

# City of San Antonio

# Agenda Memorandum

File Number: 20-4639

Agenda Item Number: 20.

**Agenda Date:** 8/13/2020

In Control: City Council A Session

**DEPARTMENT:** Office of the City Clerk

**DEPARTMENT HEAD:** Tina J. Flores, Acting City Clerk

**COUNCIL DISTRICTS IMPACTED:** City-Wide

#### **SUBJECT:**

**Board Appointments** 

## **SUMMARY:**

Approving the following Board, Commission and Committee appointments for the remainder of unexpired terms to expire May 31, 2021 or for the term shown below.

A) Appointing Sean Vina (District 1) for the remainder of an unexpired term ending April 25, 2021 to the Ethics Review Board.

Appointments are effective immediately if eight affirmative votes received, or ten days after appointment if passed with less than eight affirmative votes.

## **BACKGROUND INFORMATION:**

Applications for Board Appointments 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 promote 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 Boards Appointments.