### Memorandum



March 14, 2014 Date

The Honorable Chair and Members of the Charter Review Commission To

Boards and Commissions Information Requested Subject

> Noted below is information you requested at your March 4 and March 11 meetings. Boards and Commissions (B&C) are governed by Chapter 8 and Chapter 12A (Ethics Code) of the Dallas These chapters can be found by accessing the Dallas City Code at City Code. http://www.amlegal.com/dallas\_tx/ and viewing the applicable chapter.

#### B&C Meetings

 City Code, Chapter 8, Section 8-2 (Regular Meetings), states, "Each board shall determine the time and place of its meetings. Regular meetings shall be scheduled weekly, monthly, semi-monthly, or quarterly, as the responsibilities of the board necessitate, at a location within a public building."

O City Code, Chapter 8, Section 8-3 address special meetings. As special meetings do not

affect attendance, this section is not specifically covered.

#### • B&C Attendance and/or Forfeiture

 City Charter, Chapter 24, Section 17 (Board and Commission Members), Subsection (a) states, "Other than members of the city council, no person shall be appointed to more than two permanent boards or commissions of the City of Dallas at any one time. Any member of any commission or board appointed by the city council shall forfeit that office if the member misses more than three regular meetings in succession, unless for medical reasons certified to by a physician or unless excused by the board or commission of which he or she is a member and the city council. In such case, the city council shall declare the position vacant and appoint a new member to fill the vacancy.

As you know, the City Attorney's Office discussed with you the proposed amendment to Chapter 24, Section 17 of the Dallas City Charter and provided the recommended verbiage which allow for the forfeiture to be in accordance to the Dallas City Code

[Chapter 8-20 as noted below].

o City Code Chapter 8-20 (Attendance) states, "(a) No member shall be excused from attendance at a board meeting, unless for medical reasons certified to by a physician or unless excused by the board and the city council. A member having three unexcused absences in succession shall forfeit membership on the board. (b) A member of a board that meets weekly or biweekly, who is absent from more than 25 percent of the regular meetings in any six month period, whether excused or not, shall forfeit membership on the board. (c) A member of a board that meets monthly, who is absent from more than 25 percent of the regular meetings during any 12 month period, whether excused or not, shall forfeit membership on the board. (d) An office that has been forfeited under the provisions of this section shall be filled for the remainder of the term by appointment of the city council. (e) For purposes of this section, the record of a member's absences will begin with the first regular meeting after the 15th day from the date the member received notice of appointment.

■ The most controversial issue regarding forfeiture is the "absent more than 25% of the regular meetings" [Section 8-20(b) and (c) above]. Calculation under this rule is based on using the total number of actual regular meetings held in a 12-month period preceding the currently reported meeting and the number of absences from the total regular meetings held. See examples below:

 Board that meets biweekly: An attendance report on March 2014 meeting could show 11 regular meetings held from the previous six months (October 2013 through March 2014). If a member is absent from two of those meetings, the absences equate to 18%. Three absences during the period would constitute

27 %. [2/11=.18 x 100=18%, etc.]

Board that meets monthly: An attendance report on March 2014 meeting could show 11 regular meetings held from the previous 12 months (February 2013 through March 2014). If a member is absent from two of those meetings, the absences equate to 18%. Three absences during the period would constitute 27%. [2/11=.18 x 100=18%, etc.]

Board that meets quarterly: Not applicable as not covered under the City Code.

- Individuals are advised they can contact the council member who appointed them and seek reappointment. It is quite common for the individuals to seek and be reappointed. There have been instances where the individuals have not sought reappointment. If reappointing an individual who was forfeited for attendance issues, the council member must make a statement for the record regarding the previous attendance issue. The City Council has always reappointed these individuals.
- Ocity Code, Chapter 8, Section 8-20.1 (Special Attendance Requirements), states, "If a board or commission, as part of its decision-making process, schedules an inspection trip to the location of a matter that is to be considered by the board or commission at that day's meeting, a member will be counted absent unless: (1) the member attends both the inspection trip and the meeting; or (2) the member represents that a personal inspection has been made of each location visited by the inspection trip and attends the meeting."

This type of unexcused absence will apply to forfeiture under the rules noted earlier. However, records don't show an absence was ever related to this issue.

Ocity Code, Chapter 8, Section 8-21 (Excusal During Meeting), states, "A member may not leave a board meeting in regular session without acknowledgement by the chair. A member who leaves a board meeting after the board has been duly called to order and is absent for the remainder of the meeting, without first obtaining the consent of the chair, shall be charged with an unexcused absence for that meeting. The consent of the chair may be given only in an emergency beyond the control of the member that requires the member to leave the meeting."

This type of unexcused absence will apply to forfeiture under the rules noted earlier.
 However, records don't show an absence was ever related to this issue.

- As was raised by a citizen at one of your community meetings, tardiness is not addressed in the code. The advice provided is that the board may wish to address this issue by adopting (or amending) its own rules of procedure; but ultimately, the determination of attendance being affected for consistent tardiness would be up to the City Council as the board does not have forfeiture authority.
- Oity Code, Chapter 8, Section 8-1.2 (Notice of Appointment; Acceptance), Subsection (b), states, "The appointee must return the signed acceptance of appointment to the city secretary within 15 calendar days from the date of receiving notice of the appointment. If the city secretary does not receive the signed acceptance of appointment within the required 15 days, that board position shall be considered vacant and a new appointment made.

Forfeitures for failing to return the paperwork under this section has occurred, although not very often. In some instances, the individual seeks reappointment, while in other instances, they do not. These documents include the Oath of Office and Oath of Appointed Officer and Financial Disclosure Report (initial report) if required.

#### B&C Membership

- Attached are several reports which contain specific information requested outside of the absence/forfeiture policy.
  - → Fact Sheet

Provides general information on board service, terms, qualifications, individual/full council appointee totals and chair/vice chair appointments.

- General Qualifications & Special Requirements General qualifications are as follows:
  - · Be a resident of Dallas for six months
  - Be a qualified voter at time of appointment
  - Have no criminal record is considered by city council to be so serious that it should be a disqualification
  - Generally, not be an adversary party to pending litigation against the city
  - Not be in arrears on any city taxes, water service charges or other obligations owed the city
  - Have credible record of attendance and performance in any previous board service
  - Continually in compliance with the City Charter and Chapter 12A of the Dallas City Code at initial appointment and throughout their service

The report provided outlines special requirements for certain boards/commissions.

- → B&C Listing, Classification and Identification

  Presents a list of city boards/commissions and a snapshot of board/commission type
  and term of service.
- → Vacancies by Appointing Council Member
- → Vacancies by Board
- → B& Commission Flyer

  This information provides the general public an overview of the information available online as well as contact information links.

The City Attorney's Office has already discussed proposed amendments relative to conflicts of interest (level of financial interest in defining a conflict) and autonomy as related to boards/commissions (Civil Service Board and Park Board).

If you have any questions on the information provided, please let me know. The information can be discussed at your convenience.

Rosa A. Rios City Secretary

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**Attachments** 

c: Charter Review Commission Support Staff

### **BOARDS & COMMISSIONS**

### **FACT SHEET**

### CITY OF DALLAS BOARDS AND COMMISSIONS FACT SHEET

- Most board terms are two years, beginning October 1 of odd-numbered years.
- During September of each odd-numbered year, the City Council shall appoint all members
  of the commissions and boards provided for in this Charter or which the City Council may
  provide for by ordinance.
- A board or commission member may serve no more than four consecutive two-year terms on the same board or commission. One day more than 365 is considered a term.
- Other than members of the city council, no person shall be appointed to more than two permanent boards or commissions of the City of Dallas at any one time. \*Note, Reinvestment Zone Boards/Tax Increment Finance Boards and Municipal Management Districts are not classified as permanent boards.
- A board or commission member must be a resident of the City of Dallas (except reinvestment zone board members), must be a registered voter, and must be current in payment of city taxes, fees, and other obligations owed the city at time of appointment and throughout term(s) served.
- Currently there are **52** boards and commissions to which the City Council appoints some or all of the members. There are **2** boards and committees to which the City Manager nominates and the City Council appoints. There is **1** board appointed by the Mayor (Dallas Housing Authority Board).
- Each member of the City Council will have 16 "Individual" appointments to city boards and commissions. The "individual" appointments are subject to confirmation by the full City Council.
- The City Council will make **197** "full-council" appointments to boards and commissions. Any council member may nominate a person to fill a "full-council" position.
- The Mayor appoints the chair, subject to confirmation by a majority of the City Council, and the City Council appoints the vice chair of most boards and commissions.

### **BOARDS & COMMISSIONS**

# GENERAL QUALIFICATIONS & SPECIAL REQUIREMENTS

### CITY COUNCIL BOARDS AND COMMISSIONS WITH SPECIAL REQUIREMENTS STATUS OF BOARD MEMBERS 2013-2015

### <u>ANIMAL SHELTER COMMISSION - 15 Members</u> (DALLAS CITY, SECTION 2-157(C) 1-6)

**ADVISORY** 

- one licensed veterinarian
- one City or County official
- one member must have duties including the daily operation of an animal shelter
- one representative from an animal welfare organization
- 11 members must be chosen from general public
- no member may be a city employee working in the department designated by the city manager to operate a city owned animal shelter

	NAME	NOMINATED BY	STATUS	SPECIAL REQUIREMENT
1)	Watts, Chris	Griggs	Reappointed 10/02/13	General Public
2)	Devoss, Molly	A. Medrano	Reappointed 10/02/13	General Public
3)	Hicks, Deborah	V. Hill	Reappointed 09/18/13	General Public
4)	Vacant	Caraway		
5)	Mathias, Bonnie	Callahan	Nominated 03/10/14	General Public
6)	Vacant	Alonzo		
7)	Cassidy, Julie	Davis	Reappointed 12/04/13	General Public
8)	Vacant	Atkins		
9)	Fletes, Maeleska	Kadane	Reappointed 11/06//13	General Public
10)	Henry, Amanda	Allen	Nominated 03/13/13	Licensed Veterinarian
11)	Poling, Rebecca	Kleinman	Page painted 00/04/12	Animal Welfare
11)	Politig, Nebecca	Neillinan	Reappointed 09/04/13	Representative
12)	Burnett, Judith	Greyson	Reappointed 10/02/13	General Public
13)	Cody, Patricia	Gates	Reappointed 01/15/14	General Public
14)	Gubbins, Teresa	Kingston	Reappointed 10/02/13	General Public
15)	Spencer, Mary	Rawlings	Reappointed 11/06/13	General Public/Animal Welfare Representative

### Nominees needed with Special Requirements:

- County Official
- Duties including the daily operation of an animal shelter

### CULTURAL AFFAIRS COMMISSION – 18 MEMBERS 3 ALTERNATE MEMBERS FULL COUNCIL APPOINTMENT (DALLAS CITY CODE, SECTION 2-161)

There is hereby created the cultural affairs commission of the city, which shall be an advisory body of 18 members appointed by the city council. Fifteen of the members shall be appointed respectively by each city council member, and three of the members shall be appointed by the city council as a whole.

Members of the commission <u>should be</u> persons who are concerned about cultural affairs in the city of Dallas and <u>may be</u> persons who have professional expertise or substantial volunteer involvement in the following areas: (1) architecture, design, or urban planning; (2) visual, performing, or literary arts; (3) history; (4) science; (5) cultural institutions management; or (6) volunteer cultural board experience.

The membership of the cultural affairs commission <u>may include</u> at least one of each of the following persons: (1) a registered professional architect or landscape architect; (2) professional visual artist; (3) professional performing artist; (4) scientist; (5) historian; (6) an interested citizen who does not represent any specific cultural organization or interest group.

	NAME	NOMINATED BY	STATUS	SPECIAL REQUIREMENT
1.	Hidalgo, Mari	Griggs	Appointed 02/26/14	Volunteer Involvement in Visual/Performing Arts
2.	Perez Jr., David	A. Medrano	Appointed 09/25/13	Volunteer Cultural Board Experience
3.	Roberts, Alfrelynn	V. Hill	Nominated 03/03/14	Professional Performing Artist
4.	Batiste, John Paul	Caraway	Holdover	Cultural Institute Management
5.	Perkins, Terrance L.	Callahan	Appointed 02/26/14	Urban Planning
6.	Song, Henry K.	Alonzo	Reappointed 09/25/13	Volunteer Cultural Board Experience
7.	Watkins, Kurt T.	Davis	Reappointed 01/08/14	Volunteer Cultural Board Experience
8.	Riley, Linda L.	Atkins	Reappointed 11/06/13	Performing Arts
9.	Jackson, Christopher	Kadane	Reappointed 10/02/13	Interested Citizen
10.	Harris, Steven S.	Allen	Appointed 09/25/13	Performing Arts
11.	Montgomery, Lark	Kleinman	Appointed 08/28/13	Interested Citizen
12.	Hougland, Sylvia	Greyson	Reappointed 10/08/13	Cultural Institute Management
13.	Conley, Maura Wright	(Margolin) Gates	Holdover	Cultural Board Experience
.14.	Carroll, Roger	Kingston	Reappointed 09/25/13	Cultural Institute Management
15.	Valderas, M. Giovanni	Rawlings	Appointed 10/23/13	Professional Visual Artist

#### Nominees needed with Special Requirements:

Should be persons who are concerned about cultural affairs in the city of Dallas May be persons who have professional expertise or substantial volunteer involvement in the following areas:

- Architecture
- Science
- History
- Literary Arts
- Design
- Urban planning

May include at least one of each of the following persons:

- Registered professional architect or landscape architect
- Scientist
- Historian
- Interested citizen who does not represent any specific cultural organization or interest group

#### OFFICE OF THE CITY SECRETARY

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### <u>CULTURAL AFFAIRS COMMISSION/ADJUNCT MEMBERS - \*FULL COUNCIL APPOINTMENT</u>

#### (CITY COUNCIL RESOLUTION 02-3206, PAGE 29)

The three members of the commission appointed by the city council as a whole shall also serve on the arts committee of the cultural affairs commission, and, in addition to qualifying for serve on the commission, must meet the qualifications for service on the arts committee as set forth in the city's cultural policy and program adopted by city council resolution.

	NAME	NOMINATED BY	STATUS	SPECIAL REQUIREMENT
16.	Collins, Phillip	(P. Medrano)	Holdover	Architecture/Design Planning
17.	Rich, Paul D.	Alonzo	Reappointed 10/02/13	Interested Citizen
18.	Wells, James "Chris"	Greyson	Reappointed 10/02/13	Volunteer Cultural Board Experience

#### Nominees needed with Special Requirements:

Must meet the qualifications for service on the arts committee as set forth in the city's cultural policy and program adopted by city council Resolution 02-3206 (page 28-29)
\*See CAC requirements above

### LANDMARK COMMISSION – 15 MEMBERS; 3 ALTERNATE MEMBERS FULL COUNCIL APPOINTMENT DALLAS CITY CODE, SECTION 51A-3.103(a)(1)(3)(4)

- one real estate developer with experience in redevelopment of commercial historic properties
- one architect one historian one urban planner one landscape architect one real estate appraiser All members must have demonstrated experience in historic preservation and outstanding interest in historic preservation and outstanding interest in the historic traditions of the city and have knowledge and demonstrated experience in the fields of history, art, architecture, architectural history, urban history, city planning, urban design, historic real estate development, or historic preservation.

	NAME	NOMINATED BY	STATUS	SPECIAL REQUIREMENT
1.	Amonett, Michael	Griggs	Appointed 11/12/13	Historic Preservation
2.	Silva, Albert	A. Medrano	Holdover	Historic Preservation
3.	Maten, Joel	V. Hill	Appointed 10/16/13	Real Estate Developer Commercial Properties
4.	Thomas-Drake, Kelli	Caraway	Appointed 02/26/14	Historic Preservation
5.	Vacant	Callahan		
6.	Vacant	Alonzo		
7.	Fahrenbruch, Paul R.	Davis	Nominated 03/05/14	Historic Preservation
8.	Jordan, Chris	Atkins	Reappointed 10/08/13	Historic Preservation
9.	Tapscott, Daron K.	Kadane	Reappointed 09/11/13	Historic Architect
10.	Campbell, Ted	Allen	Reappointed 10/23/13	Historian
11.	Flabiano III, Mattia James	(Koop) Kleinman	Holdover	Architect
12.	Vacant	Greyson		
13.	Johnson, John E.	Gates	Reappointed 09/04/13	Urban History
14.	Birrer, Mike	Kingston	Appointed 10/16/13	Historic Preservation
15.	Seale, Katherine D.	Rawlings	Reappointed 11/06/13	Historic Preservation
ALTE	ERNATES		***************************************	
1.	Birch, Stephen	A. Medrano	Nominated 2/21/14	Historic Preservation
2.	Childers, Sam	Kleinman	Reappointed 08/21/13	Urban Planner
3.	Sherman, Diane L.	Griggs	Appointed 10/08/13	Historic Preservation

- 1 remaining nominee must be a landscape architect
- 1 remaining nominee must be a real estate appraiser

### REINVESTMENT ZONE THREE BOARD (OAK CLIFF GATEWAY) – 5 MEMBERS; 4 MEMBERS APPOINTED BY OTHER JURISDICTIONS

**ADVISORY** 

Section 311.009 of the Texas Tax Code provides that a board member must be at least 18 years of age and be a resident of the county in which the TIF District is located (Dallas County) or an adjacent county (Ellis, Collin, Kaufman, Rockwall, Denton or Tarrant County) or own real property that is located in the TIF District.

	NAME	NOMINATED BY	STATUS	SPECIAL REQUIREMENT
1.	Baril, Cristine	Griggs	Appointed 02/26/14	Dallas County Resident
2.	Allen, April	Griggs	Nominated 02/26/14	Dallas County Resident
3.	Kosarow, Alexander Anatole	Griggs	Nominated 03/06/14	Dallas County Resident
4.	Powell, Daniel	Greyson	Appointed 01/15/14	Registered Voter
5.	Raines, Don	Griggs	Holdover	Registered Voter

Nominees needed with Special Requirements: see above

**ORDINANCE 21466, BYLAWS 98-1120** 

### REINVESTMENT ZONE FOUR BOARD (CEDARS AREA) – 6 MEMBERS; 3 MEMBERS APPOINTED BY OTHER JURISDICTIONS ORDINANCE 21492, BY-LAWS 98-1122

Section 311.009 of the Texas Tax Code provides that a board member must be at least 18 years of age and be a resident of the county in which the TIF District is located (Dallas County) or an adjacent county (Ellis, Collin, Kaufman, Rockwall, Denton or Tarrant County) or own real property that is located in the TIF District.

	NAME	NOMINATED BY	STATUS	SPECIAL REQUIREMENT
1.	Martin, Kenneth D.	(P. Medrano)	Holdover	Dallas County Resident
2.	Wierzenski, John (Jack)	(P. Medrano)	Holdover	Dallas County Resident
3.	Evans, Collin Chase	A. Medrano	Renominated 02/02/14	Dallas County Resident
4.	Barrett, Michael	A. Medrano	Reappointed 09/04/13	Registered Voter
5.	Stephens, Mark	(P. Medrano)	Holdover	Registered Voter
6.	Louis, Jill B.	Kleinman	Reappointed 03/05/14	Dallas County Resident

### REINVESTMENT ZONE FIVE BOARD (CITY CENTER) – 6 MEMBERS; 3 MEMBERS APPOINTED BY OTHER JURISDICTIONS ORDINANCES 22802, 25571, 26019, BY-LAWS 98-1124, 04-1443

Section 311.009 of the Texas Tax Code provides that a board member must be at least 18 years of age and be a resident of the county in which the TIF District is located (Dallas County) or an adjacent county (Ellis, Collin, Kaufman, Rockwall, Denton or Tarrant County) or own real property that is located in the TIF District.

	NAME	NOMINATED BY	STATUS	SPECIAL REQUIREMENT
1.	James, Larry M.	Kingston	Appointed 03/05/14	Dallas County Resident
2.	Vacant			
3.	Vacant			
4.	Good, Robert	(Hunt)	Holdover	Property Owner in District
5.	Ruff, Jon	Kingston	Renominated 02/07/14	Registered Voter
6.	Vacant			

#### Nominees needed with Special Requirements:

- Nominees must serve concurrently on RZ11 and meet RZ11 specifications

### REINVESTMENT ZONE SIX BOARD (FARMERS MARKET) – 7 MEMBERS; 0 MEMBERS APPOINTED BY OTHER JURISDICTIONS ORDINANCE 23521, 25600, BYLAWS 04-1712

Section 311.009 of the Texas Tax Code provides that a board member must be at least 18 years of age and be a resident of the county in which the TIF District is located (Dallas County) or an adjacent county (Ellis, Collin, Kaufman, Rockwall, Denton or Tarrant County) or own real property that is located in the TIF District.

	NAME	NOMINATED BY	STATUS	SPECIAL REQUIREMENT
1.	Aveton, Laura Zane	(Hunt)	Holdover	Registered Voter
2.	Combs, Brett	Kadane	Reappointed 11/06/13	Registered Voter
3.	Ingendorf, James R.	Kadane	Reappointed 10/02/13	Registered Voter
4.	Miller, John W.	(Hunt)	Holdover	Registered Voter
5.	Sleeper, Neal	(Hunt)	Holdover	Registered Voter
6.	Mak, Lily Fern	(P. Medrano)	Holdover	Registered Voter
7.	Martin, Ross Sherwood	(P. Medrano)	Holdover	Registered Voter

### REINVESTMENT ZONE SEVEN BOARD (SPORTS ARENA) – 6 MEMBERS; 3 MEMBERS APPOINTED BY OTHER JURISDICTIONS ORDINANCE 23688, 24669, BY-LAWS 98-1122

Section 311.009 of the Texas Tax Code provides that a board member must be at least 18 years of age and be a resident of the county in which the TIF District is located (Dallas County) or an adjacent county (Ellis, Collin, Kaufman, Rockwall, Denton or Tarrant County) or own real property that is located in the TIF District.

	NAME	NOMINATED BY	STATUS	SPECIAL REQUIREMENT
1.	Goodman, Herbert	A. Medrano	Reappointed 12/04/13	Registered Voter
2.	Aveton, Noel	(P. Medrano)	Holdover	Registered Voter
3.	Rupani, Arman	Alonzo	Appointed 01/15/14	Dallas County Resident
4.	Annand, Richard Jay	(P. Medrano)	Holdover	Registered Voter
5.	Solender, Elizabeth	Gates	Reappointed 11/06/13	Registered Voter
6.	Elvove, Eva	Alonzo	Reappointed 10/08/13	Property Owner in District

### <u>REINVESTMENT ZONE EIGHT BOARD (DESIGN DISTRICT) – ADVISORY</u> 6 MEMBERS; 1 MEMBER APPOINTED BY OTHER JURISDICTION

#### **ORDINANCE 26021**

Section 311.009 of the Texas Tax Code provides that a board member must be at least 18 years of age and be a resident of the county in which the TIF District is located (Dallas County) or an adjacent county (Ellis, Collin, Kaufman, Rockwall, Denton or Tarrant County) or own real property that is located in the TIF District.

	NAME	NOMINATED BY	STATUS	SPECIAL REQUIREMENT
1.	Priest, Pat	Alonzo	Reappointed 01/15/14	Registered Voter
2.	Morgan, B.H. "Mike"	(P. Medrano)	Holdover	Property Owner in District
3.	Slagel, Jamie	Alonzo	Appointed 10/23/13	Registered Voter
4.	Bennett, Larry R.	Alonzo	Appointed 10/23/13	Registered Voter
5.	Douglass, Heather	(P. Medrano)	Holdover	Dallas County Resident
6.	Vacant			

### REINVESTMENT ZONE NINE BOARD (VICKERY MEADOW) — 6 MEMBERS; 1 MEMBER APPOINTED BY OTHER JURISDICTION ORDINANCE 25964, BYLAWS 05-1745

Section 311.009 of the Texas Tax Code provides that a board member must be at least 18 years of age and be a resident of the county in which the TIF District is located (Dallas County) or an adjacent county (Ellis, Collin, Kaufman, Rockwall, Denton or Tarrant County) or own real property that is located in the TIF District.

	NAME	NOMINATED BY	STATUS	SPECIAL REQUIREMENT
1.	Lattner, Douglas J.	Gates	Appointed 02/26/14	Dallas County Resident
2.	Fulgham, Michon	Gates	Reappointed 11/06/13	Registered Voter
3.	Felder, Kevin	(Margolin)	Holdover	Registered Voter
4.	Donnell, Gay W.	(Margolin)	Holdover	Registered Voter
5.	Vacant			
6.	Narayanan, Raj	(Margolin)	Holdover	Registered Voter

### REINVESTMENT ZONE TEN BOARD (SOUTHWEST MEDICAL) – 5 MEMBERS; 1 MEMBER APPOINTED BY OTHER JURISDICTION

**ADVISORY** 

**ORDINANCE 25965, BYLAWS 05-1746** 

Section 311.009 of the Texas Tax Code provides that a board member must be at least 18 years of age and be a resident of the county in which the TIF District is located (Dallas County) or an adjacent county (Ellis, Collin, Kaufman, Rockwall, Denton or Tarrant County) or own real property that is located in the TIF District.

	NAME	NOMINATED BY	STATUS	SPECIAL REQUIREMENT
1.	Foreman, Tyler C.	Kadane	Holdover	Registered Voter
2.	Prejean, Robert	(P. Medrano)	Holdover	Registered Voter
3.	Mak, Lily Fern	(P. Medrano)	Holdover	Registered Voter
4.	Martin, Ross Sherwood	(P. Medrano)	Holdover	Registered Voter
5.	Serber, Michael	(P. Medrano)	Holdover	Registered Voter

### REINVESTMENT ZONE ELEVEN BOARD (DOWNTOWN CONNECTION) — ADVISORY 6 MEMBERS; 3 MEMBERS APPOINTED BY OTHER JURISDICTIONS ORDINANCE 20021, BYLAWS 05-1779

For all TIF Districts that were initiated by petition (i.e. the Downtown Connection TIF District) Section 311.005 of the Texas Tax Code provides that a member must be at least 18 years of age and own real property that is located in the TIF District or be an employee or agent of a person that owns real property located in the TIF District.

	NAME	NOMINATED BY	STATUS	SPECIAL REQUIREMENT
1.	James, Larry M.	Kingston	Appointed 03/05/14	Dallas County Resident
2.	Vacant			
3.	Good, Robert L.	(Hunt)	Holdover	Property Owner in District
4.	Vacant			
5.	Ruff, Jon	Kingston	Renominated 02/07/14	Registered Voter
6.	Vacant			

#### Nominees needed with Special Requirements:

- -Members must be at least 18 years of age and own real property that is located in the TIF District or be an employee or agent of a person that owns real property located in the TIF District
- -Nominees must serve concurrently on RZ05 and meet RZ05 specifications

### REINVESTMENT ZONE TWELVE BOARD (DEEP ELLUM) — 6 MEMBERS; 1 MEMBER APPOINTED BY OTHER JURISDICTION ORDINANCE 26043, BYLAWS 05-1746

Section 311.009 of the Texas Tax Code provides that a board member must be at least 18 years of age and be a resident of the county in which the TIF District is located (Dallas County) or an adjacent county (Ellis, Collin, Kaufman, Rockwall, Denton or Tarrant County) or own real property that is located in the TIF District.

	NAME	NOMINATED BY	STATUS	SPECIAL REQUIREMENT
1.	Goodman, Herbert	A. Medrano	Reappointed 03/05/14	Registered Voter
2.	O'Brien, Joseph	A. Medrano	Appointed 12/04/13	Registered Voter
3.	Hixson, Chuck	A. Medrano	Appointed 12/04/13	Registered Voter
4.	Shelburne, Charles	A. Medrano	Appointed 03/05/14	Rockwall County Registered Voter
5.	Dennis, Gene W.	A. Medrano	Reappointed 03/05/14	Dallas County Resident
6.	Evans, Collin Chase	A. Medrano	Renominated 02/02/14	Dallas County Resident

### REINVESTMENT ZONE THIRTEEN BOARD (GRAND PARK SOUTH) – 6 MEMBERS; 4 MEMBERS APPOINTED BY OTHER JURISDICTIONS

**ADVISORY** 

**ORDINANCE 26043, BYLAWS 05-1746** 

Section 311.009(a)(e)(1) of the Texas Tax Code provided that a member must be a qualified voter of the city, or be at least 18 years of age, and own real property in the zone, whether or not the individual resides in the municipality.

	NAME	NOMINATED BY	STATUS	SPECIAL REQUIREMENT
1.	Vacant			
2.	Aslam, Christopher M.	Davis	Holdover	Registered Voter
3.	Machuca-Prado, Jesus	(P. Medrano)	Holdover	Dallas County Resident
4.	Vacant			
5.	Vacant			
6.	Vacant			

### REINVESTMENT ZONE FOURTEEN BOARD (SKILLMAN CORRIDOR) – 7 MEMBERS; 2 MEMBERS APPOINTED BY OTHER JURISDICTIONS

**ADVISORY** 

**ORDINANCE 26043, BYLAWS 05-1746** 

Section 311.009(a)(e)(1) of the Texas Tax Code provided that a member must be a qualified voter of the city, or be at least 18 years of age, and own real property in the zone, whether or not the individual resides in the municipality.

	NAME	NOMINATED BY	STATUS	SPECIAL REQUIREMENT
1.	Adams, James R.	Allen	Holdover	Registered Voter
2.	Walne, Walter Alan	Allen	Holdover	Registered Voter
3.	Dean, John P.	Allen	Reappointed 10/23/13	Registered Voter
4.	Stewart, Robb P.	Allen	Holdover	Registered Voter
5.	Frye, James O.	Allen	Reappointed 03/05/14	Registered Voter
6.	Valerin, Marcus P.	Kadane	Holdover	Registered Voter
7.	Hargrove, Gene	Kadane	Reappointed 10/16/13	Registered Voter

### REINVESTMENT ZONE FIFTEEN BOARD (FORT WORTH AVENUE) – 8 MEMBERS; 1 MEMBER APPOINTED BY OTHER JURISDICTION

**ADVISORY** 

**ORDINANCE 26798, BYLAWS 07-1805** 

Section 311.009(a)(e)(1) of the Texas Tax Code provided that a member must be a qualified voter of the city, or be at least 18 years of age, and own real property in the zone, whether or not the individual resides in the municipality.

	NAME	NOMINATED BY	STATUS	SPECIAL REQUIREMENT
1.	Jones, JB	Griggs	Renominated 02/26/14	Registered Voter
2.	Carpenter, Deborah	Alonzo	Reappointed 12/11/13	Registered Voter
3.	Vacant			
4.	Hounsel, Scott	Griggs	Nominated 02/10/14	Dallas County Resident
5.	Ramirez, Juanita	Alonzo	Appointed 03/05/14	Dallas County Resident
6.	Hernandez, Joseph G.	Alonzo	Reappointed 10/16/13	Registered Voter
7.	Elvove, Eva	Alonzo	Reappointed 10/08/13	Owns Property in District
8.	Thibodeaux, Dustin	Alonzo	Appointed 01/15/14	Dallas County Resident

### REINVESTMENT ZONE SIXTEEN BOARD (DAVIS GARDEN) – 6 MEMBERS; 1 MEMBER APPOINTED BY OTHER JURISDICTION

**ORDINANCE 26799, BYLAWS 07-1806** 

Section 311.009(a)(e)(1) of the Texas Tax Code provided that a member must be a qualified voter of the city, or be at least 18 years of age, and own real property in the zone, whether or not the individual resides in the municipality.

	NAME	NOMINATED BY	STATUS	SPECIAL REQUIREMENT
1.	Ward, Kyle	Griggs	Reappointed 03/05/14	Dallas County Resident
2.	Braddick, Jonathan R.	Griggs	Holdover	Registered Voter
3.	MacGregor, Enrique A.	Griggs	Holdover	Property Owner in District
4.	Sanders, Anga L.	V. Hill	Appointed 02/05/14	Dallas County Resident
5.	Gonzalez, Reina	Griggs	Appointed 10/02/13	Registered Voter
6.	Oakley, Ed	V. Hill A. Medrano	Reappointed 09/25/13	Registered Voter

### REINVESTMENT ZONE SEVENTEEN BOARD (TOD) – 8 MEMBERS; 1 MEMBER APPOINTED BY OTHER JURISDICTION ORDINANCE 27432

Section 311.009(a)(e)(1) of the Texas Tax Code provided that a member must be a qualified voter of the city, or be at least 18 years of age, and own real property in the zone, whether or not the individual resides in the municipality.

	NAME	NOMINATED BY	STATUS	SPECIAL REQUIREMENT
1.	Roumaya, Zayad Andrew	(P. Medrano)	Holdover	Dallas County Resident
2.	Wierzenski, John (Jack)	A. Medrano	Renominated 03/03/14	Dallas County Resident
3.	Pankey, Judson "Jud"	(Hunt)	Holdover	Registered Voter
4.	Frye, James O.	(Hunt)	Holdover	Registered Voter
5.	Sleeper, Neal	(Rawlings)	Holdover	Registered Voter
6.	Vacant			
7.	Vacant			
8.	Vacant			

### REINVESTMENT ZONE EIGHTEEN BOARD (MAPLE/MOCKINGBIRD) – 6 MEMBERS; 1 MEMBER APPOINTED BY OTHER JURISDICTION ORDINANCE 27435

**ADVISORY** 

Section 311.009(a)(e)(1) of the Texas Tax Code provided that a member must be a qualified voter of the city, or be at least 18 years of age, and own real property in the zone, whether or not the individual resides in the municipality.

	NAME	NOMINATED BY	STATUS	SPECIAL REQUIREMENT
1.	Parker, Curtis	(P. Medrano)	Holdover	Registered Voter
2.	Tyler, Se-Gwen	(P. Medrano)	Holdover	Registered Voter
3.	Serber, Michael	(P. Medrano)	Holdover	Registered Voter
4.	Vargas, Juan C.	(P. Medrano)	Holdover	Registered Voter
5.	Prejean, Robert	(P. Medrano)	Holdover	Registered Voter
6.	Hargrove, Gene	Kadane	Reappointed 10/16/13	Registered voter

### REINVESTMENT ZONE NINETEEN BOARD (CYPRESS WATERS) – 6 MEMBERS; 1 MEMBER APPOINTED BY OTHER JURISDICTION ORDINANCE 28074, BYLAWS 10-3052

**ADVISORY** 

Section 311.009(a)(e)(1) of the Texas Tax Code provided that a member must be a qualified voter of the city, or be at least 18 years of age, and own real property in the zone, whether or not the individual resides in the municipality.

	NAME	NOMINATED BY	STATUS	SPECIAL REQUIREMENT
1.	Poss, Mary	Kadane	Reappointed 11/06/13	Registered Voter
2.	Forsythe-Lill, Veletta	Alonzo	Reappointed 10/02/13	Registered Voter
3.	Solender, Elizabeth	Alonzo	Reappointed 10/08/13	Registered Voter
4.	Gomez, Jose E.	Alonzo	Reappointed 10/02/13	Registered Voter
5.	Buckley, Michael P.	Alonzo	Holdover	Registered Voter
6.	Pitman, David	Alonzo	Appointed 01/08/14	Registered Voter

Member must be at least 55 years of age and concerned about senior affairs in the community

	NAME	NOMINATED BY	STATUS	SPECIAL REQUIREMENT
1.	Alvarado, Martina	Griggs	Appointed 02/26/14	55+ YOA
2.	Simpson, Lydia D.	A. Medrano	Reappointed 09/18/13	55+ YOA
3.	Johnson, John L.	V. Hill	Appointed 09/25/13	55+ YOA
4.	Willis, Dorothy	Caraway	Nominated 02/24/14	55+ YOA
5.	Ball, B. Jean	Callahan	Appointed 11/06/13	55+ YOA
6.	Lozada, Felix	Alonzo	Reappointed 09/25/13	55+ YOA
7.	Hooey, Betty C.	Davis	Reappointed 12/04/13	55+ YOA
8.	Roberts, John E.	Atkins	Holdover	55+ YOA
9.	Schaar, Julie	Kadane	Nominated 02/26/14	55+ YOA
10.	Barcomb, Vickie J.	Allen	Appointed 12/11/13	55+ YOA
11.	Gart, Irwin W.	Kleinman	Appointed 10/02/13	55+ YOA
12.	Cohen, Marlene A.	Greyson	Appointed 02/26/14	55+ YOA
13.	Benenson, Sylvia	Gates	Reappointed 10/02/13	55+ YOA
14.	Wick, Sara	Kingston	Appointed 01/15/14	55+ YOA
15.	Garza, Trini	Rawlings	Reappointed 01/08/14	55+ YOA

### <u>SOUTHERN DALLAS DEVELOPMENT CORPORATION BOARD – 3 MEMBERS (APPT. COUNCIL; APPT. BY OTHER JURISDICTIONS RESOLUTION 89-0815, BY-LAWS (94-2691)</u>

Three (3) City Council Appointed Directors: The Policy Board shall solicit recommendations from the three (3) appointed positions from Dallas City Council members. In making the appointment to the Policy Board, Dallas Council members will be asked to appoint person with skills and qualifications that will assist the organization in achieving its mission.

	NAME	NOMINATED BY	STATUS	SPECIAL REQUIREMENT
1.	Vacant			
2.	Johnson, Perry J.	(Jasso)	Holdover	See Note Below
3.	Idoux, Steve	(Koop)	Holdover	See Note Below

#### Nominees needed with Special Requirements:

City Attorney's Office determines candidate suitability

#### <u>SOUTH DALLAS/FAIR PARK TRUST FUND BOARD –</u> 15 MEMBERS

**ADVISORY** 

### DALLAS CITY CODE, SECTION 2-130(C)(1-7)

Eight members must meet any of the following qualifications:

- -Be a resident of the South Dallas/Fair Park trust fund program area as defined by city council resolution.
- -Be a representative of a cultural institution or other facility permanently housed at Fair Park.
- -Be the owner or operator of a business in the South Dallas/Fair Park trust fund program area as defined by city council resolution.
- -Be actively involved in the South Dallas/Fair Park community.

Seven members must have substantial knowledge and expertise in any of the following areas:

- -Housing development.
- -Business development and operations.
- -Non-profit management and operations.
- -General community development principles and practices.

In addition to these qualifications listed above, at least  $\underline{two}$  of the board members must have loan underwriting experience.

	NAME	NOMINATED BY	STATUS	SPECIAL REQUIREMENT
1.	Burton, Hasani	Griggs	Appointed 12/04/13	Lives in SDF Area
2.	Vacant			
3.	Poitier, Coy	V. Hill	Appointed 11/06/13	Business Development
4.	Armstrong, Crystal N.	Caraway	Reappointed 02/05/14	Active SDF Community Involvement
5.	Vacant	Callahan		
6.	Stephens, Patricia	Alonzo	Appointed 10/23/13	Non-Profit Management
7.	Smith, Kenneth	Davis	Reappointed 11/06/13	Business Owner in SDF Area
8.	Harrington, Patricia	Atkins	Reappointed 10/23/13	Active SDF Community Involvement
9.	Sullivan, Jeffery	Kadane	Appointed 09/25/13	Business Owner in SDF Area
10.	Larson, Gerald Lee	Allen	Reappointed 09/25/13	Business Development
11.	Sutton, Gerald S.	Kleinman	Appointed 02/26/14	Underwriting/Business Development
12.	Vacant	Greyson		
13.	Womack, Josh	Gates	Reappointed 10/08/13	Community Development
14.	Smith, Suzanne	Kingston	Appointed 10/16/13	Non-Profit Management
15.	Franklin, Maurice	Rawlings	Reappointed 11/06/13	Active SDF Community Involvement6

#### Nominees needed with Special Requirements:

- 2 nominees must have qualifications from the Eight member requirement
- 1 nominee must have qualifications from the Seven member requirement AND
- 1 of the above nominees must have loan underwriting experience

### **BOARDS & COMMISSIONS**

# LISTING, CLASSIFICATION AND IDENTIFICATION

### BOARDS AND COMMISSIONS CLASSIFICATION AND IDENTIFICATION

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Board/Commission (Acronym)	Members	Type	Holdover Period	Termed
Reinvestment Zone Six Board (Farmers	7			
Market) (RZ06)		Advisory	9 Months	4 Terms
Reinvestment Zone Seven Board	6		<u> </u>	
(Sports Arena) (RZ07)		Advisory	9 Months	4 Terms
Reinvestment Zone Eight Board	6			
(Design District) (RZ08)		Advisory	9 Months	4 Terms
Reinvestment Zone Nine Board (Vickery	6			
Meadow) (RZ09)		Advisory	9 Months	4 Terms
Reinvestment Zone Ten Board	5			
(Southwest Medical) (RZ10)		Advisory	9 Months	4 Terms
Reinvestment Zone Eleven Board	6			
(Downtown) (RZ11)		Advisory	9 Months	4 Terms
Reinvestment Zone Twelve Board	6			
(Deep Ellum) (RZ12)		Advisory	9 Months	4 Terms
Reinvestment Zone Thirteen Board	6			
(Grand Park) (RZ13)		Advisory	9 Months	4 Terms
Reinvestment Zone Fourteen Board	7	Advisory	9 Months	4 Terms
Reinvestment Zone Fifteen Board (Fort	8			
Worth Avenue) (RZ15)		Advisory	9 Months	4 Terms
Reinvestment Zone Sixteen Board	6			
(Twelve Hills) (RZ16)		Advisory	9 Months	4 Terms
Reinvestment Zone Seventeen Board	8			
(TOD) (RZ17)		Advisory	9 Months	4 Terms
Reinvestment Zone Eighteen Board	6	Advisory	9 Months	4 Terms
Reinvestment Zone Ninteen Board	6			
(Cypress Waters) (RZ19)		Advisory	9 Months	4 Terms
Senior Affairs Commission (SAC)	15	Advisory	9 Months	4 Terms
Southern Dallas Development	3			
Corporation (SDD)		Instrumentality	Until Resign or Replaced	Indefinite
South Dallas/Fair Park Trust Fund	15			
Board (SDF)		Advisory	9 Months	4 Terms
Trinity River West Municipal	9			
Management District (TRW)				

<sup>\*</sup>Reinvestment Zone One (State-Thomas)
\*Reinvestment Zone Two (Cityplace Area)

### **BOARDS & COMMISSIONS**

## VACANCIES BY APPOINTING COUNCILMEMBER

### CITY OF DALLAS BOARD & COMMISSION VACANCIES BY APPOINTING COUNCILMEMBER

#### **Vacant Positions Nominated by GRIGGS**

MLK District 01 - MARTIN LUTHER KING JR COMMUNITY CENTER BOARD

#### **Vacant Positions Nominated by A.MEDRANO**

JNC District 02 - JUDICIAL NOMINATING COMMISSION

MLK District 02 - MARTIN LUTHER KING JR COMMUNITY CENTER BOARD

SDF District 02 - SOUTH DALLAS/FAIR PARK TRUST FUND BOARD

#### **Vacant Positions Nominated by V.HILL**

CAC District 03 - CULTURAL AFFAIRS COMMISSION

CSX District 03 - CIVIL SERVICE BOARD ADJUNCT MEMBERS

JNC District 03 - JUDICIAL NOMINATING COMMISSION

#### **Vacant Positions Nominated by CARAWAY**

ARC District 04 - AUTOMATED RED LIGHT ENFORCEMENT COMMISSION

ASC District 04 - ANIMAL SHELTER COMMISSION

CPR District 04 - DALLAS CITIZENS POLICE REVIEW BOARD

CSX District 04 - CIVIL SERVICE BOARD ADJUNCT MEMBERS

PLA District 04 - PERMIT AND LICENSE APPEAL BOARD

#### **Vacant Positions Nominated by CALLAHAN**

ASC District 05 - ANIMAL SHELTER COMMISSION

CSX District 05 - CIVIL SERVICE BOARD ADJUNCT MEMBERS

LMC District 05 - LANDMARK COMMISSION

MLK District 05 - MARTIN LUTHER KING JR COMMUNITY CENTER BOARD

SDF District 05 - SOUTH DALLAS/FAIR PARK TRUST FUND BOARD

#### **Vacant Positions Nominated by ALONZO**

ASC District 06 - ANIMAL SHELTER COMMISSION

LMC District 06 - LANDMARK COMMISSION

PLA District 06 - PERMIT AND LICENSE APPEAL BOARD

#### **Vacant Positions Nominated by DAVIS**

ARC District 07 - AUTOMATED RED LIGHT ENFORCEMENT COMMISSION

CDC District 07 - COMMUNITY DEVELOPMENT COMMISSION

CSX District 07 - CIVIL SERVICE BOARD ADJUNCT MEMBERS

JNC District 07 - JUDICIAL NOMINATING COMMISSION

LMC District 07 - LANDMARK COMMISSION

#### **Vacant Positions Nominated by ATKINS**

ARC District 08 - AUTOMATED RED LIGHT ENFORCEMENT COMMISSION

ASC District 08 - ANIMAL SHELTER COMMISSION

MLB District 08 - MUNICIPAL LIBRARY BOARD

#### **Vacant Positions Nominated by KADANE**

CDC District 09 - COMMUNITY DEVELOPMENT COMMISSION

CSX District 09 - CIVIL SERVICE BOARD ADJUNCT MEMBERS

MLK District 09 - MARTIN LUTHER KING JR COMMUNITY CENTER BOARD

SAC District 09 - SENIOR AFFAIRS COMMISSION

#### Vacant Positions Nominated by ALLEN

ARC District 10 - AUTOMATED RED LIGHT ENFORCEMENT COMMISSION

ASC District 10 - ANIMAL SHELTER COMMISSION

MLK District 10 - MARTIN LUTHER KING JR COMMUNITY CENTER BOARD

#### **Vacant Positions Nominated by KLEINMAN**

- CSX District 11 CIVIL SERVICE BOARD ADJUNCT MEMBERS
- MLK District 11 MARTIN LUTHER KING JR COMMUNITY CENTER BOARD
- PLA District 11 PERMIT AND LICENSE APPEAL BOARD

#### **Vacant Positions Nominated by GREYSON**

- CPR District 12 DALLAS CITIZENS POLICE REVIEW BOARD
- CSX District 12 CIVIL SERVICE BOARD ADJUNCT MEMBERS
- JNC District 12 JUDICIAL NOMINATING COMMISSION
- LMC District 12 LANDMARK COMMISSION
- MLK District 12 MARTIN LUTHER KING JR COMMUNITY CENTER BOARD
- SDF District 12 SOUTH DALLAS/FAIR PARK TRUST FUND BOARD

#### **Vacant Positions Nominated by GATES**

- CPR District 13 DALLAS CITIZENS POLICE REVIEW BOARD
- MLK District 13 MARTIN LUTHER KING JR COMMUNITY CENTER BOARD

# **Vacant Positions Nominated by KINGSTON**

- CSX District 14 CIVIL SERVICE BOARD ADJUNCT MEMBERS
- MLK District 14 MARTIN LUTHER KING JR COMMUNITY CENTER BOARD

#### **Vacant Positions Nominated by RAWLINGS**

CSX District 15 - CIVIL SERVICE BOARD ADJUNCT MEMBERS

#### **Vacant Positions Nominated by CITY COUNCIL**

- HFC Position 01 HOUSING FINANCE CORPORATION BOARD
- RZ02 Position 03 REINVESTMENT ZONE TWO BOARD (CITYPLACE AREA)
- RZ02 Position 04 REINVESTMENT ZONE TWO BOARD (CITYPLACE AREA)
- RZ03 Position 02 REINVESTMENT ZONE THREE BOARD (OAK CLIFF GATEWAY)
- RZ05 Position 02 REINVESTMENT ZONE FIVE BOARD (CITY CENTER)
- RZ05 Position 03 REINVESTMENT ZONE FIVE BOARD (CITY CENTER)
- RZ05 Position 06 REINVESTMENT ZONE FIVE BOARD (CITY CENTER)
- RZ08 Position 06 REINVESTMENT ZONE EIGHT BOARD (DESIGN DISTRICT)
- RZ09 Position 05 REINVESTMENT ZONE NINE BOARD (VICKERY MEADOW)
- RZ11 Position 02 REINVESTMENT ZONE ELEVEN BOARD (DOWNTOWN CONNNECTION)
- RZ11 Position 04 REINVESTMENT ZONE ELEVEN BOARD (DOWNTOWN CONNNECTION)
- RZ11 Position 06 REINVESTMENT ZONE ELEVEN BOARD (DOWNTOWN CONNNECTION)
- RZ13 Position 01 REINVESTMENT ZONE THIRTEEN BOARD (GRAND PARK SOUTH)
- RZ13 Position 04 REINVESTMENT ZONE THIRTEEN BOARD (GRAND PARK SOUTH)
- RZ13 Position 05 REINVESTMENT ZONE THIRTEEN BOARD (GRAND PARK SOUTH)
- RZ13 Position 06 REINVESTMENT ZONE THIRTEEN BOARD (GRAND PARK SOUTH)
- RZ15 Position 03 REINVESTMENT ZONE FIFTEEN BOARD (FORT WORTH AVENUE)
- RZ15 Position 04 REINVESTMENT ZONE FIFTEEN BOARD (FORT WORTH AVENUE)
- RZ17 Position 06 REINVESTMENT ZONE SEVENTEEN BOARD (TOD)
- RZ17 Position 07 REINVESTMENT ZONE SEVENTEEN BOARD (TOD)
- RZ17 Position 08 REINVESTMENT ZONE SEVENTEEN BOARD (TOD)
- SDD Position 01 SOUTHERN DALLAS DEVELOPMENT CORPORATION BOARD
- TRW Position 04 TRINITY RIVER WEST MUNICIPAL MANAGEMENT DISTRICT
- TRW Position 03 TRINITY RIVER WEST MUNICIPAL MANAGEMENT DISTRICT

#### Vacant Positions Nominated by CITY MANAGER

BIA Position 03 - BUILDING INSPECTION ADVISORY, EXAMINING & APPEALS BOARD Position 07 - BUILDING INSPECTION ADVISORY, EXAMINING & APPEALS BOARD Position 08 - BUILDING INSPECTION ADVISORY, EXAMINING & APPEALS BOARD Position 09 - BUILDING INSPECTION ADVISORY, EXAMINING & APPEALS BOARD Position 10 - BUILDING INSPECTION ADVISORY, EXAMINING & APPEALS BOARD Position 11 - BUILDING INSPECTION ADVISORY, EXAMINING & APPEALS BOARD Position 12 - BUILDING INSPECTION ADVISORY, EXAMINING & APPEALS BOARD Position 13 - BUILDING INSPECTION ADVISORY, EXAMINING & APPEALS BOARD Position 14 - BUILDING INSPECTION ADVISORY, EXAMINING & APPEALS BOARD Position 15 - BUILDING INSPECTION ADVISORY, EXAMINING & APPEALS BOARD Position 15 - BUILDING INSPECTION ADVISORY, EXAMINING & APPEALS BOARD FCB Position 06 - FIRE CODE ADVISORY AND APPEALS BOARD

FCB Position 07 - FIRE CODE ADVISORY AND APPEALS BOARD

CITY OF DALLAS
OFFICE OF THE CITY SECRETARY

# BOARDS & COMMISSIONS VACANCIES BY BOARD

# CITY OF DALLAS BOARD & COMMISSION VACANCIES BY BOARD

#### ARC - AUTOMATED RED LIGHT ENFORCEMENT COMMISSION

ARC District 04 VACANT

ARC District 07 VACANT

ARC District 08 VACANT

ARC District 10 VACANT

#### **ASC - ANIMAL SHELTER COMMISSION**

ASC District 04 VACANT

ASC District 05 VACANT

ASC District 06 VACANT

ASC District 08 VACANT

ASC District 10 VACANT

#### **BIA - BUILDING INSPECTION ADVISORY, EXAMINING & APPEALS BOARD**

**BIA Position 03 VACANT** 

**BIA Position 07 VACANT** 

**BIA Position 08 VACANT** 

**BIA Position 09 VACANT** 

**BIA Position 10 VACANT** 

**BIA Position 11 VACANT** 

**BIA Position 12 VACANT** 

**BIA Position 13 VACANT** 

**BIA Position 14 VACANT** 

**BIA Position 15 VACANT** 

#### **CAC - CULTURAL AFFAIRS COMMISSION**

CAC District 03 VACANT

#### CDC - COMMUNITY DEVELOPMENT COMMISSION

CDC District 07 VACANT
CDC District 09 VACANT

#### **CPR - DALLAS CITIZENS POLICE REVIEW BOARD**

**CPR District 04 VACANT** 

CPR District 12 VACANT

**CPR District 13 VACANT** 

#### **CSX - CIVIL SERVICE BOARD ADJUNCT MEMBERS**

CSX District 03 VACANT

CSX District 04 VACANT

CSX District 05 VACANT

CSX District 07 VACANT

CSX District 09 VACANT

CSX District 11 VACANT

CSX District 12 VACANT

CSX District 14 VACANT

CSX District 15 VACANT

#### FCB - FIRE CODE ADVISORY AND APPEALS BOARD

FCB Position 06 VACANT

FCB Position 07 VACANT

#### **HFC - HOUSING FINANCE CORPORATION BOARD**

HFC Position 01 VACANT

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#### JNC - JUDICIAL NOMINATING COMMISSION

JNC District 02 VACANT

JNC District 03 VACANT

JNC District 07 VACANT

JNC District 12 VACANT

#### LMC - LANDMARK COMMISSION

LMC District 05 VACANT

LMC District 06 VACANT

LMC District 07 VACANT

LMC District 12 VACANT

#### **MLB - MUNICIPAL LIBRARY BOARD**

MLB District 08 VACANT

#### MLK - MARTIN LUTHER KING JR COMMUNITY CENTER BOARD

\_\_\_MLK District 01 VACANT

MLK District 02 VACANT

MLK District 05 VACANT

MLK District 09 VACANT

MLK District 10 VACANT

MLK District 11 VACANT

MLK District 12 VACANT

MLK District 13 VACANT

MLK District 14 VACANT

#### PLA - PERMIT AND LICENSE APPEAL BOARD

PLA District 04 VACANT

PLA District 06 VACANT

PLA District 11 VACANT

#### RZ02 - REINVESTMENT ZONE TWO BOARD (CITYPLACE AREA)

**RZ02 Position 03 VACANT** 

**RZ02 Position 04 VACANT** 

#### RZ03 - REINVESTMENT ZONE THREE BOARD (OAK CLIFF GATEWAY)

RZ03 Position 02 VACANT

#### RZ05 - REINVESTMENT ZONE FIVE BOARD (CITY CENTER)

**RZ05 Position 02 VACANT** 

**RZ05 Position 03 VACANT** 

**RZ05 Position 06 VACANT** 

#### RZ08 - REINVESTMENT ZONE EIGHT BOARD (DESIGN DISTRICT)

**RZ08 Position 06 VACANT** 

#### RZ09 - REINVESTMENT ZONE NINE BOARD (VICKERY MEADOW)

RZ09 Position 05 VACANT

### **RZ11 - REINVESTMENT ZONE ELEVEN BOARD (DOWNTOWN CONNNECTION)**

**RZ11 Position 02 VACANT** 

**RZ11 Position 04 VACANT** 

RZ11 Position 06 VACANT

#### RZ13 - REINVESTMENT ZONE THIRTEEN BOARD (GRAND PARK SOUTH)

**RZ13 Position 01 VACANT** 

**RZ13 Position 04 VACANT** 

**RZ13 Position 05 VACANT** 

**RZ13 Position 06 VACANT** 

#### RZ15 - REINVESTMENT ZONE FIFTEEN BOARD (FORT WORTH AVENUE)

RZ15 Position 03 VACANT

RZ15 Position 04 VACANT

#### RZ17 - REINVESTMENT ZONE SEVENTEEN BOARD (TOD)

**RZ17 Position 06 VACANT** 

**RZ17 Position 07 VACANT** 

RZ17 Position 08 VACANT

#### SAC - SENIOR AFFAIRS COMMISSION

SAC District 09 VACANT

#### SDD - SOUTHERN DALLAS DEVELOPMENT CORPORATION BOARD

SDD Position 01 VACANT

#### SDF - SOUTH DALLAS/FAIR PARK TRUST FUND BOARD

SDF District 02 VACANT

SDF District 05 VACANT

SDF District 12 VACANT

#### TRW - TRINITY RIVER WEST MUNICIPAL MANAGEMENT DISTRICT

TRW Position 03 VACANT

TRW Position 04 VACANT

City Secretary's Office: http://www.ci.dallas.tx.us/cso/

Boards & Commissions: http://www.ci.dallas.tx.us/cso/boards.html

## **Board/Commission Descriptions:**

http://agency.governmentjobs.com/dallasboards/default.cfm

Identifies B/C mission, meeting schedules, qualifications (if any), number of members, staff contacts

# **Boards/Commissions Listing By Boards:**

http://www.ci.dallas.tx.us/cso/pdf/boardmembers.pdf

Identifies nominating authority, special qualifications (if any), term end dates, staff support contact information, board members and vacancies (if any)

# **Boards/Commissions Listing by Council Member:**

http://www.ci.dallas.tx.us/cso/pdf/boardmembers-cc.pdf

Identifies B/C appointees, vacancies (if any)

# Boards/Commissions Application (NeoGov):

https://secure.governmentjobs.com/js\_login.cfm?&TopHeader=dallasboards

# City Official Contact information:

http://www.dallascityhall.com/government/government.html

City Council, City Manager's Office, Other City Officials, City Departments & Offices

City of Dallas: http://dallascityhall.com/

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214-670-5654 rosa.rios2@dallascityhall.com
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# City Secretary's Office

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