



# City of San Antonio

## Legislation Details (With Text)

**File #:** 17-6159

**Type:** Appointment - Without Ordinance

**In control:** City Council A Session

**On agenda:** 11/30/2017

**Title:** Consideration of the following Board, Commission and Committee appointments for the remainder of unexpired terms of office to expire May 31, 2019, to be effective immediately upon the receipt of eight affirmative votes, or, in the event eight affirmative votes are not received, ten days after appointment; or for terms and effectiveness as otherwise indicated below: [Leticia M. Vacek, City Clerk]

A) Appointing Michelle Lugalia-Hollon (District 2) and Vicki A. Berchard Spaulding (District 9) to the Affirmative Action Advisory Committee.

B) Reappointing Tamara A. Tapman (District 9) to the Brooks Development Authority.

C) Appointing Richard Delgado, Jr. (Mayoral) and Stephen Bachran (District 9) to the City Commission on Veterans Affairs.

D) Appointing Larry W. Graf (District 9) to the Citizens' Environmental Advisory Committee.

E) Appointing Tatum S. Priester (Mayoral), Elena Tamez (District 9), and reappointing Lauren E. Dones (District 9) to the San Antonio Youth Commission.

F) Reappointing Steven A. Gonzales (District 9) to the Small Business Advocacy Committee.

G) Appointing Linda Hardberger (Mayoral) and reappointing Valeria Hernandez (District 5), and Freda Facey (District 9) to the San Antonio Arts Commission.

H) Appointing Isabel de la Riva (District 9) to the Mayor's Commission on the Status of Women.

I) Reappointing Alan C. Neff (District 2) to the Zoning Board of Adjustment.

J) Reappointing Susan S. Beldon (District 9) to the Animal Care Services Advisory Board.

K) Reappointing Homer D. Nelson (District 9) to the Building Standards Board.

L) Appointing Heidi B. Schoenfeld (Mayoral) to the SA2020 Commission on Education.

M) Appointing John Alvarez (Mayoral) to the SA2020 Commission on Strengthening Family Well-being.

N) Appointing Lila Aguirre (Mayoral) to the City County Joint Commission on Elderly Affairs.

O) Reappointing John F. Kent (District 9) to the Linear Creekway Parks Advisory Board.

P) Reappointing Wade B. Shelton (District 9) to the Ethics Review Board for the remainder of an unexpired term of office to expire April 25, 2019.

Q) Reappointing Marcia L. Ince (District 9) to the San Antonio Public Library Board of Trustees for the remainder of an unexpired term of office to expire September 30, 2019.

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:** 1. AAAC\_Appt\_Lugalia-Hollon\_Michelle\_2017.10.30, 2. AAAC\_Appt\_Spaulding\_Vicki\_B\_2017.10.24, 3. BDA\_2\_Appt\_Tapman\_Tamara\_2017.10.24, 4. VA\_Appt\_Bachran\_Stephen\_2017.10.24, 5. VA\_Appt\_Delgado\_Jr\_Richard\_2017.10.27, 6. CEAC\_Appt\_Graf\_Larry\_2017.10.24, 7. YC\_Appt\_Spriester\_Tatum\_2017.11.03, 8. YC\_Appt\_Tamez\_Elena\_2017.10.24, 9. YC\_Appt\_Dones\_Lauren\_2017.10.24, 10. SBAC\_Appt\_Gonzales\_Steven\_2017.10.24, 11. SAAC\_Appt\_M\_Hardberger\_Linda\_2017.11.03, 12. SAAC\_Appt\_Hernandez\_Valeria\_2017.11.02, 13. SAAC\_Appt\_Facey\_Freda\_2017.10.24, 14. MCSW\_APPT\_De\_La\_Riva\_Isabela\_2017.10.24, 15. ZBOA\_Appt\_Neff\_Alan\_2017.10.30, 16. ACS\_Appt\_Beldon\_Susan\_S\_2017.10.24, 17. BSB\_Appt\_Nelson\_Holmer\_2017.10.24, 18. SACE\_Appt\_M\_Schoenfield\_Heidi\_2017.11.03, 19. SACSFW\_Appt\_M\_Alvarez\_John\_2017.11.03, 20. EA\_Appt\_Aguirre\_Lila\_2017.11.03, 21. LCPAB\_Appt\_Kent\_John\_F\_2017.10.24, 22. ERB\_Appt\_Shelton\_Wade\_B\_2017.10.24, 23. Library\_Appt\_Ince\_Marcie\_L\_2017.10.24

Date	Ver.	Action By	Action	Result
11/30/2017	1	City Council A Session	approved	Pass

**DEPARTMENT:** Office of the City Clerk

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

**COUNCIL DISTRICTS IMPACTED:**

Mayoral, Council District 2, Council District 5, and Council District 9

**SUBJECT:**

Board Appointments

**SUMMARY:**

- A) Appointing Michelle Lugalia-Hollon (District 2) and Vicki A. Berchard Spaulding (District 9) to the Affirmative Action Advisory Committee for the remainder of unexpired terms of office to expire May 31, 2019.
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#### **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.