

- a. **ANIMAL CONTROL ADVISORY COMMITTEE** – One (1) vacancy representing: 1 - member of a local Animal Welfare organization, which operates an Animal Shelter with term to 5-31-14.

**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.

<b><u>MEMBERS</u></b>	<b><u>TERMS</u></b>	<b><u>ORIGINAL APPTD. DATES</u></b>
Barbara E. Beynon (Animal Welfare)	5-31-14	9-09-08
Cheryl Martinez (Comm. at Large)	5-31-15	6-12-12
Dr. Nina M. Sisley (Comm. at Large)	5-31-15	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 recommends changing Harold Bennett’s board position from Community At Large category to the Animal Welfare/Shelter category and also recommends the new appointment of Laina Schonefeld for Community At Large.)*

**INDIVIDUALS EXPRESSING INTEREST:**

Jonathan Mike Barlow	Parking Lot Attendant. Volunteers with Texas State Aquarium. ( <i>At Large</i> ) (5/4/11)
Anthony Mulheron	Quality Control Inspector, L3. Owner, AJM Tactical. Attends Liberty University Online. Activities include: Wounded Warrior. ( <i>At Large</i> ) (5/2/11)
Laina Schonefeld	President/Owner, Barkaritaville Pet Resort, Inc. Received a BA in Psychology/Human Resources from Texas A&M University – Corpus Christi and an MA in Industrial and Organizational Psychology from St. Mary’s University. Previously a veterinary hospital administrator for thirteen years. ( <i>At Large</i> ) (8/17/12)

- b. **BUILDING CODE BOARD OF APPEALS** – Two (2) vacancies with terms to 5-04-13 representing: 1 – General Contractor, and 1 – Member from the Building Industry.

**DUTIES:** To hear appeals for variances to the Building Code. Owners may appeal by filing written notice on form provided by the Building Official and payment of \$265 fee. The board may vary the application of any provision of the Building Code to any particular case where in its opinion the enforcement of the Code would do manifest injustice, and would be contrary to the spirit and purpose of the Code or public interest, or when in its opinion the interpretation of the Building Official should be modified or reversed. The Board must specify the manners, conditions, and reason for the variation. Either party may appeal the Board's decisions to the City Council.

**COMPOSITION:** Seven (7) members appointed by the City Council for two-year staggered terms. It must include an architect, a general contractor, an engineer, three (3) members at large from the building industry, and one member not connected with the building industry. Quorum shall require four (4) members.

<b><u>MEMBERS</u></b>	<b><u>TERMS</u></b>	<b><u>ORIGINAL APPTD. DATES</u></b>
Ray Jones (Building Industry)	5-04-14	7-17-12
Vincent Doyle (Not Conn W/Bldg. Ind.)	5-04-14	7-17-12
John R. Dykema, Jr. (Architect), Co-Chair	5-04-13	8-21-07
Ricardo Martinez (Engineer)	5-04-14	12-9-08
*Vacant (Gen. Contractor)	5-04-13	
John Kendall (Building Industry)	5-04-14	12-9-08
**Vacant (Building Industry)	5-04-13	

Legend

- \*Mike Lippincott appointed to Planning Commission – 7/17/12
- \*\*Chris Hamilton appointed to Planning Commission – 7/17/12

*(The Building Code Board of Appeals is recommending the new appointment of Randy Farrar for Building Industry. They did not make a recommendation for the General Contractor position.)*

**INDIVIDUALS EXPRESSING INTEREST:**

- |              |                                                                                                                                                                                                                                                                                                                                                                               |
|--------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Gene Clancy  | Design Resource Manager of Construction Engineering, Susser Holdings/Stripes LLC. Attended some college. Activities include: former Zoning Board of Adjustments member. <i>(Building Industry) (4/12/12)</i>                                                                                                                                                                  |
| Debbie Ehlen | Executive Director, Associated General Contractors South Texas Chapter. Twenty-five years corporate experience including Financial Controls, Administration, Apprenticeship Grant Program, Building and Contract Management. Activities include: Texas Building Branch, Del Mar College Advisory Committee, Chamber of Commerce Infrastructure Committee, Mayor’s Interagency |

Committee as Construction Industry advisor, CCISD Selection Committee for building schools, liaison for the CC Regional Economic Development Corp., and Professional Women's Association. (**General Contractor**) (**Building Industry**) (3/07/12)

Randy Farrar

Owner/Homebuilder/Professional Home Inspector, Miramar Homes & Randy Farrar Inspection Services. Received a BBA in Accounting from Texas A&M University. State of Texas Certified Public Accountant. Activities include: former member Sister City Oversight Committee. (**Building Industry**) (5/2/11)

Lee R. Hassman

Managing Partner/Realtor, Tropical Realtor. Manages office, sells commercial and residential real estate. Certified and specializes in short sales, as well as custom home building and commercial building through Harbor Homes II. (**General Contractor**) (**Building Industry**) (3/19/12)

Ben Molina

General Manager, both Apex Engineers & Consultants and Pinnacle Roofing Systems. Licensed Mold Assessment Consultant and familiar with building codes and AutoCAD. Activities include: Young Business Professionals, Habitat for Humanity, Corpus Christi "40 under 40" – 2011 recipient, former member Zoning Board of Adjustment. (**Building Industry**) (3/7/12)

Mike Munoz

Project Manager, B.E. Beecroft Company, Inc. Received a BS in Construction from Texas A&M University-College Station. Activities include: Nueces County A&M Club (President Elect), and Leadership Corpus Christi - Class XLI. (**General Contractor**) (**Building Industry**) (8/24/12)

Jesse Valle

Production Manager, Chuck Anastos & Assoc. Architects. Attended Del Mar College. Former commercial plans examiner for the City of Corpus Christi. Has extensive knowledge of The International and Southern Building Codes. (**Building Industry**) (5/27/11)

David Wallace

Real Estate Broker/Owner, Selncc, Inc. dba Windward Properties. Received a BA in PhotoJournalism from Stephen F. Austin University. Licensed Real Estate Broker in Corpus Christi for past 30 years. (**General Contractor**) (**Building Industry**) (03/19/12)



James Lang

Retired. Formerly Revenue Tracking and Forecasting Specialist, Quest Communications. Attended the University of Iowa. (4/7/11)

Edward Y. Pettijohn

Retired. Received Associates Degree from Del Mar College. (9/4/12)

Lyle Smitson

Owner, All Texas Communications. Served in the United States Air Force. Received BS in Business Administration from Cal State University at Los Angeles, California. Electrical Engineer and Commercial Builder. (4/27/11)

- d. **RETIRED AND SENIOR VOLUNTEER PROGRAM ADVISORY COMMITTEE** – Five vacancies with terms to 6-16-13 and 6-16-14 representing the following categories: 1 – RSVP Volunteer Workstation Rep., and 4 – At Large.

**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. 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>
Donna Anne Kinney (RSVP Volunteer)	6-16-13	4-12-11
*Margaret A. Ramsey (RSVP Vol. Station)	6-16-12	6-16-09
**Jennifer Larivey (At Large)	6-16-12	2-22-11
***Arthur Carrillo (At Large)	6-16-13	2-22-11
****Ruby Cantu (At Large)	6-16-13	1-10-12
***Mildred McDonel (At Large)	6-16-13	6-16-09
Joe Benavides (At Large)	6-16-14	3-20-12

- 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>
Margaret Ramsey (Vol. Station)	1	1	100%

