HCCA Minutes 29 April 2021

Items discussed by Board:

- 1. HoCo by Design General Plan progress
- 2. HC Budget Discussion
- 3. HCCA Potential Legislative Testimony

CR89-2021 – is to set the fee-in-lieu rate for Moderate Income Housing -- https://apps.howardcountymd.gov/olis/LegislationDetail.aspx?LegislationID=12764

CB42-2021— is to recommend actions to improve the retention of existing forest areas and effectiveness of mitigation measures and generally relating to the Forest Conservation Act.

https://apps.howardcountymd.gov/olis/LegislationDetail.aspx?LegislationID=12734

- 4. Erickson -- status relating to HCCA role in opposing the CEF Petition to the Zoning Board. Discussion of Erickson's request to extend the Planned Service Area request an additional two years. We are against and will testify when this issue goes before the County Council.
- 5. Rouse Project the Board discussed influences in the CA Board race that had a bad appearance of developer and Howard Hughes corporate influence.
- 6. Webinar series in May -- to be conducted by Lisa to provide an overview for interested parties about the General Plan known as HoCo by design.
- 7. Smart Growth Alliance update Lisa provided the makeup of this Group and directed us to the website and Facebook page.
- 8. New Town Future Discussion in this area relating to the outlook regarding our input for the General Plan.
- 9. Increasing density of townhouse developments Jervis supplied us with a new standard design for future planning to provide a more esthetic view.
- 10. HCCA Promotion via Video Work is being done in an attempt to use pieces of the HCCA film "A Bridge to the Future – Columbia at 50" as a catalyst to promote the importance of becoming a HCCA member.

11. Status of Lakeview Retail Case on Broken Land Parkway – Brian and Chris Alleva have a date with the Hearing Examiner for 18 May because the Petitioner (Sang Oh0 Has appealed their defeat at the Planning Board level.

Action Items:

- 1. Lisa will email the Board the SGA website and FB page.
- 2. Susan and Paul will draft a letter regarding the 50+ center in the budget, address pools. Draft to Board by 5/5.
- 3. Stu will send the Clarion DRA comments to Paul V.
- 4. Susan will testify on CB42 on 5/17 and give her testimony draft to Board by 5/10.
- 5. Lisa and Hiruy will review the legislation and report back to the Board regarding testimonies by <u>5/10</u>.
- 6. Brian will review the videos from the movie and pick his favorite ten and then give the out to the Board at our next meeting for review.
- 7. Jervis and Hiruy will work on going over cost factors on roads in the development cost planning examples and make comparisons with more financial data.
- 8. Stu will propose new by-laws when in an emergency situation such as a pandemic pertaining to our Annual Meeting.