

Restoration Advisory Board

- Membership Selection
- RAB Guidance Handbook
- RAB Charter

Selection Criteria

- Representation from broad cross-section
- Reside in vicinity
- Experience: government programs, project management
- Time availability
- Genuine interest:
 - Public safety and environmental awareness
 - Responsible community development
 - Public education and leadership

Candidates

- Ms. Joyce Bartell
 - Employer: Waste Management
 - Residence: near FLBGR (6th and Colfax)
 - Professional Associations: recycling
 - Community Efforts: non-profits, schools, churches
 - Experience: public relations, film-making

Candidates

- Ms. Jennifer Oldham
 - Realtor, Coldwell Banker
 - Residence: Murphy Creek
 - Interest: preserving home values, proper development, desirable neighborhoods
 - Experience: non-profits

Candidates

- Ms. Lisa Urbanic
 - Residence: FLBGR community south of the project site
 - Interest: HOA and community awareness
 - Experience: Adult literacy, schools, women's' clubs
 - Education Degree

Candidates

- Mr. Larry Falsetta
 - Area resident and leaseholder on FLBGR
 - Interest: protect property values and lease privileges
 - Experience: Business Advisory Emily Griffith School, Adjunct Professor CCA
 - Organizations: CO Society CPAs
 - Government: tax audit environmental remediation of a government shipyard

Process

- Joint decision
- Selection Committee meets candidates
- Candidates attend meeting
- Opportunity for RAB/candidate interaction
- January 2008 new member installation
- Selection of Community Co-Chair in Spring 2008

RAB Guidance Handbook

- Resource for RAB members
- Spirit of cooperation, consensus, open discussion, minimal voting
- Focus on issue at hand
- Sustainable solutions
- Communication: constituency and RAB
- Conflict of interest

Charter Revision

- Issues:
 - Number of RAB members (<20)
 - Maintenance of membership list (miss 3 meetings)
 - Consensus vs. voting
 - Definition of “board action”
 - Dissenting opinions recorded
 - Quarterly meetings vs. bi-monthly
 - Internal Procedures/Guidance Document

Charter Action

- RAB members to provide comments
- Discussion January 2008 meeting
- Action on revisions first half 2008