



City of San Antonio

Agenda Memorandum

File Number:16-5459

Agenda Item Number: 3.

Agenda Date: 10/19/2016

In Control: Governance Committee

DEPARTMENT: Office of the City Clerk

DEPARTMENT HEAD: Leticia M. Vacek (OCC)

COUNCIL DISTRICTS IMPACTED: City Wide

SUBJECT:

Consideration of Appointments to the Planning Commission (6 Slots)

SUMMARY:

The Governance City Council Committee will review and recommend six applicants to the full Council for appointment to the Planning Commission. One applicant is seeking reappointment. The following applications were received:

<i>First Name</i>	<i>MI</i>	<i>Last Name</i>	<i>District</i>	<i>New or Reappt.</i>	<i>Employer</i>
Pedro	S.	Martinez	1	New	Surgical Synergistics
Mark		Spielman	1	New	Retired
Barbara		Witte-Howell	1	New	Retired - Administration
Sindhu		Maiyya	2	New	CPS Energy
Jesse		Zuniga	6	New	Federal Retired/Icon Realtor
George	W.	Peck	7	Reappointment	Civil Engineering Consultants
Christopher	C.	Garcia	8	New	UT Health Science Center SA
June	R.	Kachtik	8	New	Retired
Andrew	M.	Ozuna	8	New	Broadway Bank
Eleanor	K.	Sprowl	8	New	Retired
Brian	J.	Erickson	9	New	Retired
Stephen	L.	Hixon	9	New	Retired
Joanne	S.	McGowan	9	New	Joanne Suweyn McGowan, MBA, CPA/PFS, CFP, CDFA
Bryan	E.	Smith	9	New	Vision Design and Build
Megan		Woolard Arredondo	9	New	Proximity Learning
Kacy		Cigarroa	10	New	Barton, East and Caldwell, P.L.L.C
Jack		Guerra	10	New	Self employed

Casey	J.	Whittington	10	New	The Whittington Group
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BACKGROUND INFORMATION:

The Planning Commission advises the City Council on the Master Plan for the physical development of San Antonio. The Commission also provides recommendations on capital improvements, and administers regulations on subdivisions and platting, to include the Extra-Territorial Jurisdiction. Members serve staggered two-year terms and there are no term limitations. There are currently five slots available with terms of office to expire October 6, 2018. There is one slot available, vacated by the resignation of Angela M. Rinehart, with a term of office to expire October 6, 2017. The Applicant seeking reappointment is eligible and willing to serve an additional term.

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:

The Office of the City Clerk recommends approval of the Council Committee's decision and that same be submitted to the City Council Meeting on November 3, 2016.