



City of San Antonio

Agenda Memorandum

File Number: 19-8531

Agenda Item Number: 21.

Agenda Date: 12/5/2019

In Control: City Council A Session

DEPARTMENT: Office of the City Clerk

DEPARTMENT HEAD: Leticia M. Vacek

COUNCIL DISTRICTS IMPACTED:

Mayoral, Council District 2, Council District 3, Council District 4, Council District 5, Council District 6, Council District 7, Council District 8, and Council District 10

SUBJECT:

Board Appointment

SUMMARY:

- A) Appointing Anthony Jarrett (District 6) to the City Bond Oversight Commission of an unexpired term of office to expire May 31, 2021.
- B) Appointing Brian M. Cox (District 10) to the Capital Improvements Advisory Committee of an unexpired term of office to expire May 31, 2021.
- C) Reappointing Bonnie Weed (District 6) to the Disability Access Advisory Committee of an unexpired term of office to expire May 31, 2021.
- D) Appointing Michael Sanchez (District 4) to the City of San Antonio Higher Education Student Advisory Board of an unexpired term of office to expire May 31, 2021.
- E) Reappointing Margaret Hartman (District 2) and Jamie L Johnson (District 2) to the Tax Increment Reinvestment Zone No. 15 - North East Crossing for the remainder of an unexpired term of office to expire May 31, 2021.
- F) Appointing Thad Rutherford (District 3) and reappointing Melissa Mahan (District 3) and Dan Crowley

(District 3) to the Tax Increment Reinvestment Zone No. 28 - Verano Board for the remainder of an unexpired term of office to expire May 31, 2021.

- G) Reappointing Jesse Zuniga Jr. (District 6) to the Building Standards Board for the remainder of an unexpired term of office to expire May 31, 2021.
- H) Reappointing Alfred P. Rocha (District 5) to the Parks and Recreation Board for the remainder of an unexpired term of office to expire May 31, 2021.
- I) An Ordinance reappointing Valerie Moore (District 7) to the Animal Care Services Advisory Board for the remainder of an unexpired term of office to expire May 31, 2021; and waiving the City Code Residency Requirement in Chapter 2, Article IX, Section 2-259(b) for this appointment.
- J) Appointing Stephanie Melchor (Mayoral) to the Affirmative Action Advisory Committee for the remainder of an unexpired term of office to expire May 31, 2021.
- K) Appointing Jacqueline Campos (Mayoral) to the San Antonio Youth Commission for the remainder of an unexpired term of office to expire May 31, 2021.
- L) Appointing Veronica Morales (District 5) to the Small Business Advocacy Committee for the remainder of an unexpired term of office to expire May 31, 2021.
- M) Appointing David Berrocal Diaz-Faes (District 8) to the Port Authority of San Antonio for the remainder of an unexpired term of office to expire May 31, 2021.
- N) Appointing Oliver Carr (District 6) to the City Commission on Veterans Affairs for the remainder of an unexpired term of office to expire May 31, 2021.
- O) Appointing Erica Martinez (District 6) to the San Antonio Housing Trust for the remainder of an unexpired term of office to expire May 31, 2021.
- P) Appointing Elaine Kearney (Mayoral) to the Linear Creekway Parks Advisory Board 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 the Board Appointments.