a. <u>CLEAN CITY ADVISORY COMMITTEE</u> – One (1) vacancy with term to 7-08-14 representing the category of Educator.

**DUTIES:** To advise the City Council on recycling, litter, and other solid waste environmental issues of concern in the community.

**COMPOSITION:** The committee shall consist of eleven (11) members and shall be composed of the following: one (1) educator in a primary, secondary, or high school within the city; one (1) member of a local Chamber of Commerce; one (1) commercial solid waste hauler; one (1) member of the Beautify Corpus Christi Association; and seven (7) community at large representatives. 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 at the initial committee meeting. Thereafter, all terms shall be two (2) years. All members shall serve until their successors are appointed and qualified.

		<b>ORIGINAL</b>
<u>MEMBERS</u>	<u>TERM</u>	APPTD. DATE
***Rebecca Lyons (Educator)	07-08-14	02-14-12
Scot Barker (Chamber), Chair	07-08-14	06-09-09
Brian Cornelius (Hauler)	07-08-14	07-08-08
Lori Galan-Garcia (Beautify)	07-08-13	04-12-11
Paige Dinn (Comm. at Large)	07-08-14	07-08-08
Carolyn Moon (Comm. at Large)	07-08-13	07-31-12
Teresa Klein (Comm. at Large)	07-08-13	02-24-09
Juan Rodriguez (Comm. at Large)	07-08-13	05-11-10
Joan Veith (Comm. at Large)	07-08-14	07-08-08
Kimberly Brumley(Comm. at Large)	07-08-14	02-14-12
Virginia Delgado (Comm. at Large)	07-08-13	02-14-12
Director of Neighborhood Services	Ex-officio, non-voting	
Director of Environmental Services	Ex-officio, non-voting	

### Legend:

(The Clean City Advisory Committee is recommending the realignment of Kimberly Brumley to the Educator category, and recommending Beth Becerra to Ms. Brumley's Community At Large vacancy.)

### **INDIVIDUALS EXPRESSING INTEREST:**

Christopher Anderson

Owner/Designer, Creative Minds Sales and Design. Attended Del Mar College. Worked in Legal profession. In current business, adopted the Corpus Christi skateboard park to make improvements. (At Large) (1/18/13)

<sup>\*</sup>Seeking reappointment

<sup>\*\*</sup>Not seeking reappointment

<sup>\*\*\*</sup>Resigned

<sup>\*\*\*\*</sup>Exceeded number of absences allowed by ordinance

<sup>\*\*\*\*\*</sup>Has met six or two-year service limitation

Sarah Lathrop Baugh

Chief Operating Officer, Dash Truck and Equipment Sales, Inc. Activities include: Cowboy Church Committee for Buc Days, Calallen Baptist Church, Junior League and Republican Party. (At Large) (2/25/11)

Beth Becerra

Communications Manager, Coastal Bend Bays & Estuaries Program. Received a BS in Journalism from Texas Christian University. Worked previously as newspaper reporter. Activities include: works with Education and Outreach Implementation Team for CBBEP, Corpus Christi Downtown Farmer's Market, active in Corpus Christi film community. (At Large) (12/03/12)

Marjorie N. Boudreaux

Director of Marketing & Communications, Goodwill Industries of South Texas. Received a BA in English from Texas A&M University – Corpus Christi. Activities include: American Marketing Association, Toastmasters International, and YWCA. (At Large) (09/15/11)

Kimberly Brumley

Coordinator for Professional Development, CCISD. Received MS from TAMU-CC and BS from TAMU-College Station. Former District & Campus Administrator and Classroom Teacher. Activities include: Delta Kappa Gamma Soc. Intntl. for Key Women Teachers, Learning Forward, Assn. for Supervision and Curriculum Development, GPS student mentor. Active in church, foster and adoptive parenting. (Educator) (At Large)(Current Clean City member)

Micah DeBenedetto

Owner/Photographer, MD Photography. Received a BS in Chemistry from University of Texas at Austin. Activities include: Court Appointed Special Advocates (CASA) Board of Directors, YMCA, ALS Association of South Texas, and Young Business Professionals. (At Large) (2/07/13)

John C. Gilbreath

Retired. Attended Oklahoma State University at Stillwater, Oklahoma, East Los Angeles College at Los Angeles, California, Tulsa Junior College and Langston University at Tulsa, Oklahoma. Activities include: South Texas Botanical Gardens, Nueces County Master Gardener, Corpus Christi Order of De Molay, Oso Naval Lodge, Corpus Christi Order of Eastern Star and Corpus Christi York Rite. Recipient of De Molay Legion of Honor. Served on Planning Commission and City Council in West Fork, Arkansas. (At Large) (6/8/11)

Roland Hernandez, Ph.D.

Chief Administrative Officer, Corpus Christi Independent School District (CCISD). Received Ph.D. from The University of Texas at Austin, Masters degree from The University of Houston – Clear Lake, and Bachelors from Texas State University – San Marcos. Has 21 years experience in Education with 15 years in Administration. Activities include: Leadership Corpus Christi - Class 40, Citizens of Educational Excellence (CEE) board, Assistant Scout Master – Troop 226, Texas Assn. of School Administrators (TASA), and CCISD Athletic programs. (Educator) (At Large) (1/07/13)

Stephanie Knox

Special Events Coordinator, Corpus Christi Chamber of Commerce. Currently studying towards a Master's degree in Communications Studies from Texas A&M University-Corpus Christi. Activities include: Young Business Professionals of the Coastal Bend. (At Large) (11/06/12)

Mark Mathias

Self-employed/Owner. Currently attending Del Mar College towards Associates of Science in Physics. Served six years in U.S. Navy as Machinist Mate (nuclear). Educated at Naval Nuclear Power Training Command, Charleston, SC, and Nuclear Power Training Unit, Ballston Spa, NY. Activities include: member of Science, Engineering & Mathematics Majors Organization. Treasurer of Environmental Awareness Organization. (At Large) (03/11/13)

Bryan Mayhood

Director of Season Ticket Services, Corpus Christi Hooks Baseball Club. Graduated from Texas A&M University-Corpus Christi. Activities include: Heart Walk Committee. (At Large) (1/5/11)

Evan Paret

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, and Church of the Good Shepherd. (At Large) (07/31/12)

Monica Rawlings

Self-Employed Professional Landman in the Oil & Gas Industry. Holds a Bachelor of Arts degree from Texas A&M University-Corpus Christi. Activities include: worked with City Park & Rec. Dept. in project to save Winrock Park in the Club Estates subdivision, current Chair of the 2012 St. James Episcopal School Halloween Carnival, member Friends of St. James (PTA). (At Large) (8/27/12)

Bradley D. Spillman

Rental Agent, National Car Rental. Received MS in Management Information Systems and BBA from University of Missouri. Activities include: CCISD Volunteer Program. (At Large) (11/30/11)

Julia Stafford

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. (*At Large*) (11/28/12)

Laurie Wood

Registered Nurse. Activities include: Clean Economy Coalition Community Outreach and Celtic Menagerie. (At Large) (4/5/10)

Jo Woolsey

Self-Employed, Woolsey Legal Services. Attended Victoria Junior College. Previously worked in Legal field in Corpus Christi, now self-employed in Legal field. Activities include: Member of the Athenian Club. (At Large) (7/31/12)

b. **COASTAL BEND COUNCIL OF GOVERNMENTS** – Nine (9) vacancies with terms to 4-30-15, with four (4) being elected officials.

**DUTIES:** Shall prepare and recommend to participating local governments, urban metropolitan, and rural area plans, looking to the present and future needs of the Region. Such plans may include recommendations for land use, traffic circulation, major streets and highways, general location of public works, the development of major educational facilities, and related problems of development.

**COMPOSITION:** City shall appoint nine (9) members for two-years (but terms shall be at the complete discretion of the City Council), at least four (4) being elected officials.

<u>MEMBERS</u>	<b>TERM</b>
Mayor Nelda Martinez	4-30-13
Council Member David Loeb	4-30-13
Council Member Colleen McIntyre	4-30-13
Council Member Mark Scott	4-30-13
Ron Olson, City Manager	4-30-13
Tom Tagliabue, Director, Intergovernmental Relations	4-30-13
Richie Quintero, Deputy Fire Chief	4-30-13
Oscar Martinez, Assistant City Manager	4-30-13
Bill Hennings	4-30-13

# **ALTERNATES**

Armando Chapa, City Secretary Pat Eldridge, Corpus Christi Police Department Margie Rose, Assistant City Manager Lawrence Mikolajczyk, Solid Waste Services

(City Manager Ron Olson is recommending reappointment of current Staff members and Alternates.)

(Mr. Bill Hennings is interested in reappointment to the Coastal Bend Council of Governments.)

c. <u>COMMUNITY YOUTH DEVELOPMENT (78415) PROGRAM STEERING</u>
<u>COMMITTEE</u> – Six (6) vacancies with terms to 8-31-14 and 8-31-15 representing the following: 2 – 78415 Resident, and 4 – At Large.

**DUTIES:** To advise the City Council on a periodic basis, as requested by the City Council, regarding the progress of the Community Youth Development Program and make recommendations to the City Council on items pertaining to the Community Youth Development Program.

**COMPOSITION:** Nine (9) voting members with two-year, staggered terms. The officers of the committee shall be residents of the 78415 zip code area. City guidelines require that at least 51% of the collaborative steering committee members must be community residents or people closely connected to the community who are not social service providers. City guidelines also require that no members of the committee may be related to each other.

		ORIGINAL
<u>MEMBER</u>	<b>TERM</b>	APPTD. DATE
Sandra M. Rivera (78415 Resident), Chair	8-31-13	9-14-10
*Cookie Silverman	8-31-12	10-11-11
*Belinda Barrera	8-31-12	10-13-09
***Erica Rios (78415 Resident)	8-31-13	10-11-11
*Jean Marie Giegerich	8-31-12	6-09-09
**Linda Moyer (78415 Resident)	8-31-12	2-19-08
Rosa "Linda" Rincon (78415 Resident)	8-31-13	1-16-07
Rosa Romero (78415 Resident), Vice-Chair	8-31-13	10-11-11
*Norma Solis (78415 Resident)	8-31-12	9-14-10

## Legend:

### ATTENDANCE RECORD OF MEMBERS SEEKING REAPPOINTMENT

	NO. OF MTGS.	NO.	% OF ATTENDANCE
<u>NAME</u>	THIS TERM	<b>PRESENT</b>	LAST TERM YEAR
Belinda Barrera	4	2	50%
Jean Marie Giegerich	4	4	100%
Cookie Silverman	4	2	50%
Norma Solis (78415 Res.)	4	2	50%

<sup>\*</sup>Seeking reappointment

<sup>\*\*</sup>Not seeking reappointment

<sup>\*\*\*</sup>Resigned

<sup>\*\*\*\*</sup>Exceeded number of absences allowed by ordinance

<sup>\*\*\*\*\*</sup>Has met six or two-year service limitation

## OTHER INDIVIDUALS EXPRESSING INTEREST:

Jennifer De La Moya Office Administrator, American Tire Distributors.

Excellent event and family fundraiser organizer. Volunteers with school fundraisers, bake sales, etc. (At)

Large) (10/6/11)

David Dow Juvenile Corrections Officer/Community Relations, Texas

Juvenile Justice Department. Previously served as Sgt-at-Arms in New Hampshire State Senate, and former member of NH House of Representatives. Activities include: Texas Rehab Action Network, Nueces County/Corpus Christi

Election Judge. (At Large) (9/14/12)

Jeff Fonseca Owner, Green Tree Lawn Care. Graduated Foy H. Moody

High School. (At Large) (6/8/11)

Javier P. Garcia Relief Captain/Vessel Manager, Kirby Inland Marine.

Attended Del Mar College. Has 31 years of training in the Martial Art and Olympic Sport of Judo. Trained and competed nationally and with Olympic champions. Desires to establish Judo training program with the youth of Corpus

Christi. (At Large) (03/12/13)

Santiago Hernandez Senior Officer Specialist, Dept. of Justice/Fed. Bureau of

Prisons/Fed. Correctional Institution – Three Rivers, TX. Received a BS in Criminal Justice, and currently working on his Masters of Public Administration. (78415 Resident)

(11/16/12)

Stephanie Knox Special Events Coordinator, Corpus Christi Chamber of

Commerce. Currently studying towards a Master's degree in Communications Studies from Texas A&M University-Corpus Christi. Activities include: Young Business Professionals of the Coastal Bend. (78415 Resident)

(11/06/12)

Jason M. McDonel Head Physical Education Coach, Luther Jones Elementary

CCISD. Former Juvenile Probation Officer, and P.E.
 Coach at the Nueces County Boot Camp. Received
 Bachelors in Education majoring in Kinesiology and Social
 Studies. Served 4 years in U.S. Marine Corps. (At Large)

(12/15/11)

Anthony Mulheron Quality Control Inspector, L3. Owner, AJM Tactical.

Attends Liberty University Online. Activities include:

Wounded Warrior. (At Large) (5/2/11)

Norman Navarro

Technology Center Instructor, LULAC National Education Service Centers, Inc. Received BS in Computer Science and pursuing Masters in Educational Technology from Texas A&M University-Corpus Christi. Activities include: American G.I. Forum. (At Large) (5/25/11)

Luella R. Gipson-Torres

Self-Employed/Children's Story Author. Currently enrolled at Texas A&M University-Corpus Christi, Psychology major. Former Early Childhood Development Teacher and former Security Officer. (At Large) (03/12/13)

d. <u>CORPUS CHRISTI DOWNTOWN MANAGEMENT DISTRICT</u> — One (1) vacancy representing one of the following: a resident of the district; an owner of property in the district; an owner of stock, or corporate owner of property within the district, or an agent, employee or tenant of one of the above. (*Directors are chosen through the recommendation of the board and the approval of the City Council.*)

**DUTIES:** The district will provide maintenance, security, marketing, and the promotion and improvement of property and facilities within the district; the district has the authority to levy taxes or assessments for improvements in the downtown area.

**COMPOSITION:** The board is composed of at least nine but not more than thirty directors, serving four-year staggered terms. Directors must represent one of the following categories: a resident of the district; an owner of property in the district; an owner of stock, whether beneficial or otherwise, of a corporate owner of property in the district; an owner of a beneficial interest in a trust that owns property in the district; or an agent, employee or tenant of one of the above. Per the Texas Local Government Code, succeeding directors are chosen through the recommendation of the board and the approval of the City Council.

		UNIGINAL
<b>BOARD MEMBER</b>	<b>TERM</b>	APPTD. DATE
Raymond Gignac (PO)	07-16	08-21-01
Eloy Salazar (PO)	07-14	07-27-04
Con Browne (A/E/T)	07-14	07-31-12
Wayne Lundquist (A/E/T)	07-16	08-22-00
Jonathan Richter (A/E/T)	07-16	07-31-12
Tray E. Bates (A/E/T), Vice-Chair	07-14	07-19-11
Glenn R. Peterson (PO)	07-14	06-08-10
Casey Lain (PO), Chair	07-14	06-08-10
***Christoher Lawrence (A/E/T)	07-14	03-29-11
Cass Austin Gabriel (R)	07-14	07-19-11
Dee Dee Perez (A/E/T)	07-14	06-08-10
Janet Maxwell (SO)	07-16	12-18-12
Tim Heuston (A/E/T)	07-16	03-29-11
Harold Shockley, Jr. (A/E/T)	07-14	05-08-12
Joe Gonzalez (A/E/T)	07-16	01-22-13

ORIGINAL.

#### Legend:

R - Resident of District

PO – Owner of Property within the District

SO – Owner of Stock or Corporate owner of Property within the District

A/E/T – Agent, Employee or Tenant of one of the above

(The Corpus Christi Downtown Management District is recommending the appointment of Michael Richline (Corporate Property Owner)).

<sup>\*</sup>Seeking reappointment

<sup>\*\*</sup>Not seeking reappointment

<sup>\*\*\*</sup>Resigned

<sup>\*\*\*\*</sup>Exceeded number of absences allowed by ordinance

<sup>\*\*\*\*\*</sup>Has met six-year service limitation

# **INDIVIDUALS EXPRESSING INTEREST:**

Micah DeBenedetto Owner/Photographer, MD Photography. Received a BS in

Chemistry from University of Texas at Austin. Has studio in KSpace Contemporary Art Museum. Activities include: Court Appointed Special Advocates (CASA) Board of Directors, YMCA, ALS Association of South Texas, and Young Business Professionals. (Agent/Employee/Tenant)

(2/07/13)

Stephanie Knox Special Events Coordinator, Corpus Christi Chamber of

Commerce. Currently studying towards a Master's degree in Communications Studies from Texas A&M University-Corpus Christi. Activities include: Young Business Professionals of the Coastal Bend.

(Agent/Employee/Tenant) (11/06/12)

Jennifer Reid Downtown Business Owner, Threads. Received a Business

Accounting Certificate. (Corporate Property Owner)

(7/18/11)

Michael Richline President/Owner, Richline Technical Services, LLC.

Activities include: USO of South Texas, Buc Days Bucarader, and Corpus Christi Chamber of Commerce.

(Corporate Property Owner) (3/26/13)

#### **TRANSPORTATION ADVISORY COMMITTEE** – One (1) vacancy with term to 4-30-16. e.

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. One member has traditionally been the incumbent security officer at the Naval Air Station, however, the Committee voted to change this to an At Large position. Chairman and Vice-Chairman elected annually.

		ORIGINAL
<u>MEMBERS</u>	<b>TERM</b>	APPTD. DATE
John Garcia	4-30-16	3-19-13
Gretchen Arnold	4-30-15	5-08-12
Edd Price, Chair	4-30-14	5-26-09
*Robert G. Jacobi	4-30-13	4-13-10
Scott M. Harris	4-30-16	3-19-13
Bryan Hall	4-30-14	5-30-06
Sheila Cudd, Vice-Chair	4-30-15	2-10-09
Carl Weckenmann	4-30-15	5-08-12
Eric Villarreal	4-30-14	5-08-12

#### Legend:

(The Transportation Advisory Committee is recommending the reappointment of Robert Jacobi.)

# ATTENDANCE RECORD OF MEMBERS SEEKING REAPPOINTMENT

	NO. OF MTGS.	NO.	% OF ATTENDANCE
<u>NAME</u>	THIS TERM	<b>PRESENT</b>	LAST TERM YEAR
Robert G. Jacobi	11	11	100%

<sup>\*</sup>Seeking reappointment

<sup>\*\*</sup>Not seeking reappointment

# **OTHER INDIVIDUALS EXPRESSING INTEREST:**

Mark Mathias

Self-employed/Owner. Currently attending Del Mar College towards Associates of Science in Physics. Served six years in U.S. Navy as Machinist Mate (nuclear). Educated at Naval Nuclear Power Training Command, Charleston, SC, and Nuclear Power Training Unit, Ballston Spa, NY. Activities include: member of Science, Engineering & Mathematics Majors Organization, Treasurer of Environmental Awareness Organization. (03/11/13)