

COUNCIL OF CHEVY CHASE VIEW
Work Session on Stormwater Management Committee

Date: September 24, 2020
Place: Meeting was held via an open conference call
Present: Paula Fudge, Chair; Lisa Fair; Peter Marks; Carlos Molina; and
Ron Sherrow, Council Members;
Jana Coe, Town Manager;
Ron Bolt, Legal Counsel for Town;
Julie Sparacino, Moderator

Others Present: Bruce Hebbard, 4300 Glenridge Street
Pablo Guerrero and Claudia Tellez, 4217 Dresden Street
Paul Kempton, 3909 Everett Street
Tom McCarty, 4221 Dresden Street
Miguel Penafiel, 10110 Summit Avenue
Tony Salah, 10127 Cedar Lane
David Goldwyn, 4212 Dresden Street
Catherine Schempp, 4216 Dresden Street

The Work Session was called to order by Paula Fudge at 7:03 p.m.

Work Session on Stormwater Management Committee: The Council held a work session for the purpose of discussing the establishment of a new committee to study stormwater drainage issues in the Town and make recommendations to the Town Council to address growing concerns. The Council discussed what should be included in the Committee Charter. A draft Charter was presented for discussion.

The agreed upon purpose of the Stormwater Management Committee ("the Committee"), as stated in the Charter, is to "help identify and assess short and long-term problems associated with stormwater runoff in the Town, help discern the scope and nature of the problems, analyze the efficacy, costs, and benefits of possible solutions, and submit a report and recommendation to the Council." The Committee will remain in place until it submits its report to the Council, which is expected to not exceed one year.

The Council discussed the composition of the Committee and agreed that there should be 5 to 9 members, with one Council Member liaison and one Council Member alternate. Liaisons will not be voting members of the Committee, but the liaison may vote in order to break a tie vote.

As there may be residents joining the work session that wish to learn more about the Committee, the Council extended the deadline to Friday, September 25, 2020 (close of business) to volunteer for the Committee. The Council further discussed how communications should be undertaken by the Committee, how meetings are to be noticed and held, and what support will be provided by staff. Ron Bolt explained the applicable requirements of the Open Meetings Act and Public Information Act.

The Council will carefully and thoughtfully consider each volunteer's stormwater management interest, as well as expertise and knowledge of stormwater management issues that he/she can contribute to the Committee. The Council expects to announce the Committee member selection results before the Council's October meeting. Peter Marks will serve as the CCV Council liaison member, and Paula Fudge will serve as the alternate liaison member. Lisa Fair moved to adopt the Charter of the Stormwater Management Committee, as amended. The motion was seconded by Carlos Molina and passed unanimously.

At 8:00 p.m., Paula Fudge moved the work session be adjourned. The motion was seconded by Ron Sherrow and passed unanimously.

Respectfully submitted,
Jana S. Coe, Town Manager