Agendaitem 29

# CITY OF SAN ANTONIO CITY CLERK'S OFFICE CITY COUNCIL AGENDA MEMORANDUM

TO:

Mayor and City Council

FROM:

Leticia Vacek, City Clerk

**SUBJECT:** 

Appointments to the Board of Directors of the City South Management

Authority

DATE:

June 16, 2005

# **SUMMARY AND RECOMMENDATIONS**

This is a request for consideration to appoint Diane Cortez, Allison Elder, Jess Jenkins, Orlando Salazar, Steve Tillotson, and Charles Villafranca as the six (6) City members of the board of directors ("Board") for the City South Management Authority (the "Authority"), to serve two-year terms of office. Section 2-402 of the City Code regarding the process for at-large appointments will not be applicable for the six appointees, as requested by Mayor Edward D. Garza.

# BACKGROUND INFORMATION

One of the goals of the City is to balance San Antonio's growth by attracting new residents and businesses by promoting sustainable development and economic growth in an area rich with environmental, historical, human and economic resources. One method to achieve that goal was the creation of a Municipal Management District called a Defense Adjustment Management Authority (DAMA) in the statutorily eligible area known as City South, under the provisions of Chapter 375 of the Local Government Code (the "Act").

The City South Management Authority (the "Authority") was created on May 19, 2005, and is located within the geographic boundaries of the City South, and comprises that land within City South that has been annexed for limited purposes. The Authority is a governmental entity and a political subdivision of the state of Texas. As such, the Board is granted the power to generate and approve the Master Plan of the Authority, which shall detail the plans and design for the development, construction, and financing of eligible projects within the Authority. The Board may issue notes and bonds with prior approval of the City, but may not levy ad valorem taxes within the Authority.

The Board consists of 15 members. Six (6) are appointed by the City; six (6) are appointed by the County; and three (3) are collectively appointed by the school districts within the Authority.

Directors are appointed for two-year terms, which may be staggered, and members may be reappointed to serve successive terms. A vacancy is filled for the unexpired term by the appointing entity. Directors may be removed from office by the City Council after posting notice and holding a hearing. The Mayor and the Bexar County Judge shall alternatively appoint

the presiding officer of the Board to a four-year term, with the Mayor making the first appointment. The Board may, at its discretion, elect an assistant presiding officer and any additional officers it considers appropriate.

The Act provides that a majority of the directors of the Authority must meet the qualifications of Section 375.063, which states that to be eligible to serve on the board, a person must be at least 18 years old <u>and at least one of the following</u>:

An owner of property in the district;
 An owner of stock 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.

In addition, representatives or agents of a school district whose boundaries overlap those of the Authority, or of an institution of higher education that operates facilities within the Authority, may serve on the board.

Section 375.064 contains further requirements for municipal appointees to the board of a Municipal Management District. Specifically, the governing body of the municipality shall make appointments to the board so that places on the board are occupied by persons with experience in one or more of the following areas:

- (1) energy matters;
- (2) commercial banking;
- (3) real estate development;
- (4) finance and insurance matters;
- (5) matters relating to retail or the provision of services;
- (6) provision of utilities; or
- (7) general issues the district will address.

The matrix below illustrates how each of the appointees above meets the statutory requirements for appointment to the Board:

Applicant	Section 375.063 criteria	Section 375.064 criteria
Diane Cortez	Business representative, Chair-Elect of the South San Antonio Chamber of Commerce	Experience with provision of services
Allison Elder	Employee of Bexar Land Trust, which is an owner of property in district	Experience with real estate development and general issues the district will address
Jess Jenkins	An owner of property in the district	Experience with general issues the district will address
Orlando Salazar	An owner of property in the district	Experience with real estate development
Steve Tillotson	Business representative, employee	Experience with real estate

	of Kell Munoz Architects, Inc.	development and general issues the district will address
Charles Villafranca	An owner of property in the district	Experience with energy matters

### **POLICY ANALYSIS**

Appointments to the Board will further the implementation of City South through land use controls to the area and will facilitate educational enhancement opportunities in the area, ensure the protection of the investment that has been made in City South.

On December 17, 2004, City Council passed and approved Ordinance Number 100199, which governs the creation and operation of all boards and commissions created by ordinance or resolution passed by the City of San Antonio City Council. The boards and commissions policies of the City of San Antonio do apply to this Board, except as provided otherwise by state law.

Due to the unique nature of this Board, staff requests that this round of board appointments be exempted from Chapter 2, Article VIII, Section 2-402 of the City of San Antonio City Code regarding at-large appointments, for their initial appointment.

# **FISCAL IMPACT**

There is no fiscal impact with the adoption of this ordinance.

### **COORDINATION**

This item was coordinated with the City Attorney's Office and Planning Department.

Leticia Vacek, City Clerk

# CITY OF SAN ANTONIO MAYOR'S OFFICE INTERDEPARTMENTAL MEMORANDUM

TO:

Leticia Vacek, City Clerk

FROM:

Edward D. Garza, Mayor of San Antonio

COPIES: City Council Members; Rolando Bono, Interim City Manager; Jelynne Burley, Assistant City Manager; Walter Ague, Assistant to the Mayor; Lisa A. Lopez, Boards and Commissions Coordinator, Martha Sepeda, Interim City Attorney

**SUBJECT: Board and Commission Appointment** 

**DATE:** June 10, 2005

Please bring to Council for action on June 16, 2005, the following appointments to Boards and / or Commissions indicated:

### **City South Management Authority:**

- Diane Cortez
- Allison Elder
- Jess Jenkins
- Orlando Salazar
- Steve Tillotson
- Charles Villafranca

# **Zoning Commission (Mayoral Appointment)**

Jim Gray

Applications are attached, or on file. If you have any questions, please call Walter Aque, 207.6566

EDWARD D. GARZA

Mayor

Attachments:

# City of San Antonio Application for Appointment



Board/0	Commission/Committee City South Board		
Name:	Commission/Committee City South Board  P.E. JENKINS Jesse Frank  (Title) (Last) (First) (Middle)		
Mailing	Address: E644 Waleetha 78210  (Street) (Zip Code) (E44.1)	-	
Preferre	ed Phone and Fax: 210534-7487 jenking pe 733456  (Phone) F. A. Jenkin's Thus toccupation: Thustes (and engi-	57	790
Employ	er F. A. Jenkin's Trustoccupation: Trustee (and engi-	ec	4)
Are you	or can you be qualified to vote in a City of San Antonio Election? YesNo		
Are you	a City of San Antonio resident? Ves No How Long? 86 46	m	1
In which	th City Council District do you reside? 3 Length of residence: 86 yea	-1-5	
Have yo or any d	ou ever represented any other private person, group or entity for compensation before the City lepartment, commission, board or committee of the City within the last three years?  Yes  Yes	Coun	dil
	your spouse or your employer have any financial interest, directly or indirectly in any cont (this includes serving as an Administrative Aide to a Council member)?  Yes  No	act w	ilh
	er you, your spouse or your employer have any financial interest, directly or indirectly, in the of any land, materials, supplies or service?  Yes  No	sale	O
represen	ce 100199 states - appointment to City Boards and Commissions include allowance for tation to reflect not only the ethnic makeup of the community, but also its gender makeup. omplete the following optional information.	prop	en.
	CODE: GENDER CODE: A		
H - His	papic* F = Female		
	that Hispanic includes all persons of Mexican, Puerto Rican, Cuban, Central or South American or other	er	
	culture or origin regardless of race.		
	n or Pacific Islander		
O = Qth I = Ame	rican Indian/Alaske Native Alcutian		
(Revised	Feb., 2005)		

PRINT-N-COPY

JUN-13-05 09:00 AM

210 333 9329

Name:	Jesse F. Jonkmo Page		
are a me have hel	Boards, Commissions, Corporations, Non-Profit Entities, Agencies, or other Entities of which mber and/or officer and/or employed by, and give the title and dates of any position which d in such organization.	you	
	ation: Board of adjustment		t
	Mombon Dist 3 Dates: 1997 they cur	- = (	1
	ation: City Public Source Bd CAC.		╀
Title:	Vom ka Pist 3 Dates: 1958 + 4 200	4	$\downarrow$
(Resum	rovide a brief narrative outlining your reasons for seeking appointment to a board or con e or additional information may be attached.)		
Ita	relived in district 3 and had a farm on Southton my life and am highly matirated to belp a gossible to grow to the area.	B	•
I have r any atta	ead and understand the guidelines set out in Attachment I of this application. The foregoined statements are true, accurate and complete; and I agree that any misrepresentation or only result in my disqualification for appointment.	oing s	bգ
	Signature Date		
LEAS	RETURN COMPLETED FORM TO CITY CLERK'S OFFICE FOR PROCESSING:		
City Ha P.O. Bo	rk's Office II, 2 <sup>nd</sup> Floor x 839966		
	onio, Texas 78283-3966 City Clerk's Office - (210) 207-6938		
(Origin	ol copy will be on file in the City Clerk's Office for 12 months.)		
Note:	All information provided herein or pursuant hereto is considered public record upon re	cipt	

Jesse F. Jenkins P.E. 2644 Walestka, San Antonio, TX 78210-5431 Consulting Engineer> Reg#73345 jenkinspe73345@stic.net 210-534-7687>MO>240-1241

The Honorable Ed Garza Mayor of San Antonio P.O. Box 839966 San Antonio, TX 78263-3966 1/8/2005

Dear Sir:

This is to thank you for the interview yesterday; it is an honor to be considered for a position on the DAMA Board. This is to verify that I am highly interested in this position, as my whole live has been involved in working with the South Side and its entities.

Besides having been being born and raised in this area I have paid taxes, hunted, worked, farmed, attended school and church and know many people here. If you need any references I will be happy to supply them.

>>>>>Briefly the highlights of my history are>>>
Degree in Mechanical engineering form UT Austin
Lt Col US Air force retired
Bronze star Award
Commanding Officer of Third Air Depot Repair Sqdn.
General contractor, Self employed
General Manager Steve's Sash and Door
President and owner of Stinson Manufacturing Co.
50 Year (award In 1980) Boy Scouts of America
Member of Southeast Development Assoc.

>>>>>Currently >>>

VP Highlands Southeast Optimist Club since '62. Former president
Member CBI Association (WW2 China Burma India)

City Board Of Adjustment since 96

CAC board of CPS since 98

President 3<sup>rd</sup> Air Depot Group association

VP College Heights Neighborhood assoc.

Bldg Committee St Margaret Mary's Church

Trustee for F. G. Jenkins Trust

Consulting Engineer (73345 License)

. I do plan to attend the Meeting on Jan. 24 11:00AM per Mr. Ague,

Sincerely

Jess Jenkins Cc Mr. Ron Segovia District 3

**D**08

09:20

# City of San Antonio Application for Appointment



Board/(	Commission/Cor	mmittee CIT	1 20074	ARTIGA	AND A	GREET Y
Name:	ML	SALAZAR (Lpsi)	ORLA~	100_		•
					(Middic)	
Mailing	g Address: <u>/9/</u>	(Street) Applewhit	(2ip Co	<u>264</u>	·	
Preferre	ed Phone and Fa	x: 210-643-6 (Phone)	80.1	210-6	28-1709	/
		16=-Re-17-A.Ca				
Are you	or can you be q	valified to vote in a Ci	ny of San Antoni	o Election? _2	Yes _	No
Arc you	a City of San A	ntonio resident? 🗶 (	eyes	No How	Long?	
In whic	h Ciry Council D	District do you reside?	4	Length of res	Sidence:/C	YFORS
or any d	iepartment, com	ted any other private pomission, board or communication. No	erson, group or e nittee of the City	ntity for compo within the last	ensation before three years?	the City Council
the City	this includes so	your employer have a erving as an Administra No	ny financial inte ative Aide to a C	rest, directly or ouncil member	r indirectly in )?	any contract with
Do eithe the City	er you, your apo of any land, ma Yes	use of your employer terials, supplies or serv	have any financi vice?	al interest, dire	etty or indire	cily, in the sale to
represen	nation to reflect	sa - appointment to C not only the ethnic mo owing optional informa	ekeup of the com	Commissions munity, but als	include allor so its gender r	wance for proper nakeup. As such,
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(Rovine	d Feb., 2005)					
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PAGE 81

**DBAC** 

20:80 5002/90/90

Name: SALAZAR, DELANDO	Page 2
Do you have any litigation pending or completed within the last 12 me professionally, that would affect your ability to fulfill the functions of the board if yes, please describe:	onths, either personally or or commission, if selected?
N/A	
Have you ever been convicted of violating any federal, state or municipal law, so, give details. Do not include traffic violations.	regulation or ordinance? If
~/A	
BACKGROUND	
Education: Completed 70 Hours OF A BSEE @ 500 Token An Logistonan 30 Hours for A BAIN FRINGE	V on schokiship
Taken AN LOPISTONAN 30 HOWIS FOR A BAIN PUSINE	155 AT. O.L.L.U.
Professional: TECHNICAL PURO BULLOSSI EMEGIONO. Pos. ENO. NECR, SOFTLARE DESIGNER HOTIONAL GINERAL OF SA OF WILL DUK 5 75 79013, SR. \$7556700 PURITY, BOXES	Tions INOLUDES
of WILD DOCK 5 75 79013, SR. STSEEMS ANTHITY BODG	1511 MOBR
Volunteer Experience/Community Service: PRESIDENT, ST. LEONARDS PRESIDENT, TOTAL I WELLS MIRKLE SCHOOL BOND BOST	CYD 5 Years
MENTOR AT VESTAL ELEMENTARY	
Areas of interest: THE Community GROUTH ISSUES	HONTH EBUCATION
Have you ever been hired for a position with the City? Yes No If yes, list the department(s) and dates below.	
Department: To:	
From: To:	
Reason for leaving City employment:	
Please specify membership on any other governmental Board/Commission/Comm	nittee.
~/A	
(Revised Fcb., 2005)	
Non Lagazal Dalano	Page 3
Name: Sarazar, ORIANDO	,

09:20

List all Boards, Commissions, Corporations, Non-Profit Entities, Agencies, or other Entities of which you are a member und/or officer and/or employed by, and give the title and dates of any position which you have held in such organization.

Organization:	N/A		
Tide:		Dates:	
Organization:		·	
l'ide;		Dates:	

Please provide a brief narrative outlining your reasons for seeking appointment to a board or commission. (Resume or additional information may be attached.)

BEING PARTOR THE AREA FOR 11 YEARS AND UNDERSTANDING MME AN EDICATED

I have read and understand the guidelines set out in Attachment I of this application. The loregoing and any attached statements are true, accurate and complete; and I agree that any misrepresentation or omission of facts may result in my disqualification for appointment.

PLEASE RETURN COMPLETED FORM TO CITY CLERK'S OFFICE FOR PROCESSING:

City Clerk's Office City Hall, 2" Floor P.O. Box 839966 San Antonio, Texas 78283-3966 Fux No. City Clerk's Office - (210) 207-6938

(Original copy will be on file in the City Clerk's Office for 12 months,)

Note: All Information provided herein or pursuant hereto is considered public record upon receipt.

# City of San Antonio Application for Appointment



Name: Me Ville Lace	City Smy	th	
Name: Me. Villafranca	Phylos	Edu	
(Title) (Lat)	(Part)	Daiden)	· · · · · · · · · · · · · · · · · · ·
Iduiting Address: 2018 Black Bass (Street)			
Profesred Phone and Fax: (210) 324-	1797	(210) 579-100	00
Employer Valero			
Are you or can you be qualified to vom in a Cit			
Arc you a City of San Antonio resident?	Yes No	How Long? 1	1- 192, 2003-PRESCHT
In which City Council District do you reside?	<u> </u>	, gd: of residence:	2 years
Have you ever represented any other private per or any department, commission, board or commission. YesNo	rice, group or entity f nittee of the City with	he compensation be in the best store years	fire the City Council 7
Do you, your spouse or your complayer have as the City (this includes serving as an Administrative Yes No	ry financial interest, d zive Alde to a Comeil	linectly or indirectly teambor)?	in any contract with
Do either you, your spouse or your employer ! the City of any land, materials, amplies or servi		=	irectly, in the sale to
Ordinance 100199 states - appointment to C representation to reflect not only the ethnic ma- plesse complete the following optional informa-	keep of the communic	missions include a ty, but also its goods	liowenes for proper or makeup. As such,
ETHNIC CODE:	GENDER C	ODE:	
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ar a transfer at Historic includes all because of Mork	P = Pizmile sus. Pousso Rican, Color	n. Control or South Am	verican or other
Spenish statuse or origin regardiess of nace.			
B = Africas American			
T - Allet or Pecific Jahander			
O = DNetr 1 = American Indian/Alaska Nativo Alcuden			

Namo: Villateaner, Charles	Page 2
Do you have any litigation pending or completed within the last 12 months, citi professionally, that would affect your ability to fulfill the functions of the board or committyes, please describe:	tor personally or miles, if selected?
N/A	
Have you ever been convicted of violating say federal, state or municipal law, regulation so, give details. Do not include traffic violations.	or ordinance? If
N/A	
BACKGROUND	
Education: 6.A BASINESS ANALYSIS TERAS A'M UNIVERSE CACCARTY: EXECUTIVE ABA - UTSA - 2006	114 1997
Protessional: Retail Management: Management Leaguiting we Assert of Security Varieto -	
Volunteer Experience/Community Service: Junuar Achievement, M.	FALS
Artes of interest: Business Planning; TELUNIALOGY; Comme	NITY ISSUE
Have you ever been hired for a position with the City?Yes No If yes, list the department(s) and cases below.	
Department: N/A Prous:	
Reason for leaving City employment: N/A	
Please specify membership on any other governmental Board/Commission/Commissee.	
NA	
(Revised Feb., 2005)	
Name: Villafrance Chales	Page 3

(Revised Feb., 2005)

List all Boards, Commissions, Corporations, 1 are a member and/or officer and/or employed have held in such organization.	Non-Profit Battlies, Agencies, or other Engises of which you is by, and give the title and dense of any position which you
Organization N/A	
Title:	Dates:
Organizacion: N/A	
Tide:	Dates:
Picture provide a brief partitive outlining you (Resture or additional information may be esti-	ur reseaux for socking appointment to a board or commission school)
I would like to serve on the ?	que comment be too mais conse
Secretal Secretary	all these pege while sile the
say straction stonethers are true, accurate and facts may result to any disquelification for app.	<del>-</del>
Signature	6-10-2005 Date
PLEASE RETURN COMPLETED FORM TO	CITY CLERK'S OFFICE FOR PROCESSING:
City Clerk's Office City Hall, 2 <sup>nd</sup> Floor P.O. Box 839966	
r.o. 60x 539906 San Antonio, Texas 78283-3966	
Pax No. City Clerk's Office - (210) 207-6938	
(Original copy will be on file in the City Clark	t's Office for 12 months.)

Note: All information provided herein or partitud herein is considered public record open receipt.

### CHARLES EDWARD VILLAFRANCA

2018 BLACK BASS SAN ANTONIO. TEXAS 78224

#### SUMMARY

Highly skilled MANAGEMENT / TECHNOLOGY / MARKETING / SALES / QUALITY MANAGEMENT professional with over 16 years of successful experience, including:

- 6 + years working for Oil/Gas (downstream, lubricants) and Chemical (fluorochemicals, engineering polymers) companies
- Development and design of electronic commerce related technologies including web based storefronts (click and mortar), Internet portals, and online exchanges
- Implementation of aggressive offshore technology work centers for client
- Wide range of hands on experience with enterprise resource planning software
- 2 years quality management / client delivery experience
- 1 + years as an independent business process architect with focus on internal training and development
- 8 years operating as a lead performer sales position within the retail sales market

Strengths include: excellent sales and leadership qualities, strong negotiating and problem solving skills; excellent organizational skills in both the physical and digital arenas; very strong interpersonal and communication attributes; broad range of knowledge around the oil/gas and chemicals industries

#### **EDUCATION / SKILLS**

Executive MBA, University of Texas San Antonio, Class of 2006

Bachelor of Arts, Business Analysis, Texas A&M University, 1997

Technical Experience: Broad Vision, SAP, Top Tier, Plum Tree, VBA, C++, Web Development using HTML/DHTML, JavaScript, Dreamweaver. Graphics experience using Adobe Photosinop

# EXPERIENCE

Valero

Oct 2004 - Present

Information Services Specialist

Operating in the role of Project Manager, my responsibilities include the generation of new software solutions as well as the maintenance of existing business service applications, delivering of presentations, selling of new ideas and overall delivery of the solution.

3BM Solutions, Inc.

Feb 2003 - Oct 2004

Marketing, Software and Technology Consultant

As the sole owner of this company I am responsible for the marketing, budgeting, and execution of all lasks pertaining to the back office operations for the company. Based out of a home office, I currently conduct all business planning and training development for existing client. At present, I am functioning as the National Programs Director for a finance company while at the same time redesigning their business and training operations.

Accenture

Sep 1997 - Nov 2002

Software, Technology, Business Process Consultant

I have operated in both a technical role as a systems programmer and in non-technical roles conducting business and operations planning and redesign and as a systems testing lead for both hardware and software projects.

Telephone: (210) 628-1785 @ Mobile: (210) 326-1797 @ E-Mail; Charles@38MSolutions.com

- 2 of 3 -

Working for a fluorochemical client, I operated in the capacity of Defect Manager where I was responsible for tracking and resolving of all defects within the manufacturing strategic business unit of SAP. While on this project I also led the manufacturing team configuration effort for two of the clients business units and was responsible for the successful delivery of the fully configured business scenarios for both the Quality Management and Manufacturing workstreams.

While working for a leading energy broker, I successfully redesigned and rebuilt a defective commodity pricing tool. At this same client I also operated as a quality control testing lead for their proprietary online sales tool that was being re-platformed on more robust hardware. The testing effort was built to uncover data inconsistencies. CPU memory overcapacity, and unacceptable system response times. I was also responsible for the quality testing for a software migration effort onto new system platforms. This required detailed schedules and planning across the different teams.

I have assisted in the pre-design and phased roll out for a click and mortar solution for a leading gas manufacturer. This solution involved working with a software package called BroadVision, which was customized using the JavaScript language. The focus of this project was to realign the company's principal way of transacting with its customers.

My experience with the retail side of the oil and gas business revolves around a project designed to link up a principal energy company's storefronts with that company's corporate office and the design of an internal commodity internet exchange. With corporate portal software still in an infancy stage, this solution was custom built and reusable across many clients. By linking the sales management, profit and loss analysis, and online trades to specialized corporate central facilities, it freed the customer facing storefront manager to focus on daily customer activity.

My initial involvement within the oil/natural resources arene was focused around SAP's Production Planning development. My work with SAP involved meeting with the client in order to gain an understanding of the manufacturing business operations so as to model this within their SAP environment. The design of the client's planning systems and their warehousing operations were two key areas that I worked in. Utilizing my technical abilities, I also worked with SAP Business Workflow to assist in the automating of business and control activities within the SAP system.

#### Information Systems Professionals, Inc.

1995 - 1997

#### Computer Hardware Consultant

While in college at Texas A&M University, I created this company in order to answer the local market's demand for technology skills.

My most notable achievement was the design, pricing, and contracting out of the construction for a computer lab built at my apartment building. This included the hardware specifications for the local area network as well as the computer systems themselves. Other jobs required programming of C++ and Cobal for local merchants.

#### Texas A&M University

1994 - 1997

#### Web Developer

Working at Texas A&M for the archives department of Cushing Library, my role involved restoring old photographs (digitally) and archiving them onto optical media. This role evolved into the design, development, and implementation of Texas A&M's first web site dedicated to interactive viewing of prized collections within the archives.

# JCPenney, JRiggins, Chess King

1988 - 1994

#### Retail Sales & Sales Management

Before beginning my technical career path, I enjoyed a successful sales career in the retail clothing market. During this period I operated not only in the daily forward facing sales operations, but also in the planning and

- 3 -

June 10, 2005

display of the sales floor, interviewing and termination of applicants and employees, enforcement of thefi control systems and training, and attrition management.

I would like to serve on the Zoning Commission for two main reasons:

One is to play an integral role with moving our city forward. I would be interested in learning about all the aspects required when zoning an area and how our decisions would impact communities and the city at large.

The second reason is to share my experience having extensive travel (both professionally and personally) and witnessing first hand how zoning helps to shape a city and allow for future structured grown and human development.

Cherles Villafranca

# City of San Antonio Application for Appointment



Board/Commission/Committee C5m	$\mathcal{B}_{-}$
Name: MS. CORTEZ	Signe M
Mailing Address: 39/5 SAN PEDRO	SAN ANTONIO, TK 78212
Preferred Phone and Fax: (210) 735-656	DU (210) 735-5808
Employer CATERING SERVICES OCCU	Bation: Ocener
Are you or can you be qualified to vote in a City of San	Antonio Election? Yes No
Are you a City of San Antonio resident? Ves	No How Long? 54485.
In which City Council District do you reside?	Longth of residence: 364R5
Have you ever represented any other private person, green any department, commission, board or committee of Yes No	oup or entity for compensation before the City Council the City within the last three years?
Do you, your spouse or your employer have any finance the City (this includes serving as an Administrative Aide Yes No	
RKLLC MINORITY PAR	TNeR
Do either you, your spouse or your employer have any the City of any land, materials, supplies or service?  Yes	financial interest, directly or indirectly, in the sale to
Ordinance 100199 states - appointment to City Boar representation to reflect not only the ethnic makeup of to blease complete the following optional information.	ds and Commissions include allowance for proper he community, but also its gender makeup. As such.
ETHNIC CODE: W = Non-Minority H = Hispanic*	GENDER CODE:  M = Male
<ul> <li>Note that Hispanic includes all persons of Mexican, Puerto Spanish culture or origin regardless of race.</li> <li>African American</li> </ul>	F = Female  Rican, Cuban, Central or South American or other
= Asian or Pacific Islander  > Other	
= American Indian/Alaska Native Aleutian	

Page 3

NO	
NO	
Have you ever been convicted of violating any federal, state or municipal last, give details. Do not include traffic violations.	aw, regulation or ordinance? If
NO	
BACKGROUND	
Education High School & Some College	Hours
Professional: UALERO ENERGY FOR 22 400 ENERGY PRESIDENT OF MASON WITE CATERING SERVICES	
Follower Experience/Community Service: BORD of SOUTH ELECT: Executive BORD of NACE (TO BORD OF AKAMO WORK SOUPER; BOY	
Areas of interest:	
Have you ever been hired for a position with the City? Yes No fyes, list the department(s) and dates below.	
Pepartment	
Reason for leaving City employment: 1)//	
lease specify membership on any other governmental Board/Commission/Con-	
PRAMO WORK SOURCE	
Revised Feb., 2005)	
Name: DIANE M. CORTEZ	Page 3

List all Boards, Commissions, Corporations, Non-Profit Entities, Agencies, or other Entities of which you are a member and/or officer and/or employed by, and give the title and dates of any position which you have held in such organization.

Organization: Lee allaches	
Title:	Dates:
Organization:	
Title;	Dates:
Please provide a brief narrative outlining (Resume or additional information may be a	your reasons for seeking appointment to a board or commission.
I feat Chat I can	make a deflerance in the
Some attack	make a defference is the
I have read and understand the guideline any attached statements are true, accurate at facts may result in my disqualification for a Signature	s set nut in Attachment I of this application. The foregoing and ad complete; and I agree that any misrepresentation or omission of ppointment.
PERASE RETURN COMPLETED FORM	TO CITY CLERK'S OFFICE FOR PROCESSING:
City Clerk's Office	
City Hall, 2 <sup>nd</sup> Floor P.O. Box 839966	

San Antonio, Texas 78283-3966 Fax No. City Clerk's Office - (210) 207-6938

(Original copy will be on file in the City Clerk's Office for 12 months.)

Note: All information provided herein or pursuant hereto is considered public record upon receipt.

Diane M. Cortez

South San Antonio Chamber Board of Directors - Treasurer for two years 2002-2005

2006 Chair Elect of South San Antonio Chamber

Alamo Work source - Board Mcmber 2002-2005

Westside YMCA Board Member -2004 - 2005

National Association of Catering Executives (NACE) Executive Board – Currently Treasurer 2001- 2005



# 3915 San Pedro, San Antonio, Texas 78212 (210) 735-6500 / (210) 735-5808 Fax

Awards List - Diane Cortez- Absolutely Everything Catering

2000 - Minority Business Development Center - Finalist for Entrepreneur of the Year

2001 - Finalist - Hispanic Chamber Emerging Business Award

2001 - Finalist - Taste of San Antonio - sponsored by Texas Restaurant Association

2001 - Winner - "Women in Business Award" by Minority Business Development and San Antonio Business Journal

2002 - Finalist - Taste of San Antonio - sponsored by San Antonio Restaurant Association

2002 - Finalist and Recipient of the "People's Choice Award" at the Taste of San Antonio - sponsored by San Antonio Restaurant Association

2002 - Awarded the Partnership contract with the Witte Museum for the "American Original's Exhibit" from Washington DC.

2003 - Awarded Recipient of the Top Emerging Business Award by the San Antonio Hispanic Chamber of Commerce

2003 - Finalist and Recipient of the "People's Choice Award" and "Best Decorated" at the Taste of San Antonio sponsored by San Antonio Restaurant Association's.

# Diane Cortez, owner and president, Absolutely Everything Catering

Diane Cortez, a lifelong resident of San Antonio's South Side, is a former career information technology professional who used her business acumen and organizational abilities to create a successful catering company. Under Diane's direction, Absolutely Everything Catering, a young, minority-owned South Side company, is making waves in the special events market.

While still working in corporate America, Diane began working with executive chef Jerry Olivarri, a native San Antonian, during the 1998 holiday season. In March 1999, they catered their first wedding reception officially as Absolutely Everything Catering. Diane left corporate America in November 1999. She incorporated the business in January 2000.

Business was growing and Absolutely Everything Catering was looking for larger kitchen facilities for its catering business. St. Francis Academy, a south side parochial school, was looking for a creative source of revenue and a food-service provider. The two entered into an agreement that satisfied both needs – the caterer leased the school's kitchen facilities and handled the breakfast and lunch program for the school.

Within a year's time, many other private and charter schools had signed on for the breakfast and lunch program. The woman who attended St. Gerard's is now ensuring that hundreds of children in private and charter schools receive healthful, well-balanced meals every day.

Absolutely Everything Catering's workday doesn't follow the school day, however. Cortez and Olivarri work on all types of special events, morning, noon and night.

Whether the dress is black tie or blue jeans, her company provides the perfect meal and setting. International dishes, ice sculpture and fruit carvings are among the signature touches that Absolutely Everything Catering offers to make any event special.

Diane attended Our Lady of the Lake, UTSA and participated in the UTSA entrepreneurial development program sponsored by UTSA and the Minority Business Development.