

MARYLAND-NATIONAL CAPITAL PARK AND PLANNING COMMISSION

Wednesday, January 21, 2025
10:00 am to 12:00 noon
Wheaton Headquarters Auditorium

(V) Vote (LD) Late Delivery (H) Handout (D) Discussion Only

1. **Approval of Consent Agenda (10:00 a.m.)** (V)
 - a) Approval of January 21, 2026 Commission Meeting Agenda Page 1
 - b) Resolution 26-01 Adoption for the University Boulevard Corridor Plan Page 3
2. **Approval of Commission Minutes (10:05 a.m.)**
 - a) Open Session – December 17, 2025 (V) Page 37
3. **General Announcements (10:05 a.m.)**
 - a) Upcoming Presidents' Day Holiday (February 16)
 - b) Upcoming Black History Month (February)
 - c) Financial Disclosure Filing Requirement April 30 (State and M-NCPPC Deadline)
4. **Committee and Board Reports (10:10 a.m.)**
 - a) Employees' Retirement System Board of Trustees Regular Meeting Minutes from December 2, 2025 (for Information Only) Page 41

Pursuant to the Maryland General Provisions Article of the Annotated Code of Maryland, Section 3-305(b)(9), a closed session is proposed to conduct collective bargaining negotiations or consider matters that relate to the negotiations.

5. **Closed Session (10:10 a.m.)**

Open session resumes

6. **Officers' Reports (11:00 a.m.)**

Executive Director's Report

- a) CIO's Quarterly Report (for information only) Page 45
- b) Quarterly Late Evaluation Report (for information only) Page 47

Secretary-Treasurer's Report

No report scheduled

General Counsel

- c) Litigation and Administrative Hearings Report (for information only) Page 51
- d) Legislative Update