The Montgomery County Planning Board met in regular session on Thursday, December 8, 2016, at 9:03 a.m. in the Montgomery Regional Office in Silver Spring, Maryland, and adjourned at 3:16 p.m.

Present were Chair Casey Anderson, Vice Chair Marye Wells-Harley, and Commissioners Natali Fani-González and Gerald R. Cichy. Commissioner Norman Dreyfuss joined the meeting at 9:07 a.m. during discussion of Item 2.

Items 1 through 6 are reported on the attached agenda.

Commissioner Dreyfuss left for the day at 11:20 a.m. during discussion of Item 6.

The Board recessed for lunch at 11:22 a.m. and convened in Closed Session at 11:38 a.m. to take up Items 11 and 12, Closed Session Items.

In compliance with State Government Article §3-305(b), Annotated Code of Maryland, the following is a report of the Board’s Closed Session:

The Board convened in Closed Session at 11:38 a.m. in the 3rd floor conference room on motion of Vice Chair Wells-Harley, seconded by Commissioner Fani-González, with Chair Anderson, Vice Chair Wells-Harley, and Commissioners Fani-González and Cichy voting in favor of the motion and Commissioner Dreyfuss absent. The meeting was closed under authority of Annotated Code of Maryland, General Provisions Article, §3-305(b)(3), to consider the acquisition of real property for a public purpose and matters directly related to the acquisition, and §3-305(b)(13), to comply with a specific constitutional, statutory, or judicially imposed requirement that prevents public disclosures about a particular proceeding or matter.

Also present for the meeting were Bill Gries, and Josh Kaye of the Parks Department; Senior Counsel Megan Chung of the Legal Department; and James Parsons of the Commissioners’ Office.

In Closed Session the Board received briefing and discussed the proposed acquisition of land as an addition to Great Seneca Stream Valley Park Unit #7, and approved the Closed Session Minutes of October 13 and 20, and November 17, 2016, as submitted.

The Closed Session meeting was adjourned at 11:49 a.m.

The Board reconvened in the auditorium at 1:05 p.m.
Item 10, and Items 7 through 9, discussed in that order, are reported on the attached agenda.

There being no further business, the meeting was adjourned at 3:16 p.m. The next regular meeting of the Planning Board will be held on Thursday, December 15, 2016, in the Montgomery Regional Office in Silver Spring, Maryland.

M. Clara Moise
Sr. Technical Writer/Editor

James J. Parsons
Sr. Technical Writer/Editor
Montgomery County Planning Board Meeting
Thursday, December 8, 2016
8787 Georgia Avenue
Silver Spring, MD 20910-3760
301-495-4600

1. Consent Agenda

*A. Adoption of Resolutions

1. The Crescent at Chevy Chase Sketch Plan 320170040 – MCPB No. 16-121
2. 8015 Old Georgetown Road Preliminary Plan No. 120160220 - MCPB No. 16-061
3. 8015 Old Georgetown Road Site Plan No. 820160090 - MCPB No. 16-062

BOARD ACTION

Motion: WELLS-HARLEY/FANI-GONZÁLEZ

Vote:
  Yea: 4-0

  Nay:

  Other: DREYFUSS ABSENT

Action: Adopted the Resolutions cited above, as submitted.
*B. Record Plats

**Subdivision Plat No. 220151160 and 220161170, Cabin Branch**
CRT zone (formerly MXPD); 67 lots, 7 parcels; located in the northwest quadrant of the intersection of Dovekie Avenue and Cabin Branch Avenue; Clarksburg Master Plan.

*Staff Recommendation: Approval*

**BOARD ACTION**

**Motion:** FANI-GONZÁLEZ/WELLS-HARLEY

**Vote:**

- **Yea:** 4-0
- **Nay:**
- **Other:** DREYFUSS ABSENT

**Action:** Approved staff recommendation for approval of the Record Plat cited above, as submitted.
*C. Other Consent Items

1. Westwood Shopping Center, Extension of Sketch Plan No. 320170010 --- CRT Zone, 25.45 acres, Request to extend review period from December 8, 2016, to February 2, 2017; located on Westbard Avenue in the southwest quadrant of the intersection with River Road (MD 190) and Ridgefield Road, 2016 Westbard Sector Plan.
   Staff Recommendation: Approval of the Extension

2. Alexander House, Site Plan Amendment 81989071B --- CBD-2 Zone, 1.48 acres, Request to reduce the number of dwelling units from 311 to 305, make minor modifications to the building exterior and interior, revise parking requirements consistent with the 2014 Zoning Ordinance, and other minor changes; located in the southwest quadrant of the intersection of Second Avenue and Fenwick Lane, 2000 Silver Spring CBD Sector Plan.
   Staff Recommendation: Approval and Adoption of Resolution

**BOARD ACTION**

Motion: 1. WELLS-HARLEY/FANI-GONZÁLEZ
        2. FANI-GONZÁLEZ/WELLS-HARLEY

Vote:
   Yea: 1 & 2. 4-0

Nay:

Other: DREYFUSS ABSENT

Action: 1. Approved staff recommendation for approval of the Sketch Plan Extension cited above.
        2. Approved staff recommendation for approval of the Site Plan Amendment cited above, subject to conditions, and adopted the attached Resolution.
*D. Approval of Minutes

Planning Board Meeting Minutes of November 17, 2016

BOARD ACTION

Motion: WELLS-HARLEY/FANI-GONZÁLEZ

Vote:

Yea: 4-0

Nay:

Other: DREYFUSS ABSENT

Action: Approved Planning Board Meeting Minutes of November 17, 2016, as submitted.
2. **Roundtable Discussion**

- Planning Director's Report

**BOARD ACTION**

**Motion:**

**Vote:**

Yea:

Nay:

Other:

**Action:** Received briefing.

Functional Planning and Policy Division Chief Pam Dunn offered a multi-media presentation and briefly discussed the 2016 Subdivision Staging Policy (SSP), which the County Council adopted on November 15. The adopted Planning Board recommendations that were retained by the Council include the creation of Red, Orange, Yellow, and Green policy areas; the creation of the Clarksburg Town Center and Burtonsville Town Center policy areas, both designated Orange policy areas; the expansion of the Germantown Town Center policy area, also designated an Orange policy area; the elimination of the Transportation Policy Area Review (TPAR) and the increase to transportation impact taxes to cover the estimated lost revenue; the elimination of a Transit Accessibility test; the use of Critical Lane Volume as a screening threshold in the Yellow and Green policy areas; a 50-person trip threshold for impact study for all modes; setting mitigation priorities as Transportation Demand Management, pedestrian/bicycle improvements, transit improvements, intersection operational improvements, and roadway capacity improvements; the creation of a series of Unified Mobility Programs; the use of four sets of Transportation Impact Tax rates; the increase of Transportation Impact Tax rates in the Orange, Yellow and Green policy areas to account for the revenue loss associated with the elimination of the TPAR; the use of cluster and individual school level tests; setting the cluster level threshold and the seat-deficit threshold for school level moratorium at 120 percent; the elimination of the 105 percent School Facility Payment threshold; basing Student Generation Rates on all units regardless of year built; the calculation of School Impact Taxes at 120 percent of a unit’s school construction cost impact; the biennial update of School Impact Tax rates using the most recent student generation rates and school construction cost data from Montgomery County Public Schools; and tax credit for land dedication.

There followed extensive Board discussion with questions to Ms. Dunn and Planning Department Director Gwen Wright.

**CONTINUED ON NEXT PAGE**
2. **Roundtable Discussion**

CONTINUED

**Planning Department Director’s Report** – Planning Department Director Gwen Wright then briefed the Board on the following ongoing and upcoming Planning Department events and activities: the status of planned briefings to stakeholders, law firms staff, engineering firms staff, and other members of the development community regarding the 2016 SSP; the status of the Lyttonsville Sector Plan, with the County Council Planning, Housing, and Economic, Development Committee discussions recently completed, and County Council worksessions scheduled for January 2017; the status of the Bethesda Downtown Sector Plan, with a County Council bus tour of the Plan area scheduled for January 18, 2017, and Council worksessions scheduled for January 23, 2017; the status of the White Flint 2 Sector Plan and Rock Spring Master Plan, with a recent Planning Board bus tour of the Plan areas held on December 1, a worksession for the Rock Spring Master Plan scheduled for December 15, and a public hearing for the White Flint 2 Sector Plan scheduled for January 12, 2017; the status of the Grosvenor-Strathmore Metro Area Minor Master Plan Amendment and the MARC Rails Community Plan, with briefings forthcoming; the status of the Recreation Guidelines, with a worksession scheduled for January 12, 2017; and the status of the Bicycle Master Plan. Ms. Wright also informed the Board about Xerox Copy Center employee Walter Brown’s recent acceptance of a career position with the Prince George’s County Planning Department.

There followed a brief board discussion.
3. Friends House Inc: S-452-D and S-856-B Modification to Approved Special Exceptions

*A. Forest Conservation Plan Amendment ---* CBA-1855 for S-856-B and S-452-D a modification to two existing Special Exceptions for Housing and Related Facilities for Senior Adults and Persons with Disabilities and a Nursing Home or Domiciliary Home for a development of a total of 446 units, located on Parcels N214 and N225, 62.18 acre 17340 Quaker Lane (along Norwood Road), Sandy Spring approximately 550 feet north of the intersection of Norwood Road and Dr. Bird Road RE-2 Zone, 1998 Sandy Spring/Ashton Master Plan.

*Staff Recommendation: Approval with Conditions and Adoption of Resolution*

B. Request for modification of two existing Special Exceptions --- S-452-D, Housing and Related Facilities for Senior Adults and Persons with Disabilities (59-G-2.35, 2004 Zoning Code) and S-856-B Nursing Home or Domiciliary Home (59-G-2.37, 2004 Code), for a development of a total of 446 units, located on Parcels N214 and N225, 62.18 acre 17340 Quaker Lane (along Norwood Road), Sandy Spring approximately 550 feet north of the intersection of Norwood Road and Dr. Bird Road RE-2 Zone, 1998 Sandy Spring/Ashton Master Plan.

*Staff Recommendation: Approval with Conditions*

*(NOTE: Action required for Hearing by Hearing Examiner on December 19, 2016)*

**BOARD ACTION**

**Motion:** A. FANI-GONZÁLEZ/WELLS-HARLEY  
B. FANI-GONZÁLEZ/DREYFUSS

**Vote:**  
Yea: A & B. 5-0

Nay:

Other:

**Action:**  
1. Approved staff recommendation for approval of the Forest Conservation Plan Amendment cited above, subject to revised conditions discussed during the meeting, and as stated in the attached adopted Resolution.

2. Approved staff recommendation to transmit comments to the Hearing Examiner, as discussed during the meeting, and as stated in the attached transmittal letter.

Planning Department staff offered a multi-media presentation and discussed the proposed Forest Conservation Plan (FCP) Amendment request and the request for modifications to two existing Special Exceptions to allow major improvements to an existing assisted living community. The 62.18-acre site, identified as parcels N214 and N225, is located on Quaker Lane, approximately 2,000 feet south of Olney Sandy Spring Road (MD108), approximately 550 feet north of the intersection of Norwood and Dr. Bird Roads, and is zoned Residential Estate in the Sandy Spring/Ashton Master Plan area. Access

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3. **Friends House Inc: S-452-D and S-856-B Modification to Approved Special Exceptions**

CONTINUED

to the site from Norwood Road is provided via Quaker Lane. The site is currently developed with buildings associated with an existing retirement community, including assisted living facilities, independent living facilities, an Alzheimer care unit, and several independent living cottages, which are connected by a network of small internal roads.

The applicant is requesting major modifications to two existing Special Exceptions for Housing and Related Facilities for Senior Adults and Persons with Disabilities, and Nursing Home or Domiciliary Home to allow new additions, expansions, and upgrading of buildings throughout the campus for a total of 446 living units, including 126 independent living apartments, a maximum of 158 lodge apartments, 32 cottage duplex units, 48 assisted living units, and 82 beds in an existing skilled nursing hall, in order to continue the existing assisted and independent living uses for seniors with various care needs. Proposed modifications include adding 356 new living units; redesigning on-site circulation patterns; modifying site access, including an upgrade to the existing access point from Norwood Road to create a monumental access, a new access point from Norwood Road to access three proposed new buildings on the northeast portion of the site, and a new emergency fire department access point from Norwood Road on the southwest portion of the site; retaining 90 existing units, including eight units located in duplex cottages and 82 skilled nursing beds; and removing 156 existing living units. The project is proposed to be completed in four phases.

Staff then discussed the proposed FCP Amendment request, noting that the applicant proposes to remove 3.93 acres of forest and retain 12.66 acres, resulting in a total afforestation/reforestation requirement of 4.51 acres, which the applicant proposes to meet with 3.36 acres of onsite planting and 1.15 acres of planting in an offsite forest conservation bank. All 20.83 acres of onsite forest and environmental buffer areas will then be protected by a Category I Conservation Easement. The applicant has also submitted a variance request to remove 19 trees and impact 21 others, which staff supports.

Mr. Jody Kline, attorney representing the applicant, offered comments and concurred with the staff recommendation.

Messrs. John Seterak and Kevin Harrington, members of the applicant’s team, also offered comments.

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3. **Friends House Inc: S-452-D and S-856-B Modification to Approved Special Exceptions**

CONTINUED

There followed extensive Board discussion with questions to staff and Messrs. Kline, Seterak, and Harrington, during which the Board directed staff to include an additional condition of approval that allows for the removal of a portion of the Category I Conservation Easement in order to accommodate an internal natural-surface trail and a bridge between the three proposed new buildings and the main campus, both of which the applicant will be required to construct during the fourth phase of development.

Legal Department staff added that a revised Resolution will be presented for adoption at a later date.
*4. Beall’s Mount: Preliminary Plan No.120160230 --- Request to subdivide Parcels 835 to create 3 lots for 3 detached single-family dwellings; located at 12220 Stoney Creek Road, 500 feet south of Meadow Farm Road in Potomac; 21.59 acres; RE-2 zone; 2002 Potomac Subregion Master Plan.

Staff Recommendation: Approval with Conditions

BOARD ACTION

Motion: CICHY/FANI-GONZÁLEZ

Vote:

Yea: 5-0

Nay:

Other:

Action: Approved staff recommendation for approval of the Preliminary Plan cited above, subject to conditions, and as stated in the attached adopted Resolution.

Planning Department staff offered a multi-media presentation and discussed a proposed Preliminary Plan request to subdivide an unrecorded parcel to create three lots for three detached single-family dwellings. The 21.59-acre property, identified as parcel 835, is located on the west side of Stoney Creek Road, approximately 500 feet south of its intersection with Meadow Farm Road, and is zoned Residential Estate in the Potomac Subregion Master Plan area, within the Watts Branch watershed. The property is currently improved with an existing house, detached garage and associated outbuildings, all of which will remain on one of the three proposed lots. Access to Stoney Creek Road, a designated Rustic Road, is provided via an existing 20-foot wide paved driveway. The property contains 5.57 acres of stream valley buffer (SVB), 2.02 acres of which consists of forest. A stream runs through the eastern portion of the site, which is part of Sandy Branch, a tributary of Watts Branch.

The applicant proposes to subdivide the property into three lots and build two single-family detached homes on two non-contiguous lots identified as 3.61-acre lot 1, located on the southeast portion of the property, and 2.44-acre lot 3, located on the northeast portion. The existing house and outbuildings will remain on 15.54-acre lot 2. Two additional driveways will be constructed from lots 1 and 3 to Stoney Creek Road. All three lots will be served by on-site private wells and septic systems. Stormwater will be managed on each lot through the use of dry wells and non-rooftop disconnect.

Staff then discussed forest conservation, noting that development of this site results in an afforestation requirement of 2.3 acres. The applicant proposes to meet this requirement by retaining the 2.02 acres of existing high priority forest and planting an additional 2.3 acres of forest within the existing SVB. All retained forest, planted forest, remaining SVB, and existing wetland areas will then be placed into a Category I Conservation Easement. The applicant also submitted a variance request to impact but not remove six specimen trees, which staff supports.

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*4.  Beall’s Mount: Preliminary Plan No.120160230

CONTINUED

Mr. David Crowe, attorney representing the applicant, offered comments and concurred with the staff recommendation.

There followed a brief Board discussion with questions to staff.
*5. Montgomery College Germantown Campus, No. 120160240: Preliminary Plan ---

Preliminary Plan No. 120160240: Application to create 1 lot for up to 150,000 square feet of commercial office space, on the Montgomery College Germantown Campus, located at the northwest corner of Observation Drive and Exploration Lane; 5.75 acres; LSC Zone; 2009 Germantown Employment Area Sector Plan.

Staff Recommendation: Approval with Conditions and Adoption of Resolution

BOARD ACTION

Motion: WELLS-HARLEY/CICHY

Vote:

Yea: 5-0

Nay:

Other:

Action: Approved staff recommendation for approval of the Preliminary Plan cited above, subject to conditions, and adopted the attached Resolution.

Planning Department staff offered a multi-media presentation and discussed a proposed Preliminary Plan request to create one lot for up to 150,000 square feet of general office space. The 5.75-acre site, the southern portion of a 150.41-acre parcel identified as Part of Parcel A-1, is located on the northwest quadrant of the intersection of Observation Drive and Exploration Lane and zoned Life Science Center in the Germantown Employment Area Sector Plan area. Located on the Montgomery College Germantown campus, the site is currently unimproved, with the eastern portion partially cleared as part of the construction of Observation Drive, and the remainder forested, with an existing Category II Conservation Easement located on the northwestern portion of the property.

The applicant proposes to create one lot for the construction of a 150,000-square foot, 75-foot tall office building and associated surface parking on the southeastern corner of the property. Access to the parking lot will be provided by a northern access point from Observation Drive and a southern access point from Exploration Drive. New sidewalks will be constructed along the Observation Drive frontage and along the access drives into the parking lot. Stormwater will be managed through the use of micro-bioretention, green roofs, and pervious pavements. Some stormwater will be permitted to use the existing stormwater pond facility located on the east side of Observation Drive. Because the site is located within an area covered by a 2010 Final Forest Conservation Plan for the entirety of the 224-acre campus, the applicant is not required to submit a Forest Conservation Plan. To date, staff has not received any correspondence from the community regarding the proposed project.

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*5.   Montgomery College Germantown Campus, No. 120160240: Preliminary Plan

CONTINUED

Mr. Chris Ruhlen, attorney representing the applicant, offered comments and concurred with the staff recommendation.
Ms. Martha Scoonmaker, member of applicant’s team, also offered comments.
There followed a brief Board discussion with questions to staff.
Staff Recommendation: Transmit Comments to County Executive

BOARD ACTION

Motion: CICHY/FANI-GONZÁLEZ

Vote:
Yea: 4-0

Nay:

Other: DREYFUSS ABSENT

Action: Approved staff recommendation to transmit comments and recommendations to the County Executive, as stated in the attached transmittal letter.

Planning Department staff offered a multi-media presentation and discussed nine proposed water and sewer service category change requests for the following properties: Iglesia Evangelica Misonera Apostoles Y Profetas; Caulk; Chen; Hanks; Aroni; Ward; Murphy; Peyton; and Newfield. Staff noted that the Planning Board is required by State law to make a Master Plan consistency determination on each water and sewer service category change request. The Planning Board’s comments and recommendations will be transmitted to the County Executive for final action. Staff noted that the Executive’s public record will be open until December 13th for all cases, except for the Hanks and Aroni cases, for which the Executive’s public record will close today following the Board’s recommendations.

Mr. Alan Soukup of the Department of Environmental Protection offered comments.
There followed a brief Board discussion with questions to staff and Mr. Soukup.
11. CLOSED SESSION

According to MD ANN Code, General Provisions Article, §3-305(b)(3), to consider the acquisition of real property for a public purpose and matters directly related to the acquisition.

The topic to be discussed is the proposed acquisition of land as an addition to Great Seneca Stream Valley Park Unit #7

BOARD ACTION

Motion:

Vote:
  Yea:

  Nay:

  Other:

Action: Discussed in Closed Session. See State citation and open session report in narrative minutes.
12. CLOSED SESSION

According to MD ANN Code, General Provisions Article, §3-305(b)(13), to comply with a specific constitutional, statutory, or judicially imposed requirement that prevents public disclosures about a particular proceeding or matter.

The topic to be discussed is the Approval of Closed Session Minutes

BOARD ACTION

Motion:

Vote:

Yea:

Nay:

Other:

Action: Discussed in Closed Session. See State citation and open session report in narrative minutes.
10. **Great Seneca Stream Valley Park Unit #9** --- Authorization to acquire 3.0 acres, more or less, unimproved, from George & Cathy Magas, located on Bowman Acres Lane, Damascus, MD 20872.

*Staff Recommendation: Approval*

**BOARD ACTION**

**Motion:** FANI-GONZÁLEZ/WELLS-HARLEY

**Vote:**

- **Yea:** 4-0
- **Nay:**
- **Other:** DREYFUSS ABSENT

**Action:** Approved staff recommendation to authorize the acquisition of 3.0 acres of land from George and Cathy Magas, as an addition to the Great Seneca Stream Valley Park, Unit 9, in Damascus, Maryland.

Parks Department staff briefed the Board on the proposed acquisition of 3.0 acres of land from George & Cathy Magas as an addition to the Great Seneca Stream Valley Park, Unit 9, in Damascus, Maryland. Staff noted that Parks staff had discussed this item in detail during last Thursday Planning Board Closed Session meeting, including the proposed purchase price of $165,000 which will be funded through the Commission’s FY17 non-local Park Acquisition Program in the Capital Improvements Program, using Program Open Space (POS) grant funding.

There followed a brief Board discussion with questions to staff.
7. Energized Public Spaces --- Functional Master Plan for Parks in Mixed-Use and Higher Density Residential Areas-- Scope of Work

Staff Recommendation: Approval of the Scope of Work for Energized Public Space: Functional Master Plan for Parks in Mixed-Use and Higher Density Residential Areas

BOARD ACTION

Motion: FANI-GONZÁLEZ/WELLS-HARLEY

Vote:
Yea: 4-0

Nay:

Other: DREYFUSS ABSENT

Action: Received briefing from Parks Department staff and approved the Scope of Work for the Energized Public Spaces – Functional Master Plan for Parks in Mixed-Use and Higher Density Residential Areas.

Parks Department staff offered a multi-media presentation and briefed the Planning Board on the scope of work for the Functional Master Plan for Parks in Mixed-Use and Higher Density Residential Areas. Staff noted that the main purpose of the Energized Public Spaces (EPS) Functional Master Plan (FMP) is to create outdoor spaces where people of all ages can meet, play, relax, exercise, and enjoy nature in a range of parks and public spaces within specific geographic areas. The Vision 2030 Strategic Plan for Parks and Recreation confirmed that the highest needs are and will continue to be in areas of highest population density. With the scarcity of developable land and the increase in density, park planning in these heavily populated areas has become more critical to creating livable and healthy communities. Parks and open spaces have become the outdoor living rooms and the de facto backyards for many of these new communities where they perform an increasingly important role in improving public health and promoting social interaction and equity. The EPS FMP will be an implementation guide in meeting this challenge.

The EPS FMP proposed recommendations will align with the Planning Board goals and objectives established in the 2010 Urban Parks Guidelines. The Plan is being developed in tandem with the 2017 Park Recreation & Open Space (PROS) Plan Update, which will include a chapter on parks designed to serve mixed-use and higher density residential areas with recommended service delivery strategies. To successfully implement the recommendations of this Plan, staff will submit two new funding requests within the Capital Improvements Program (CIP) review process for the FY19-24 CIP. Staff also discussed the Plan schedule, including outreach plans and public meetings during Winter 2017; Planning Board review of the Plan working draft – Spring 2017; Public Hearing - Summer 2017; and Planning Board approval of the Plan – Fall 2017 with transmission to the County Executive and County Council.

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7. **Energized Public Spaces --- Functional Master Plan for Parks in Mixed-Use and Higher Density Residential Areas-- Scope of Work**

**CONTINUED**

The following speakers offered testimony: Mr. Richard Schimel of Wisconsin Avenue representing the National Association for Recreational Equality; Ms. Jane Salzano of Briarwood Terrace; Mr. Lawrence Sherman of Connecticut Avenue; Ms. Kit Gage of Park Crest Drive, President of Friends of Sligo Creek; Ms. Mary Flynn of Blackthorn Street and representing the Coalition of Bethesda Area Residents (CBAR).

There followed a brief Board discussion with questions to staff.
8. **Plan Review Schedule: Adoption** --- Under Section 59.7.6.3.C of the Zoning Ordinance, the Planning Board must annually adopt a plan review schedule for Sketch Plans and Site Plans.

*Staff Recommendation: Approval and Adoption of Resolution*

**BOARD ACTION**

**Motion:** FANI-GONZÁLEZ/WELLS-HARLEY

**Vote:**
- **Yea:** 4-0
- **Nay:**
- **Other:** DREYFUSS

**Action:** Approved staff recommendation for approval of the annual review schedule for Sketch Plans, Preliminary and Site Plans, and adopted the attached Resolution.

Planning Department staff briefed the Board on the proposed annual review schedule for Preliminary, Site, and Sketch Plans. Staff noted that under Section 59.7.6.3.C of the Zoning Ordinance, the Planning Board is required to annually adopt reviews to these plans. Staff noted that Sketch Plans have a 90-day regulatory limit and Site Plans have a 120-day regulatory limit. Preliminary Plans will also have the same 120-day limit once the updated Subdivision Regulations become effective. Staff also noted the proposed change to the Development Review Committee (DRC) meeting day, which will now take place every second Tuesday.

There followed a brief Board discussion with questions to staff.
9. Demonstration of New “Regional{Pop}Stats” Website, an Interactive Map of Regional Census Data

Staff Recommendation: Briefing and Demonstration of new website

BOARD ACTION

Motion:

Vote:
  Yea:

Nay:

Other:

Action: Received briefing from Planning Department staff and a demonstration of the new “Regional Statistics” Website, an Interactive Map of Regional Census Data, followed by a brief Board discussion and questions to staff.