

GOVERNANCE COUNCIL COMMITTEE MEETING MINUTES

OCTOBER 19, 2016 at 1:00 PM
CITY HALL, MEDIA BRIEFING ROOM

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| Committee Present: | Mayor Ivy R. Taylor, <i>Chair</i> Council Member Rebecca Viagran, <i>District 3</i> Council Member Ron Nirenberg, <i>District 8</i> Council Member Joe Krier, <i>District 9</i> Council Member Mike Gallagher, <i>District 10</i> |
| Staff Present: | Sheryl Sculley, <i>City Manager</i> ; Andy Segovia, <i>City Attorney</i> ; Leticia Vacek, <i>City Clerk</i> ; Rod Sanchez, <i>Director of Development Services Department</i> ; Susan Guinn, <i>Assistant City Attorney</i> ; Joseph DeCenzo, <i>Assistant City Attorney</i> ; Melissa Ramirez, <i>Interim Assistant Director of DSD</i> ; Catherine Hernandez, <i>Planning Manager</i> ; Andrew Trexler, <i>District 1</i> ; Jeb Maebius, <i>District 1</i> ; Don Vasser, <i>District 3</i> ; Rebecca Podowski, <i>District 10</i> ; Paul Jimenez, <i>District 10</i> ; Alexander J. Pytel, <i>Office of the City Clerk</i> |

CALL TO ORDER

Councilmember Viagran called the meeting to order.

1. Approval of the Minutes for the City Council Governance Committee Meeting of September 21, 2016

Councilmember Gallagher moved to approve the Minutes of the City Council Governance Committee Meeting of September 21, 2016. Councilmember Krier seconded the motion. The motion carried unanimously.

2. Report on Items considered by City Council Committees between September 19, 2016 and October 14, 2016

Councilmember Nirenberg inquired as to why the Planning Commission Interviews were moved originally from the Neighborhoods and Livability Council Committee to the Governance Council Committee. Mrs. Leticia Vacek clarified that Planning Commission Interviews be placed under the Governance Council Committee.

Councilmember Krier asked for an update on branding for Visit San Antonio. Mrs. Sheryl Sculley replied that a presentation was scheduled for a future meeting.

Mrs. Sculley noted that consideration of Transportation Network Companies would be addressed in future City Council Meetings to be held November 16, 2016 and December 1, 2016. She added that a number of City Councilmembers had asked that a final recommendation by City Staff be presented for review.

Councilmember Nirenberg asked that the City Council be briefed on SAWS Biannual and Quarterly Updates.

There being no further discussion on Item 2; Mayor Taylor addressed Item 3.

3. Consideration of Appointments to the Planning Commission (6 Slots)

Mrs. Leticia Vacek reported that there were six slots available on the Planning Commission. She noted that Mr. Mark Spielman and Ms. Megan Arredondo had withdrawn their applications. She added that written statements were submitted by Mr. Brian Smith and Ms. Joanne McGowan. Mrs. Vacek added that the selected applicants would be placed on the November 3, 2016 City Council Meeting Agenda for approval. The following candidates were interviewed:

- ❖ Kacy Cigarroa
- ❖ Brian Erickson
- ❖ Christopher Garcia
- ❖ Jack Guerra
- ❖ Stephen Hickson
- ❖ June Kachtik
- ❖ Maiyya Sindhu
- ❖ Pedro Martinez
- ❖ Andrew Ozuna
- ❖ George Peck
- ❖ Eleanor Sprowl
- ❖ Casey Wittington
- ❖ Barbara Witte-Howell

Executive Session

Mayor Taylor recessed the Committee Meeting into Executive Session at 2:00 pm to deliberate the appointment, evaluation, and duties of public officers and discuss related legal issues pursuant to Texas Government Code Section 551.074 (personnel matters) and Section 551.071 (consultation with attorney).

Mayor Taylor reconvened the Committee Meeting at 2:20 pm and announced that no action was taken during the Executive Session.

Councilmember Viagran moved to forward Kacy Cigarroa, Christopher Garcia, June Kachtik, and Andrew Ozuna to the full City Council for appointment and Casey Whittington for an unexpired term of office to expire October 6, 2017 and George Peck for an unexpired term of office to expire October 6, 2018. Councilmember Krier seconded the motion.

Councilmember Nirenberg thanked the applicants for their willingness to serve. He expressed a lack of support for the motion based on the imbalance of representation on the Planning Commission.

Councilmember Gallagher thanked the applicants for their interest in serving. He stated that all the applicants had great qualifications and asked that they continue to apply for City Boards and Commissions in order to provide needed support.

Mayor Taylor thanked the applicants for their interest in serving.

Councilmember Viagran's motion carried by the following vote:

AYES: Mayor Taylor, Viagran, Krier, Gallagher

NAY: Nirenberg

Due to time constraints, Item 4 was postponed for a later meeting.

- 4. A Council Consideration Request from Councilmember Treviño, District 1, to amend the composition of the San Antonio Planning Commission**

Due to time constraints, Item 5 was postponed for a later meeting.

- 5. A Council Consideration Request from Councilman Treviño, District 1, regarding a request to provide Weekly Reports to Registered Neighborhood Associations with an NCD Zoning Overlay, regarding Permit Applications and/or Preliminary Plan Review meetings for Projects located within their respective NCD**

ADJOURNMENT

There being no further discussion, Mayor Taylor adjourned the meeting at 1:58 pm.

ATTEST:



Leticia M. Vacek, TRMC/CMC/MMC
City Clerk



Ivy R. Taylor, Mayor