

- a. **ADVISORY COMMITTEE ON COMMUNITY PRIDE** – Two (2) vacancies with terms to 8-25-16. (*Appointed by the Mayor with approval of the Council.*)

DUTIES: To advise the Mayor and City Council on development and implementation of a comprehensive community pride campaign that will interrelate with the efforts and purpose of the Clean City Advisory Committee.

COMPOSITION: The committee shall consist of eleven (11) members appointed by the Mayor with approval of the City Council to serve two-year terms. 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 by the City Secretary’s Office. Thereafter, all terms shall be two (2) years. The Director of Public Information and the Director of Neighborhood Services shall serve as ex-officio without vote.

<u>MEMBERS</u>	<u>TERM</u>	<u>ORIGINAL APPTD. DATE</u>
***Kent A. Cooper	8-25-16	5-27-14
Christina Hernandez	8-25-15	6-28-11
Laurie Turner	8-25-15	2-11-14
Bob Copes, Chair	8-25-15	6-19-12
Mike Munoz	8-25-16	8-12-14
Paul Gottemoller	8-25-16	8-14-12
Brittney Richerson	8-25-15	5-27-14
***Belinda Rocha	8-25-16	5-14-13
Lily Gonzalez	8-25-16	5-27-14
Criselda Lujan Carrasco	8-25-15	8-12-14
Bill Hoelscher	8-25-15	8-27-13
Director of Public Information	Ex-Officio, Nonvoting	
Director of Neighborhood Services	Ex-Officio, Nonvoting	

Legend:

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

INDIVIDUALS EXPRESSING INTEREST

Denise Gallimore
3202 Laguna Shores Rd, 78418 Property Manager and Sales Agent, Group One. Community Activities include: Corpus Christi Association of Realtors, and National Association of Residential Property Managers. (9/19/14)

Marie T. Guajardo
6721 Oakgate, 78413 Director of Marketing Generation Texas, Coastal Bend Partners for College and Career Readiness. Received a BBA from The University of Texas – San

Antonio. Community Activities include: Career & Technology High School Steering Committee, Landmark Commission, Keep Every Youth in School (K.E.Y.S.), Miracle League of Corpus Christi, P-16 Committee, Junior Achievement, UTSA Minority Small Business Development Center Internship and Del Mar College G.E.D. Program volunteer. *(Currently serves on Landmark Commission, but will resign if appointed.) (9/15/14)*

Eric Newman
5053 Middlecoff Circle, 78413

CR & Marketing Supervisor, Braselton Homes. Community Activities include: CASA, Corpus Christi Education Foundation, American Advertising Federation and Corpus Christi Green Built. *(11/11/14)*

Leo Rios
421 Sharon, 78412

Realtor, Remax Associates. Community Activities include: Leadership Corpus Christi Class 40, Hispanic Chamber of Commerce, Texas Political Action Committee, Buc Days Buccarader, and Knights of Columbus. *(Currently serves on Landmark Commission, but will resign if appointed.) (9/19/14)*

- b. **CORPUS CHRISTI CONVENTION AND VISITORS BUREAU** – Six (6) vacancies with terms to 10-1-16 representing the following categories: 4 – At Large, 1 - Restaurant Industry and 1 – Attraction Industry.

DUTIES: To solicit various organizations and associations to conduct meetings/conventions/tradeshows within Corpus Christi year-round; to promote the City as a year-round destination; to design and implement an advertising campaign with state, national and international coverage to feature the Corpus Christi area as an attractive region in which to vacation or have conventions or group meetings; to provide support services to conventions in Corpus Christi; to operate visitor information centers; to provide information and advice to businesses interested in tourism and convention-related business in the Corpus Christi area; and to advise the City on projected growth of tourism and convention-related businesses to assist City planning efforts.

COMPOSITION: Eleven (11) members selected directly by the City Council. The members shall be representatives of the following groups: 2 - hotel industry; 2 – attraction industry; 2 – restaurant industry; and 5 - community at large. The Mayor and City Manager, or their designees, shall serve as ex-officio non-voting members of the Board. In addition, the Council will appoint a representative from the Port of Corpus Christi Authority, a representative from the Regional Transportation Authority and a representative from the C.C. International Airport to serve as ex-officio advisory non-voting members. Appointments will be for staggered, two-year terms. No person may serve as a voting member for a period longer than six years consecutively, unless such service is required by virtue of the person’s position or title or to complete an unexpired term.

<u>MEMBERS</u>	<u>TERM</u>	<u>ORIGINAL APPTD. DATE</u>
*Ken Griffin (At Large)	8-01-14	4-12-11
*James “Jim” Needham (At Large)	8-01-14	7-31-12
Angie Flores Granado (At Large)	8-01-15	7-19-11
Rakesh (Rick) Patel (Hotel Industry)	8-01-15	7-19-11
*Darcy Jones (At Large)	8-01-14	7-31-12
*Toby Hammett Futrell (At Large)	8-01-14	7-31-12
Kaushik “Sheik” Bhakta (Hotel Industry)	8-01-15	7-19-11
*****Mark Schaberg (Restaurant Industry)	8-01-14	8-12-08
Daniel Dain (Restaurant Industry)	8-01-15	7-28-09
*****Tom Schmid (Attraction Industry)	8-01-14	11-11-08
Michael Womack (Attraction Industry)	8-01-15	8-12-08
Terry Klinger (RTA representative)	Ex-officio, non-voting	
Patricia Cardenas (Port of CC representative)	Ex-officio, non-voting	
Fred Segundo (C.C. International Airport)	Ex-officio, non-voting	
Mayor Nelda Martinez	Ex-officio, non-voting	
City Manager Ron Olson	Ex-officio, non-voting	

Legend:

- *Seeking reappointment
- **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>
Ken Griffin (At Large)	13	11 (2exc)	85%
James "Jim" Needham (At Large)	13	12 (1exc)	92%
Darcy Jones (At Large)	13	10 (3exc)	77%
Toby Hammett Futrell (At Large)	13	9 (4exc)	69%

(The Corpus Christi Convention and Visitors Bureau is recommending the reappointments of Ken Griffin (At Large), James "Jim" Needham (At Large), Darcy Jones (At Large) and Toby Hammett Futrell (At Large). They are also recommending the new appointments of Terri Adams (Attraction Industry) and Jason Rodriguez (Restaurant Industry) with alternates of James Kunau (Attraction Industry) and Douglas Allison (Restaurant Industry). The committee is required to submit at least two names for consideration.)

OTHER INDIVIDUALS EXPRESSING INTEREST

Terri Adams
174 Hidden Meadows Dr.
New Braunfels, TX 78132

Chief Operating Officer, Schlitterbahn Waterparks and Resorts. Community Activities include: Texas Travel Industry Association, San Antonio Tourism Council and New Braunfels Chamber of Commerce. *(Attraction Industry) (9/8/14)*

Douglas Allison
4920 Ocean Dr., 78412

Self-Employed, Attorney. Co-Owner of Bleu Bistro. Graduate of Austin College and St. Mary's School of Law. *(Restaurant Industry) (9/15/14)*

Eugene C. Guernsey
340 Grant Place, 78411

President/Broker, Gene Guernsey & Associates, Inc. Realtors. Associates degree from Del Mar College. Leadership Corpus Christi XXVII and Certified Relocation Professional. Activities include: CC Navy League Board President for 10+ years, Chamber of Commerce, Chamber Chairman's Award Recipient, Ambassador of the Year 1998, Corpus Christi Association of Realtors, and Member of the Diocese of CC Bishops Guild. *(At Large) (7/10/14)*

David Keith
7410 Parsley Ct., 78414

Director, YWCA. Received a B.S. in Recreation Management from Denver State University and MPA from University of Texas at Tyler. Previously Served on Parks and Recreation Review Board. Community Activities include: National Eagle Scout Association and Coors Alumni Group. (*At Large*) (5/14/14)

James Kunau
92 Lake Shore Dr., 78413

General Manager, Hurricane Alley Waterpark. Received a BS in Accountancy from the University of Louisville. (*Serves on the Museum of Science and History Advisory Board. Will resign if appointed.*) (*Attraction Industry*) (9/15/14)

Jason Rodriguez
6721 Sahara, 78412

Owner, Hester's Café and Coffee Bar. Attended Tarrant County Junior College. Community Activities include: Journey to Damascus Board and SEA District. (*Restaurant Industry*) (9/12/14)

- c. **ETHICS COMMISSION** – Three (3) vacancies with terms to 10-01-17. (*Requires 2/3 vote of the full Council.*)

DUTIES: In addition to having jurisdiction over complaints involving any "city official", the duties of this commission are to prepare and publish pamphlets and other materials explaining the duties of individuals subject to the code of ethics; review all statements and reports filed with the city; annually review the code of ethics and make appropriate recommendations to the city council; review all public opinions related to the code of ethics that are issued by the city attorney; prepare and disseminate a report listing all campaign contributions and expenditures for each candidate within 30 days following the deadline for filing the last campaign finance reports for each city council election. The commission shall have such meetings as may be necessary to fulfill its responsibilities. The chairperson or any three (3) members may call a meeting provided that reasonable notice is given to each member. The commission shall meet at least once a year. The date of the annual meeting shall be in September. The commission shall comply with the Texas Open Meetings Act.

COMPOSITION: Nine members appointed by a two-thirds vote of the full council. Nominations are to be solicited from a wide variety of professional and community organizations in the city, but interested individuals may also submit their names for consideration. Initially, the terms of three members shall be one year, and the initial terms of another three members shall be two years, thereafter, they shall serve three-year terms. The persons having such shorter terms shall be determined by lot. No holding over is permitted except as expressly provided in the code of ethics. The commission shall elect a chairperson and a vice-chairperson.

<u>MEMBERS</u>	<u>TERM</u>	<u>ORIGINAL APPTD. DATE</u>
*David Ghably	10-01-14	07-22-14
*Haysam D. Dawod, <i>Chair</i>	10-01-14	07-20-10
Ken Bung	10-01-16	10-12-10
Harry Hallows	10-01-16	10-12-10
*Larry L. White	10-01-14	11-08-11
Karon K. Connelly, <i>Vice-Chair</i>	10-01-15	06-19-12
Arthie Lee Brown	10-01-15	12-18-12
Alicia G. Benavidez	10-01-15	12-18-12
Rod Wolthoff	10-01-16	07-09-13

Legend:

*Seeking reappointment

**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>
David Ghably	2	2	100%
Haysam D. Dawod	7	6	86%
Larry L. White	7	7	100%

OTHER INDIVIDUALS EXPRESSING INTEREST

Isabel L. Barrera
3426 Brawner Parkway, 78411

President/CEO, Maven Consulting. Received a B.A. in Cognitive Science, M.A. in Communications and M.S. in Applied Cognition and Neuroscience. Community Activities include: SHRM, CBSHRM, Volunteer for KEDT, Leadership Corpus Christi, Ronald McDonald House, YWCA, Pride Corpus Christi, Dia De Los Muertos Festival and VDay. 2012 and 2013 CC Under 40 Honoree. *(7/11/14)*

Drue Jones
1400 Ocean Dr., 604B, 78404

Assistant Professor of Business Administration, Del Mar College. Broker/Owner and Director of Marketing for Drue Jones Real Estate. Texas Real Estate Broker. Received MBA from Texas A&M University and a Master of Science in Education from Central Missouri State University. Activities include: Goodwill Ambassador, created the Luther Jones Scholarships, Leadership Corpus Christi, Class XV Graduate, and previously served on the Sister City Committee. *(10/31/13)*

Ricardo Pedraza
317 Peoples St. #207, 78401

Project Engineer, HDR Engineering. Received BS and MS in Civil Engineering from Texas A&M University-Kingsville, Texas. Licensed Professional Engineer. Community Activities include: Rotarian and Knights of Columbus. Graduate of Leadership Corpus Christi Class 43. *(8/18/14)*

Craig A. Rogers
15837 Grenadine, 78418

Managing Attorney, GEICO. Received JD from University of Texas Law School and BBA in finance from Sam Houston State University. Graduated Magna Cum Laude. Assistant City Attorney, Municipal Court Corpus Christi (2012). Previously a publisher for Gulfscapes Magazine 2008-2012. Community activity: Candidate for District Attorney, Comal County and Barefoot Mardi Gras Planning Committee 2014. *(7/01/14)*

- d. **FOOD SERVICE ADVISORY COMMITTEE** – Five (5) vacancies with terms to 6-24-16 and 6-24-17 representing the following categories: 3 – Community at Large and 2 – Food Industry.

DUTIES: The functions will be to advise the Director of Health on application of ordinances regarding food and food establishments, review the permit fees annually to ensure the cost of the program is returned to the City, and to conduct hearings pursuant to the sections of the ordinance relating to revocations and to make written recommendations to the City health officer whether to revoke or suspend a food manager's permit, pursuant to Art.19-84.

COMPOSITION: Seven (7) members. The membership shall consist of four (4) local food managers from the food service or food processing industries and three (3) persons from the community at large. Members of the committee shall be appointed by the City Council for staggered terms so that at least one industry representative, and one community member are reappointed each year. No voting member may serve more than two terms of three years each with the exception of those initially appointed for less than a full three-year term.

<u>MEMBERS</u>	<u>TERM</u>	<u>ORIGINAL APPTD. DATE</u>
*Carlos R. Moreno (Food Industry)	6-24-14	3-08-11
Lisa Pollakis (Food Industry), <i>Chair</i>	6-24-15	6-30-09
Jack Baker (Food Industry)	6-24-15	6-30-09
*Manuel Ortega (Community at Large)	6-24-14	11-08-11
*Robert Boyle (Community at Large)	6-24-14	12-7-10
*****Gabriel G. Hernandez (Food Industry)	6-24-13	6-19-07
*Anthony Hernandez (Community at Large)	6-24-13	4-13-10

Legend:

- *Seeking reappointment
- **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>
Carlos R. Moreno (Food Ind.)	5	1	20%
Manuel Ortega (Comm. at Lg.)	5	5	100%
Robert Boyle (Comm. at Lg.)	5	4	80%
Anthony Hernandez (Comm. at Lg.)	4	4	100%

(Staff is recommending the realignment of Anthony Hernandez (Community at Large) to Food Industry category.)

OTHER INDIVIDUALS EXPRESSING INTEREST

George Brown
3418 Denver #2, 78411

Self-Employed, Instructor/Proctor for ServSafe in Food Services and Food Safety. Attended Del Mar College. Served in the United States Marine Corps. *(Food Industry or Community at Large) (4/24/14)*

Dr. Patricia Polastri
1605 Ocean Dr., 78404

Professor in Management, Texas A&M University-Kingsville. Received Bachelors in Business Administration-Marketing, Masters in Business Administration – International Business, and PhD in Technology Management. *(Community at Large) (3/11/14)*

(Note: Staff has made efforts to recruit bios for this Committee since June 2013. If Council wishes, these appointments can be postponed for further recruitment efforts.)

- e. **MAYOR'S FITNESS COUNCIL** – Two (2) vacancies with terms to 5-11-15 and 5-11-16 representing the following categories: 1 – senior initiatives and 1 – worksite wellness. *(Appointed by the Mayor with approval of the Council.)*

DUTIES: To advise the City Council, City Manager, Parks Department and Health District regarding promotion of healthy living, including but not limited to the following activities: Encourage, promote and enhance healthy living through organized sports, events, diet and everyday activity, all with a strong emphasis on using natural resources. In addition, to collaborate with community leaders in all sectors to develop and implement policy and environmental improvement strategies that will help combat chronic disease such as diabetes, cardio pulmonary disease, and cancer.

COMPOSITION: The committee shall consist of nine (9) members appointed by the Mayor with approval of the City Council. The committee shall consist of individuals representing the following categories: 1 - Health Care/Medical Professionals, 1 - Worksite Wellness, 1 - Disability Networks, 1 - Senior Initiatives, 1 - Youth Initiatives, 1 - Community Outreach and 3 – At Large members. Staggered terms are as follows: Five terms shall end in even numbered years: Health Care/Medical Professionals, Senior Initiatives, Youth Initiatives, Community Outreach and one (1) At Large member. Four terms shall end in odd numbered years: Worksite Wellness, Disability Networks, and two (2) At Large members. Thereafter, all terms shall be two (2) years. Ex-officio members will include Director of Parks and Recreation, and the Director of the City County Public Health District.

<u>MEMBERS</u>	<u>TERM</u>	<u>ORIGINAL APPTD. DATE</u>
*Vacant, (Senior Initiatives)	5-11-14	
Wade Spenst (At Large), <i>Chair</i>	5-11-15	5-11-10
Rick Hayley (At Large), <i>Vice-Chair</i>	5-11-16	5-11-10
Rodney Brown (At Large)	5-11-15	2-21-12
Kimberly Cook (Disability Networks)	5-11-15	5-08-12
Raquel Richardson (Community Outreach)	5-11-16	5-08-12
Dr. Roland Hernandez (Youth Initiatives)	5-11-16	5-14-13
Dr. Ana Maria Paez (Health/Med. Prof.)	5-11-16	8-12-14
***Patricia Garcia (Worksite Wellness)	5-11-15	8-27-13
Director of Park and Recreation		Ex-Officio, Nonvoting
Director of City County Public Health District		Ex-Officio, Nonvoting

Legend:

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

INDIVIDUALS EXPRESSING INTEREST:

Richard Burnett
4421 Gaines St., 78412

Assistant Director of Strength and Conditioning, Texas A&M University-Corpus Christi. Received a B.S. in Kinesiology – Exercise Science and an M.S. in Kinesiology. Certifications include: National Strength and Conditioning Assn., and Collegiate Strength and Conditioning Coaches Assn. Activities include: American Heart Association’s Heart Walk at Whataburger Field, Volunteered with Mayor’s Fitness Council working with Pinnacle Performance and Fitness. (*Worksite Wellness*) (7/16/13)

David Keith
7410 Parsley Ct., 78414

Director, YWCA. Received a B.S. in Recreation Management from Denver State University and MPA from University of Texas at Tyler. Previously Served on Parks and Recreation Review Board. Community Activities include: National Eagle Scout Association and Coors Alumni Group. (*Senior Initiatives*) (5/14/14)

Dr. Misty Kesterson
13765 Three Fathoms Bank
Drive, 78418

Assistant Clinical Professor/Internship Coordinator, Texas A&M University-Corpus Christi. Received B.S. and M.S. in Physical Education from Texas Tech University and Ed.D. in Educational Leadership, Cognate in Higher Education from Texas A&M University-Corpus Christi. Serves on the Intercollegiate Athletic Council and Scholarship Committee. Community Activities include: Special Olympics, Kite Festival Committee, Family Outreach Legacy Run, and Bay Area Fellowship. (*Worksite Wellness or Senior Initiatives*) (9/18/14)

Brent Norman
5701 Saratoga Blvd, 78414

Certified Strongfirst Kettlebell Instructor, The Hardstyle Kettlebell Club (Owner). Co-founder of One Fit Culture. National Academy of Sports Medicine background. Health and Fitness writer for Nside Magazine. Activities include: Corpus Christi Power Team, Young Business Professionals, Dreamboard Event Coordinator, and Fitness in the Park. Currently working on Kids to the Farmer’s Market. (*Worksite Wellness*) (7/25/13)

- f. **REGIONAL HEALTH AWARENESS BOARD** – One (1) vacancy with term to 10-1-17 representing the following category: 1 - City Community Representative.

DUTIES: To connect public, government and industry on issues regarding health, safety, and the government.

COMPOSITION: The Regional Health Awareness Board is made up of thirteen (13) voting members representing a cross-section of health, environmental, and social interest. Two (2) of these community members will be appointed by the City Council, two members will be appointed by the Commissioners Court Nueces County, and two members will be appointed by the Commissioner Court San Patricio County for three-year terms. At-large members are appointed to three-year terms as follows: 1-City of Corpus Christi, 1 – Nueces County, 1 – San Patricio County, 2 – Port Industries of Corpus Christi, 1 – Texas A & M –Corpus Christi, and 1 – Texas A & M – Kingsville. Additionally, there are four (4) ex-officio/non-voting representatives, one (1) from each of the following agencies: Texas Commission on Environmental Quality, Environmental Protection Agency, Nueces County/City of Corpus Christi Public Health District and San Patricio County Department of Public Health.

<u>MEMBERS</u>	<u>TERM</u>	<u>ORIGINAL APPTD. DATE</u>
Dr. James Mobley (San Patricio – Comm. Rep.), Chair	01-01-15	10-01-05
Tom Ballou (Port Industries)	01-01-16	01-01-10
Susan Thorpe (City Representative)	01-01-17	07-09-13
*Ambar Qureshi (City – Community. Rep.)	10-01-14	12-11-12
Donna Huddleston (City – Community Rep.)	10-01-15	12-11-12
William Burgin (Nueces County – Community Rep)	10-01-15	10-01-13
Alonso Molina (San Patricio – Community Rep.)	10-01-15	10-01-03
Gretchen Arnold (County – Community Rep.)	10-01-16	07-09-13
Dr. Wesley Stafford (Nueces County Representative)	01-01-16	02-02-11
Dennis Roberts (San Patricio Representative)	10-01-15	10-01-05
Deborah Preshler (Port Industries)	01-01-16	12-31-12
Dr. Mary Jane Hamilton (TAMU – Corpus Christi)	01-01-15	10-01-05
Dr. Alvaro Martinez (TAMU – Kingsville)	01-01-15	05-01-09
Annette Rodriguez (Nueces County Health Admin)	Ex-officio	
Delores Bacon (San Patricio Administrator)	Ex-officio	
Shirley Quinones (Environmental Protection Region 6)	Ex-officio	
Susan Clewis (TX Comm. on Environmental Quality)	Ex-officio	

Legend:

- *Seeking reappointment
- **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>
Ambar Qureshi (City-Comm. Rep.)	7	5	71%

OTHER INDIVIDUALS EXPRESSING INTEREST

Richard Burnett
4421 Gaines St., 78412

Assistant Director of Strength and Conditioning, Texas A&M University-Corpus Christi. Received a B.S. in Kinesiology – Exercise Science and an M.S. in Kinesiology. Certifications include: National Strength and Conditioning Assn., and Collegiate Strength and Conditioning Coaches Assn. Activities include: American Heart Association’s Heart Walk at Whataburger Field, Volunteered with Mayor’s Fitness Council working with Pinnacle Performance and Fitness. *(7/16/13)*

Sonia Castillo
7313 Pepper Ridge Rd., 78413

Coordinator, 3rd Coast Research Assoc., Received a Bachelor of Arts in Natural Science and a Master of Science in Environmental Science. Community Activity includes: Community Outreach Regarding Clinical Research Awareness. *(8/18/14)*

Christina Cisneros-Guzman
4725 Schwerin Lake Dr., 78413

Director of Pollution Prevention Partnership, Texas A&M University-Corpus Christi. Received a Bachelor of Science, Communications with Minor in Marketing. Community Activities include: Corpus Christi Education Foundation, South Texas Environmental Professionals, Clean Cities Coordinator South Texas, South Texas Air Quality, and TAMU-CC Professional Investigator Council. *(9/19/14)*

Brent Norman
5701 Saratoga Blvd., 78414

Certified Strongfirst Kettlebell Instructor, The Hardstyle Kettlebell Club (Owner). Co-founder of One Fit Culture. National Academy of Sports Medicine background. Health and Fitness writer for Nside Magazine. Activities include: Corpus Christi Power Team, Young Business Professionals, Dreamboard Event Coordinator, and Fitness in the Park. Currently working on Kids to the Farmer’s Market. *(7/25/13)*

- g. REINVESTMENT ZONE NO. THREE BOARD** – One (1) vacancy with term to 2-28-16 representing the category of: 1 – representative from the Downtown Management District.

DUTIES: The Board shall make recommendations to the City Council concerning the administration of the Zone. (The Zone area includes approximately 856 acres encompassing the city’s Downtown area along the Bayfront from the SEA-Town complex at the north end, south to Morgan Avenue adjacent to the Christus Spohn Shoreline Hospital, and west to Tanchua Street.) The Board shall prepare and adopt a project plan and reinvestment zone financing plan for the Zone and submit such plans to the City Council for its approval in accordance with Section 311.011, Texas Tax Code. The Board shall exercise other powers and responsibilities with respect to the Zone only to the extent expressly granted by the City Council by ordinance or resolution.

COMPOSITION: The Board shall consist of twelve (12) members. The members shall be appointed as follows: Pursuant to Sec. 311.009(a), Tax Code, the respective governing bodies of each taxing unit other than the City that levies taxes on real property in the zone, if the taxing unit has approved the payment of all or part of the tax increment produced by the unit into the tax increment fund for the zone, may appoint one (1) member of the Board. These entities include: Del Mar College and Nueces County. Each governing body may waive its right to appoint a Director. The remaining members of the board are appointed by the City Council. The City Council shall have the right to appoint at least ten (10) members, with one reserved for a representative from the Downtown Management District, and the board may exceed twelve (12) members if necessary for the City Council to make said ten (10) appointments. To be eligible for appointment an individual must be a qualified voter of the City; or be at least 18 years of age or older and own real property in the zone. Terms of Board members are for two years. Terms must be staggered with half of the Board members appointed every year. Officers must be appointed as provided in the Act.

<u>MEMBERS</u>	<u>TERM</u>	<u>ORIGINAL APPTD. DATE</u>
Nelda Martinez (City)	2-28-15	2-28-12
Mark Scott (City)	2-28-15	2-28-12
David Loeb (City)	2-28-16	2-28-12
Kelley Allen (City)	2-28-15	2-28-12
Chad Magill (City)	2-28-16	2-28-12
Priscilla Leal (City)	2-28-15	2-28-12
Colleen McIntyre (City)	2-28-15	2-28-12
Rudy Garza (City)	2-28-15	2-28-12
Lillian Riojas (City)	2-28-16	2-28-12
*Vacant, (DMD)	2-28-14	
Mike Pusley, (County)	2-28-16	
Claudia Jackson (Del Mar)	2-28-16	

(The Corpus Christi Downtown Management District is recommending the new appointment of Stefany Schade.)

- h. RETIRED AND SENIOR VOLUNTEER PROGRAM ADVISORY COMMITTEE –** Three (3) vacancies with terms to 6-16-16 representing the following categories: 1- RSVP Volunteer Workstation Representative (executive, director or similar leadership position at a non-profit agency that operates a RSVP Volunteer Workstation.), 1- RSVP Volunteer (Active volunteer/one (1) hour per month at a registered RSVP Volunteer Station.), and 1 – At Large. *(Staff is recommending the postponement of the RSVP Volunteer Workstation Representative (executive, director or similar leadership position at a non-profit agency that operates a RSVP Volunteer Workstation) category for further recruitment of bios.)*

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.), Chair	6-16-14	9-11-12
Dale D. Berry (At Large), Vice-Chair	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
Judy Loverde (At Large)	6-16-15	11-12-13

Legend:

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

ATTENDANCE RECORD OF MEMBER SEEKING REAPPOINTMENT

<u>NAME</u>	<u>NO. OF MTGS. THIS TERM</u>	<u>NO. PRESENT</u>	<u>% OF ATTENDANCE LAST TERM YEAR</u>
Anne Bauman (RSVP Vol.)	6	6	100%

OTHER INDIVIDUALS EXPRESSING INTEREST

Renee I. Hundley
8314 Lando Ct., 78414

Executive Director, Community Options, Inc.
Received an Associates in Mental Health, Bachelors
in Psychology and a Masters in Counseling. (*At
Large*) (8/8/14)

Robert E. Snyder
6106 Maximus Dr., 78414

Substitute Teacher, Tulosso-Midway Independent
School Teacher. Received a Masters from Penn
State. Community Activities include: VFW,
American Legion and Al Amin Shrine. (*At Large*)
(8/6/14)

*(Note: Staff has made efforts to recruit bios for this Committee since April 2014. If
Council wishes, these appointments can be postponed for further recruitment efforts.)*

- i. **TRANSPORTATION ADVISORY COMMITTEE** – Three (3) vacancies with terms to 4-30-15, 4-30-16, and 4-30-17.

DUTIES: To be responsible for public advisory jurisdiction and citizen traffic safety investigation, traffic accident, injury and damage prevention in the City; developing and implementing coordinated traffic safety programs which meet local needs; acting in an advisory capacity to the City Council and the City Manager in the coordination of traffic safety activities of the official agencies and departments of the City; promoting public acceptance of official programs proposed or initiated by the City; fostering public knowledge and support of traffic law enforcement and traffic safety problems; cooperating with public and private school systems in promoting traffic safety training aids in the schools; promoting the education of the public in traffic safety and, generally assisting in the overall reduction of traffic deaths, injuries, damage, and accidents on the City's streets.

COMPOSITION: Nine (9) members appointed by the City Council for three-year terms to provide advice on transportation and traffic safety matters. The Committee elects Chairman and Vice-Chairman annually.

<u>MEMBERS</u>	<u>TERM</u>	<u>ORIGINAL APPTD. DATE</u>
Edd Price, <i>Chair</i>	4-30-17	5-26-09
Sheila Cudd, <i>Co-Chair</i>	4-30-15	2-10-09
Bill Strawn	4-30-16	5-27-14
Gretchen Arnold	4-30-15	5-08-12
Scott M. Harris	4-30-16	3-19-13
Dennis L. Miller, P.E., CFM	4-30-17	2-11-14
*John Garcia	4-30-16	3-19-13
****Henry Palacios, III	4-30-15	8-20-13
***Tommy E. Watson, Jr.	4-30-17	8-20-13

Legend:

- *Forfeited position upon filing as a candidate for City Council
- **Not seeking reappointment
- ***Resigned
- ****Exceeded number of absences allowed by ordinance
- *****Has met six-year service limitation

INDIVIDUALS EXPRESSING INTEREST

- Sonia Castillo
7313 Pepper Ridge Rd., 78413
Coordinator, 3rd Coast Research Assoc., Received a Bachelor of Arts in Natural Science and a Master of Science in Environmental Science. Community Activity includes: Community Outreach Regarding Clinical Research Awareness. (8/18/14)
- Christina Cisneros-Guzman
4725 Schwerin Lake Dr., 78413
Director of Pollution Prevention Partnership, Texas A&M University-Corpus Christi. Received a Bachelor of Science, Communications with Minor in

Marketing. Community Activities include: Corpus Christi Education Foundation, South Texas Environmental Professionals, Clean Cities Coordinator South Texas, South Texas Air Quality, and TAMU-CC Professional Investigator Council. *(9/19/14)*

Anthony Gavlik
2230 Cardinales Lane, 78414

Project Engineer, HDR Engineering. Received Bachelor of Science in Civil Engineering from Texas A& M University-Kingsville. Activities include: American Society of Civil Engineers and Texas Society of Professional Engineers. Community Activities include: Texas Society of Professional Engineers, American Society of Professional Engineers and Friends of La Retama Park. Graduate of Leadership Corpus Christi-Class 41. Previously served on the Landmark Commission. *(8/15/14)*

Ricardo Pedraza
317 Peoples St. #207, 78401

Project Engineer, HDR Engineering. Received BS and MS in Civil Engineering from Texas A&M University-Kingsville, Texas. Licensed Professional Engineer. Community Activities include: Rotarian and Knights of Columbus. Graduate of Leadership Corpus Christi Class 43. *(8/18/14)*

Leo Rios
421 Sharon, 78412

Realtor, Remax Associates. Community Activities include: Leadership Corpus Christi Class 40, Hispanic Chamber of Commerce, Texas Political Action Committee, Buc Days Buccarader, and Knights of Columbus. *(Currently serves on Landmark Commission, but will resign if appointed.) (9/19/14)*

- j. **WATERSHORE AND BEACH ADVISORY COMMITTEE** – One (1) vacancy with term to 12-11-14 representing the following category: 1 – At Large. (*Since the term is expiring 12-11-14, staff is recommending appointment to a new two-year term ending 12-11-16.*)

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 or representative 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)	12-11-14	07-19-11
Cameron Perry (Engineer)	12-11-15	12-14-10
Diana C. Del Angel (Environmentalist)	12-11-15	06-12-12
Joseph N. DePalma (Hotel/Condo Owner)	12-11-14	02-11-14
Paulette Kluge (CVB)	12-11-15	02-11-14
Cliff Schlabach	12-11-15	02-11-14
Jay Gardner	12-11-15	03-29-11
*Carrie Robertson Meyer	12-11-14	02-12-13
Cody Bates	12-11-14	12-14-10

Legend:

* Forfeited position upon filing as a candidate for City Council

INDIVIDUALS EXPRESSING INTEREST

Christina Cisneros-Guzman
4725 Schwerin Lake Dr., 78413

Director of Pollution Prevention Partnership, Texas A&M University-Corpus Christi. Received a Bachelor of Science, Communications with Minor in Marketing. Community Activities include: Corpus Christi Education Foundation, South Texas Environmental Professionals, Clean Cities Coordinator South Texas, South Texas Air Quality, and TAMU-CC Professional Investigator Council. (*At Large*) (9/19/14)

Robert Kent
326 Cape Cod, 78412

President, REK Energy, LLC. Former Senior Vice President- Refining for CITGO Petroleum and Vice President –Planning, for Koch Industries. Received Bachelor of Science in Chemical Engineering from University of Wisconsin and Master's in Business Administration and Finance from University of Minnesota. Formerly served on the Water Resources Advisory Committee. Activities include: Beautify Corpus Christi and United Way. (*At Large*)(12/02/13)

Kevin Karroll Nelson
406 E. Longview St., 78408

Post-Doctoral Research Associate, Texas A&M University-Corpus Christi. Received a PhD in Coastal and Marine System Science and an M.S. in Computer Science. Currently conducting water/marine studies in Corpus Christi Bay and Nueces River Delta. (*At Large*) (7/29/13)