

- a. **ANIMAL CONTROL ADVISORY COMMITTEE** – Two vacancies with terms to 5-31-15 representing Community At Large.

DUTIES: To advise the City Council and City Manager on all aspects of animal control including fees, staffing, ordinances, procedures and policies and facilities. The jurisdiction and actions of the Board shall be advisory only.

COMPOSITION: It shall consist of seven (7) members. Terms will be for three years. At least one member shall be a veterinarian. Two members shall be members of local animal welfare organizations (at least one of the organizations must operate an animal shelter). The remaining four members shall represent the community at large. All members shall serve until their successors are appointed and qualified and each shall be a resident of the City. The City Manager, or his representative, the Director of the City-County Health and Welfare Department or his representative and the Animal Control Supervisor shall serve as ex-officio members of the Board without vote. The Board, by majority vote, shall elect its own Chairman who shall preside at all meetings of the Board and a Vice Chairman who shall act as president in the absence of the Chairman. The Director of the City-County Health and Welfare Department or his designated representative shall serve as the secretary of the Board.

<u>MEMBERS</u>	<u>TERMS</u>	<u>ORIGINAL APPTD. DATES</u>
Barbara E. Beynon (Animal Welfare)	5-31-14	9-09-08
*****William R. Schroeder (Comm. at Large), Chair	5-31-12	5-09-06
*Dr. Nina M. Sisley (Comm. at Large)	5-31-12	7-19-11
Harold Bennett (Comm. at Large)	5-31-13	2-14-12
Heather Tarnoski (Comm. at Large)	5-31-13	8-17-10
Dr. Barbara Whitlock (Veterinarian)	5-31-13	8-17-10
Samantha Person (Animal Welfare/Shelter)	5-31-14	9-09-08
City Manager or Representative	Ex-Officio, Nonvoting	
Annette Rodriguez, Dir. of Public Health	Ex-Officio, Nonvoting	
Jesse Carrion, Interim Director Animal Control	Ex-Officio, Nonvoting	

Legend:

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

(The Animal Control Advisory Committee is recommending the reappointment of Dr. Nina M. Sisley and the new appointment of Cheryl Martinez for Community At Large.)

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>
Dr. Nina M. Sisley (At Large)	9	8	89%

OTHER INDIVIDUALS EXPRESSING INTEREST:

Jonathan M. Barlow Parking Lot Attendant. Volunteers with Texas State Aquarium. *(5/4/11)*

Stephanie Cloutet Public Relations/Fundraising Executive, KEDT Public Broadcasting. Received BBA in Business Management at Baylor University. Activities include: Young Business Professionals. *(At Large) (7/26/11)*

William M. Kramer, Jr. Agent, Kramer Insurance Agency. Received Bachelors in Political Science from Texas A&M University-Corpus Christi. Activities include: Cystic Fibrosis Walk and Diabetes Walk. *(6/17/11)*

Cheryl Martinez Owner, The Pet Nanny. Activities include: People Assisting Animal Control (PAAC), Texas Humane Legislative Network. *(5/16/12)*

Anthony John Mulheron Quality Control Inspector, L3. Owner, AJM Tactical. Attends Liberty University Online. Activities include: Wounded Warrior Project. *(5/02/11)*

Michael Rivera Retired. High School graduate, attended 2 years college. Former work included General Manager with U.S. Government. Currently endorses and volunteers for Pulmonary Hypertension Association. *(12/06/11)*

Jesse Olivares

Co-Owner, Treehouse Woodesigns and Owner/Caterer of Big O's Catering. Activities include: Corpus Christi Hispanic Chamber of Commerce, Junior Achievement, and Avance, Inc. *(Will resign from Airport Board if appointed)*
(Food Industry) (1/21/11)

Bob Watson

Former District Manager, Pizza Hut. Over 30 years combined experience in Restaurant Management. Received BA in Business Management from Texas A&M University-Corpus Christi. Received AA from Del Mar College. Awards include: Pizza Hut National Quality, Service and Cleanliness Best Unit Award. **(Food Industry)**
(05/01/12)

- c. **LANDMARK COMMISSION** – One vacancy representing the category of Civil or Structural Engineer with term to 11-20-14.

DUTIES: To promote the use of historical and cultural landmarks for the culture, prosperity, education, and general welfare of the people of the City and visitors to the City.

COMPOSITION: Fifteen (15) members nominated by individual City Council Members and appointed by a majority vote of the Council. Insofar as possible, the numerical composition shall correspond to the ethnic, gender, and economic distribution of the City according to the last Federal Census report. All members shall have knowledge and experience in either the architectural, archaeological, cultural, social, economic, ethnic or political history of Corpus Christi. Representation of the following competencies shall be appointed as members to the commission: Two (2) historians, two (2) licensed real estate salespersons, two (2) registered architects, one (1) structural or civil engineer, two (2) history teachers, one (1) person knowledgeable in title search and/or property surveyor and five (5) other members. No one profession will constitute a majority of the membership.

<u>MEMBERS</u>	<u>TERM</u>	<u>ORIGINAL APPTD. DATE</u>
Sean Thorson (Title Search)	11-20-12	4-10-12
Laura Commons (Real Estate)	11-20-12	12-15-09
Dr. Mark Robbins (Historian), Vice-Chair	11-20-12	12-15-09
Karen Howden (Historian)	11-20-14	11-09-10
Anthony Gavlik (Regular Member)	11-20-13	11-09-10
Margareta Fratila (Regular Member)	11-20-13	2-14-12
John M. Olson (Architect)	11-20-13	11-09-10
Christina Crouse (History Teacher)	11-20-14	10-20-11
Kim Charba (Regular Member)	11-20-13	7-07-09
Dr. James E. Klein (History Teacher), Chair	11-20-14	11-11-08
***Eric Villarreal (Engineer)	11-20-14	2-14-12
Leo Rios (Real Estate)	11-20-14	2-19-08
Armando Mendez (Regular Member)	11-20-13	2-14-12
Marie Guajardo (Regular Member)	11-20-14	3-11-08
Herb Morrison (Architect), Co-Chair	11-20-12	3-02-04

Legend:

- *Seeking reappointment
- **Not seeking reappointment
- ***Resigned (to serve on another board)
- ****Exceeded number of absences allowed by ordinance
- *****Has met six-year service limitation

INDIVIDUALS EXPRESSING INTEREST:

Dennis L. Miller, P.E., CFM

Senior Project Manager, LNV, Inc. Received a BS in Civil Engineering from the University of Texas at Austin. Took courses towards MBA at Sam Houston State University. Holds a P.E. license in Texas, California and Arizona and is a National Accredited Certified Floodplain Manager. Activities include: American Society of Civil Engineers (ASCE), Texas Floodplain Management Assn. (TFMA). *(Civil Engineer) (5/5/12)*

- e. **SENIOR COMPANION PROGRAM ADVISORY COMMITTEE** – Three vacancies with terms to 6-16-14 representing the following categories: 1- SCP Volunteer, 1 – SCP Volunteer Workstation Rep., and 1 – At Large.

DUTIES: To advise City Council, City Manager, and Parks Department Staff regarding the Senior Companion Program (“SCP”) including but not limited to recruitment strategies; provide support in recruitment of volunteers and volunteer stations; serve as community advocates and liaisons; assist in development of non-federal resources to include fundraising; advise on programming for impact; advise on how to measure trends and impact of trends in the community; assist with development and implementation of program evaluations and surveys; conduct an annual assessment of the program by surveying program volunteers; bi-annually assess project accomplishments and impact; and attend special events and activities related to Senior Companion Program.

COMPOSITION: The committee shall consist of seven (7) members and must express an interest in the issues of older adults and have knowledge of the capabilities of older adults. The committee shall be composed of the following: 1 – SCP Volunteer (active volunteer for one-year/serve minimum fifteen (15) hours per week), 1 – SCP Volunteer Workstation representative (executive, director or similar leadership position at a current SCP Volunteer Station), and 5 – At Large. In the initial appointment, four (4) members shall serve a two-year term and three (3) 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.

<u>MEMBERS</u>	<u>TERM</u>	<u>ORIGINAL APPTD. DATE</u>
*Shirley Tipton (SCP Volunteer)	6-16-12	6-16-09
*Maria (Isabel) Odeh (SCP Vol. Station)	6-16-12	6-16-09
Martha Wild (At Large)	6-16-13	8-23-11
*Monica Rodriguez (At Large), Chair	6-16-12	2-09-10
Apolonia P. Cantu (At Large)	6-16-13	6-16-09
Marie Partington (At Large)	6-16-13	6-16-09
Shirley A. Selz (At Large)	6-16-13	11-9-10

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

(The SCP Committee is recommending the reappointments of Shirley Tipton as SCP Volunteer, Isabel Odeh as SCP Vol. Workstation Rep. and Monica Rodriguez as At Large.)

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>
Shirley Tipton (Volunteer)	7	7	100%
Isabel Odeh (Vol. Wkstation)	7	7	100%
Monica Rodriguez (At Lg.)	7	6	86%

OTHER INDIVIDUALS EXPRESSING INTEREST:

Jonathan Barlow	Parking Lot Attendant. Volunteers with Texas State Aquarium. <i>(At Large) (5/4/11)</i>
Stephanie Cloutet	Public Relations/Fundraising Executive, KEDT Public Broadcasting. Received BBA in Business Management at Baylor University. Activities include: Young Business Professionals. <i>(At Large) (7/26/11)</i>
Stephen Isenhour	Volunteer & Bereavement Coordinator (Hospice), Legacy Home Health Agency. Received a BA in Music. Activities include: Corpus Christi Christian Center, Christian Musicians Fellowship, former member Business Networking International (BNI), and active in health fairs and other medical community events. <i>(SCP Vol. Workstation) (At Large) (1/23/12)</i>
Mary Helen Salazar	Counselor, Carriage Services, Inc. Activities include: Hispanic Chamber of Commerce and Food Bank. <i>(At Large) (2/8/11)</i>

f. **SISTER CITY COMMITTEE** – Six vacancies with terms to 9-12, 9-13 and 9-14.

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 twenty-one 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 offices 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>
John Rocha, Chair	9-14	9-23-08
***Brenda “Brandi” Williams	9-12	9-11-07
Andi Baker	9-12	6-28-11
Maria Mendez	9-13	1-11-11
Donald Russell	9-13	10-13-09
***Meredith N. Grant	9-13	2-22-11
****Jeremy Coleman	9-14	1-11-11
***Yvette Lara	9-14	6-28-11
Susane “Westi” Horn	9-14	11-15-11
Samantha Chase	9-13	6-28-11
Elizabeth Garza	9-13	5-26-09
****Franklin L. Harper	9-13	6-28-11
Dr. Judith Prewitt	9-14	1-11-11
Heather Moretzsohn	9-13	1-11-11
Tim Dowling	9-13	7-10-07
John R. Seaman	9-13	1-11-11
Kelly Kimball	9-14	11-15-11
Mohamad Omar	9-12	6-28-11
***Woodrow Mac Sanders	9-12	1-11-11
Christine Kallas	9-12	5-11-10
Alan Thornburg	9-12	10-13-09

Legend:

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

INDIVIDUALS EXPRESSING INTEREST:

- Stephanie Cloutet Public Relations/Fundraising Executive, KEDT Public Broadcasting. Received BBA in Business Management at Baylor University. Activities include: Young Business Professionals. *(7/26/11)*
- Vincent E. Doyle Retired from CCAD, Technical Engineer, Pipe and Maintenance Department. Received Associate Degree from Camden County School, Gloucester, New Jersey. *(4/12/11)*
- Issac Gonzales Customer Service Representative, Signature Flight Support. Current College student majoring in Registered Nursing. Activities include: Special Olympics, Corpus Christi State School volunteer, former Mary Rhodes Memorial Committee. *(11/18/11)*
- Hailey Jordan Kimball Student at Del Mar College. Former Sister City Ambassador to Japan. Activities include: International Thespian Honor Society, and Hispanic Honor Society Los Emperadore. *(4/18/12)*
- Rob Leon Operator, Flint Hills Resources. Received a BA in Criminal Justice from the University of Texas-San Antonio. Has technical experience in pipeline construction, maintenance and operation. Activities include: Delta Sigma Phi Fraternity, Big Brothers and Big Sisters. *(5/21/12)*
- Monica Montalvo Insurance Agent/Owner, Farmers Insurance. Graduated from Baylor University with Double Major in Psychology and Sociology. Activities include: March of Dimes. *(6/16/11)*
- Anthony John Mulheron Quality Control Inspector, L3. Owner, AJM Tactical. Attends Liberty University Online. Activities include: Wounded Warrior. *(5/2/11)*
- John Henry Porter Activationist, The Results Companies. Received a BA in English from the University of Texas at San Antonio. Received a Texas Educators Certificate in Secondary English. Attended 1 ½ years at South Texas College of Law, Houston. Recently studied Geographic Information Systems at Del Mar College. Former ESL Teacher, and English teacher in foreign schools in Korea and Taiwan. Activities include: GED Instructor, AmeriCorps Volunteer, Houston READ. *(5/29/12)*

Patrick E. Stark

Assistant Principal, Richard King High School. Activities include: Current participant pending graduation from Leadership Corpus Christi, Class XL (40), and member of First Christian Church Chorale Choir. (5/14/12)

- g. **WATERSHORE AND BEACH ADVISORY COMMITTEE** – One vacancy with term to 12-11-13 representing the category of Environmentalist.

DUTIES: To advise and make recommendations regarding use or preservation of the following areas within the city limits: the waterfront, the beaches, and the natural bodies of water including but not limited to Gulf of Mexico, bays, rivers, and creeks, excluding the Marina area as defined by Section 2-264.

COMPOSITION: Nine (9) members appointed by the City Council for two-year terms. The membership shall include one (1) Scientist, i.e. Marine Biologist, one (1) Engineer, and one (1) Environmentalist; one (1) shall be an owner of a hotel or condominium located on North Padre Island or Mustang Island; and one (1) shall be a member of the Corpus Christi Convention & Visitors Bureau. The Chairperson of the Watershore and Beach Advisory Committee shall act as an advisor to the Park and Recreation Advisory Committee and vice versa. In the initial appointment members will serve an initial two-year term, in the succeeding term, 5 members will serve a two-year term, and 4 members will serve a one-year term, as determined by drawing. Thereafter, all terms will be two-years.

<u>MEMBERS</u>	<u>TERM</u>	<u>ORIGINAL APPTD. DATE</u>
Jennifer Pollack (Scientist)	12-11-12	07-19-11
Cameron Perry (Engineer)	12-11-13	12-14-10
***Jake Herring (Environmentalist), Chair	12-11-13	12-11-07
John Powell (Hotel/Condo Owner)	12-11-12	01-12-10
Corbett “Butch” Pool (CVB)	12-11-13	12-14-10
Neil McQueen	12-11-13	12-11-07
Jay Gardner	12-11-13	03-29-11
JoAnn Gilbertson	12-11-12	12-11-07
Cody Bates	12-11-12	12-14-10

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

(The Watershore and Beach Advisory Committee is recommending the new appointment of Diana Del Angel to fill the unexpired term of the category Environmentalist.)

INDIVIDUALS EXPRESSING INTEREST:

Diana C. Del Angel Coastal Geoscientist/Graduate Research Assistant, Harte Research Institute – Texas A&M University-Corpus Christi. Received AA in Arts and BS in Environmental Science from University of Texas at Brownsville. Received MS in Environmental Science from Texas A&M University-Corpus Christi; MS Thesis: “Dune-Beach Morphodynamic Interaction Along a Semi-Arid, Wave-Dominated Barrier Island: South Padre Island, Texas”.

Assisted in the Bahia Grande Wetland Restoration Project in Brownsville. Activities include: Geological Society of America, American Shore and Beach Preservation Association, Toastmasters International, and American Geophysical Union. (*Environmentalist*) (4/24/12)