



City of San Antonio

Agenda Memorandum

File Number: 17-2990

Agenda Item Number: 12.

Agenda Date: 5/11/2017

In Control: City Council A Session

DEPARTMENT: Office of the City Clerk

DEPARTMENT HEAD: Leticia M. Vacek (OCC)

COUNCIL DISTRICTS IMPACTED:

Council District 1, Council District 5, Council District 6, and Council District 7

SUBJECT:

Appointments to the Westside Development Corporation Board of Directors

SUMMARY:

A Resolution appointing and reappointing the following individuals to the Westside Development Corporation Board of Directors:

Community At-Large - term to expire November 28, 2018

Cynthia A. Test - Appointment

Small Business - terms to expire November 28, 2017

Mary Jordan Vexler - Appointment

Moses M. Martinez - Reappointment

Christopher R. Martinez - Reappointment

Donald M. Rattan - Reappointment

Large Business - terms to expire November 28, 2017

Stephen J. O'Donnell - Reappointment

Resident - terms to expire November 28, 2017

Lauro De Leon, Jr. - Appointment

Joseph A. Carreon - Reappointment

Non-Profit - term of office to expire November 28, 2018

Megan N. Legacy

Financial Institution - terms to expire November 28, 2017

Hazel L. Davis - Appointment

University Health System - term to expire November 28, 2018

Theresa De La Hoya - Reappointment

School Districts - terms to expire November 28, 2018

Emilio P. Castro, Jr. - Reappointment

Universities - terms to expire November 28, 2018

Daniel J. Yoxall, Our Lady of the Lake - Reappointment

Jesse T. Zapata, UTSA Downtown - Reappointment

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.