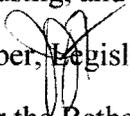


PHED COMMITTEE #4
September 24, 2009

Interviews

M E M O R A N D U M

September 22, 2009

TO: Planning, Housing, and Economic Development (PHED) Committee
FROM: Justina J. Ferber,  Legislative Analyst
SUBJECT: Interviews for the Bethesda Urban Partnership, Inc. Board of Directors

The term of Jack D. Hayes as the Council's nominee to the Bethesda Urban Partnership Board of Directors expires in October 2009. Mr. Hayes has served two terms on the Board and is ineligible for reappointment.

Four applications have been received for the position of representative who lives in a residential community outside of, but adjacent to the urban district. The Council is required to recommend three candidates to the County Executive, and he will select one member for the Bethesda Urban Partnership Board from the Council's recommendations.

The PHED Committee will interview the following applicants on **Thursday, September 24 at 4:00 p.m., 3rd floor conference room:**

Stephen Bull
Nelson Cooney
Julian Mansfield
Andy O'Hare

The Bethesda Urban Partnership is responsible for the maintenance of streetscape and streetscape amenities; the promotion and implementation of special events and marketing initiatives; and other similar activities. The eleven-member Board of Directors directs all aspects of the Urban District program including management of the contract for the County to run the Transportation Management District (Bethesda Transportation Solutions) and serves the community in the provision of Urban District services.

The eleven-member Board includes the following: two members nominated by the Bethesda-Chevy Chase Chamber of Commerce; three members who are, or represent, owners of an optional method development; one member who is an owner, partner, proprietor, or corporate officer of a small business; one member who resides in a residential community within the Bethesda-Chevy Chase planning area and is nominated by the Western Montgomery County Citizens Advisory Board; and one member who is a resident member of the Western Montgomery County Citizens Advisory Board and is recommended by the Board; one residential representative from an adjacent neighborhood who is nominated by the County Council; one

member who lives within the Urban District; and one ex-officio, non-voting County Executive representative. The Board currently meets on the third Tuesday of every month at 7:45 a.m. Members serve three-year terms without compensation.

| <u>This packet contains:</u> | <u>Circle #</u> |
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| List of Applicants | 1 |
| Background Information | 2 |
| Press Release | 4 |
| Resumes | 5-8 |
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Attachments

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BETHESDA URBAN PARTNERSHIP, BOARD OF DIRECTORS
Applicant List 2009

Stephen Bull

Nelson Cooney

Julian Mansfield

Andy O'Hare

BETHESDA URBAN PARTNERSHIP, INC. BOARD OF DIRECTORS

- Created -- Montgomery County Code Section 68A-10.
- Purpose -- The Board directs all aspects of the program, management and finances of the corporation; provides more direct involvement of the community of Bethesda in the provision of services in the Bethesda Urban District. The Board also enlists the active interest and financial support of individuals, citizens and civic groups, along with firms and corporations concerned about the improvement of the Urban District, particularly property owners, residents, customers and tenants located within the district, and provides services, in addition to services and facilities that the Montgomery County Government provides generally, for the maintenance and improvement of the streetscape and streetscape amenities on public rights of way, and any property that is used by the general public.
- Membership -- The Board of Directors of the Corporation has **11 members** which includes the County Executive or his designee as an ex-officio, nonvoting member; **two representatives nominated** by the Bethesda-Chevy Chase Chamber of Commerce; **three** representatives who are, or represent, owners of an **optional method developer**; **one** representative who is an owner, partner, proprietor, or corporate officer of a **small business**; **one representative who lives in the urban district**; and **one representative of a residential community within the planning area and is nominated by the Western Montgomery County Citizens Advisory Board.**
- Other members include **a representative who lives in a residential community outside of, but in close proximity to, the urban district**, who is *appointed by the County Executive from among three candidates nominated by the County Council*; and a **resident representative of the Western MC Citizens Advisory Board** who is nominated by the Board.
- Financial Disclosure -- Not required.
- Terms -- Each member serves for a period of three-years. A member may not serve more than two consecutive terms.
- Meetings -- Meetings are held the third Tuesday of every month at 7:45 a.m.
- Staff -- David Dabney, Executive Director, Beth. Urban Partnership, Inc.,
7700 Old Georgetown Road, Bethesda, 20814, 301-215-6660 ext 22;
FAX 301-215-6664; ddabney@bethesda.org or ljonesdern@bethesda.org



Montgomery County Council

For Immediate Release

August 7, 2009

FOR INFORMATION: Justina Ferber 240-777-7938

Applicants Sought for Bethesda Urban Partnership Board of Directors

Applications Must Be Received by 5 p.m. on Wed., Sept. 9

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ROCKVILLE, Md., August 7, 2009—The Montgomery County Council is seeking applicants to fill an expiring term on the Bethesda Urban Partnership Board of Directors. The term of Jack D. Hayes expires in October 2009.

Letters of application must be received no later than 5 p.m. on Wednesday, Sept. 9.

This position is open to applicants who live in a residential community outside of, but adjacent to, the Bethesda Urban District. The Council will recommend three candidates to the County Executive, and he will select one to serve on the Bethesda Urban Partnership Board.

The Bethesda Urban Partnership is responsible for the maintenance of streetscape and streetscape amenities; the promotion and implementation of special events and marketing initiatives; and other similar activities. The board directs all aspects of the Urban District program including management of the contract for the County to run the Transportation Management District (Bethesda Transportation Solutions) and serves the community in the provision of Urban District services.

The 11-member board includes the following: two members nominated by the Bethesda-Chevy Chase Chamber of Commerce; three members who are, or represent, owners of an optional method development; one member who is an owner, partner, proprietor or corporate officer of a small business; one member who resides in a residential community within the Bethesda-Chevy Chase planning area and is nominated by the Western Montgomery County Citizens Advisory Board; one member who is a resident member of the Western Montgomery County Citizens Advisory Board and is recommended by the Board; one residential representative from an adjacent neighborhood who is nominated by the County Council; one member who lives within the Urban District; and one ex-officio, non-voting County Executive representative.

(MORE)

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The board currently meets on the third Tuesday of every month at 7:45 a.m. Members serve three-year terms without compensation. Members of County boards, committees and commissions may not serve on more than one such group at a time.

Applicants should send a letter expressing interest, including a resume listing professional and civic experience, addressed to Council President Phil Andrews, County Council Office, Stella B. Werner Council Office Building, 100 Maryland Avenue, Rockville, MD 20850.

Letters of application must be received no later than 5 p.m., Wednesday, Sept. 9. It is the Council's policy not to consider applications received after the deadline. The names of all applicants are published and resumes made available for public review. Interviews are open to the public.

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