

- a. **COMMITTEE FOR PERSONS WITH DISABILITIES** – One (1) vacancy with term to 2-01-15.

DUTIES: To carry on a program to encourage, assist and enable persons with disabilities to participate in the social and economic life of the city; to achieve maximum personal independence; to become gainfully employed; and to enjoy fully and use all public and private facilities available within the community.

COMPOSITION: Nine (9) residents of the city who shall be appointed by the City Council. The membership of the committee shall be composed of individuals with disabilities and representatives of agencies and organizations functioning within the committee’s area who are interested in the provision of services to persons with disabilities and others who are interested in the abilities and specific needs of persons with disabilities, subject to Council approval. The city’s Director of Human Relations, Director of Park and Recreation, and Building Official shall serve as ex-officio non-voting members. The chairperson of the Committee for Persons with Disabilities shall serve as an ex-officio voting member of the Human Relations Commission.

<u>MEMBERS</u>	<u>TERM</u>	<u>ORIGINAL APPTD. DATE</u>
Carlos Vargas	2-01-15	11-11-08
Alana Manrow, <i>Vice-Chair</i>	2-01-15	8-31-10
M. Bertha Romero	2-01-14	2-09-10
***Sabrina Ramirez	2-01-15	4-12-11
Mary E. Wambach	2-01-14	9-25-12
David Ramos, <i>Chair</i>	2-01-14	9-25-12
Marshall Burns	2-01-14	5-14-13
Abel Alonzo	2-01-15	8-20-13
Diana Ortega-Feerick	2-01-15	8-20-13
Michael Morris, Park & Rec. Director	Ex-officio	
Sylvia Wilson, Human Rel. Administrator	Ex-officio	
John Speights, Building Official	Ex-officio	

Legend:

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

(The Committee for Persons with Disabilities is recommending the new appointment of Richard Balli.)

INDIVIDUALS EXPRESSING INTEREST:

Richard Balli
4051 Ramsey St, 78415

Retired. Formerly worked in supervisory general contracting, plumbing, electrical and HVAC. Received associates degrees in restaurant management, personnel and office management, and computer science. Activities include: Southwest Wheelchair Athletic Assn., Texas Wheelchair Bowling Assn., Johnny Rodriguez Life Enrichment Center. (7/25/13)

Tracy M. Ferezan
3901 Macarthur St., 78416

Director of Mission Services, Goodwill Industries of South Texas, Inc. Activities include: Homeless Issues Partnership, Employment Alliance for People with Disabilities, Texas Rehabilitative Assn. Network, Texas Homeless Network, conducts workshops/keynote speaker at Three Rivers Federal Correctional Institute. (7/29/13)

Ernest Herrera
4425 Holly Ridge, 78413

Workforce Development Specialist, Workforce Solutions of the Coastal Bend; Ticket to Work program. Activities include: Employment Alliance for People with Disabilities, Nueces County Community Resource Coordination Group-Adult, Homeless Issues Partnership Job Fair, Second Chance Job Fair, Goodwill Annual Job Fair. (7/26/13)

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. (07/22/13)

b. **LIBRARY BOARD** – Four (4) vacancies with terms 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>
**Lawrence Jordan	11-05-13	2-10-09
Dr. Stuart Elovitz	11-05-14	2-10-09
Natalie Rogen, Friends of C.C. Libraries	11-05-14	2-10-09
*John B. Keys	11-05-13	12-08-09
**Mary Jane Garza	11-05-13	12-08-09
**Paul Altheide	11-05-13	11-08-11
Roberta Sewell, La Retama Club	11-05-14	07-17-12
Evelyn Sue Donahoe	11-05-14	12-11-12
Rachel E. Buck	11-05-15	09-24-13
Sue Stanford	Honorary, non-voting	1-17-03

Legend:

- *Seeking reappointment
- **Not seeking reappointment
- ***Resigned
- ****Exceeded number of absences
- *****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>
John B. Keys	8	7(1-exc.)	88%

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)*

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, Officer In Charge-Seabee Reserve, built stages for Bayfest. *(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. *(07/22/13)*

Julia Stafford
5801 Corsica Rd., 78414

Category Manager, Stripes LLC. Very active volunteer for various events and activities of the Dr. Clotilde P. Garcia branch library. Other activities include: member of Net Impact, an organization of working professionals. *(11/5/13)*

- c. **PARKING ADVISORY COMMITTEE** – Three (3) vacancies representing the following categories: 1 – Building Owners and Management Assn. nominee, 1 – Convention & Visitors Bureau nominee, and 1 – Residential member; property owner in City Center. (*Staff is recommending postponement of the Convention & Visitors Bureau nominee and Residential member – property owner in City Center pending recruitment of qualified applicants.*)

DUTIES: To provide advice and recommendations to the police chief, city manager or city council on matters relevant to the administration and enforcement of the Code of Ordinances, Chapter 53 including: On-street and off-street parking, special events, and revitalization projects within the city center; developing parking enhancement projects for the city such as expansion of paid parking zones and parking facilities; parking and signage programs and city center concerns; the location, time and rates for paid parking zones, paid parking facilities owned or controlled by city, parking meters and parking pay stations, and penalties for delinquent violators; expenditure or usage of Parking Improvement Fund; parking improvement; and participate with the county on parking enhancement and city center revitalization matters.

COMPOSITION: Eleven (11) voting members and three (3) non-voting advisory members appointed by the City Council comprised of the following: one (1) member nominated by the District Council Member who represents the downtown area; two (2) members nominated by the Downtown Management District; one (1) member nominated by the Corpus Christi Beach Task Force; one (1) member nominated by the Uptown Neighborhood Initiative; two (2) members nominated by the Building Owners and Management Association; one (1) member nominated by the Corpus Christi Convention and Visitor’s Bureau; two (2) members who shall represent downtown residential interests – one (1) member to be a resident where paid parking meters are collected and one (1) member to be an owner of residential living property in the City Center* Area; and one (1) member to represent the community at large. The City Manager, Police Chief, Parks and Recreation Director or their designees shall serve as non-voting advisory members. The Parking Control Manager or Supervisor shall serve as liaison to the Committee.

<u>MEMBERS</u>	<u>TERM</u>	<u>ORIGINAL APPTED.DATE</u>
Ginny Price (Downtown area Council Member nominee)	7-31-16	5-14-13
Jennifer Perales (DMD representative)	7-31-15	5-14-13
Linda K. Sutton (DMD representative)	7-31-15	5-14-13
Lynn Frazier (Corpus Christi Beach Task Force)	7-31-16	5-14-13
Darlene K. Gregory (Uptown Nbrhd. Initiative), <i>Chair</i>	7-31-15	5-14-13
Lawrence W. Virts (Bldg Owners & Mgmt Assn)	7-31-15	5-14-13
Fay Crider (Residential; pkng. meters collected)	7-31-16	5-14-13
Richard Durham (Community At Large), <i>Vice-Chair</i>	7-31-15	5-14-13
*Vacant (Building Owners & Mgmt. Assoc. rep.)	7-31-16	
Vacant (Residential, prop owner in City Center*)		
Vacant (Convention & Visitors Bureau rep.)		
City Manager or designee; non-voting member		
Police Chief or designee; non-voting member		
Parks and Recreation Dir. or designee; non-voting member		

*City Center – defined as “Uptown/Downtown/Corpus Christi Beach Area”

Legend

*Vacant seat

INDIVIDUALS EXPRESSING INTEREST:

Jim Swan
7622 Outreau, 78414

Owner/President, Med Realty Asset Management Services. Holds a BBA and MBA from Baylor University, Waco, Texas. Has managed commercial real estate in Corpus Christi over 28 years. Member and past president of the Building Owners and Managers Association (BOMA) for over 20 years. (*Building Owners and Mgmt. Assn. Rep.*) (6/21/13)

- d. **RETIRED AND SENIOR VOLUNTEER PROGRAM ADVISORY COMMITTEE** – One (1) vacancy representing the At Large category with term to 6-16-15.

DUTIES: To advise City Council, City Manager, and Parks Department Staff regarding the Retired and Senior Volunteer Program (“RSVP”) including but not limited to volunteer 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 Retired and Senior Volunteer 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 –RSVP Volunteer (active volunteer/ one (1) hour per month at a registered RSVP Volunteer Station), 1 – RSVP Volunteer Workstation representative (executive, director or similar leadership position at a non-profit agency that operates a RSVP Volunteer Station), and 5 – At Large. All terms shall be two (2) years.

<u>MEMBERS</u>	<u>TERM</u>	<u>ORIGINAL APPTD. DATE</u>
Margaret A. Ramsey (RSVP Vol. Station)	6-16-14	6-16-09
Anne Bauman (RSVP Vol.), <i>Chair</i>	6-16-14	9-11-12
Dale D. Berry (At Large), <i>Vice-Chair</i>	6-16-15	9-11-12
Abel A. Sanchez (At Large)	6-16-15	9-11-12
Stephen Isenhour (At Large)	6-16-14	1-08-13
Sylvia T. Portales (At Large)	6-16-15	1-08-13
***Merced V. Pena (At Large)	6-16-15	6-11-13

Legend:

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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)

Judy Loverde
909 Driftwood Pl, 78411

Retired. Former administrator of District Services. Attended Del Mar College. Activities include: volunteers with Art Center of Corpus Christi, and Vestry of All Saints Episcopal Church. (9/19/13)

O.K. Smith
3409 Derby, 78414

Broker/Realtor, O.K. Smith Real Estate. Attended Del Mar College, University of Alaska, University of Texas. Activities include: Volunteer Center of the Coastal Bend (lifetime member), Resource Developer/Board of Directors for Habitat for Humanity Corpus Christi, Del Mar College Alumni Association, Corpus Christi Association of Realtors, past President Harbor Playhouse, Corpus Christi Farmers Market, Heart of Corpus Christi, Inc., Mayor's Council for the Greatest Generation Award, Congressional Recognition Certificate – Tireless Dedication to Volunteer Center of the CB. (10/07/13)

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)