



City of San Antonio

Agenda Memorandum

File Number: 13-1278

Agenda Item Number: 33.

Agenda Date: 12/19/2013

In Control: City Council A Session

DEPARTMENT: Office of the City Clerk

DEPARTMENT HEAD: Leticia M. Vacek (OCC)

COUNCIL DISTRICTS IMPACTED: City Wide

SUBJECT:

Board Appointments

SUMMARY:

A) Appointing three (3) applicants to the VIA Metropolitan Transit Authority

BACKGROUND INFORMATION:

The Governance City Council Committee will meet on December 18, 2013 and provide recommendations for three (3) appointments to the VIA Metropolitan Transit Authority.

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.