

- a. **LEADERSHIP COMMITTEE FOR SENIOR SERVICES** – Two (2) vacancies with terms to 2-01-14 representing the category of Community Representative.

DUTIES: To assist the Senior Community Services division staff in the development of comprehensive senior citizens program plans; to advise the SCS division staff of the needs for services according to locally conceived priorities; to review and evaluate SCS operations; to increase recognition of volunteers and public awareness of the division by coordinating and planning special events; and to coordinate and plan fund raising activities to benefit SCS division goals.

COMPOSITION: Fifteen (15) members representing the following categories: 2 - Senior center participants, 3 - Direct service agencies, and 10- Community representatives. Initially, eight (8) members shall be appointed for a term of one-year and seven (7) members shall be appointed to two-year terms.

<u>MEMBERS</u>	<u>TERM</u>	<u>ORIGINAL APPTD. DATE</u>
***Vicki N. Garza (Community)	2-01-14	8-26-08
Adelfa M. Martinez (Community)	2-01-14	2-24-09
Esperanza “Hope” Lopez (Senior Ctr.)	2-01-14	2-23-10
Ida Alvarado Hobbs (Agency)	2-01-14	7-06-10
Billy Ray Sayles (Agency)	2-01-15	7-06-10
Henry Edward Savoy (Community)	2-01-15	2-08-11
Willie R. Hardeman, Sr. (Community)	2-01-15	7-26-11
Breanna Rye (Agency)	2-01-15	2-14-12
Cindi Mutchler (Community)	2-01-14	2-14-12
Kenneth Mutchler (Community)	2-01-14	2-14-12
Lewis Hardeman (Senior Ctr.)	2-01-15	3-19-13
Maria Elena Flores (Community)	2-01-15	3-19-13
**Jose Mario Gomez, PhD (Community)	2-01-14	3-19-13
Robert Irwin (Community)	2-01-15	3-19-13
Suzanne Beltz, PhD, RN (Community)	2-01-15	3-19-13

Legend:

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

(The Leadership Committee for Senior Services is recommending the new appointments of Araceli Cabral (Community Rep.) and Val Salinas (Community Rep.))

INDIVIDUALS EXPRESSING INTEREST:

Araceli V. Cabral
 4337 Wordsworth Creek, 78410 Executive Director, Alameda Oaks Nursing Center.
 Received a Bachelor of Arts from Texas A&M University
 in College Station, Texas. Holds license for Nursing
 Facility Administrator in the State of Texas. Activities

include: Texas Healthcare Assn, American College of Health Care Administrators, CC Chamber of Commerce, CC Hispanic Chamber of Commerce, LULAC, Pioneer Network. Current projects include: Adopt-A-Park and Meals on Wheels. (*Community rep.*) (7/17/13)

Margareta Fratila
3606 Tripoli Dr, 78415

Owner, Margaret's Greenhouse and European Floral Design. Received Master of Science in Horticulture and Agriculture from Horticultural University of Bucharest, Romania, Master of Art Degree from Webster University at St. Louis, Missouri and Certification in Secondary Education from Corpus Christi State University. Activities include: Americans for Prosperity, Texas State Society of Washington, D.C., Society of American Florists, Republican Women's Club and Numerous Other Organizations. Recipient of Republican Senatorial Medal of Freedom, 2003. (*Willing to resign from Landmark Commission*) (*Community rep.*) (7/18/13)

Angela Munselle-Woods
12902 McBurnett, 78410

Self-employed/Home repair company. Former Realtor/business owner. Attended Real Estate Institute. Licensed Texas Realtor. She is very interested in getting involved in helping the City, especially assisting Senior Citizens. (*Community rep.*) (1/10/13)

Merced Pena
301 E. Wildwood, 78410

Semi-retired. Consultant work with Vamos Productions as Media/Advertising Consultant. Former employment and volunteer activities include: substance abuse counselor training from Del Mar College, Texas Youth Commission volunteer, Alternative Therapies training from CB Council on Alcohol & Drug Abuse, Nueces County Substance Abuse Treatment Facility volunteer, New Beginnings volunteer, substance abuse education and counseling at Nueces County Juvenile Justice Center, counselor with Corpus Christi Drug Abuse Council, and Coastal Bend Intergroup Association. (*Resigned from the RSVP Program Advisory Committee*) (*Community rep.*) (12/18/12)

Val Salinas
5410 Hitching Post, 78415

Retired. Former High School Automotive Tech. Instructor. Former Automotive and Truck Repair Service Business Owner. (*Community rep.*) (3/21/13)

- b. **LIBRARY BOARD** – One (1) vacancy with term to 11-05-13. *(Since the term is expiring 11-05-13, Staff is recommending appointment to a new term to 11-05-15.)*

DUTIES: The committee shall be advisory to the City Council and its duties shall be to investigate and recommend to the Council matters relating to library services.

COMPOSITION: Nine (9) members, seven (7) members shall be appointed for two-year terms by the City Council, one (1) member shall be nominated by the La Retama Club, and one (1) shall be nominated by the Friends of the Corpus Christi Public Libraries Board for a term of two-years. Each nominee must be confirmed by a majority of City Council Members.

<u>MEMBERS</u>	<u>TERM</u>	<u>ORIGINAL APPTD. DATE</u>
Mary Jane Garza	11-05-13	12-08-09
Lawrence Jordan	11-05-13	2-10-09
***Catherine MacLachlan	11-05-13	8-23-11
Dr. Stuart Elovitz	11-05-14	2-10-09
Paul Altheide	11-05-13	11-08-11
John B. Keys	11-05-13	12-8-09
Evelyn Sue Donahoe	11-05-14	12-11-12
Roberta Sewell, La Retama Club	11-05-14	7-17-12
Natalie Rogen, Friends of C.C. Libraries	11-05-14	2-10-09
Sue Stanford	Honorary, non-voting	1-17-03

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

INDIVIDUALS EXPRESSING INTEREST:

Rachel Elizabeth Buck
 334 Glenmore, 78412

Consultant/Owner, Analytix Group, LLC. Received a BBA in Economics from Texas A&M University-Corpus Christi and an MA in Economics from University of Texas-San Antonio. Current business owner as consultant in business, economics and statistics. Activities include: Corpus Christi Symphony Guild, and Corpus Christi Live board member. *(9/10/13)*

Margareta Fratila
3606 Tripoli Dr, 78415

Owner, Margaret's Greenhouse and European Floral Design. Received Master of Science in Horticulture and Agriculture from Horticultural University of Bucharest, Romania, Master of Art Degree from Webster University at St. Louis, Missouri and Certification in Secondary Education from Corpus Christi State University. Activities include: Americans for Prosperity, Texas State Society of Washington, D.C., Society of American Florists, Republican Women's Club and Numerous Other Organizations. Recipient of Republican Senatorial Medal of Freedom, 2003. *(Willing to resign from Landmark Commission) (7/18/13)*

Ernest Bert Rucker, Jr.
3535 Santa Fe, 78411

Architect/Owner, Rucker & Rucker, Inc. Received his B Arch from Oklahoma State University. USN-Retired LCDR. Activities include: Was the Architect for restoration of the Gugenheim House in Heritage Park, former staging Co-Chairman for Bayfest, C.O. of Navy Seabee Reserve unit that built Bayfest stages 1978-1980. *(8/15/13)*

Brian Solarek
14018 Hawksnest Bay Dr, 78418

Global Services & Support Logistics Leader, The Boeing Co. Received a Masters degree in Organizational Dynamics. Very willing and interested to serve on a City Board. *(09/25/12)*

Julia Stafford
5801 Corsica Rd, 78414

Category Manager, Stripes, LLC. She and family actively support and participate in various events of the Dr. Clotilde P. Garcia branch public library. Other activities include: member of Net Impact, an organization of professionals working together through jobs and businesses to move towards a more sustainable future. *(9/17/13)*

- c. **NUECES COUNTY TAX APPRAISAL DISTRICT** - Two (2) vacancies with terms to 12-31-15.

DUTIES: The district is responsible for making general policy regarding the operation of the Nueces County Tax Appraisal District i.e., reappraisal programs, analysis of procedures, etc. They are also responsible for appointing the Appraisal Review Board.

COMPOSITION: Seven (7) members, each shall serve a two-year term and shall have one vote. Each member of the board shall be selected or elected to fill one place on the board, which places shall be numbered one through seven. The term of each member shall begin on January 1 of each even-numbered year. A member must be a resident of the district, reside in the district for at least two (2) years immediately preceding the date the individual takes office, and not owe delinquent property taxes to the taxing entity. A person may not be appointed or continue to serve if related within second degree of consanguinity to an appraiser who appraises property for use in the appraisal review board proceedings or represents property owners for compensation before the appraisal district’s appraisal review board. The following entities will designate board members for the places as listed:

PLACE NUMBER	JURISDICTION VOTING ON THIS PLACE
1 and 2	Corpus Christi ISD
3 and 4	City of Corpus Christi
5	Nueces County
6	Urban-Port Aransas to be decided by the following ISDs: Calallen, Flour Bluff, Port Aransas, City of Port Aransas, Tuloso-Midway ISD, and West Oso
7	Rural-Agribusiness to be decided by these: Agua Dulce ISD, City of Agua Dulce, Banquete ISD, Bishop ISD, City of Bishop, Driscoll ISD, City of Driscoll, London ISD, Robstown ISD, City of Robstown, and Santa Cruz ISD.

The City of Corpus Christi shall submit names for Places 3 and 4 to Nueces County Clerk before October 15, and each odd-numbered year thereafter.

<u>MEMBERS</u>	<u>TERM</u>
Place 1: Ed Lopez	12-31-13
Place 2: Paul Altheide	12-31-13
*Place 3: Robert Adler	12-31-13
*Place 4: Gerardo “Jerry” Garcia	12-31-13
Place 5: David Berlanga, Vice Chair	12-31-13
Place 6: Richard C. Pittman, Chair	12-31-13
Place 7: Luis A. Elizondo (5-9-12)	12-31-13
Kevin Kieschnick, Ex-Officio Member	

Legend:

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

ATTENDANCE RECORD OF MEMBERS SEEKING REAPPOINTMENT

<u>NAME</u>	<u>NO. OF MTGS. THIS TERM</u>	<u>NO. PRESENT</u>	<u>% OF ATTENDANCE LAST TERM YEAR</u>
Robert Adler	12	11	92%
Gerardo "Jerry" Garcia	12	12	100%

OTHER INDIVIDUALS EXPRESSING INTEREST:

Carl E. Crull
8025 Villefranche, 78414

Vice-President, HDR Engineering, Inc. Received a B.S. in Civil Engineering and an MBA. Former Assistant City Manager/Employee for City of Corpus Christi. Activities include: American Society of Civil Engineers (ASCE), Texas Society of Professional Engineers (TSPE), American Council of Engineering Companies (ACEC), Rotary Club, So. Texas Botanical Gardens board member. (6/19/13)

Margareta Fratila
3606 Tripoli Dr, 78415

Owner, Margaret's Greenhouse and European Floral Design. Received Master of Science in Horticulture and Agriculture from Horticultural University of Bucharest, Romania, Master of Art Degree from Webster University at St. Louis, Missouri and Certification in Secondary Education from Corpus Christi State University. Activities include: Americans for Prosperity, Texas State Society of Washington, D.C., Society of American Florists, Republican Women's Club and Numerous Other Organizations. Recipient of Republican Senatorial Medal of Freedom, 2003. (Willing to resign from Landmark Commission) (7/18/13)

Denise Gallimore
3202 Laguna Shores Rd, 78418

Property Manager and Sales Agent, Group One Real Estate. Activities include: Corpus Christi Assn. of Realtors, and National Assn. of Residential Property Managers. (7/23/13)

Paul Grivich
480 Claremore St, 78412

President, Grivich Mineral & Mining Corporation. Received a BS in Political Science from Sam Houston State University. Activities include: Oil and Gas Advisory Committee; Nueces County Civil Service Commission; and former members of the Nueces County Tax Appraisal District, Hispanic Chamber of Commerce and Zoning Commission. (Willing to resign from the Oil and Gas Advisory Committee) (7/26/13)

Rose Mary Knippa
422 Longview East, 78408

Owner, Valdez Fleet Sales. Attended Business College at Durhams and Business Management courses at Del Mar College. Activities include: served as Chairman on Appraisal Review Board and current member of the Coastal Bend Chapter of Texas Association of Assessing Officers. *(8/21/13)*

Brian Solarek
14018 Hawksnest Bay Dr, 78418

Global Services & Support Logistics Leader, The Boeing Co. Received a Masters degree in Organizational Dynamics and Bachelors in Management/Marketing from Kutztown University. Very willing and interested to serve on a City Board. *(07/22/13)*

Theunis "Tim" Voorkamp
7614 Loire Blvd, 78414

Broker/Managing Partner/Owner, Corpus Christi Excel Properties Inc./Nueces Tax Relief/TAVCO Construction. Retired Merchant Marine Captain, graduate of the U.S. Merchant Marine Academy. Licensed Real Estate Broker, Licensed Property Tax Consultant, and Registered Arbitrator with State of Texas. Activities include: Texas Assn. of Property Tax Professionals, National Association of Realtors, and Texas Real Estate Commission. *(7/30/13)*

d. **SISTER CITY COMMITTEE** – Five (5) vacancies with terms to 9-01-16.

DUTIES: To study ways and means of improving relations with the Corpus Christi sister cities and to advise and consult with and assist the Mayor, the City Council, the City Manager and all other City agencies, boards and officials in accomplishing the purposes of the Sister City program.

COMPOSITION: It shall consist of a Steering Committee of fifteen (15) members and various subcommittees, members who shall be broadly representative of the racial, religious and ethnic groups in the community. The members shall be appointed by the City Council and shall serve three-year terms or until their successors are appointed and qualified. The Steering Committee shall be responsible for the overall administration and implementation of the City's Sister City program. There shall be a subcommittee for each sister city authorized by Resolution of the City Council. Members of each such subcommittee shall be appointed by the Steering Committee plus members from the community at large as deemed necessary and sufficient by the Steering Committee. Each subcommittee shall be responsible, under the direction of the Steering Committee, for primary study, liaison and recommendations for each sister city. The officers of the committee shall consist of a General Chairman, V-Chairman for each of the Sister City subcommittees established in accordance with Sec. 2-152. The Chairman and each vice-chairman shall be elected by majority vote of the sister city committee annually. If the General Chairman is absent, a vice-chairman shall be elected from the committee to serve as General Chairman during his/her absence.

<u>MEMBERS</u>	<u>TERM</u>	<u>ORIGINAL APPTD. DATE</u>
*****Tim Dowling	9-13	7-10-07
*Donald Russell	9-13	10-13-09
Alan Thornburg	9-15	10-13-09
Christine Kallas, <i>V-Chair</i>	9-15	5-11-10
Dr. Judith Prewitt	9-14	1-11-11
*Heather Moretzsohn, <i>General Chair</i>	9-13	1-11-11
***John R. Seaman	9-13	1-11-11
Susane "Westi" Horn	9-14	11-15-11
Kelly Kimball	9-14	11-15-11
Hailey Jordan Kimball	9-15	6-12-12
John Richard Sloan	9-15	1-22-13
*Wan Sun Kim	9-13	1-22-13
Yvonne Fernandez	9-15	1-22-13

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

ATTENDANCE RECORD OF MEMBERS SEEKING REAPPOINTMENT

<u>NAME</u>	<u>NO. OF MTGS. THIS TERM</u>	<u>NO. PRESENT</u>	<u>% OF ATTENDANCE LAST TERM YEAR</u>
Donald Russell	10	8	80%
Heather Moretzsohn	10	10	100%
Wan Sun Kim	7	6	86%

OTHER INDIVIDUALS EXPRESSING INTEREST:

Margareta Fratila
3606 Tripoli Dr, 78415

Owner, Margaret's Greenhouse and European Floral Design. Received Master of Science in Horticulture and Agriculture from Horticultural University of Bucharest, Romania, Master of Art Degree from Webster University at St. Louis, Missouri and Certification in Secondary Education from Corpus Christi State University. Activities include: Americans for Prosperity, Texas State Society of Washington, D.C., Society of American Florists, Republican Women's Club and Numerous Other Organizations. Recipient of Republican Senatorial Medal of Freedom, 2003. (*Willing to resign from Landmark Commission*) (7/18/13)

Evan Paret
6350 Meadowvista, 78414

Planning and Construction Department Student Worker, Texas A&M University-Corpus Christi. Pursuing a BS in Environmental Science, with minor in Business Administration from Texas A&M University-Corpus Christi. Activities include: Student Government Association, TAMUCC Environmental Advisory Council, Young Business Professionals, World Affairs Council of South Texas, Army ROTC Leadership Training, Momentum 20/20 Sustainability Committee at TAMUCC, and Church of the Good Shepherd. (8/05/13)

Michelle Patton, P.E.
3535 Santa Fe, 78411

Infrastructure Group Manager/Professional Engineer, Maverick Engineering. Received an MBA from University of Texas at Austin, and a BS in Civil Engineering at Texas A&M University in College Station. Texas Licensed Professional Engineer. Activities include: local chapters of American Society of Civil Engineers and Texas Society of Professional Engineers, National Association of Women in Construction (NAWIC), Trees for Corpus Christi, and local chapter of Nueces County A&M Club. (9/16/13)

Brian Solarek
14018 Hawksnest Bay Dr, 78418

Global Services & Support Logistics Leader, The Boeing Co. Received a Masters degree in Organizational Dynamics and Bachelors in Management/Marketing from Kutztown University. Very willing and interested to serve on a City Board. (07/22/13)