



City of San Antonio

Agenda Memorandum

File Number:18-6892

Agenda Item Number: 23.

Agenda Date: 12/13/2018

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, and Council District 8

SUBJECT:

Board Appointments

SUMMARY:

- A) Appointing Dr. Emily Boice (District 8) to the Citizens' Environmental Advisory Committee for the remainder of an unexpired term of office to expire May 31, 2019.
- B) Reappointing James Devno (District 2) to the City Commission on Veterans Affairs for the remainder of an unexpired term of office to expire May 31, 2019.
- C) Appointing Ruby Resendez (District 8) and reappointing Dr. Keely H. Petty (District 2) to the Mayor's Commission on the Status of Women for the remainder of an unexpired term of office to expire May 31, 2019.
- D) Appointing Sebastien De La Cruz (District 2) to the San Antonio Youth Commission for the remainder of an unexpired term of office to expire May 31, 2019.
- E) Appointing Josie U. Martinez (District 3) to the San Antonio Public Library for the remainder of an unexpired term of office to expire September 30, 2020.

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.