



City of San Antonio

Agenda Memorandum

File Number:19-7153

Agenda Item Number: 17.

Agenda Date: 10/3/2019

In Control: City Council A Session

DEPARTMENT: Office of the City Clerk

DEPARTMENT HEAD: Leticia M. Vacek (OCC)

COUNCIL DISTRICTS IMPACTED:

Mayoral, Council District 3, Council District 4, and Council District 9

SUBJECT:

Board Appointments

SUMMARY:

- A) Appointing Marco Barros (District 9) to the Transportation Advisory Board for the remainder of an unexpired term of office to expire May 31, 2021.
- B) Appointing Forrest Cobb (District 3) to the Linear Creekway Parks Advisory Board for the remainder of an unexpired term of office to expire May 31, 2021.
- C) Appointing Leslie Provence (District 3) to the Citizens Environmental Advisory Board for the remainder of an unexpired term of office to expire May 31, 2021.
- D) Appointing Dr. Cynthia Teniente-Matson (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, 2021.
- E) Reappointing Anita Ledbetter (Mayoral), Allison Cohen (Mayoral), Stephen Graham (Mayoral), and Ruben Guerrero (Mayoral) to the City Bond Oversight Commission for the remainder of unexpired terms of office to expire May 31, 2021.
- F) Reappointing John Kent (District 9) to the Linear Creekway Parks Advisory Board for the remainder of an unexpired term of office to expire May 31, 2021.
- G) Reappointing Susan Beldon (District 9) to the Animal Care Services Advisory Board for the remainder of an unexpired term of office to expire May 31, 2021.
- H) Reappointing Athalie D. Malone (Mayoral) to the Disability Access Advisory Committee for the

remainder of an unexpired term of office to expire May 31, 2021.

- I) Appointing Susana M. Segura (District 4) to the Affirmative Action Advisory Committee for the remainder of an unexpired term of office to expire May 31, 2021.

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.