



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

**APPROVED
MINUTES**

The Montgomery County Planning Board met in a special session on Thursday, July 31, 2014, at 9:03 a.m. via conference call, and adjourned at 9:20 a.m.

Present were Chair Françoise M. Carrier, and Commissioners Norman Dreyfuss and Amy Presley. Vice Chair Marye Wells-Harley joined the meeting at 9:06 a.m. Commissioner Casey Anderson was necessarily absent.

Items 4 and 5 are reported on the attached agenda.

The Montgomery County Planning Board recessed at 9:10 a.m. to attend a conference call meeting of the Maryland National Capital Park and Planning Commission (M-NCPPC), or Full Commission. The Meeting Minutes for this portion of the meeting are available on the M-NCPPC website.

The Montgomery County Planning Board reconvened at 9:15 a.m. via conference call, to discuss Item 3. Present were Chair Carrier, Vice Chair Wells-Harley, and Commissioners Dreyfuss and Presley.

Item 3 is reported on the attached agenda.

There being no further business, the meeting was adjourned at 9:20 a.m. The Planning Board will be in recess during the month of August. The next regular meeting of the Planning Board will be held on Thursday, September 4, 2014, in the Montgomery Regional Office in Silver Spring, Maryland.

M. Clara Moise
Sr. Technical Writer/Editor

Montgomery County Planning Board Meeting
Thursday, July 31, 2014
8787 Georgia Avenue
Silver Spring, MD 20910-3760
301-495-4600

4. Re-adoption of the Ten Mile Creek Area Limited Amendment, Clarksburg Master Plan and Hyattstown Special Study Area Resolution, based on District Council Resolution No. 17-1167, correcting Resolution No. 17-1048.

Staff Recommendation: Montgomery County Planning Board to recommend Re-adoption of the Resolution for the Ten Mile Creek Area Limited Amendment, by the Maryland National Capital Park and Planning Commission (M-NCPPC)

BOARD ACTION

Motion: DREYFUSS/PRESLEY

Vote:

Yea: 3-0

Nay:

**Other: WELLS-HARLEY ABSTAINED
ANDERSON ABSENT**

Action: Approved staff recommendation for re-adoption by the Maryland National Capital Park and Planning Commission (M-NCPPC) of the Resolution for the Ten Mile Creek Area Limited Amendment, Clarksburg Master Plan and Hyattstown Special Study Area (District Council Resolution 17-1167), replacing Resolution 17-1048, as submitted.

5. White Oak Science Gateway Master Plan

Staff Recommendation: Montgomery County Planning Board to recommend adoption of the Resolution for the White Oak Science Gateway Master Plan by the Maryland National Capital Park and Planning Commission (M-NCPPC)

BOARD ACTION

Motion: DREYFUSS/WELLS-HARLEY

Vote:

Yea: 4-0

Nay:

Other: ANDERSON ABSENT

Action: Approved staff recommendation for adoption by the Maryland National Capital Park and Planning Commission (M-NCPPC) of the Resolution for the White Oak Science Gateway Master Plan, as submitted.

TELECONFERENCE MEETING OF THE MARYLAND-NATIONAL CAPITAL PARK AND PLANNING COMMISSION (M-NCPPC)

1. White Oak Science Gateway Master Plan

Staff Recommendation: Adoption of Resolution by the Maryland National Capital Park and Planning Commission (M-NCPPC)

BOARD ACTION

Motion:

Vote:

Yea:

Nay:

Action: Meeting Minutes for this Item are available on the Maryland National Capital Park and Planning Commission (M-NCPPC) website.

2. Commission Resolution # 14-27 – Re-adoption of Ten Mile Creek Area Limited Amendment, Clarksburg Master Plan and Hyattstown Special Study Area, based on District Council Resolution No. 17-1167 correcting Resolution No. 17-1048

Staff Recommendation: Re-adoption of the Resolution by the Maryland National Capital Park and Planning Commission (M-NCPPC)

BOARD ACTION

Motion:

Vote:

Yea:

Nay:

Other:

Action: Meeting Minutes for this Item are available on the Maryland National Capital Park and Planning Commission (M-NCPPC) website.

3. MONTGOMERY COUNTY PLANNING BOARD TELECONFERENCE MEETING

White Oak Science Gateway Master Plan Sectional Map Amendment (SMA)

Staff Recommendation: Approval to file SMA

BOARD ACTION

Motion: WELLS-HARLEY/PRESLEY

Vote:

Yea: 4-0

Nay:

Other: ANDERSON ABSENT

Action: Approved staff recommendation to file the White Oak Science Gateway Master Plan Sectional Map Amendment (SMA) with the District Council, as submitted.