



City of San Antonio

Agenda Memorandum

File Number:15-5700

Agenda Item Number: 18.

Agenda Date: 11/12/2015

In Control: City Council A Session

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 10

SUBJECT:

Board Appointments

SUMMARY:

- A) Reappointing Laura S. Martinez (District 5) to the San Antonio Housing Trust for the remainder of an unexpired term of office to expire May 31, 2017.
- B) Appointing Jess Mayes (District 2) to the Citizens' Environmental Advisory Committee for the remainder of an unexpired term of office to expire May 31, 2017.
- C) Appointing Marc K. Whyte (District 10) to the Ethics Review Board for the remainder of an unexpired term of office to expire April 25, 2017.
- D) Reappointing Raymond H. Lucas (Mayoral) to the Office of Urban Redevelopment - OURSA and SAAH for the remainder of an unexpired term of office to expire December 18, 2016.
- E) Reappointing Gloria M. Malone (District 2) to the San Antonio Public Library Board of Trustees for the remainder of an unexpired term of office to expire September 30, 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.