



City of San Antonio

Agenda Memorandum

File Number:15-6052

Agenda Item Number: 19.

Agenda Date: 12/3/2015

In Control: City Council A Session

DEPARTMENT: Office of the City Clerk

DEPARTMENT HEAD: Leticia M. Vacek (OCC)

COUNCIL DISTRICTS IMPACTED:

City Wide, Council District 2, District 6, and Council District 10

SUBJECT:

Board Appointments

SUMMARY:

- A) Appointing Elizabeth A. Franklin (District 2) to the Parks and Recreation Board for the remainder of an unexpired term of office to expire May 31, 2017.
- B) Appointing Hollis MacDonald (District 2) to the Tax Increment Reinvestment Zone No. 11 - Inner City for the remainder of an unexpired term of office to expire May 31, 2017.
- C) Appointing Kent A. Brittain (District 6) and John R. Laffoon (District 10) to the Historic and Design Review Commission for the remainder of an unexpired term of office to expire May 31, 2017.
- D) Appointing Melessa C. Rodriguez (District 6) to the Mayor's Commission on the Status of Women for the remainder of an unexpired term of office to expire May 31, 2017.
- E) Appointing Rudolph F. Rodriguez and reappointing Ted E. Davis, Jr., Gabriel Farias, Jeff Harvey, Samuel E. Luna, Jr., and Michelle E. Pair to the Municipal Golf Association - San Antonio (MGA-SA) for the remainder of unexpired terms of office to expire May 2, 2017.

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 Neighborhoods and Livability City Council Committee convened on November 16, 2015 and recommended six applicants for appointment to the Municipal Golf Association - San Antonio (MGA-SA) for the remainder of terms of office to expire May 2, 2017.

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.