



City of San Antonio

Agenda Memorandum

File Number:19-9073

Agenda Item Number: 28.

Agenda Date: 12/12/2019

In Control: City Council A Session

DEPARTMENT: Office of the City Clerk

DEPARTMENT HEAD: Leticia M. Vacek

COUNCIL DISTRICTS IMPACTED:

Mayoral, Council District 3, Council District 5, and Council District 7

SUBJECT:

Board Appointment

SUMMARY:

- A) Appointing Maria L. Alvarado (District 3) to the City Commission on Veterans Affairs of an unexpired term of office to expire May 31, 2021.
- B) Reappointing Geraldine Garcia (District 5) to the Mayor's Commission on the Status of Women of an unexpired term of office to expire May 31, 2021.
- C) Appointing Jeanette Honermann (Mayoral) to the Parks and Recreation Board of an unexpired term of office to expire May 31, 2021.
- D) Reappointing Edna D. Griffin (District 7) to the City and County Joint Commission on Elderly Affairs of an unexpired term of office to expire May 31, 2021.
- E) Reappointing Christine Alderete (District 7) to the San Antonio Port Authority 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.