



City of San Antonio

Agenda Memorandum

File Number:19-1194

Agenda Item Number: 14.

Agenda Date: 1/10/2019

In Control: City Council A Session

DEPARTMENT: Office of the City Clerk

DEPARTMENT HEAD: Leticia M. Vacek (OCC)

COUNCIL DISTRICTS IMPACTED:

Mayoral, Council District 7, and Council District 9

SUBJECT: Board Appointments

SUMMARY:

- A) Appointing Celina Pena (Mayoral) to the San Antonio Housing Trust for the remainder of an unexpired term of office to expire May 31, 2019.
- B) Appointing Phillip Manna (District 7) to the Zoning Board of Adjustment for the remainder of an unexpired of office to expire May 31, 2019.
- C) Appointing Robert M. Bettac (District 9) to the Parks and Recreation Board for the remainder of an unexpired term of office to expire May 31, 2019.
- D) Reappointing Megan A. Garza-Oswald (Mayoral), Ramiro I. Gonzales (Mayoral), David Rodriguez (Mayoral); and Susan Wright (Mayoral) to the Office of Urban Redevelopment - OUR-SA and SAAH for the remainder of unexpired terms of office to expire December 18, 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.