



City of San Antonio

Agenda Memorandum

File Number:21-2619

Agenda Item Number: 17.

Agenda Date: 4/15/2021

In Control: City Council A Session

DEPARTMENT: Office of the City Clerk

DEPARTMENT HEAD: Tina, J. Flores, City Clerk

COUNCIL DISTRICTS IMPACTED: City-Wide

SUBJECT:

Board Appointments

SUMMARY:

Approving the following Board, Commission and Committee appointments for the remainder of an unexpired term to expire May 31, 2021 or for the term shown below.

- A) Ordinance appointing Steven Zumarán (District 5) to the Historic and Design Review Commission; and waiving the City Code Chapter 2, Article V, and Chapter 35, Article VIII Archeology category.
- B) Appointing Alberto “Beto” Altamirano (District 1) to the Port Authority of San Antonio Board of Directors.
- C) Appointing Dustin Breithaupt (District 5) to the SA2020 Commission on Education.
- D) Appointing Courtney Shudak (District 5) to the City Bond Oversight Commission.

BACKGROUND INFORMATION:

Applications for appointments to a board were submitted to the Office of the City Clerk who coordinated review of the applications with the pertinent City Department and the City Attorney’s Office. The applications of qualified applicants were forwarded to the respective Council Office for review. A memorandum designating an 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 promote 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.