CITIZENS ADVISORY COMMITTEE APPOINTMENTS

PRESENTED BY:

John Leal
Director, Local Government Relations

March 2, 2020

Approval Requested
OBJECTIVES & TAKEAWAYS

• SUPPORTING GOVERNANCE
• ACTIONABLE DUTIES & RESPONSIBILITIES
• APPOINTMENT PROCESS
AGENDA

• CAC HISTORY AND BACKGROUND
• NEW COMMITTEE MEMBERS HIGHLIGHTS
• REQUEST APPROVAL OF APPOINTMENTS
GOVERNANCE

- Meet on the second Wednesday of the month
- Meeting materials are posted online
- CAC members have a variety of backgrounds

CAC Members had their annual President & CEO Check-In during their November 13, 2019 meeting.
DUTIES & ACTIVITIES

- Staff presentations / facility tours
- Provide input to staff and recommendations to Board of Trustees
- Engage with members of City Council and external stakeholders

CAC Members toured the SWRI location May 3, 2019.
APPOINTMENTS

• Two year terms; maximum three consecutive terms
• City Council members each appoint one member
• At-Large members are recommended by CAC, appointed by Board of Trustees
EXECUTIVE COMMITTEE

David Walter  
Chair  
Walter currently serves as the Vice President of Business Development at NuStar Energy. He has worked in the energy industry for more than 15 years in engineering, logistics, trading, market analysis, and planning roles.

Luisa Casso  
Chair Elect  
Casso has represented public, private, and non-profit entities within the public affairs, economic development, and community development arenas for more than 20 years. Currently Casso serves as a Manager of Corporate Communications at Toyota Motor Manufacturing, Texas, Inc.

Bill Day  
Vice Chair  
Day serves as the Senior VP and Corporate Communications Manager for Frost Bank, where he is responsible for external communication, media relations, social media and reputation management.
COUNCIL APPOINTEES

DISTRICT 1
- Roberto Trevino
  Councilman
- Juan Cano
  CAC

DISTRICT 2
- Jada Andrews-Sullivan
  Councilwoman
- Michelle Lugalia-Hollon
  CAC

DISTRICT 3
- Rebecca Viagran
  Councilwoman
- Diana Aguirre Martinez
  CAC

DISTRICT 4
- Dr. Adriana Rocha Garcia
  Councilwoman
- Frank Gonzalez
  Pending BOT Approval

DISTRICT 5
- Shirley Gonzales
  Councilwoman
- Andy Castillo
  CAC

DISTRICT 6
- Melissa Cabello Havrda
  Councilwoman
- Alvaro "AJ" Rodriguez
  CAC
  Vacant Since 1/31/19

DISTRICT 7
- Ana Sandoval
  Councilwoman
- Roger Plasco
  CAC
  Vacant Since 10/31/19

DISTRICT 8
- Manny Polozz
  Councilman
- Robert A. Romeo
  CAC
  Vacant Since 2/25/20

DISTRICT 9
- John Courage
  Councilman
- Joe Yakubik
  CAC

DISTRICT 10
- Clayton Perry
  Councilman
- Allie Watters
  CAC
AT-LARGE APPOINTEES

David Walter
Chair

Luisa Casso
Chair Elect

Bill Day
Vice Chair

Mayor Mary Dennis
CAC

MaryEllen Veliz
Pending BOT Approval
Mr. Frank Gonzalez

- Area Manager, Alpha Environmental Management Company
- Active in environmental conservation efforts in the San Antonio area and Texas
- Community volunteer:
  - Building A Purpose
  - Communities In School Mentor
  - Habitat for Humanity
CAC APPOINTMENT
AT-LARGE MEMBER

Ms. MaryEllen Veliz

- Deputy Chief of Staff, Congressman Lloyd Doggett (TX-35)
- Volunteer Coordinator, Bexar County Judge Nelson Wolff
- Ambassador Program Coordinator, CoSA International Relations Office
REQUEST FOR APPROVAL

- **Mr. Frank Gonzalez**
  District 4 appointment made by Councilwoman Dr. Adriana Rocha Garcia

- **Ms. MaryEllen Veliz**
  CAC recommended her for the At-Large position
Thank You