a. <u>CLEAN CITY ADVISORY COMMITTEE</u> — One (1) vacancy representing the following category: a member of the Beautify Corpus Christi Association with term to 7-8-15. (Staff is recommending the realignment of Lori Galan-Garcia from the Beautify Corpus Christi Association category to the category of Community at Large.)

DUTIES: To advise the City Council on recycling, litter, and other solid waste environmental issues of concern in the community.

COMPOSITION: The committee shall consist of eleven (11) members and shall be composed of the following: one (1) educator in a primary, secondary, or high school within the city; one (1) member of a local Chamber of Commerce; one (1) commercial solid waste hauler; one (1) member of the Beautify Corpus Christi Association; and seven (7) community at large representatives. Of the initial members, six (6) members shall serve a two-year term and five (5) members shall serve a one-year term, as determined by a drawing to be conducted at the initial committee meeting. Thereafter, all terms shall be two (2) years. All members shall serve until their successors are appointed and qualified.

		ORIGINAL	
<u>MEMBERS</u>	TERM	APPTD. DATE	
Scot Barker (Chamber), Chair	07-08-14	06-09-09	
Brian Cornelius (Hauler)	07-08-14	07-08-08	
Lori Galan-Garcia (Beautify)	07-08-15	04-12-11	
Paige Dinn (Comm. at Large)	07-08-14	07-08-08	
Carolyn Moon (Comm. at Large)	07-08-15	07-31-12	
Teresa Klein (Comm. at Large)	07-08-15	02-24-09	
Joan Veith (Comm. at Large)	07-08-14	07-08-08	
Kimberly Brumley (Educator)	07-08-14	02-14-12	
Beth Becerra (Comm. at Large)	07-08-14	04-09-13	
***Christopher Anderson (Comm. at Large)	07-08-15	08-20-13	
Micah DeBenedetto (Comm. at Large)	07-08-15	08-20-13	
Director of Neighborhood Services	Ex-officio, non-voting		
Director of Environmental Services	Ex-officio, non-voting		

Legend:

INDIVIDUAL EXPRESSING INTEREST

Chelsea Craig 3421 Crestoak Dr., 78415

Executive Director, Beautify Corpus Christi Association. Received a Master's Degree in Social Work from Baylor University. (*Beautify Corpus Christi Association*) (11/26/13)

^{*}Seeking reappointment

^{**}Not seeking reappointment

^{***}Resigned

^{****}Exceeded number of absences allowed by ordinance

^{*****}Has met six-year service limitation

b. <u>CORPUS CHRISTI DOWNTOWN MANAGEMENT DISTRICT</u> - One (1) vacancy representing the following category: a resident of the district with term to 7-14. (*Directors are chosen through the recommendation of the board and the approval of the City Council.*)

DUTIES: The district will provide maintenance, security, marketing, and the promotion and improvement of property and facilities within the district; the district has the authority to levy taxes or assessments for improvements in the downtown area.

COMPOSITION: The board is composed of at least nine but not more than thirty directors, serving four-year staggered terms. Directors must represent one of the following categories: a resident of the district; an owner of property in the district; an owner of stock, whether beneficial or otherwise, of a corporate owner of property in the district; an owner of a beneficial interest in a trust that owns property in the district; or an agent, employee or tenant of one of the above. Per the Texas Local Government Code, succeeding directors are chosen through the recommendation of the board and the approval of the City Council.

		ORIGINAL	
BOARD MEMBER	TERM	APPTD. DATE	
Raymond Gignac (PO)	07-16	08-21-01	
Eloy Salazar (PO)	07-14	07-27-04	
Con Browne (A/E/T)	07-14	07-31-12	
Wayne Lundquist (A/E/T)	07-16	08-22-00	
Jonathan Richter (A/E/T)	07-16	07-31-12	
Tracy (Tray) E. Bates (A/E/T)	07-14	07-19-11	
Glenn R. Peterson (PO)	07-14	06-08-10	
Casey Lain (PO)	07-14	06-08-10	
***Cass Austin Gabriel (R)	07-14	07-19-11	
Dee Dee Perez (A/E/T)	07-14	06-08-10	
Janet Maxwell (SO)	07-16	12-18-12	
Tim Heuston (A/E/T)	07-16	03-29-11	
Harold Shockley, Jr. (A/E/T)	07-14	05-08-12	
Joe Gonzalez (A/E/T)	07-16	01-22-13	
Michael Richline (SO)	07-14	04-09-13	

R - Resident of District

PO - Owner of Property within the District

SO - Owner of Stock or Corporate owner of Property within the District

A/E/T - Agent, Employee or Tenant of one of the above

Legend:

- *Seeking reappointment
- **Not seeking reappointment
- ***Resigned
- ****Exceeded number of absences allowed by ordinance
- *****Has met six-year service limitation

(The Corpus Christi Downtown Management District is recommending the new appointment of Raju Bhagat (Resident of District).

INDIVIDUAL EXPRESSING INTEREST

Raju Bhagat

707 North Shoreline Blvd., 78401

Corpus Christi Based Hotelier/Entrepreneur. Involved with the hospitality industry for thirty-seven years. President of the Vishal Raju Bhagat Foundation. Founder of the Charter Alliance Bank. c. <u>MUSEUM OF SCIENCE AND HISTORY ADVISORY BOARD</u> – Two (2) vacancies representing the following category: 2- members nominated by the Friends of the Museum with terms to 12-11-15. (*Appointed by the Mayor, with advice and consent of the Council.*)

DUTIES: To serve as an advisor to the Museum Department and to the City Council in matters of support and development of the Museum. The Board may adopt comprehensive policies relating to the following: (1) Management of collections; (2) Acquisitions for the collections; (3) Disposition and the de-acquisition of objects in and for the collection; (4) Use of museum facilities.

COMPOSITION: Six (6) members appointed by the Mayor, with advice and consent of the Council, to be selected as follows: Two (2) - nominated by Friends of the Museum; Four (4) – nominated by the Mayor who shall seek at least one member from each of the following fields: K-12 Education, Higher Education and the Business Community. Exofficio members shall include the City Manager and Superintendent of CCISD, or their designated representatives. The Mayor may also choose other advisory members he/she deems serves the best interest of the Museum. The term of each advisory member shall be three (3) years.

		ORIGINAL
<u>MEMBERS</u>	TERM	APPTD.DATE
Linda Torno (K-12 Education)	12-11-15	12-11-12
Dr. Jonda Halcomb (Higher Education)	12-11-15	12-11-12
Pablo Arturo Garza (Business Community)	12-11-15	12-11-12
Scott Sutherland (Business Community)	12-11-15	12-11-12
***Kathy Juneau (Friends of the Museum)	12-11-15	12-11-12
***Thomas Kimes (Friends of the Museum)	12-11-15	12-11-12
Shannon Madden (Advisory, non-voting)	12-11-15	12-11-12
Luis Cabrera (Advisory, non-voting)	12-11-15	12-11-12
City Manager or designee	Ex-officio, nonvoting	5
CCISD Superintendent or designee	Ex-officio, nonvoting	5

Legend:

INDIVIDUALS EXPRESSING INTEREST

James Kunau

92 Lake Shore Dr., 78413

General Manager, Hurricane Alley Waterpark. Received a BS in Accountancy from the University of Louisville. (*Friends of the Museum*) (1/07/14)

^{*}Seeking reappointment

^{**}Not seeking reappointment

^{***}Resigned

^{****}Exceeded number of absences allowed by ordinance

^{*****}Has met six-year service limitation

Amanda Leal 522 Hancock Ave. #139, 78404

Interactive Account Executive, KIII-London Broadcasting. Received a BBA from the University of the Incarnate Word. Community Activities include: Junior Auxiliary Board for the Museum of Science and History, School of Science and Technology Advisory Board, Executive Board for Women's and Men's Health Services, Corpus Christi 40 Under 40 for 2013 and Corpus Christi Apartment Association. (*Friends of the Museum*) (1/07/14)