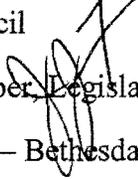


AGENDA ITEM #2E
April 20, 2010

Appointment

MEMORANDUM

April 15, 2010

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

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

<u>This packet contains:</u>	<u>Circle #</u>
County Executive appointment	1
Draft Resolution	2
Background Information	3 - 4
News Releases	5
Resume	6 - 7
Andrew VanHorn © 6	

Attachments

f:\ferber\county executive appointments\bethesda urban partnership\10 appts\4-20 appts.doc



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: Optional Method Developer

Andrew VanHorn

The JBG Companies

Chevy Chase 10/31/2012

(Replaces Lauren Jezienicki's unexpired term--
First 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

April 7, 2010

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: Optional Method Developer

Andrew VanHorn

The JBG Companies

Chevy Chase 10/31/2012

(Replaces Lauren Jezienicki's unexpired term--
First 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 ljonessdorn@bethesda.org

MEMBERSHIP

Type of Position: **Bethesda Planning Area Resident**
Mr. Jon Weintraub, Bethesda
Affiliation: None
Start Date: 12/9/2008 End Date: **10/31/2011**
Second Term - Reappointment
STATUS: Active

Type of Position: **Bethesda-Chevy Chase Chamber of Commerce**
Ms. Anne Martin, Bethesda
Affiliation: Linowes and Blocher LLP
Start Date: 12/11/2007 End Date: **10/31/2010**
First Term - Replaces Carol Trawick's expired term
STATUS: Active

Type of Position: **Bethesda Chevy-Chase Chamber of Commerce Co/VC**
Mr. Thomas Murphy, Bethesda
Affiliation: Eagle Bank
Start Date: 11/10/2009 End Date: **10/31/2012**
Second Term - Reappointment
STATUS: Active

Type of Position: **County Executive Designee**
Mr. Kenneth Hartman, Bethesda
Affiliation: Bethesda-Chevy Chase Regional Services Center
Start Date: 3/18/2008 End Date:
No Term Exp - Replaces Deborah Snead's term
STATUS: Active

Type of Position: **Optional Method Developer**
Mr. Christopher Bruch, Washington
Affiliation: Donohoe Hospitality Services
Start Date: 12/11/2007 End Date: **10/31/2010**
First Full Term - Reappointment
STATUS: Active

Type of Position: **Optional Method Developer**
Mr. Peter Hodgson, Bethesda
Affiliation: Reznick Group
Start Date: 12/11/2007 End Date: **10/31/2010**
First Term - Replaces Elliot Schnitzer's expired term
STATUS: Active

Type of Position: **Optional Method Developer Resigned 12/09**
Ms. Lauren Jezienicki, Chevy Chase
Affiliation: The JBG Companies
Start Date: 11/10/2009 End Date: **10/31/2012**
First Term - Replaces Michele Horwitz Cornwell's expired term
STATUS: Vacant

Type of Position: **Resident - Adjacent Neighborhood**
Mr. Andrew O'Hare, Bethesda
Affiliation: Resident - Adjacent Neighborhood
Start Date: 11/10/2009 End Date: **10/31/2012**
First Term - Replaces Jack Hayes's expired term
STATUS: Active

Type of Position: **Resident - Within Urban District**
Mr. Richard Lashley, Bethesda
Affiliation: None
Start Date: 12/9/2008 End Date: **10/31/2011**
Second Term - Reappointment
STATUS: Active

Type of Position: **Small Business Representative**
Mr. Mark Kramer, Bethesda
Affiliation: Kramer Architects, Inc.
Start Date: 11/10/2009 End Date: **10/31/2012**
First Full Term - Reappointment
STATUS: Active

Type of Position: **Western Montgomery County Citizens Advisory Board**
Mr. Richard Blumstein, Potomac
Affiliation: None
Start Date: 12/11/2007 End Date: **10/31/2010**
Second Term - Reappointment
STATUS: Active