the constant airplane noise.
8. Brian England and JD Smith spoke about their meeting with DPZ regarding further developments relating to New Town Zoning.

NEW BUSINESS

1. Discussed PayPal Accounts for Membership
2. Outcome of PB on 1 Feb regarding the Downtown Columbia Lakefront project where Howard Hughes proposes their building be 15 stories vice 9 stories.
3. Discussed the Development Regulation Assessment Meeting conducted with DPZ and Clarion.
4. Discussed the Recent Zoning Proposals in Elkridge & Normandy heard by PB whereby Lisa Markovitz was involved in the case. The PB ruled in favor that a Change and Mistake did not occur those Lisa won the case.
5. Discussed the Film Status where are we going next. The next Film showing is set for 7 March at the Central Library.
6. Discussed our involvement regarding Zoning Change – R20 to B1 - Rolling Acres Improvement Association (RAIA) – Ellicott City with the PB.
7. Discussed our HCCA Annual Meeting in conjunction with Allan Kittleman's Town Hall Meeting.