



City of San Antonio

Agenda Memorandum

File Number:20-6046

Agenda Item Number: 2.

Agenda Date: 11/4/2020

In Control: Governance Committee

DEPARTMENT: Office of the City Clerk

DEPARTMENT HEAD: Tina J. Flores

COUNCIL DISTRICTS IMPACTED: City-Wide

SUBJECT:

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

SUMMARY:

Mayor Nirenberg formed a Subcommittee to review the 28 applications submitted for the five (5) available slots on the Planning Commission. Subcommittee Members selected nine (9) nominees to be considered by the full Governance Committee. The Planning Commission is comprised of 9 seats with over-lapping terms of office which are 2-years in length. A total of 5 seats need to be filled as a result of (two) 2 vacancies and three (3) seats with a term of office to expire October 6, 2020. All five (5) seats will have a new term of office to expire October 6, 2022.

Three (3) of the nine (9) applicants selected to be interviewed are current Planning Commissioners who seek reappointment.

Below is the list of applicants selected for interviews:

Applicant Name	Applicant Status	Council District	Page Number
George Peck	Re-Appointment	Council	Page 7
Julia Carrillo	Re-Appointment	Council	Page 15
Matthew Proffitt	Re-Appointment	Council	Page 20
Arlene Fisher	Appointment	Council	Page 27
Sumita Jonak	Appointment	Council	Page 32

Marcy Newman	Appointment	Council	Page 38
Meredith Siegal	Appointment	Council	Page 49
Samer Dessouky	Appointment	Council	Page 55
Josue Burguete	Appointment	Council	Page 103

BACKGROUND INFORMATION:

The Planning Commission has the principal duty of acting as an advisory body to City Council regarding both amendments to the master plan of the City and the Unified Development Code. The Commission also serves as a final authority pertaining to subdivision plats within the City of San Antonio City limits and within the Extraterritorial Jurisdiction.

ISSUE:

Board Appointments require full City Council approval.

ALTERNATIVES:

The Committee can reject all or some of the applicants. If applicants are rejected, this would require the application process to start over, delaying the work of the Planning Commission.

FISCAL IMPACT:

There is no fiscal impact.

RECOMMENDATION:

The recommendation of the Governance Council Committee will be presented to the full City Council for approval at a future Council A Session.