MARYLAND-NATIONAL CAPITAL PARK AND PLANNING COMMISSION

Wednesday, November 18, 2026

10:00 am to 12:00 noon

Prince George's Parks & Recreation Administration Building Auditorium

6600 Kenilworth Avenue
Riverdale, MD 20737

1. **Approval of Consent Agenda** (10:00 a.m.)
   a) Approval of November 18, 2026, Commission Meeting Agenda (Voting Item) Page 1
   b) Resolution 26-22 – 2026 Approved Port Towns Sector Plan and Sectional Map Amendment (Ruiz) (Voting Item) Page 3

2. **Approval of Commission Minutes** (10:05 a.m.)
   a) Open Session – October 21, 2026 (Voting Item) Page 7
   b) Special Open Session – November 2, 2026 (Voting Item) Page 11

3. **General Announcements** (10:05 a.m.)
   a) Thanksgiving and Employee Appreciation Day Holidays (Nov 26 & 27)
   b) National American Indian Heritage Month (Maryland American Indian Heritage Day Nov 27)
   c) Festival Of Lights and Winter Garden Walk through (Nov 24) in Prince George's and Montgomery Counties

4. **Committee and Board Reports** (10:10 a.m.)
   a) Employees' Retirement System Board of Trustees Regular Meeting Minutes from October 6, 2026 (for Information Only) Page 13
   b) Audit Committee Annual Activity Report (for information only) Page 16

5. **Action and Presentation Items** (10:15 a.m.)
   a) Inspector General Annual Report (Ogunduyile) Page 19
   b) Resolution 26-21 - FY28 Employer Contribution of Pension System (Harris/Nelson, Cranna, Bowers – Cheiron) (Voting Item) Page 36
   c) Acknowledgement of Sergeant Asia Giles to the ERS Board 2028 (Harris) (Voting Item) Page 67
   d) Resolution 26-20 – Approval of Fiscal Year 2028 Employer Contribution for Retiree Group Health Insurance (115 Trust) (Cohen) (Voting Item) Page 68
   e) Administrative Practice 2-26, Controlled Substance and Alcohol-Free Workplace Program Amendments (Beckham/Doaks) (Voting Item) Page 88
   f) Resolution 26-23 - Approval of Prince George's County Planning Board's New Mandatory Referral Guidelines (Warner) (Voting Item) Page 107
   g) Resolution 26-24 - Reappointment of Merit System Board Member Shanna Brewton-Tiayon (Voting Item) Page 130
   h) Resolution 26-25 – Appointment of Brenda Edmond to Merit System Board Chair (Voting Item) Page 133

6. **Officers' Reports** (11:00 a.m.)
   Executive Director's Report
   No Report Scheduled

Secretary-Treasurer's Report

No Report Scheduled

General Counsel

a) Litigation Report (for information only) Page 137

7. Closed Session (11:05 a.m.)

Pursuant to the Maryland General Provisions Article of the Annotated Code of Maryland, a closed session is proposed pursuant to:

a) Section 3-305(b)(1), to discuss the appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom this public body has jurisdiction; or any other personnel matter that affects one or more specific individuals – Topic to be discussed: Executive Director

b) Section 3-305(b)(8), to consult with staff, consultants, or other individuals about pending or potential litigation, and Article, 3-305(b)(7), to consult with counsel to obtain legal advice – Topic to be discussed: Project Charge Litigation