

# City of San Antonio

# Agenda Memorandum

File Number: 16-5542

Agenda Item Number: 14.

**Agenda Date:** 11/3/2016

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, Council District 6, and Council District 9

#### **SUBJECT:**

**Board Appointments** 

#### **SUMMARY:**

- A) Appointing Rashadd T. Williams (Mayoral) to the San Antonio Youth Commission for the remainder of an unexpired term of office to expire May 31, 2017.
- B) Appointing George G. Davila (Mayoral) to the City Commission on Veterans Affairs for the remainder of an unexpired term of office to expire May 31, 2017.
- C) Appointing Oscar Rosalez (District 6) to the Zoning Commission for the remainder of an unexpired term of office to expire May 31, 2017.
- D) Appointing Amy Lewis (District 3) to the Tax Increment Reinvestment Zone No. 28 Verano for the remainder of an unexpired term of office to expire May 31, 2017.
- E) Appointing Susan S. Beldon (District 9) to the Animal Care Services Advisory Board 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.