



City of San Antonio

Agenda Memorandum

File Number:17-5160

Agenda Item Number: 29.

Agenda Date: 9/21/2017

In Control: City Council A Session

DEPARTMENT: Office of the City Clerk

DEPARTMENT HEAD: Leticia M. Vacek (OCC)

COUNCIL DISTRICTS IMPACTED: Council District 4 and Council District 6

SUBJECT:

Board Appointments

SUMMARY:

- A) Reappointing Bonnie G. Weed (District 6) to the Disability Access Advisory Board for the remainder of an unexpired term of office to expire May 31, 2019.
- B) Reappointing Michael Hogan (District 6) to the Capital Improvements Advisory Committee for the remainder of an unexpired term of office to expire May 31, 2019.
- C) Reappointing Alfredo Dominguez III (District 6) to the City Commission on Veterans Affairs for the remainder of an unexpired term of office to expire May 31, 2019.
- D) Reappointing Myrl R. Britten (District 6) to the Linear Creekway Parks Advisory Board for the remainder of an unexpired term of office to expire May 31, 2019.
- E) Appointing Elizabeth H. Montgomery (District 4) and Robert R. Legg (District 6) to the Citizens Environment Advisory Committee for the remainder of unexpired terms of office to expire May 31, 2019.
- F) Appointing Carl F. McAndrews (District 6) and reappointing George L. Britton, Jr. (District 4) to the City County Joint Commission on Elderly Affairs for the remainder of unexpired terms of office to expire May 31, 2019.
- G) Appointing Kathleen Davis (District 6) and reappointing Rita C. Braeutigam (District 4) to the Animal Care Services Advisory Board for the remainder of unexpired terms of office to expire May 31, 2019.
- H) Reappointing Mary Kathryn Luna (District 4) to the Parks and Recreation Board for the remainder of an

unexpired term of office to expire May 31, 2019.

- I) Reappointing George L. Britton, Jr. (District 4) to the Zoning Board of Adjustment for the remainder of an unexpired term of office to expire May 31, 2019.
- J) Reappointing Michael C. Connor (District 4) to the Historic and Design Review Board for the remainder of an unexpired term of office to expire May 31, 2019.
- K) Appointing Leticia Delgado Gonzales (District 6) and reappointing Cristina J. Bazaldua (District 4) to the Mayor's Commission on the Status of Women for the remainder of an unexpired term of office to expire May 31, 2019.
- L) Reappointing Victoria M. Garcia (District 4) to the Port Authority of San Antonio for the remainder of an unexpired term of office to expire May 31, 2019.
- M) Appointing Gerald B. Lopez (District 6) to the SA2020 Commission on Education for the remainder of an unexpired term of office to expire May 31, 2019.

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.