## AN ORDINANCE 2014 - 11 - 06 - 0859

#### APPROVING APPOINTMENTS TO THE WSA BOARD OF DIRECTORS AS RECOMMENDED BY THE COMMITTEE OF SIX ON OCTOBER 22, 2014 FOR SUBMISSION TO THE TEXAS WORKFORCE COMMISSION.

\* \* \* \* \*

WHEREAS, on October 22, 2014, the Committee of Six reviewed applications, conducted interviews and recommended that the individuals set out below serve on the WSA Board of Directors; NOW THEREFORE:

#### BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF SAN ANTONIO:

**SECTION 1.** The following appointments to the Workforce Solutions Alamo Board of Directors in the designated categories are hereby approved: Roman "Nick" Peña, Place 2, Business, for the remainder of an unexpired term ending December 31, 2015; Janel Umphlett, Place 6, Business; Andrea Guajardo, Place 13, Business; and Ron Garza, Place 25, Vocational Rehabilitation, each for a term beginning January 1, 2015 and ending December 31, 2017.

**SECTION 2.** Mayor Ivy R. Taylor is authorized to sign the document included as **ATTACHMENT I** for certification submission to the Texas Workforce Commission.

**SECTION 3.** This Ordinance shall be effective immediately upon receipt of at least eight affirmative votes, or upon receiving fewer, on the tenth day after passage.

PASSED AND APPROVED this 6<sup>th</sup> day of November, 2014.

Μ

Ivy R. Taylor

APPROVED AS TO FORM:

Robert F) Greenblum City Attorney

ATTEST:

Agenda Item:	18 (in consent v	vote: 5, 6, 8, 9, 1	IOA, 10B,	<b>10C, 11,</b>	12, 13, 14, 16, 17	, 18, 19 )	
Date:	11/06/2014						
Time:	10:49:22 AM						
Vote Type:	Motion to Approve						
Description:	An Ordinance approving the following appointments to the WSA Board of Directors as recommended by the Committee of Six on October 22, 2014 for submission to the Texas Workforce Commission: [Carlos Contreras, Assistant City Manager; Rene Dominguez, Director, Economic Development] A. Roman "Nick" Peña, Place 2, Business, for an unexpired term ending December 31, 2015; and B. Janel Umphlett, Place 6, Business; Andrea Guajardo, Place 13, Business and Ron Garza, Place 25, Vocational Rehabilitation, each for a term beginning January 1, 2015 and ending December 31, 2017.						
Result:	Passed						
Voter	Group	Not Present	Yea	Nay	Abstain	Motion	Second
Ivy R. Taylor	Mayor		x				
Diego Bernal	District 1		x				
Keith Toney	District 2		x				
Rebecca Viagran	District 3		x				
Rey Saldaña	District 4	x					
Shirley Gonzales	District 5		x				
Ray Lopez	District 6		x				
Cris Medina	District 7		x				
Ron Nirenberg	District 8		x				
Joe Krier	District 9		x				x
Michael Gallagher	District 10		x			x	

# ATTACHMENT I

H-400: Board Appointments

### LOCAL WORKFORCE DEVELOPMENT BOARD APPOINTMENTS

NAME	CATEGORY Represented	TERM Month/Day/Year thre Month/Day/Year			
Appointments (New)	NEFRENENIED				
Roman "Nick" Pena	Private Sector Private Sector Private Sector Vocational Rehabilitation	11/17/2014 thru 12/31/2015 01/01/2015 thru 12/31/2017 01/01/2015 thru 12/31/2017 01/01/2015 thru 12/31/2017			
Reappointments					
	AUTHORIZATION				
	7				
Hon. Ivy Taylor	Mayor, City of San Antonio				
Print Type CEO Name	Print/Type CEO Title	<u>x</u>			
Alamo	Jun R. a	11/6/2014			
Print Type name of Workforce Are	ea CEO Stevature	Date			

Individuals may review and correct information that EWC collects about the individual by emailing to see a second or a second se