



City of San Antonio

Agenda Memorandum

File Number:17-5035

Agenda Item Number: 8.

Agenda Date: 9/14/2017

In Control: City Council A Session

DEPARTMENT: Office of the City Clerk

DEPARTMENT HEAD: Leticia M. Vacek (OCC)

COUNCIL DISTRICTS IMPACTED:

Council District 3, Council District 5, and Council District 10

SUBJECT:

Board Appointments

SUMMARY:

- A) Appointing Arturo Gomez Tagle (District 3) and Brian D. Smith (District 10) to the Citizens Environmental Advisory Commission for the remainder of unexpired terms of office to expire May 31, 2019.
- B) Appointing Vanessa Martinez (District 3) to the Mayor's Commission on the Status of Women for the remainder of an unexpired term of office to expire May 31, 2019.
- C) Appointing Amanda M. Merck (District 3) to the SA2020 Commission on Strengthening Family Well-being for the remainder of an unexpired term of office to expire May 31, 2019.
- D) Reappointing Bernadette J. Pena (District 3) to the Tax Increment Reinvestment Zone No. 32 - Mission Drive-In for the remainder of an unexpired term of office to expire May 31, 2019.
- E) Reappointing Juan F. Solis, III (District 5) to the Port Authority of San Antonio for the remainder of an unexpired term of office to expire May 31, 2019.
- F) Appointing Gabriel D. Farias (District 5) to the Brooks Development Authority for the remainder of an unexpired term of office to expire May 31, 2019.

BACKGROUND INFORMATION:

Applications for District Boards were submitted to the Office of the City Clerk who coordinated review of the applications with the pertinent City Departments and the City Attorney's Office. Qualified applications were

forwarded to the respective City Council Offices for their review. A memorandum designating the Councilmember's appointee was submitted to the Office of the City Clerk for processing.

ISSUE:

Board appointments require full City Council approval.

ALTERNATIVES:

The Office of the City Clerk will continue to advertise vacancies.

FISCAL IMPACT:

There is no fiscal impact.

RECOMMENDATION:

In order to proceed with the direction of the City Council, the Office of the City Clerk recommends approval of the Board Appointments.