

# City of San Antonio

# Agenda Memorandum

File Number: 15-6129

Agenda Item Number: 20.

**Agenda Date:** 12/3/2015

In Control: City Council A Session

**DEPARTMENT:** Office of the City Clerk

**DEPARTMENT HEAD:** Office of the City Clerk

**COUNCIL DISTRICTS IMPACTED:** Mayoral

**SUBJECT:** 

**Board Appointment** 

#### **SUMMARY:**

An Ordinance appointing Cynthia Lee (Mayoral), to the HemisFair Park Area Redevelopment Corporation for the remainder of an unexpired term of office to expire August 13, 2016, Tracy E. Hammer (Mayoral) for the remainder of an unexpired term of office to expire August 13, 2017, Juan A. Landa (Mayoral) for the remainder of an unexpired term of office to expire August 13, 2018, and Cara D. DeAnda (Mayoral) for the remainder of an unexpired term of office to expire August 13, 2019; and waiving the City Code residency requirement in Chapter 2, Article IX, Sec. 2-529(B) for Cara D. DeAnda.

## **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.