



City of San Antonio

Legislation Details (With Text)

File #: 18-1009

Type: Appointment - Without Ordinance

In control: City Council A Session

On agenda: 1/11/2018

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 Cynthia Cox (District 1) to the Animal Care Services Advisory Board.

B) Appointing Matthew Pina (District 9) to the Transportation Advisory Board.

C) Appointing John E. Whitsett (District 10) to the San Antonio Housing Trust.

D) Appointing Seth P. Teel (District 6) and reappointing John Edward Kuderer (District 9) to the Zoning Board of Adjustment.

E) Reappointing Michael Rozell Hall (District 2) to the Small Business Advocacy Committee.

F) Appointing Thomas C. Mayes, Jr. (District 1) and Margaret L. Wilson-Anaglia (District 2) to the Port Authority of San Antonio.

G) Reappointing Carol S. Calberg (District 2) to the Linear Creekway Parks Advisory Board.

H) Reappointing Michael G. MacNaughton (District 9) to the SA2020 Commission on Education.

I) Reappointing Arlene B. Fisher (District 1) to the Capital Improvements Advisory Committee.

J) Reappointing Gloria M. Malone (District 2) and Linda C. Nairn (District 10) 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. ACS_Appt_Cox_Cindy_2017.10.12, 2. TAB_Appt_Pina_Matthew_2017.10.24, 3. SAHT_Appt_Whitsett_John_2017.11.29, 4. ZBOA_Appt_Teel_Seth_2017.12.20, 5. ZBOA_Appt_Kuderer_John_E_2017.10.24, 6. Library_Appt_Nairn_Linda_2017.08.07, 7. SBAC_Appt_Hall_Michael_2017.11.13, 8. PASA_Appt_Wilson-Anaglia_Margaret_2017.12.08, 9. PASA_Appt_Mays_T_J_2017.10.12, 10. LCPAB_M_Appt_Calberg_Carol_2017.12.08, 11. SACE_Appt_MacNaughton_Michael_G_2017.10.24, 12. Library_Appt_Malone_Gloria_2017.12.08

Date	Ver.	Action By	Action	Result
1/11/2018	1	City Council A Session	approved	Pass

DEPARTMENT: Office of the City Clerk

DEPARTMENT HEAD: Leticia M. Vacek (OCC)

COUNCIL DISTRICTS IMPACTED:

Council District 1, Council District 2, Council District 6, Council District 9, and Council District 10

SUBJECT:

Board Appointments

SUMMARY:

- A) Appointing Cynthia Cox (District 1) to the Animal Care Services Advisory Board for the remainder of an unexpired term of office to expire May 31, 2019.
- B) Appointing Matthew Pina (District 9) to the Transportation Advisory Board for the remainder of an unexpired term of office to expire May 31, 2019.
- C) Appointing John E. Whitsett (District 10) to the San Antonio Housing Trust for the remainder of an unexpired term of office to expire May 31, 2019.
- D) Appointing Seth P. Teel (District 6) and reappointing John Edward Kuderer (District 9) to the Zoning Board of Adjustment for the remainder of an unexpired term 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.