



# City of San Antonio

## Agenda Memorandum

**File Number:**14-918

---

**Agenda Item Number:** 11.

**Agenda Date:** 5/1/2014

**In Control:** City Council A Session

---

**DEPARTMENT:** Office of the City Clerk

**DEPARTMENT HEAD:** Leticia M. Vacek (OCC)

**COUNCIL DISTRICTS IMPACTED:** Mayoral, Council District 2, Council District 5, Council District 7, and Council District 8

**SUBJECT:**

Board Appointments

**SUMMARY:**

- A) Appointing Adam Goodman (District 2) and Alvaro Briseno (District 8) to the Transportation Advisory Board for the remainder of an unexpired term of office to expire May 31, 2015.
- B) Appointing Magdalena B. Alvarado (District 5) to the Affirmative Action Advisory Committee for the remainder of an unexpired term of office to expire May 31, 2015.
- C) Appointing Jovanna Lopez (District 5) to the SA2020 Commission on Strengthening Family Well-being for the remainder of an unexpired term of office to expire May 31, 2015.
- D) Appointing Frank G. Fonseca (District 7) to the Parks and Recreation Board for the remainder of an unexpired term of office to expire May 31, 2015.
- E) Appointing Teresa S. Cleghorn (District 7) to the Disability Access Advisory Committee for the remainder of an unexpired term of office to expire May 31, 2015.
- F) Appointing Kenneth Cleghorn (District 7) to the City Commission on Veterans Affairs for the remainder of an unexpired term of office to expire May 31, 2015.
- G) Reappointing C. Sue Calberg (District 2) to the Linear Creekway Parks Advisory Board for the remainder of an unexpired term of office to expire May 31, 2015.

**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:**

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.