



MONTGOMERY COUNTY PLANNING BOARD
THE MARYLAND-NATIONAL CAPITAL PARK AND PLANNING COMMISSION

APPROVED
MINUTES

The Montgomery County Planning Board met in regular session on Thursday, May 23, 2013, at 9:10 a.m. in the Montgomery Regional Office in Silver Spring, Maryland, and adjourned at 9:00 p.m.

Present were Chair Françoise M. Carrier, Vice Chair Marye Wells-Harley, and Commissioners Casey Anderson and Norman Dreyfuss. Commissioner Amy Presley was necessarily absent.

Items 1 and 11 are reported on the attached agenda.

The Board recessed at 9:25 a.m. to take a tour of the White Oak Science Gateway Master Plan area and to have lunch.

The Board reconvened in the auditorium at 12:50 p.m. to take up Item 7 in Closed Session.

In compliance with §10-509(c)(2), State Government Article, Annotated Code of Maryland, the following is a report of the Board's Closed Session:

The Board convened in Closed Session at 12:50 p.m. in the auditorium, on motion of Vice Chair Wells-Harley, seconded by Commissioner Anderson, with Chair Carrier, Vice Chair Wells-Harley, and Commissioners Anderson, and Dreyfuss present and voting in favor of the motion, and Commissioner Presley absent. The meeting was closed under authority of Annotated Code of Maryland, State Government Article, §10-508(a)(7), to consult with counsel to obtain legal advice.

Also present for all or part of the Closed Session were Associate General Counsel Christina Sorrento; Acting Director Rose Krasnow and Richard Weaver of the Planning Department; and M. Clara Moise of the Commissioners' Office.

In Closed Session, legal counsel briefed the Board on the Reconsideration Request for Preliminary Plan 120120210, Crystal Rock.

The Closed Session was adjourned at 1:05 p.m.

The Board reconvened in open session in the auditorium at 1:09 p.m.

Items 5, 6, 12, 2, 9 and 10, discussed in that order, are reported on the attached agenda.

The Board recessed for dinner at 4:52 p.m. and reconvened in the auditorium at 6:41 p.m. to receive testimony during the Public Hearing for the White Oak Science Gateway Master Plan, Item 8 of the Planning Board agenda, which is reported on the attached agenda.

Commissioner Dreyfuss was absent for the evening session.

There being no further business, the meeting was adjourned at 9:00 p.m. The next regular meeting of the Planning Board will be held Thursday, May 30, 2013, in the Montgomery Regional Office in Silver Spring, Maryland.

M. Clara Moise
Sr. Technical Writer

Montgomery County Planning Board Meeting
Wednesday, May 22, 2013
8787 Georgia Avenue
Silver Spring, MD 20910-3760
301-495-4600

1. Closed Session

Pursuant to State Government Article Annotated Code of Maryland 10-508(a)(1) to discuss the appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of Commission appointees, employees, or officials; or to discuss any other personnel matter that affects 1 or more specific employees

BOARD ACTION

Motion:

Vote:

Yea:

Nay:

Other:

Action: Discussed in Closed Session. See official citation and open session report in narrative minutes.