Date	Ver. Action By Action Result						
Attachments:	1. PC Agenda Packet_I_2018.02.21						
Code sections:							
Indexes:							
Sponsors:							
Title:	Consideration of At-Large Appointments to the Planning Commission (4 Slots) [Leticia M. Vacek, City Clerk]						
On agenda:	2/21/2018						
Туре:	Staff Briefing - Without Ordinance In control: Governance Committee						
File #:	18-1949						
	Legislation Details (With Text)						
	City of San Antonio						

DEPARTMENT: Office of the City Clerk

DEPARTMENT HEAD: Leticia M. Vacek (OCC)

COUNCIL DISTRICTS IMPACTED: City Wide

SUBJECT:

Consideration of At-Large Appointments to the Planning Commission (4 Slots)

SUMMARY:

On January 17, 2018 the Governance Council Committee convened to review and consider nine (9) applicants selected by the Planning Commission Council Subcommittee for interviews to fill four (4) available slots. Each Governance Council Committee Member was permitted to submit one (1) additional applicant to the list of interviewees. In addition to the recommended slate, Mayor Nirenberg submitted applicant Christopher Victoria and Councilmember Viagran submitted applicant Connie Gonzalez. The following were selected for interviews:

First Name	MI	Last Name	District	New or Reappt.	Employer
Sarah	М.	Olivarez	1	New	Innove, LLC
Paola	S.	Fernandez	2	New	ArchComm
Mycheryl		Russ	2	New	Accenture Federal Services
Alvaro	R.	Arreola, Jr.	3	New	South San Antonio Chamber of Commerce
Jessica		Brunson	3	New	Cherokee Nation Businesses
Connie	М.	Gonzalez	3	New	Brooks Development Authority
Louis		Boffa	5	New	Retired
Coda	Е.	Rayo-Garza	7	New	P16Plus Council of Greater Bexar County

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Christopher		Victoria	10	New	US Air Force
Michael	А.	Garcia, Jr.	8	Reappointment	Retired from Air Force
Casey	J.	Whittington	10	Reappointment	The Whittington Group

BACKGROUND INFORMATION:

Mayor Ron Nirenberg formed the Planning Commission Subcommittee to address the unprecedented high number of Planning Commission applications received by the Office of the City Clerk. He asked the City Clerk to staff the Subcommittee and facilitate the selection process. The Subcommittee terminated upon submission of the nine (9) applications selected and forwarded to the Governance Committee.

Each Governance Committee member was permitted (but not required) to add one applicant to the selected slate. There are currently four (4) slots available with terms of office to expire October 6, 2019. Two (2) applicants are seeking reappointment and were selected by the Planning Commission Subcommittee for interviews.

ISSUE:

Board Appointments require full City Council approval.

FISCAL IMPACT:

There is no fiscal impact.

RECOMMENDATION:

The City Clerk recommends approval of the Governance Council Committee's selection and that same be submitted for the City Council Meeting on March 8, 2018.