



# City of San Antonio

## Agenda Memorandum

**File Number:**20-1083

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**Agenda Item Number:** 13.

**Agenda Date:** 1/16/2020

**In Control:** City Council A Session

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**DEPARTMENT:** Office of the City Clerk

**DEPARTMENT HEAD:** Leticia M. Vacek

**COUNCIL DISTRICTS IMPACTED:**

Mayoral, Council District 2, Council District 4, Council District 7, Council District 8, and Council District 10

**SUBJECT:**

Board Appointment

**SUMMARY:**

- A) Appointing Peter Bella (Mayoral) to the Capital Improvements Advisory Committee of an unexpired term of office to expire May 31, 2021.
- B) Appointing Katalina Munoz (District 2) to the Mayor's Commission on the Status of Women of an unexpired term of office to expire May 31, 2021.
- C) Appointing Nina Dang (District 2) to the Linear Creekway Parks Advisory Board of an unexpired term of office to expire May 31, 2021.
- D) Appointing Martin Martinez (District 4) to the SA2020 Commission on Strengthening Family Well-being of an unexpired term of office to expire May 31, 2021.

- E) Reappointing Melanie Cawthon (District 7) to the Disability Access Advisory Committee of office to expire May 31, 2021.
- F) Reappointing Charles P. Saxer (District 8) to the Parks and Recreation Board for the remainder of an unexpired term of office to expire May 31, 2021.
- G) Appointing Jessica Karam Oley (District 8) to the Ethics Review Board of an unexpired term of office to expire April 25, 2021.
- H) Appointing Joe Nix (District 10) to the Brooks Development Authority of an unexpired term of office to expire May 31, 2021.
- I) Appointing Tina Aranda (District 4), Jennifer Gonzalez (District 4), Michael Shackelford (District 4), John Wright (District 4), and Kimberly Langham (District 4) to the Tax Increment Reinvestment Zone No. 35 - Tarasco Gardens Board of Directors 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.