

Appointments

MEMORANDUM

November 5, 2009

TO: County Council
FROM: Justina J. Ferber, Legislative Analyst
SUBJECT: Appointments – Bethesda Urban Partnership, Inc. Board of Directors

The County Executive's appointments to the Bethesda Urban Partnership, Inc. Board of Directors are before the Council for confirmation.

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Andrew O'Hare © 11	
Mark Kramer © 17	

Attachments

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OFFICE OF THE COUNTY EXECUTIVE
ROCKVILLE, MARYLAND 20850

Isiah Leggett
County Executive

APPOINTMENT

PURSUANT TO THE AUTHORITY VESTED TO ME UNDER SECTION 215 OF THE CHARTER OF MONTGOMERY COUNTY, MARYLAND, I HEREBY APPOINT

Type of Position: Bethesda Chevy-Chase Chamber of Commerce

Thomas Murphy
Eagle Bank
Bethesda 10/31/2012
(Reappointment--Second Term)

Type of Position: Optional Method Developer

Lauren Jezienicki
The JBG Companies
Chevy Chase 10/31/2012
(Replaces Michele Horwitz Cornwell's expired term--First Term)

Type of Position: Resident - Adjacent Neighborhood

Andrew O'Hare
Bethesda 10/31/2012
(Replaces Jack Hayes's expired term--First Term)

Type of Position: Small Business

Mark Kramer
Kramer Architects, Inc.
Bethesda 10/31/2012
(Reappointment--First Full Term)

TO SERVE AS members of the Bethesda Urban Partnership, Inc. Board of Directors

THIS APPOINTMENT SHALL BE EFFECTIVE UPON CONFIRMATION BY THE COUNCIL FOR MONTGOMERY COUNTY, MARYLAND

ISIAH LEGGETT
COUNTY EXECUTIVE

October 28, 2009

DATE

①

Resolution No.: _____
Introduced: _____
Adopted: _____

**COUNTY COUNCIL
FOR MONTGOMERY COUNTY, MARYLAND**

By: County Council

SUBJECT: County Executive's Appointments to the Bethesda Urban Partnership, Inc. Board of Directors.

The County Council for Montgomery County, Maryland approves the following resolution:

The County Executive's appointments to the Bethesda Urban Partnership, Inc. Board of Directors are confirmed.

**Type of Position: Bethesda Chevy-Chase
Chamber of Commerce**

Thomas Murphy
Eagle Bank
Bethesda 10/31/2012
(Reappointment--Second Term)

Type of Position: Optional Method Developer

Lauren Jezienicki
The JBG Companies
Chevy Chase 10/31/2012
(Replaces Michele Horwitz Cornwell's expired
term--First Term)

**Type of Position: Resident - Adjacent
Neighborhood**

Andrew O'Hare
Bethesda 10/31/2012
(Replaces Jack Hayes's expired term--First
Term)

Type of Position: Small Business

Mark Kramer
Kramer Architects, Inc.
Bethesda 10/31/2012
(Reappointment--First Full Term)

This is a correct copy of Council action.

Linda M. Lauer, Clerk of the Council

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 ljonasderm@bethesda.org

BETHESDA URBAN PARTNERSHIP, INC. BOARD OF DIRECTORS

MEMBERSHIP

Residential Representative from Adjacent
Neighborhood (1)-COUNCIL NOMINATES

Jack D. Hayes **CHAIR**
Bethesda 10/2009
(second term)

Optional Method Developer
Representatives (3)

Christopher Bruch
Donohue Hospitality 10/2010
(first full term)

Michele Horwitz Cornwell
Chevy Chase 10/2009
(second term)

Peter M. Hodgson
Reznick Group
Bethesda 10/2010
(first term)

Bethesda-Chevy Chase Chamber of
Commerce Reps. (2)

Anne C. Martin
Linowes and Blocher
Bethesda 10/2010
(first term)

Thomas D. Murphy **VICE CHAIR**
EagleBank
Bethesda 10/2009
(first term)

Non-Voting County Executive
Representative (1)

Kenneth B.J. Hartman
Bethesda

Small Business Representative (1)

Mark A. Kramer
Kramer Associates, Inc.
Bethesda 10/2009
(partial term since 6/08)

Residential Representative within the Urban
District (1)

Richard E. Lashley
Bethesda 10/2011
(second term)

*Western Montg. Co. Citizens Advisory
Board Representative (formerly B-CC) (1)*

Richard Blumstein
Potomac 10/2010
(second term)

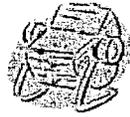
Residential Representative from Planning
Area (1)

Jon Weintraub
Bethesda 10/2011
(second term)

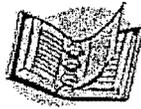
Rev. 6/09



Policy and Procedures



List of Boards, Committees and Commissions



Meeting Calendar



Vacancy Notices



Council Policy Regarding Appointments

Vacancy Announcements

Release ID: 09-100

Media Contact: Beth Gochrach, 240.777.2528

For Immediate Release: 8/7/2009

Application Deadline: 8/28/2009

Leggett Seeks Applicants for Bethesda Urban Partnership Board of Directors

County Executive Isiah Leggett is seeking applicants to fill two vacancies on the Bethesda Urban Partnership Board of Directors. One vacancy is for a representative or owner of an optional method development. The other vacancy is for an owner, partner, proprietor, or corporate officer of a small business. The incumbent in the small business position is eligible to apply for reappointment.

The Bethesda Urban Partnership is responsible for the maintenance of streetscape and streetscape amenities, the promotion and organization of promotional activities, the Bethesda Arts and Entertainment District, management of the transportation management district, and other similar activities.

The 11-member Board of Directors oversees all aspects of the urban district program and links the community in the provision of urban district services. Membership 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; one residential representative who lives within the Urban District; and one ex-officio, non-voting County Executive representative.

The board currently meets the third Tuesday of every other month at 7:45 a.m. in Bethesda. Members serve three-year terms without compensation.

Applicants of diverse backgrounds, professions, gender, geography, disability and ethnicity are encouraged to apply. An application, consisting of a **brief cover letter and resume**, should be sent by mail to County Executive Isiah Leggett, 101 Monroe Street, 2nd Floor, Rockville, MD 20850, or by email to countyexecutive.boards@montgomerycountymd.gov. Home and employment addresses, as well as contact phone numbers and email addresses should be included. If appropriate, applicants should indicate the position for which they are applying. The deadline for application is **August 28**.

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Members of County boards, committees and commissions may not serve on more than one such group at a time. Members of this Board are eligible for reimbursement for travel and dependent care for meetings attended. Leggett's appointments are subject to confirmation by the County Council. Applications of those selected for appointment are made public as part of the confirmation process.

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