



City of San Antonio

Agenda Memorandum

File Number:14-1476

Agenda Item Number: 23.

Agenda Date: 6/19/2014

In Control: City Council A Session

DEPARTMENT: Office of the City Clerk

DEPARTMENT HEAD: Leticia M. Vacek (OCC)

COUNCIL DISTRICTS IMPACTED: City Wide, Mayoral

SUBJECT:

Mayoral Board Appointments

SUMMARY:

- A) Reappointing Moises A. Cruz (Mayoral) to the Building Standards Board for the remainder of an unexpired term of office to expire May 31, 2015.
- B) Appointing Erin K. Zayco (Mayoral) to the Citizens' Environmental Advisory Committee for the remainder of an unexpired term of office to expire May 31, 2015.
- C) Reappointing Anthony R. Harris (Mayoral) to the Arts and Cultural Advisory Committee for the remainder of an unexpired term of office to expire May 31, 2015.
- D) Reappointing Michael S. Guarino (Mayoral) to the Historic and Design Review Commission for the remainder of an unexpired term of office to expire May 31, 2015.
- E) Reappointing Priscilla D. Camacho (Mayoral) to the Parks and Recreation Board for the remainder of an unexpired term of office to expire May 31, 2015.
- F) Appointing Susan O. Heard (Mayoral) to the Zoning Commission for the remainder of an unexpired term of office to expire May 31, 2015.
- G) Reappointing Marisa Bono (Mayoral) to the Ethics Review Board for the remainder of an unexpired term of office to expire April 25, 2016.
- H) Reappointing Raymond H. Lucas (Mayoral), Michael A. Moczygemba (Mayoral), and David Rodriguez (Mayoral) to the Office of Urban Redevelopment - OUR-SA and SAAH for the remainder of unexpired terms of office to expire December 18, 2014, and appointing Juan A. Garcia (Mayoral) for the

remainder of a term of office to expire December 18, 2015.

- I) Reappointing Douglas Poneck and Katherine Thompson-Garcia to the VIA Metropolitan Transit Authority for the remainder of unexpired terms of office to expire December 31, 2015.
- J) Appointing Judy Cruz (Mayoral) to the San Antonio Public Library Board of Trustees for the remainder of an unexpired term of office to expire September 30, 2014.

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.