

# Agenda Memorandum

File Number:21-2855

Agenda Item Number: 18.

**Agenda Date:** 4/15/2021

In Control: City Council A Session

**DEPARTMENT:** Office of the City Clerk

**DEPARTMENT HEAD:** Tina J. Flores

#### COUNCIL DISTRICTS IMPACTED: City Wide

#### SUBJECT:

Appointments to the Hemisfair Park Area Redevelopment Corporation (HPARC) Board of Directors.

#### SUMMARY:

This item will appoint members to the Hemisfair Park Area Redevelopment Corporation (HPARC) Board of Directors for unexpired terms of office consistent with the HPARC bylaws.

#### **BACKGROUND INFORMATION:**

HPARC is governed by a 13-member board comprised of eleven representatives from a cross-section of local stakeholders with certain expertise; and two City executive staff members as assigned by the City Manager. Board Members are nominated by Mayor and approved by San Antonio City Council to serve staggered four-year terms with no limit on the number of terms that may be served.

This item will appoint the following persons for the unexpired terms of office as shown:

- A. Reappointing Corina Castillo-Johnson, Sue Ann Pemberton, and Cara DeAnda to terms expiring August 13, 2021.
- B. Reappointing Steve Yndo to a term expiring August 13, 2022.
- C. Appointing Martha Martinez-Flores and reappointing Melissa Chamrad and Tracy Hammer to terms expiring August 13, 2023.
- D. Reappointing Cynthia Lee Caruso and Kristi Wyatt to terms expiring August 13, 2024.

## **ISSUE:**

HPARC Board Members are nominated by the Mayor and approved by San Antonio City Council.

# **ALTERNATIVES:**

The City Clerk could continue to advertise for appointment to this Board.

## FISCAL IMPACT:

There is no fiscal impact associated with this item.

## **RECOMMENDATION:**

Staff recommends approval of these appointments.