



City of San Antonio

Agenda Memorandum

File Number:16-2122

Agenda Item Number: 19.

Agenda Date: 3/31/2016

In Control: City Council A Session

DEPARTMENT: Office of the City Clerk

DEPARTMENT HEAD: Leticia M. Vacek (OCC)

COUNCIL DISTRICTS IMPACTED:

Mayoral, Council District 3, and Council District 9

SUBJECT:

Board Appointments

SUMMARY:

- A) Appointing Shelley McMullen (Mayoral) to the City/County Joint Commission on Elderly Affairs for the remainder of an unexpired term of office to expire May 31, 2017.
- B) Appointing Rachel W. Cywinski (District 3) to the Disability Access Advisory Committee for the remainder of an unexpired term of office to expire May 31, 2017.
- C) Appointing Steven A. Gonzales (District 9) to the Small Business Advocacy Committee for the remainder of an unexpired term of office to expire May 31, 2017.
- D) Appointing Michael Shannon (Mayoral) and Debra L. Innocenti (District 9) to the Animal Care Services Advisory Board for the remainder of an unexpired term of office to expire May 31, 2017.
- E) Appointing Girien R. Salazar (District 3) to the Parks and Recreation Board for the remainder of an unexpired term of office to expire May 31, 2017.
- F) Appointing Danielle A. Delgado (District 3) to the San Antonio Youth Commission for the remainder of an unexpired term of office to expire May 31, 2017.
- G) Appointing Councilmember Rey Saldaña (Mayoral) to the Tax Increment Reinvestment Zone No. 28 - Verano for the remainder of an unexpired term of office to expire May 31, 2017.
- H) Reappointing James S. Mattox (District 3) and Virginia B. Rogers (District 3) to the Tax Increment Reinvestment Zone No. 06 - Mission Del Lago for the remainder of an unexpired term of office to

expire May 31, 2017.

- I) Appointing John Paul Giolma (District 1) to the Tax Increment Reinvestment Zone No. 31 - Midtown for the remainder of an unexpired term of office to expire May 31, 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.