

# City of San Antonio

## Agenda Memorandum

File Number: 19-9122

**Agenda Item Number: 2.** 

**Agenda Date:** 12/12/2019

In Control: Governance Committee

**DEPARTMENT:** Office of the City Clerk

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

**COUNCIL DISTRICTS IMPACTED:** City Wide

**SUBJECT:** 

Consideration of At-Large Appointments to the Planning Commission (5 Slots)

#### **SUMMARY:**

Mayor Nirenberg formed a Planning Commission Subcommittee to select a number of Planning Commission Applicants for interview. The Subcommittee selected and forwarded seven (7) applicants for interviews to be held by the Governance Committee. Of the five (5) slots available; four (4) slots terms of office expire on October 6, 2021 and one (1) slot is to fill an unexpired term of office until October 6, 2020. This is due to the resignation of Jennifer Ramos. Three (3) applicants are seeking reappointment and were selected by the Planning Commission Subcommittee for interviews.

Below is the list of applicants selected for interviews:

First Name	MI	Last Name	District	New or Reappt.	Employer
Raul	G.	Garcia	At-Large	New	Method Architecture
John		Jackson	At-Large	New	l 6th Air Force (Security Hill)
Matthew	D.	Proffitt	At-Large	New	Security Service Title Company, LLC
Ruby		Resendez	At-Large	New	Cilantro Creative Agency
Christopher	C.	Garcia	At-Large	Reappointment	UT Health Science Center SA
Michael	А.	Garcia Jr.	At-Large	Reappointment	Retired from Air Force
Connie		Gonzalez	At-Large	Reappointment	Brooks Development Authority

## **BACKGROUND INFORMATION:**

Mayor Nirenberg formed a Planning Commission Subcommittee to select a number of Planning Commission

Applicants for interview. The Subcommittee selected and forwarded seven (7) applicants for interviews to be held by the Governance Committee. Of the five (5) slots available; four (4) slots terms of office expire on October 6, 2021 and one (1) slot is to fill an unexpired term of office until October 6, 2020. This is due to the resignation of Jennifer Ramos. Three (3) applicants are seeking reappointment and were selected by the Planning Commission Subcommittee for interviews.

#### **ISSUE:**

Board Appointments require full City Council approval.

## **ALTERNATIVE:**

The Governance Committee could reject one or more of the applicants which would delay the Planning Commission from having all slots filled.

## **FISCAL IMPACT:**

There is no fiscal impact.

#### **RECOMMENDATION:**

The City Clerk recommends forwarding of the Governance Council Committee's selection and submitted for full City Council approval on January 16, 2020.