



# City of San Antonio

## Agenda Memorandum

**File Number:**20-6584

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**Agenda Item Number:** 11.

**Agenda Date:** 11/12/2020

**In Control:** City Council A Session

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**DEPARTMENT:** Office of the City Clerk

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

**COUNCIL DISTRICTS IMPACTED:** District 6

**SUBJECT:**

Board Appointments

**SUMMARY:**

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

- A) Appointing Sydney Knowles (District 6) to the San Antonio Public Library Board of Trustees.
- B) Appointing Rena Estala (District 6) and Michael Valdez (District 6) to the San Antonio Youth Commission.

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 Boards 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 Board Appointments.