



City of San Antonio

Agenda Memorandum

File Number: 15-6215

Agenda Item Number: 19.

Agenda Date: 12/17/2015

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 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.