Agenda Date: July 21, 2011 Agenda Item No.

### MEMORANDUM Revised July 19, 2011

TO:

Montgomery County Planning Board

FROM:

Margaret K. Rifkin AICP RLA, Coordinator WELL

VIA:

Rose Krasnow, Chief of Area One Division

DATE:

July 11, 2010 July 19, 2011

Re:

Woodmont Triangle Action Group Resolution

Attached please find a revised resolution which recognizes and endorses the Woodmont Triangle Action Group and expresses appreciation and thanks to the existing members for their service. The Approved and Adopted (2006) Woodmont Triangle Amendment to the Sector Plan for the Bethesda Central Business District (CBD) recommended the formation of the Woodmont Triangle Action Group as follows (page 29):

### "Implementation ...

Woodmont Triangle Action Group

This Amendment recommends the creation of a Woodmont Triangle Action Group. The purpose of this Action Group is to coordinate and monitor the progress of development, retail revitalization, and the provision of amenities and facilities. Representatives from The M-NCPPC, the Bethesda Urban Partnership, Civic Associations, Bethesda Transportation Solutions, the Bethesda Chamber of Commerce, the Bethesda-Chevy Chase Regional Services Center, the Western Montgomery County Citizens Advisory Board, and other appropriate groups should be included in the Woodmont Triangle Action Group."

The group has been meeting for the past five years. It was originally appointed by Councilmember Howard Denis in 2006. With this resolution, its members will become official appointees of the Planning Board. This is a similar relationship to that of the more recent White Flint Implementation Advisory Committee established in 2010. Its members are already Planning Board appointees.

The group has been meeting since 2009 when it was established by the Bethesda-Chevy Chase Regional Services Center in coordination with the Montgomery County Department of Planning and stakeholder groups. It will continue in the future and provide written or oral comments as necessary and appropriate to the Planning Board on new development in the Sector Plan area. Any new members of the group will continue to be selected by the Bethesda-Chevy Chase Regional Services Center in coordination with the Montgomery County Department of Planning and stakeholder groups. Members will be asked to serve two-year terms.]

The Woodmont Triangle Action Group represents many interests within the community as specified in the plan. The various groups converge in their aspirations for a bright future for the Woodmont Triangle.

## **REVISED July 19, 2011**

# MONTGOMERY COUNTY PLANNING BOARD RESOLUTION

WHEREAS, the Approved and Adopted (2006) Woodmont Triangle Amendment to the Sector Plan for the Bethesda Central Business District (CBD) recommended the formation of The Woodmont Triangle Action Group (The Action Group); and

WHEREAS, the group coordinated and monitored the progress of development, retail revitalization, and the provision of amenities and facilities within the Sector Plan area; and

[WHEREAS, the purpose of The Action Group is to coordinate and monitor the progress of development, retail revitalization and the provision of amenities and facilities within the Sector Plan area; and]

[WHEREAS, The Action Group was established in 2009 by the Bethesda-Chevy Chase Regional Services Center, the Montgomery County Department of Planning and stakeholder groups; and]

WHEREAS the representative for the group include [The Action Group includes representatives of] the Maryland-National Capital Park and Planning Commission (M-NCPPC), Bethesda Urban Partnership (BUP), [C]eivic [A]associations, Bethesda Transportation Solutions, the Bethesda Chamber of Commerce, the Bethesda-Chevy Chase Regional Services Center, the Western Montgomery County Citizens Advisory, and other appropriate groups; and

[WHEREAS The Action Group will continue to provide written or oral comments as necessary and appropriate to the Planning Board on new development in the Sector Plan area; and]

WHEREAS the Planning Board will appoint future members to the Action Group to two-year terms beginning in Spring 2012, with members to come from the various organizations as described in the Sector Plan, and

[WHEREAS the inaugural members of The Action Group are: Jack Alexander of AMR Commercial Real Estate; Dave Dabney of the Bethesda Urban Partnership; Bonnie Fogel of Imagination Stage; Sara Gilbertson of the Battery Park Citizens Association; Sue Knapp, Chair of the Western Montgomery County Citizens Advisory Board, Kenneth Hartman of the Bethesda-Chevy Chase Regional Services Center; Jack Hayes of the East Bethesda Citizens Association; Ginanne Italiano of the Greater Bethesda-Chevy Chase Chamber of Commerce;

Jim Kelly of Aldon Management; Richard Lashley of the Palisades Apartments; Phyllis

Lieberman of the Bethesda Arts and Entertainment District; Danielle Milo of Bethesda

Transportation Solutions; Jerry Morenoff of the Greater Bethesda-Chevy Chase Chamber of

Commerce; Andy O'Hare of the Bethesda Urban Partnership Board of Directors; Len Simon of
the Edgemoor Citizens Association; Carol Trawick of the Trawick Foundation; and Jon

Weintraub of the Downtown Bethesda Association of Condominium Owners; and ]

WHEREAS The Action Group will continue to provide written or oral comments as necessary and appropriate to the Planning Board on new development in the Sector Plan area; and

[WHEREAS, the Bethesda-Chevy Chase Regional Services Center, the Montgomery County Planning Department and stakeholder groups will appoint future members to The Action Group to two-year terms beginning in Spring 2012, with members to come from the various organizations as described in the Sector Plan,]

BE IT RESOLVED that on July 21, 2011 the Montgomery County Planning Board officially recognizes and endorses the work of the Woodmont Triangle Action Group which includes the following members: Jack Alexander of AMR Commercial Real Estate; Dave Dabney of the Bethesda Urban Partnership; Bonnie Fogel of Imagination Stage; Sara Gilbertson of the Battery Park Citizens Association; Sue Knapp, Chair of the Western Montgomery County Citizens Advisory Board, Kenneth Hartman of the Bethesda Chevy Chase Regional Services Center; Jack Hayes of the East Bethesda Citizens Association; Ginanne Italiano of the Greater Bethesda Chevy Chase Chamber of Commerce; Jim Kelly of Aldon Management; Richard Lashley of the Palisades Apartments; Phyllis Lieberman of the Bethesda Arts and Entertainment District; Danielle Milo of Bethesda Transportation Solutions; Jerry Morenoff of the Greater Bethesda Chevy Chase Chamber of Commerce; Andy O'Hare of the Bethesda Urban Partnership Board of Directors; Len Simon of the Edgemoor Citizens Association; Carol Trawick of the Trawick Foundation; and Jon Weintraub of the Downtown Bethesda Association of Condominium Owners; and

[BE IT RESOLVED that on July 21, 2011 the Montgomery County Planning Board officially recognizes and endorses the work of The Woodmont Triangle Action Group]

BE IT FURTHER RESOLVED that the Montgomery County Planning Board extends its gratitude for service provided by group members in the past and looks forward to the work they will do in the future.



# MONTGOMERY COUNTY PLANNING BOARD

#### RESOLUTION

WHEREAS, the Approved and Adopted (2006) Woodmont Triangle Amendment to the Sector Plan for the Bethesda Central Business District (CBD) recommended the formation of The Woodmont Triangle Action Group (The Action Group) and

WHEREAS, the purpose of The Action Group is to coordinate and monitor the progress of development, retail revitalization and the provision of amenities and facilities within the Sector Plan area; and

WHEREAS, The Action Group was established in 2009 by the Montgomery County Regional Services Center, the Montgomery County Department of Planning and stakeholder groups; and

WHEREAS The Action Group includes representatives of the Maryland-National Capital Park and Planning Commission (M-NCPPC), Bethesda Urban Partnership (BUP), Civic Associations, Bethesda Transportation Solutions, the Bethesda Chamber of Commerce, the Bethesda-Chevy Chase Regional Services Center, the Western Montgomery County Citizens Advisory, and other appropriate groups and

WHEREAS, the inaugural members of The Action Group are: Jack Alexander of AMR Commercial Real Estate; Dave Dabney of the Bethesda Urban Partnership; Bonnie Fogel of Imagination Stage; Sara Gilbertson of the Battery Park Citizens Association; Sue Knapp, Chair of the Western Montgomery County Citizens Advisory Board, Kenneth Hartman of the Bethesda-Chevy Chase Regional Services Center; Jack Hayes of the East Bethesda Citizens Association; Ginanne Italiano of the Greater Bethesda-Chevy Chase Chamber of Commerce; Jim Kelly of Aldon Management; Richard Lashley of the Palisades Apartments; Phyllis Lieberman of the Bethesda Arts and Entertainment District; Danielle Milo of Bethesda Transportation Solutions; Jerry Morenoff of the Greater Bethesda-Chevy Chase Chamber of Commerce; Andy O'Hare of the Bethesda Urban Partnership Board of Directors; Len Simon of the Edgemoor Citizens Association; Carol Trawick of the Trawick Foundation; and Jon Weintraub of the Downtown Bethesda Association of Condominium Owners; and

WHEREAS The Action Group will continue to provide written or oral comments as necessary and appropriate to the Planning Board on new development in the Sector Plan area and

WHEREAS, the Montgomery County Regional Services Center, the Montgomery County Planning Department and stakeholder groups will appoint future members to The Action Group

to two-year terms beginning in Spring 2012, with members to come from the various organizations as described in the Sector Plan

BE IT RESOLVED that on July 21, 2011 the Montgomery County Planning Board officially recognizes and endorses the work of The Woodmont Triangle Action Group

BE IT FURTHER RESOLVED that the Montgomery County Planning Board extends its gratitude for service provided by group members in the past and looks forward to the work they will do in the future.