



# City of San Antonio

## Legislation Details (With Text)

**File #:** 15-6215

**Type:** Appointment - Without Ordinance

**In control:** City Council A Session

**On agenda:** 12/17/2015

**Title:** Consideration of the following Board, Commission and Committee appointments for the remainder of unexpired terms of office to expire May 31, 2017, to be effective immediately upon the receipt of eight affirmative votes, or, in the event eight affirmative votes are not received, ten days after appointment; or for terms and effectiveness as otherwise indicated below: [Leticia M. Vacek, City Clerk]

A) Reappointing Arlene B. Fisher (District 1) to the Capital Improvements Advisory Committee.

B) Reappointing Jane A. Thomas (District 3) to the Small Business Advocacy Committee.

C) Appointing Deborah A. Korinchock, Anita Ledbetter, and Sylvia Montemayor to the San Antonio Bike Share Board of Directors for the remainder of an unexpired term of office to expire June 21, 2016.

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:** 1. CIAC\_Appt\_Fisher\_Arlene\_B\_2015.07.30, 2. SBAC\_Appt\_Thomas\_Jane\_A\_2015.11.30, 3. San Antonio Bike Share A Session

Date	Ver.	Action By	Action	Result
12/17/2015	1	City Council A Session	approved	Pass

**DEPARTMENT:** Office of the City Clerk

**DEPARTMENT HEAD:** Leticia M. Vacek (OCC)

**COUNCIL DISTRICTS IMPACTED:**

City Wide, Council District 1 and Council District 3

**SUBJECT:** Board Appointments

**SUMMARY:**

A) Reappointing Arlene B. Fisher (District 1) to the Capital Improvements Advisory Committee for the remainder of an unexpired term of office to expire May 31, 2017.

B) Reappointing Jane A. Thomas (District 3) to the Small Business Advocacy Committee for the remainder of an unexpired term of office to expire May 31, 2017.

C) Appointing Deborah A. Korinchock, Anita Ledbetter, and Sylvia Montemayor to the San Antonio Bike Share Board of Directors for the remainder of an unexpired term of office to expire June 21, 2016.

**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.

The Transportation, Technology and Utilities City Council Committee convened on December 2, 2015 and recommended three applicants for appointment to the San Antonio Bike Share Board of Directors.

**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.