

# City of San Antonio

## Agenda Memorandum

File Number:19-5518

Agenda Item Number: 14.

**Agenda Date:** 8/8/2019

In Control: City Council A Session

**DEPARTMENT:** Office of the City Clerk

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

COUNCIL DISTRICTS IMPACTED: City Wide

**SUBJECT:** Mayoral Board Appointments

### SUMMARY:

Mayor Nirenberg is requesting the following appointments be made. All City Councilmembers will serve terms of office to be concurrent with their term of office:

- A) Appointing Roberto C. Treviño, Dr. Adriana Rocha Garcia, and Clayton Perry (Alternate) to the Committee of Six.
- B) Appointing Roberto C. Treviño, and Dr. Adriana Rocha Garcia, and Clayton Perry to the Alamo Area Council of Governments Board of Directors.
- C) Appointing Dr. Adriana Rocha Garcia to the San Antonio Sports Foundation.
- D) Appointing Mayor Ron Nirenberg and Ana E. Sandoval to the San Antonio Mobility Coalition.
- E) Appointing Rebecca J. Viagran and Manny Pelaez to the Bexar Regional Watershed Management Committee of Seven.
- F) Appointing Dr. Adriana Rocha Garcia and Clayton Perry to the Fire and Police Pension Fund.
- G) Appointing Jada Andrews-Sullivan and Melissa Cabello Havrda to the Fire and Police Pre-Funded Health Care Trust Fund.
- H) Appointing John Courage to BioMed San Antonio.
- I) Appointing Ana E. Sandoval, Shirley Gonzales, John Courage, and Jada Andrews-Sullivan to the

Community Action Advisory Board.

- J) Appointing John Courage and Melissa Cabello Havrda to the San Antonio Education Partnership Board.
- K) Appointing Ana E. Sandoval to the Air Improvement Resources Committee.
- L) Appointing Roberto C. Treviño and Rebecca J. Viagran to VISIT SA.
- M) Appointing Clayton Perry to the Military Transformation Task Force.

### **BACKGROUND INFORMATION:**

At the beginning of each City Council Term, the Mayor makes appointments to Boards and Commissions.

### **ISSUE:**

Recommendations submitted require approval by the entire City Council.

ALTERNATIVES: None.

**FISCAL IMPACT:** There is no fiscal impact.

**RECOMMENDATION:** 

In order to proceed with said appointments, the Office of the City Clerk recommends approval.