



City of San Antonio

Agenda Memorandum

File Number: 15-4361

Agenda Item Number: 12.

Agenda Date: 8/13/2015

In Control: City Council A Session

DEPARTMENT: Office of the City Clerk

DEPARTMENT HEAD: Leticia M. Vacek (OCC)

COUNCIL DISTRICTS IMPACTED:

Council District 2, Council District 5, Council District 8, Council District 9, and Council District 10

SUBJECT:

Board Appointments

SUMMARY:

- A) Reappointing Kamala Platt (District 5) and Thursten D. Simonsen (District 10) to the Citizens' Environmental Advisory Committee for the remainder of unexpired terms of office to expire May 31, 2017.
- B) Reappointing John F. Kent (District 9) and Sherri Dugas (District 10) to the Linear Creekway Parks Advisory Board for the remainder of unexpired terms of office to expire May 31, 2017.
- C) Appointing Ileana Gonzalez (District 8) and reappointing Sam D. Millsap, Jr. (District 9) to the Ethics Review Board for the remainder of unexpired terms of office to expire May 31, 2017.
- D) Reappointing Wayne S. Alexander (District 9) to the Port Authority of San Antonio for the remainder of an unexpired term of office to expire May 31, 2017.
- E) Reappointing Jesus Rodriguez (District 5) and Martin Gomez, Jr. (District 10) to the Small Business Advisory Committee for the remainder of an unexpired term of office to expire May 31, 2017.
- F) Reappointing Jack Judson (District 10) to the Historic and Design Review Commission for the remainder of an unexpired term of office to expire May 31, 2017.
- G) Reappointing Maryann Jarrell (District 10) to the SA2020 Commission on Education for the remainder of an unexpired term of office to expire May 31, 2017.
- H) Reappointing Daniel D. Kossl (District 10) to the Capital Improvements Advisory Committee for the

remainder of an unexpired term of office to expire May 31, 2017.

- I) Reappointing Charlotte D. Broussard (District 2) and Donald J. Malik (District 10) to the Disability Access Advisory Committee for the remainder of unexpired terms of office to expire May 31, 2017.
- J) Appointing Patricia Gibbons (District 9) to the San Antonio Housing Trust for the remainder of an unexpired term of office to expire May 31, 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.

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.