



City of San Antonio

Agenda Memorandum

File Number: 17-2076

Agenda Item Number: 15.

Agenda Date: 3/30/2017

In Control: City Council A Session

DEPARTMENT: Office of the City Clerk

DEPARTMENT HEAD: Leticia M. Vacek (OCC)

COUNCIL DISTRICTS IMPACTED:

Council District 2, Council District 3, Council District 7, and Council District 10

SUBJECT:

Board Appointments

SUMMARY:

- A) Appointing Sonia Quirino Canales (District 3) to the Parks and Recreation Board for the remainder of an unexpired term of office to expire May 31, 2017.
- B) Appointing Juany Torres (District 3) to the SA2020 Commission on Strengthening Family Well-being for the remainder of an unexpired term of office to expire May 31, 2017.
- C) Appointing Jennifer F. Heymann (District 10) to the Building Standards Board for the remainder of an unexpired term of office to expire May 31, 2017.
- D) An Ordinance reappointing Daniel J. Lazarine (District 2) to the Historic and Design Review Commission for the remainder of an unexpired term of office to expire May 31, 2017 and waiving Unified Development Code Section 35-803 (C) (1) (B) requiring a representative from the discipline of Archaeology.
- E) Appointing Francisco Javier Galvan (District 7) to the Ethics Review Board for the remainder of an unexpired term of office to expire April 25, 2018.

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.