



# City of San Antonio

## Agenda Memorandum

**File Number:** 13-1230

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**Agenda Item Number:** 32.

**Agenda Date:** 12/19/2013

**In Control:** City Council A Session

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**DEPARTMENT:** Office of the City Clerk

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

**COUNCIL DISTRICTS IMPACTED:**

City Wide, Council District 2, Council District 3, and Council District 6

**SUBJECT:**

Board Appointments

**SUMMARY:**

- A) Appointing Myri R. Britten (District 6) to the Linear Creekway Parks Advisory Board for the remainder of an unexpired term of office to expire May 31, 2015.
- B) Reappointing Francine Prosser-Johnson to the Fire Fighters' and Police Officers' Civil Service Commission for a term of office to expire December 19, 2015.
- C) Appointing Ruben John De Leon (District 3) to the Ethics Review Board for the remainder of an unexpired term of office to expire April 24, 2014.
- D) Appointing Bonnie G. Weed (District 6) to the Disability Access Advisory Committee for the remainder of an unexpired term of office to expire May 31, 2015.
- E) Appointing Sanjuanita Garza-Cox (Mayoral) and John E. Barfield (District 6) to the SA2020 Commission on Strengthening Family Well-being for the remainder of an unexpired term of office to expire May 31, 2015.
- F) Appointing Michael Soto (Mayoral) and Philip N. Teale (District 6) to the SA2020 Commission on Education for the remainder of an unexpired term of office to expire May 31, 2015.
- G) Appointing Ki'Amber Thompson (District 2) to the San Antonio Youth Commission for the remainder of an unexpired term of office to expire May 31, 2015.

**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.

**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.