

City of San Antonio



AGENDA

Community Health and Equity Committee

City Hall Complex
105 Main Plaza
San Antonio, Texas 78205

Wednesday, August 7, 2019

10:00 AM

Municipal Plaza Building

A MEETING OF THE CITY COUNCIL COMMUNITY HEALTH AND EQUITY COMMITTEE WILL BE HELD IN THE "B" ROOM, MUNICIPAL PLAZA BUILDING, 105 MAIN PLAZA, SAN ANTONIO, TEXAS, 78205 AT THE ABOVE REFERENCED DATE AND TIME FOR DISCUSSION AND POSSIBLE ACTION ON THE FOLLOWING MATTERS:

- 1 [19-5920](#) Approval of the Minutes for the May 23, 2019 Community Health and Equity Committee Meeting

Citizens to be Heard

Briefing and Possible Action on

- 2 [19-5913](#) A briefing by the Office of Innovation and the Office of Equity on the final analysis and recommendations to enhance the Boards and Commissions process. [Brian Dillard, Chief Innovation Officer; Zan Gibbs, Chief Equity Officer]
- 3 [19-5919](#) A briefing on the Municipal Golf Association San Antonio (MGASA) [Colleen M. Bridger, MPH, PhD, Assistant Director; Homer Garcia III, Interim Director, Parks and Recreation; Lee Niles, Chairman of the Board, MGASA; Andrew Peterson, CEO and President, MGASA]
- 4 [19-5845](#) Consideration of Applicants to the Municipal Golf Association San Antonio (MGASA) Board of Directors (6 Slots) [Leticia M. Vacek, City Clerk]

Adjournment

At any time during the committee meeting, the Community Health and Equity Committee may convene in executive session regarding any of the matters posted above for attorney-client consultation in compliance with the Texas Open Meetings Act (Texas Government Code Section 551.071).

DISABILITY ACCESS STATEMENT

This meeting site is wheelchair accessible. The Accessible Entrance is located at the Trevino Alley Entrance. Accessible Visitor Parking Spaces are located at City Hall, 100 Military Plaza, north side. Auxiliary Aids and Services, including Deaf interpreters, must be requested forty-eight [48] hours prior to the meeting. For assistance, call (210) 207-7268 or 711 Texas Relay Service for the Deaf.

**Community Health and Equity Committee Members
Ana Sandoval, Dist. 7, Chair**

**Roberto Treviño, Dist. 1 | Jada Andrews-Sullivan, Dist. 2
Adriana Rocha Garcia, Dist. 4 | Manny Pelaez, Dist. 8**

*** Other members of City Council may attend to observe, but not vote, on matters before the Committee.**